

Requisition Form of Invitation to the 2025 Annual General Meeting of Shareholders

Shareholder(s) may choose to request the printed documents by one of method of the followings:

- (1) Scan QR Code and fill out the details for online submission.



- (2) Please mark / in ( ) and fill out the following details and return this form to LOXLEY via

E-mail: [companysecretary@loxley.co.th](mailto:companysecretary@loxley.co.th)

- The Invitation to the 2025 Annual General Meeting of Shareholders
- The 2024 Annual Report (Form 56-1 One Report)

Place of receiving of the printed documents:

Name ..... Surname.....

Address ..... Moo ..... Soi .....

Village ..... Road .....

Sub-district ..... District .....

Province..... Zip Code .....

Telephone..... E-mail .....

In order to reduce resource consumption, the Invitation to the 2025 Annual General Meeting of Shareholders and/or 2024 Annual Report (Form 56-1 One Report) are available to download from the Company's website at [www.loxley.co.th](http://www.loxley.co.th) under Investor section, Shareholders' meeting sub-section on 27 March 2025.



Download Invitation to the 2025 Annual General Meeting of Shareholders



Download 2024 Annual Report (Form 56-1 One Report)

Note: The Company has announced a privacy policy and privacy notice, to inform the shareholders regarding the details of the collection, use and disclosure of personal information as per attachment no.5