



**Notification of
CS LoxInfo Public Company Limited
Registration No. 0107546000377**

Subject: The Share Registration Book Closing

The Board of Directors of CS LoxInfo Plc. (the Board) had resolved to call the Annual General Meeting of Shareholders for the year 2023, held on Thursday, March 30, 2023 at 14:00 hrs., at the Room 1203 of C asean Center at CW Tower, 12th Floor, 90 Ratchadapisek, Huai Khwang, Bangkok 10310. The closing date of the Company's share registration book of eligible shareholder for the right to attend the shareholders' meeting would be on March 9, 2023 until the completion of the 2023 Annual General Meeting of Shareholders.

Please be inform accordingly.

Notified on February 23, 2023
CS LoxInfo Public Company Limited

-Signed-

(Mr. Chong Chin Kok Mark)
The Chairman of the Board of Director