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Ref : TSE(PCL) 009/03-2016

March 25, 2016

Re : To inform the disclosure of documents for the 2016 Annual General Meeting of Shareholders

To : The President  
The Stock Exchange of Thailand

Please refer to the resolution of the Board of Directors Meeting No. 2/2016 on March 10, 2016 of Thai Solar Energy Public Company Limited ('the Company') to hold the Annual General Meeting of shareholders for the year 2016 on April 27, 2016 at 10.00 a.m. at meeting Room 8<sup>th</sup> floor, Maleenont Tower (Tower MII), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok 10110, to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the documents for the 2016 Annual General Meeting of Shareholders via the Company's website at [www.thaisolarenergy.com](http://www.thaisolarenergy.com) from March 25, 2016 onwards.

Please be informed accordingly,

- signed -

(Mr.Tee Seeumpornroj)  
Chief Financial Officer