

-Translation-

Tor.9/2562

7 May 2019

Subject: Resignation of Independent Director

To: President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to inform that Gen.Vichit Yathip has resigned from the position of Company's independent director, effective from 7 May 2019 onwards.

Please be informed accordingly.

Yours sincerely,
Loxley Public Company Limited

(Mr.Pichai Mooputtarak)
Company Secretary