

- Translation -

TSE (PCL) 004/05-2019

May 13, 2019

Subject : The disclosure of the Minutes of AGM 2019

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 2019 which held on April 22, 2019 via the Company's website at [www.thaisolarenergy.com](http://www.thaisolarenergy.com) since May 13, 2019.

Please be informed accordingly,

Yours faithfully,

- Signed -

(Mr. Somphop Prompanapitak)

Chief Operating Officer

Supporting Office

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