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Tor 20/2559

31 August 2016

Subject: Notification of acquisition of asset

To: President  
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report the investment in a new subsidiary. The details are as follows:

Company Name: Loxley Engineering Co., Ltd.  
Transaction date: July 2016  
Objective: To engage in engineering services in the telecommunication network systems and trading of related materials and tools  
Registered Capital: Baht 10 million, divided into 100,000 shares at par value Baht 100 per share  
Shareholding Structure: 100% owned by Loxley Public Company Limited  
Investment Amount: Baht 10 million  
List of Directors: 1. Mr. Sith Chokpipatpaiboon  
2. Mr. Boonsiri Wattanarojananikorn  
3. Mr. Yuthaporn Chitakasem  
Source of Funding: The Company's capital  
Advantages Expected: Dividend and expansion to related business  
Size of the Transaction: Criteria to calculate size of the transaction is the total value of the consideration equal to 0.07% (the Interim Financial Statements for the six-month period ended 30 June 2016)

This transaction is not a connected transaction. Moreover, the total size of acquisition transaction in the past 6 months is less than 15%. Therefore, this 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 this transaction, the Company is required to report the investment over 10% of the other business' paid-up capital.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary