

- Translation -

TSE(PCL) 011/07-2019

July 26, 2019

Subject : Publication of the invitation of Extraordinary General Meeting of Shareholders No.1/2019 on the
Company's Website

To : The President
The Stock Exchange of Thailand

The Board of Director's Meeting has resolved to arrange the Extraordinary General Meeting of Shareholders No.1/2019 on Wednesday, August 14, 2019 at 2.30 p.m. at Ballroom1, 5th Floor,S31Sukhumvit Hotel, No.545 Sukhumvit 31, Klongtoey-Nua, Wattana, Bangkok 10110.

The Company would like to inform that the invitation and attachments of the Extraordinary General Meeting of Shareholders No.1/2019 has been announced on the Company's website (www.thaisolarenergy.com) under a title Investor Relations/ Annual General Meeting on July 26, 2019.

Please be informed accordingly,

Yours faithfully,

-signed-

(Mr.Somphop Prompanapitak)

Chief Operating Officer

Supporting Office

Tel. 02 258 4530-34, 02 258 4536-38 # 2401, 2405