

- Translation -

TSE(PCL) 012/02-2017

February 16, 2017

Subject : Result of Proposal of Additional Agenda Item(s) and Name(s) of Director Nominate(s)
for the 2017 Annual General Meeting of Shareholders in advance

To : 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 2017 AGM in advanced start from 15 November 2016 and 15 February 2017.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose the agenda for the 2017 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.Somphop Prompanapitak)
Chief Operating Officer