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Tor.14/2563

25 August 2020

Subject: Disclosure of the Minutes of the 2020 AGM on the Company's website

To: President
The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of Loxley Public Company Limited ("the Company") which was held on Tuesday, 11 August 2020 at 14:00 hrs., at Muang Thai Life Assurance Auditorium, No. 250 Rachadaphisek Road, Huay Kwang, Bangkok.

The Company had already reported the minutes of the 2020 AGM to the Stock Exchange of Thailand and posted the minutes on the Company's website (www.loxley.co.th) since 25 August 2020.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary