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No. TSE(PCL) 003/01-2019

7 January 2019

Subject: Result of Proposal of Addition Agenda or Questions and Name of Director Nominated for the Annual General Meeting of Shareholders 2019 in advance.

To: President
The Stock Exchange of Thailand

According to the Thai Solar Energy Public Company Limited ("the Company") has an opportunity for shareholders to be able to submit their questions, to propose the agenda and nominated qualified to be appointed as a director in advance of the Annual General Meeting of Shareholders for the year 2019 starting from 1 October 2018 to 31 December 2018.

The Company would like to inform that. Now the expiration of the period of time it turns out that no have the shareholders to propose the agenda, send questions and nominated qualified to be appointed as a director in advance.

Please be informed accordingly.

Your sincerely,

- signed -

(Mr. Somphop Prompanapitak)

Chief Operating Officer