

Translation

CSL-CP 032/2010

April 21, 2010

Subject: Announcement of the Minute of the 2010 Annual General Meeting of Shareholders
on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the 2010 Annual General Meeting of Shareholders of CS LoxInfo Public Company Limited (the "Company") which was held on April 7, 2010 at 10.00 hrs. at the Auditorium 9th Floor Shinawatra Tower 3, No. 1010 Vibhavadee-Rangsit Road, Khet Jatujak, Bangkok.

The Company has already reported the Minute of the 2010 Annual General Meeting of Shareholders to the Stock Exchange of Thailand as announced on the Company's website at <http://www.csloxinfo.com> from April 21, 2010.

Please be informed accordingly.

Yours faithfully,

-Signed-
Mr. Anant Kaewruamvongs
Managing Director
CS LoxInfo Public Company Limited