

TSE (PCL) 014/03-2017

March 24, 2017

Subject : Resolutions on appointment of directors to replace those who retire by rotation for further proposal to and approval by the 2017 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "**Company**") would like to inform the resolutions of the Board of Directors' Meeting of the Company held on 24 March 2017 as follows:

1. Approved to propose to the shareholders' meeting for ratification of the directors whose term of retirement by rotation are not in line with the Company's Articles of Association, namely Mr. Vic Kichodhan and Mr. Matthew Kichodhan during 27 April 2016 to 27 April 2017.
2. Approved to propose to the shareholders' meeting for acknowledgement of the retirement of one-third of the Company's directors in accordance with Section 17 of the Articles of Association, the details are as follows:

1. Miss Cathleen	Maleenont	Chairman of the Board
2. Ms. Siripen	Sitasuwan	Chairman of the Audit Committee and Independent Director
3. Mr. Matthew	Kichodhan	Director
4. Mr. Somsak	Woravijak	Independent Director
3. Approved to propose to the shareholders' meeting for consideration and approval of the appointment of new directors in replace of those who retire by rotation, the details are as follows:

1. Miss Cathleen	Maleenont	(Reappointment)
2. Ms. Siripen	Sitasuwan	(Reappointment)
3. Mr. Anutin	Charnvirakul	
4. Mrs. Angkanee	Rerksirisuk	

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)
Chief Operating Officer