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CSL – CP 029/2010

April 7, 2010

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for 2010

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for 2010 of CS LoxInfo Public Company Limited (the “Company”) held on April 7, 2010 at 10.00 a.m. at the Auditorium, 9th floor, Shinawatra Tower 3, Vipavadee Rangsit Road, Chatuchak, Bangkok, has resolved as follows:

1. Certified the Minutes of the 2009 Annual General Meeting of Shareholders, held on April 8, 2009, with majority votes as follows:

Approved, representing	373,514,691	votes	equivalent to	100.00%
Disapproved, representing	0	votes	equivalent to	0.00%
Abstained, representing	0	votes	equivalent to	0.00%

Of the total shareholders attending the meeting and having the rights to vote.

2. Certified the Company’s operating results for 2009, with majority votes as follows:

Approved, representing	374,126,245	votes	equivalent to	100.00%
Disapproved, representing	0	votes	equivalent to	0.00%
Abstained, representing	0	votes	equivalent to	0.00%

Of the total shareholders attending the meeting and having the rights to vote.

3. Approved the 2009 annual balance sheets, profit and loss statements and cash flow statements ended December 31, 2009, with majority votes as follows:

Approved, representing	374,171,656	votes	equivalent to	99.99%
Disapproved, representing	0	votes	equivalent to	0.00%
Abstained, representing	42,400	votes	equivalent to	0.01%

Of the total shareholders attending the meeting and having the rights to vote.

4. Approved the dividend payment year 2009 for the last 6 months operating results of Baht 0.27 per share, totaling Baht 158.67 million. Also include the interim dividend payment of Baht 0.14 per share, totaling Baht 81.62 million, according to the Board’s resolution on August 11, 2009. Total dividend payment for 2009 operating results was at Baht 0.41 per share, totaling Baht 240.29 million.

The Record Date of the eligible shareholders for the dividend would be on April 19, 2010. On April 20, 2010 would be the closing date of the shareholders register book

according to Section 225, of the Securities and Exchange Act. The dividend disbursement would be on May 4, 2010.

The meeting has approved the dividend payment for year 2009 by majority as follow:

Approved, representing	374,175,056	votes	equivalent to	99.99%
Disapproved, representing	42,400	votes	equivalent to	0.01%
Abstained, representing	0	votes	equivalent to	0.00%

Of the total shareholders attending the meeting and having the rights to vote.

5. Approved the appointment of four auditors of KPMG Phoomchai Audit Limited (“KPMG”) as the Company’s auditors for 2010 that the Audit Committee considered and recommended, as follows:

1. Mr. Supot Singhasaneh CPA (Thailand) No. 2826
2. Mr. Winid Silamongkol CPA (Thailand) No. 3378
3. Ms. Somboon Supasiripinyo CPA (Thailand) No. 3731
4. Mr. Charoen Phosamritleart CPA (Thailand) No. 4068

Anyone of the above auditors can conduct the audit and express an opinion as to the financial statements of the Company. In the event that anyone of the above auditors is not available, KPMG is authorized to provide any auditor of KPMG who qualifies as a Certified Public Accountant to carry out the work in replacement thereof. The auditor’s remuneration for the year 2010 in the amount not exceeding Baht 1,650,000.

The meeting has approved the appointment of Company’s auditors by majority as follow:

Approved, representing	374,163,756	votes	equivalent to	99.97%
Disapproved, representing	0	votes	equivalent to	0.00 %
Abstained, representing	97,400	votes	equivalent to	0.03 %

Of the total shareholders attending the meeting and having the rights to vote.

6. Approved the election of directors in place of those to be retired by rotation and determination of the authorized directors as follow:

6.1 The retiring directors due to end their term are as follows:

- Prof. Wongkulpat Snidvongs Independent Director and Chairman of the Board
na Ayudhya
- Mr. Arak Chonlatanon Director and Chairman of the Executive Committee
- Mr. Yongsit Rojsrivichaikul Director and Member of the Executive Committee

The meeting has approved the retired director to be re-elected by majority as follow:

Directors	Position	Total shareholders attending the meeting and having the rights to vote		
		Approved (%)	Disapproved (%)	Abstained (%)
Prof. Wongkulpat Snidvongs na Ayudhya	Independent Director and Chairman of the Board	374,282,256 votes 99.99%	0 votes 0.00 %	20,000 votes 0.01%
Mr. Arak Chonlatanon	Director and Chairman of the Executive Committee	374,239,856 votes 99.98%	0 votes 0.00 %	62,400 votes 0.02%
Mr. Yongsit Rojsrivichaikul	Director and Member of the Executive Committee	374,239,856 votes 99.98%	0 votes 00.00 %	62,400 votes 0.02%

6.2 The authorized signatories are as follows:

“Mr. Arak Chonlatanon, Mr. Yongsit Rojsrivichaikul, Mr. Tanadit Charoenchan, Mr. Wong Tuan Keng Alan, any two out of the four directors signing jointly with the Company’s seal affixed”

The meeting has approved the authorized signatories by majority as follow:

Approved, representing	374,283,856	votes equivalent to	99.99%
Disapproved, representing	10,000	votes equivalent to	0.00%
Abstained, representing	20,000	votes equivalent to	0.01%

Of the total shareholders attending the meeting and having the rights to vote.

7. Approved, with approval of the remuneration Committee, the directors’ remuneration for 2010 will not exceed Baht 6,000,000, the same as year 2009. Such remuneration shall consist of monthly remuneration, yearly remuneration and meeting allowance.

- The executive directors and the directors representing for the majority shareholders are not entitled to any remuneration as director of the Company.
- Chairman of the Board would be remunerated by a monthly allowance at Baht 120,000 but not the Meeting allowance.
- In the Board of Directors’ Meeting, the remuneration of the independent directors or the external directors shall be the meeting allowance, at Baht 25,000 per one meeting.
- In case that an independent director or external director is appointed as a sub-committee member, his or her remuneration from attending the sub-committee meeting shall be at Baht 25,000 per one meeting. If the director presides over a sub-committee meeting, the remuneration shall be at Baht 30,000 per one meeting.

The meeting has approved the Directors’ remuneration by majority as follow:

Approved, representing	374,235,656	votes equivalent to	99.98%
Disapproved, representing	10,000	votes equivalent to	0.00%
Abstained, representing	73,400	votes equivalent to	0.02%

Of the total shareholders attending the meeting and having the rights to vote.

8. Approved the decrease of registered capital of the Company from Baht 168,635,618.50 to Baht 167,216,109 by reduce of 5,678,038 ordinary shares, at Baht 0.25 par value per share. The Company has reserved 5,678,038 shares for the exercise of ESOP Warrant Grant I holders. However, the ESOP was expired with no exercise. Therefore, the reserved shares shall be cancelled both the registered shares and registered capital.

The meeting has approved the decrease of capital by not less than three-fourth as follow:

Approved, representing	369,372,856	votes	equivalent to	98.67%
Disapproved, representing	1,000	votes	equivalent to	0.00 %
Abstained, representing	4,973,400	votes	equivalent to	1.33 %

Of the total shareholders attending the meeting and having the rights to vote.

9. Approved the amendment of memorandum of association item 4 to be consistent with the decrease of registered capital. This will be amended to read as follows:

Clause 4 The Company's Registered Capital 167,216,109 Baht

Divided into: Ordinary Share 668,864,436 shares
Preference Share -None-

Each share value 0.25 Baht

The meeting has approved the amendment of memorandum of association item 4 by not less than three-fourth as follow:

Approved, representing	369,362,856	votes	equivalent to	98.67%
Disapproved, representing	0	votes	equivalent to	0.00 %
Abstained, representing	4,984,400	votes	equivalent to	1.33 %

Of the total shareholders attending the meeting and having the rights to vote.

10. Approved the increase of registered capital of the Company from Baht 167,216,109 to Baht 167,903,609 by issuance of 2,750,000 ordinary shares, Baht 0.25 par value per share to reserve for exercising of the warrants in pursuance with the ESOP Program. According to the prospectus and ESOP filing form stipulated that the rights of the warrant holders in the ESOP Program shall not to be devalued in the case that the Company pays dividend for more than 50% of net profit.

The meeting has approved the increase of capital by not less than three-fourth as follow:

Approved, representing	369,344,156	votes	equivalent to	98.66%
Disapproved, representing	33,100	votes	equivalent to	0.01 %
Abstained, representing	4,970,000	votes	equivalent to	1.33 %

Of the total shareholders attending the meeting and having the rights to vote.

11. Approved the amendment of memorandum of association item 4 to be consistent with the increase of registered capital. This will be amended to read as follows:

Clause 4 The Company's Registered Capital 167,903,609 Baht

Divided into: Ordinary Share	671,614,436 shares
Preference Share	-None-

Each share value	0.25 Baht
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The meeting has approved the amendment of memorandum of association item 4 by not less than three-fourth as follow:

Approved, representing	369,404,156	votes	equivalent to	98.68%
Disapproved, representing	20,100	votes	equivalent to	0.01%
Abstained, representing	4,923,000	votes	equivalent to	1.32%

Of the total shareholders attending the meeting and having the rights to vote.

12. Approved the allocation of the newly issued ordinary 2,750,000 shares by increasing the registered capital at Baht 687,500 in order to reserve for the exercising of rights pursuant to ESOP Grant 2 to 5.

The Company will register the increase of paid-up capital at the Ministry of Commerce when the warrants are exercised to ordinary shares and seek approvals from the Stock Exchange of Thailand to list such newly issued ordinary shares as listed securities and trading in the Stock Exchange of Thailand.

The meeting has approved the allocation of the newly issued ordinary shares by majority as follow:

Approved, representing	374,244,356	votes	equivalent to	99.97%
Disapproved, representing	32,000	votes	equivalent to	0.01%
Abstained, representing	71,000	votes	equivalent to	0.02%

Of the total shareholders attending the meeting and having the rights to vote.

Yours faithfully,

-Signed-

Anant Kaewruamvongs (Mr.)
Managing Director
CS LoxInfo Public Company Limited

Remark: The Company uses two decimals for the resolution of shareholders.