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18 January 2018

Subject: Notification of Chairman of the Board of Directors' Decease
To: President
The Stock Exchange of Thailand

Loxley Public Company Limited regrets to inform that Mr. Pairote Lamsam, Chairman of the Board of Directors passed away on 17 January 2018.

The Board of Directors Meeting will appoint new director to replace the vacant position afterwards.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary