

-Translation-

Tor 11/2563

10 August 2020

Subject: Notification of Resolution of the Company's Board of Directors Meeting No.4/2563

To: President  
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the Board of Directors Meeting No.4/2563 held on 10 August 2020. The details of the resolution are as follows:

1. Consented appointing KPMG Phoomchai Audit Co., Ltd. as the Company's auditing firm to review the 2nd quarter of 2020 financial statements. Reference to the Notification of Capital Market Supervisory Board Tor Jor 35/2020 Re: Preparation and submission of financial statements due within year 2020 of companies which are unable to have AGM due to the Coronavirus Disease 2019 (COVID-19) dated 3 July 2020. Also, the Board of Directors will propose the said auditors to be appointed as the auditor of the Company at the upcoming AGM as per the following names:
  1. Ms. Marisa Tharathornbunpakul CPA Registration No. 5752 or
  2. Mr. Sakda Kaothanthong CPA Registration No. 4628 or
  3. Mr. Charoen Phosamritlert CPA Registration No. 4068 or
  4. Mr. Thanit Osathalert CPA Registration No. 5155
2. Approved the Interim Financial Statements for Q2/2020 ended 30 June 2020 which were reviewed by the Company's auditors.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary