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24 March 2017

Subject :       Publicity of the 2017 General Shareholders' Meeting Notice  
To :             Director  
                  The Stock Exchange of Thailand

Loxley Public Company Limited would like to inform that we have publicized the Notice of the Annual General Meeting of the shareholders for the year 2017, together with all related documents (the same version to be sent to shareholders), on the company's website([www.loxley.co.th](http://www.loxley.co.th)) since March 24, 2017.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary