



**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 2025, held on Wednesday, March 26, 2025, at 14:00 hrs., by Electronic Means according to the relevant laws and regulation on the Electronic Meetings. The closing date for the Company's share registration book, determining eligible shareholders' right to attend the shareholders' meeting is March 5, 2025, until the conclusion of the 2025 Annual General Meeting of Shareholders.

Please be inform accordingly.

Notified on February 19, 2025
CS LoxInfo Public Company Limited

-Signed-

(Mr. Somchai Lertsutiwong)
The Chairman of the Board of Director