

TSE(PCL) 006/03-2016

March 10, 2016

Subject : Agenda for AGM 2016 and dividend payment

To : The President
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "**Company**") would like to notify the Board of Directors' resolution No. 2/2016 dated 10 March 2016 as follows:

1. Approved to propose the shareholders' meeting to consider and approve the allocation of profit for the statutory reserve in the amount of 16,269,543.10 Baht.
2. Approved to propose the shareholders' meeting to consider and approve the dividend payment for the operating performance of the year 2015 to shareholders in the amount of 0.06 Baht per share (six satang), total amount 108.9 Million Baht.

The Book Closing Date to determine shareholders who are entitled to receive the dividend shall be on 10 May 2016 and the dividend payment date shall be on 25 May 2016.

3. Approved to propose the shareholders' meeting to consider and approve the appointment of auditor for the year 2016 to be PricewaterhouseCoopers ABAS Limited with details below

<u>Name of Auditor</u>		<u>CPA Registration No</u>
Mr. Kajornkiet	Aroonpirodkul	3445
Mrs.Nattaporn	Phan-Udom	3430
Mr. Pisit	Thangtanagul	4095

Any one of the names aboved acting on behalf of PricewaterhouseCoopers ABAS Limited, be auditor of the Company and express an opinion on the Company's financial statement. In the event of the auditors aboved could not perform the duty PricewaterhouseCoopers ABAS Limited shall provide other auditors of PricewaterhouseCoopers ABAS Limited to replace.

The appointment is the second year, and the auditors have no conflict of interest with the Company, managements, major shareholders and do not hold the Company's shares.

The remuneration of auditor for the year 2016 is 850,000 Baht.

4. Approved to propose the shareholders' meeting to consider and approve the appointment of directors in replacement of those retired by rotation;

1.	Mr. Prommin	Lertsuridej	Director, Independent Director
2.	Mr. Boonchoo	Direksathapon	Director, Independent Director
3.	Mr. Matthew	Kichodhan	Director
4.	Mr. Somphop	Prompanapitak	Director

The Company has given the opportunity to shareholders to nominate any candidate to be considered as directors since 21 December 2014 – 15 February 2016, but no shareholders nominated any candidate.

5. Approved to propose the shareholders' meeting to consider and approve the remuneration of the Board of Directors for the year 2016, which consists of the Board of Directors and other sub-committees, up to 6,000,000 Baht equaling to the budget for the year 2015. The remuneration is in the form of monthly retainer and meeting allowances.

6. Approved to propose the shareholders' meeting to consider and approve the issuance and offering of debenture in the amount of up to 3,000 Million Baht within an issuance period of 1 year for internal operation usage, business expansion and refinancing by authorizing the Board of Directors and/or any authorized person designated by the Board of Directors to determine or change terms and conditions in connection with the issuance and offering of debenture in all kinds/types including to have the power to act as necessary relating to such issuance and offering of debenture in order to complete the transactions and comply with any applicable laws.

Reference to the AGM 2015 held on 29 April 2015, the meeting had approved the issuance of the debenture within 1 year, since the Company had no need to raise fund from debenture during the past year, the Company delayed the issuing and offering of the debenture.

7. Approved to determine the Annual General Meeting for the year 2016 to be on Wednesday 27 April 2016, 10.00 AM at Meeting Room 8th floor, Maleenont Tower (Tower MII), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok 10110. The agendas of the Annual General Meeting for the year 2016 as follows

Agenda 1 To consider and adopt the minutes of the Annual General Meeting for the year 2015 held on 29 April 2015

Agenda 2 To consider and acknowledge the report on the Company's performance for the year 2015

Agenda 3 To consider and approve the Company's financial statements for the year ending 31 December 2015

Agenda 4 To consider and approve the allocation of profit for the year 2015 to be the statutory reserve

Agenda 5 To consider and approve the dividend payment for the operating performance of the year 2015

Agenda 6 To consider and approve the appointment of auditor and the remuneration of auditor for the year 2016

Agenda 7 To consider and approve the appointment of directors in replacement of those retired by rotation

Agenda 8 To consider and approve the remuneration of the Board of Directors for the year 2016

Agenda 9 to consider and approve the issuance and offering of debenture in the amount of up to 3,000 Million Baht

Agenda 10 Other business (if any)

The Company determines the Record Date, to entitle shareholders to attend the Annual General Meeting, on 30 March 2016 and has a book closure pursuant to Section 225 of the Securities and Exchange Act on 31 March 2016.

The Company will inform the details of the Annual General Meeting for the year 2016 and agendas to shareholders prior to the meeting is convened on the website: www.thaisolarenergy.com.

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr. Tee Seeumpornroj)
Chief Financial Officer