

- Translation -

No. TSE(PCL)010/08-2019

2 September 2019

Subject: Notification of Shareholders to questions and proposal of additional agenda item(s) and Name(s) of Director for the 2020 Annual General Meeting of Shareholders in advance

To: The President  
The Stock Exchange of Thailand

To enhance and adhere to the right and equitable treatment of shareholders, Thai Solar Energy Public Co., Ltd. (the Company) is pleased to invite the Company's shareholder to submit their question(s), to propose in advance additional agenda item(s), Name(s) of qualified candidate(s) to be nominated for selection as director of the Company at the 2020 AGM in advance, in compliance with the criteria as announced under the Investor Relations Menu on the Company's Website [www.thaisolarenergy.com](http://www.thaisolarenergy.com), starting from September 2, 2019 to December 31, 2019.

Please be informed accordingly.

Your sincerely,

- signed -

(Mr. Somphop Prompanapitak)  
Chief Operating Officer