

TSE(PCL) 0012/01-2019

January 25, 2019

Subject :       Resignation of a Director  
To       :       The President  
              The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "Company") would like to inform that Mr.Anutin Charnvirakul had declared his intention to resign from his position as the Company's Director due to his other business engagement , Effective from 25 January 2019 onward.

Yours faithfully,

- Signed -

(Mr.Somphop Prompanapitak)  
Chief Operating Officer

Supporting Officer

Tel. 02-258 4530 – 34 # 2401 , 2405