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Ref : TSE(PCL) 001/04-2015

April 1, 2015

Re : To inform the disclosure of documents for the 2015 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Please refer to the resolution of the Board of Directors Meeting No. 2/2015 on March 18, 2015 of Thai Solar Energy Public Company Limited ('the Company') to hold the Annual General Meeting of shareholders for the year 2015 on April 29, 2015 at 10.00 a.m. at Makawan Room, Zone C, Thai Army Club (Vipahavadi), Bangkok to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the documents for the 2015 Annual General Meeting of Shareholders via the Company's website at www.thaisolarenergy.com from April 1, 2015 onwards.

For the shareholders who may have any questions relating to the agenda of the 2015 Annual General Meeting of Shareholders, the Company is pleased to receive such questions in advance via mail to Office of Compliance and Admin Department, Thai Solar Energy Public Company Limited, 3199 Maleenont Tower 16th, Rama IV Road Klongtan klongtoey Bangkok 10110, or via email to info@thaisolarenergy.com. The Company shall receive questions from April 1, 2015 to April 24, 2015 (before 12.00 noon).

Please be informed accordingly,

Yours faithfully,

- *signed* -

(Mr.Tee Seeumpornroj)
Chief Financial Officer