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CSL – CP 019/2010

March 12, 2010

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2010

To: The President

The Stock Exchange of Thailand

Major resolutions of the Board of Directors meeting No. 3/2010 of CS LoxInfo Public Company Limited (the "Company") on March 12, 2010 at Meeting Room, 20<sup>th</sup> Floor, Cyber World Tower A, 90 Ratchadapisek Road, Huai Khwang, Huai Khwang, Bangkok were as follow:

1. Certified the Minutes of the Board of Directors' Meeting No. 2/2010 held on February 17, 2010.
2. Certified the Company's annual registration statement (Form 56-1) for the year ended December 31, 2009.
3. Approved the amendments to the Company's corporate governance policy to escalate its good corporate governance to be more in line with the principle promoted by the Capital Market Supervisory Board and the Stock Exchange of Thailand.
4. Approved the appointment of Mr. Hunsu Chevapurke as Director in place of Mr. Somkiat Kulatumyotin, who resigned earlier, in concurrence with the recommendations of the Nomination and Corporate Governance Committee Meeting with effective date of March 12, 2010.

Please be informed accordingly.

Yours faithfully,

*-Signed-*

Anant Kaewruamvongs (Mr.)

Managing Director

CS LoxInfo Plc.