

- Translation -

TSE (PCL) 002/05-2016

May 11, 2016

Subject: To inform the disclosure of Minutes of AGM 2016

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 2016 which held on April 27, 2016 via the Company's website at www.thaisolarenergy.com since May 11, 2016.

Please be informed accordingly,

Yours faithfully,

- signed –

(Mr.Somphop Prompanapitak)
Chief Operating Officer