

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:

Transaction date: February 2019

Company name: Bangkok Healthcare Management Co., Ltd.

Objective: To provide personal healthcare service for senior and disable people, day care assisted-living, including procurement of staff to provide elderly healthcare at home and nursing home

Registered capital: Baht 10 million divided into 1,000,000 shares at par value Baht 10 per share

Structure of shareholding:

ASM Security Management Co., Ltd.	509,998 shares or 51.00%
Bangkok Healthcare Service Co., Ltd.	489,999 shares or 49.00%
Others	3 shares or 0.00%

List of directors:

- | | |
|-----------------------------|-----------------------------------|
| 1. Mr. Karn Thongyai | 2. Miss Wasana Wetchakornpatiwong |
| 3. Mr. Wasan Wanich | 4. Miss Charatsang Wonwien |
| 5. Mr. Nittaya Chaniswon | 6. Mr. Adisorn Chaniswon |
| 7. Miss Janita Ekawiriyakit | |

Advantages Expected: Dividend and expansion to related business in the future

Investment amount: Baht 5.10 million

Size of transaction: Criteria to calculate size of the transaction is the total value of the consideration equal to 0.035% (the Interim Financial Statements for the nine-month period ended 30 September 2018)

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