



**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 2026, held on Tuesday, April 28, 2026, at 11:00 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 April 7, 2026, until the conclusion of the 2026 Annual General Meeting of Shareholders.

Please be informed accordingly.

Notified on March 2, 2026
CS LoxInfo Public Company Limited

-Signed-

(Mr. Pratthana Leelapanang)
The Chairman of the Board of Director