

- Translation -

TSE (PCL) 003/05-2017

May 5, 2017

Subject : The disclosure of the Minutes of AGM 2017

To : The President
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "**Company**") would like to inform that the Company disclosed the minutes of AGM 2017 which held on April 19, 2017 via the Company's website at www.thaisolarenergy.com since May 5, 2017.

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)
Chief Operating Officer