

- Translation -

TSE (PCL) 004/05-2018

May 9, 2018

Subject : The disclosure of the Minutes of AGM 2018

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 2018 which held on April 20, 2018 via the Company's website at [www.thaisolarenergy.com](http://www.thaisolarenergy.com) since May 9, 2018.

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)  
Chief Operating Officer

Supporting Office  
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