



**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 2024, held on Friday, March 29, 2024, 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 8, 2024, until the conclusion of the 2024 Annual General Meeting of Shareholders.

Please be inform accordingly.

Notified on February 23, 2024  
CS LoxInfo Public Company Limited

-Signed-

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