

Translation

Tor 15/2558

13 August 2015

Subject: Notification of Resolution of the Company's Board of Directors Meeting No.5/2015

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.5/2015 held on 13 August 2015. The details of the resolution are as follows:

1. Approved the Interim Financial Statements for Q2/2015 ended 30 June 2015 which were reviewed by the Company's auditors.
- 2 Acknowledged the resignation of Mr.Sirin Nimmanahaeminda from the position of Company Director since 13 August 2015 onwards.

Please be informed accordingly.

Sincerely yours,

Loxley Public Company Limited

(Mr. Pichai Mooputtarak)

Company Secretary