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22 April, 2022

Subject: Notification of Resolutions of the 2022 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

Loxley Public Company Limited (the "Company") would like to notify the resolutions of the 2022 Annual General Meeting of Shareholders held on April 22, 2022 at 14:00 hrs. via electronic media (E-AGM) at Muang Thai Life Assurance Auditorium, 2nd Floor, No. 250 Rachadaphisek Road, Huay Kwang, Bangkok, where the meeting control system for live broadcasting was located, the Meeting has passed the following resolutions: -

1. Certified the minutes of the 2021 Annual General Meeting of Shareholders held on 22 April 2021. The Meeting, by the majority of the shareholders who were in attendance and voting at the Meeting, approved this agenda as follows:

Approved	927,421,235	votes, equal to	100.0000	percent
Disapproved	-	votes, equal to	-	percent
Abstained	101	votes, equal to	0.0000	percent
Voided	-	votes, equal to	-	percent

2. Acknowledged the Company's operating results for the year 2021.
3. Approved the Annual Financial Statement for the year ended 31 December 2021 by the majority of the shareholders who were in attendance and voting at the Meeting, with the following voting results:

Approved	927,544,235	votes, equal to	100.0000	percent
Disapproved	-	votes, equal to	-	percent
Abstained	101	votes, equal to	0.0000	percent
Voided	-	votes, equal to	-	percent

4. Approved the appropriation of profit for the year 2021 to legal reserves at the rate of 5%, amounting to Baht 14,736,000 and dividend payment to shareholders at the rate of Baht 0.07 per share, totaling Baht 158,546,844. The said dividend is conforming to the Company's dividend payment policy. The record date for the rights to receive dividend payment and attend the shareholders' meeting was scheduled to be 15 March, 2022 and dividend payment was scheduled to be made on 18 May, 2022. These were approved by the majority of shareholders who were in attendance and voting at the Meeting, with the following voting results:

Approved	927,530,235	votes, equal to	99.9985	percent
Disapproved	101	votes, equal to	0.0000	percent
Abstained	14,000	votes, equal to	0.0015	percent
Voided	-	votes, equal to	-	percent

5. Approved the re-election of 4 directors who are due to retire by rotation as the Company's Directors for another term. The Meeting resolved to elect each individual director by the majority of shareholders who were in attendance and voting at the Meeting, with the following voting results:

5.1 Mr. Dhongchai Lamsam

Approved	900,222,791	votes, equal to	99.9346	percent
Disapproved	589,501	votes, equal to	0.0654	percent
Abstained	-	votes, equal to	-	percent
Voided	-	votes, equal to	-	percent

(Mr. Dhongchai Lamsam abstained.)

5.2 Dr. Nattaporn Phan-Udom

Approved	927,544,235	votes, equal to	100.0000	percent
Disapproved	101	votes, equal to	0.0000	percent
Abstained	-	votes, equal to	-	percent
Voided	-	votes, equal to	-	percent

5.3 Mr. Petch Wanglee

Approved	927,416,135	votes, equal to	99.9862	percent
Disapproved	128,201	votes, equal to	0.0138	percent
Abstained	-	votes, equal to	-	percent
Voided	-	votes, equal to	-	percent

5.4. Mr. Krisada Lamsam

Approved	927,416,135	votes, equal to	99.9862	percent
Disapproved	128,201	votes, equal to	0.0138	percent
Abstained	-	votes, equal to	-	percent
Voided	-	votes, equal to	-	percent

6. Approved the remuneration of the Company's directors and Sub-committee members for the year 2022 in form of meeting allowance at the same rate as the year 2021 as follows: -

The Remuneration	2022 (Current Proposal)	2021
1. The Remuneration of the Board of Directors		
Meeting Allowance		
- Chairman	100,000 Baht/person/month	100,000 Baht/person/month

The Remuneration	2022 (Current Proposal)	2021
- Director	50,000 Baht/person/month	50,000 Baht/person/month
<u>2. The Sub-Committees include the Audit Committee, the Nominating and Remuneration Committee and the Risk Management Committee.</u>		
Meeting Allowance		
- Chairman	30,000 Baht/person/month	30,000 Baht/person/month
- Director	20,000 Baht/person/month	20,000 Baht/person/month
3. Other Remunerations	None	None

The remuneration of the directors was approved by not less than two-thirds of the shareholders who were in attendance and voting at the Meeting, with the following voting results:

Approved	927,528,935	votes, equal to	99.9983	percent
Disapproved	14,101	votes, equal to	0.0015	percent
Abstained	1,300	votes, equal to	0.0001	percent
Voided	-	votes, equal to	-	percent

7. Approved the directors' bonus at the amount of Baht 3.8 million, allocated by the Chairman of the board. These were approved by not less than two-thirds of the shareholders who were in attendance and voting at the Meeting, with the following voting results:

Approved	927,441,885	votes, equal to	99.9890	percent
Disapproved	101	votes, equal to	0.0000	percent
Abstained	102,350	votes, equal to	0.0110	percent
Voided	-	votes, equal to	-	percent

8. Approved the appointment of Ms. Marisa Tharathornbunpakul, CPA Registration No. 5752 or Mr. Sakda Kaothanthong, CPA Registration No. 4628 or Mr. Thanit Osathalert, CPA Registration No. 5155 from KPMG Phoomchai Audit Ltd. as the Company's auditor for the year 2022. The proposed auditing firm and auditors have no relationship and/or conflict of interest with the Company / Subsidiaries / Management / major shareholders, or related person. And the fixing audit fees for the year 2022 totaling Baht 2,410,000 which is the same rate as 2021, These were approved by the majority of shareholders who were in attendance and voting at the Meeting, with the following voting results:

Approved	927,544,235	votes, equal to	100.0000	percent
Disapproved	101	votes, equal to	0.0000	percent
Abstained	-	votes, equal to	-	percent
Voided	-	votes, equal to	-	percent

Please be informed accordingly.

Yours sincerely,
Loxley Public Company Limited

(Mrs. Manisara Janewithayapun)
Company Secretary