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Tor 7/2562

26 March 2019

Subject : Publicity of the 2019 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 2019, together with all related documents (the same version to be sent to shareholders), on the company's website(www.loxley.co.th) since March 26, 2019.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary