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Tor 11/2562

14 August 2019

Subject: Notification of Resolution of the Company's Board of Directors Meeting No. 4/2562

To: President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the Board of Directors Meeting No.4/2562 held on 14 August 2019. The significant resolutions are as follows:

1. Approved the Interim Financial Statements for Q2/2019 ended 30 June 2019 which were reviewed by the Company's auditors.
2. Approved the appointment of Mrs. Nattaporn Phan-Udom as an independent director in replacement of director resigned and as an additional Audit Committee member, effective from now onwards.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary