

-Translation-

Tor 7/2561

23 February 2108

Subject: Notification of acquisition of a subsidiary's asset

To: President

The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") was informed by ASM Security Management Company Limited ("ASM"), a subsidiary which operates security service business, that ASM approved investment in a new subsidiary pursuant to the following details:

Company name: ASM Professional Company Limited

Transaction date: February 2018

Objective: To offer recruitment services for organizations

Registered capital: Baht 4 million divided into 40,000 shares at par value Baht 100 per share

Structure of shareholding:

ASM Security Management Co., Ltd.	39,997 shares or 100.00%
Mr. Karn Thongyai	1 share or 0.00%
Miss Wasana Wetchakornpatiwong	1 share or 0.00%
Miss Patteera Lapassethsiri	1 share or 0.00%

List of directors:

1. Mr. Karn Thongyai	2. Miss Patteera Lapassethsiri
3. Mrs. Thippaka Boonyasirirat	4. Miss Siriphon Chomyong
5. Mr. Kachean Kittiprichasak	6. Mr. Pasakorn Aksornsuwan
7. Mr. Jaturon Chonthananukool	

Source of Funding: ASM's capital

Advantages Expected: Revenue from the expansion of scope of services

Size of transaction: Criteria to calculate size of the transaction is the total value of the consideration equal to 0.025% (Financial Statements for the year ended on 31 December 2017)

The transaction is not a connected transaction. The total size of acquisition transaction in the past 6 months is less than 15%. Therefore, the transaction is not subject to disclose as per the regulation concerning the acquisition and disposal of assets as prescribed in the Notification of the Capital Market Supervision Board. Nevertheless, by the transaction, the Company is required to report the investment in other company which the Company has percentage of shareholding over 10% of such companies' paid-up capital.

Please be informed accordingly.

Sincerely yours,

Loxley Public Company Limited

(Mr. Pichai Mooputtarak)

Company Secretary