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Ref : TSE(PCL) 005/02-2016

February 16, 2016

Subject : Result of Proposal of Additional Agenda Item(s) and Name(s) of Director Nominate(s)
for the 2016 Annual General Meeting of Shareholders in advance

Attention : 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 2016 AGM in advanced start from 21 December 2015 and 15 February 2016.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose the agenda for the 2016 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.Tee Seeumpornroj)
Chief Financial Officer