

- Translation -

TSE(PCL) 002/01-2018

January 9, 2018

Subject : Result of Proposal of Additional Agenda Item(s) and Name(s) of Director Nominate(s)
for the 2018 Annual General Meeting of Shareholders in advance

To : The President
The Stock Exchange of Thailand

Reference to Thai Solar Energy Public Co., Ltd. (the Company) invitation to the Company's shareholders to submit their question(s), to propose in advance additional agenda item(s), name(s) of qualified candidates(s) to be nominated for selection as director of the Company at the 2018 AGM in advanced start from 2 October 2017 and 31 December 2017.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose the agenda for the 2018 AGM, send questions and nominate a name of qualified candidates as director of the Company in advance

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)
Chief Operating Officer