

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 ([Edit](#))

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.

[In 2016, the director due to retire by rotation was Mr. Vic Kichodhan. However, the Company mixed up the names and proposed the reappointment of Mr. Matthew Kichodhan. Mr. Matthew Kichodhan is due to retire by rotation in 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, [Mr. Somsak Woravijak and Mr. Matthew Kichodhan do not wish to continue their directorship.](#) The details are as follows:

- |                  |              |  |
|------------------|--------------|--|
| 1. Miss Cathleen | Maleenont    | <a href="#">Chairman of the Board (Reappointment)</a>                                    |
| 2. Ms. Siripen   | Sitasuwan    | <a href="#">Chairman of the Audit Committee and Independent Director (Reappointment)</a> |
| 3. Mr. Anutin    | Charnvirakul | <a href="#">Director</a>   |
| 4. Mrs. Angkane  | Rerksirisuk  | <a href="#">Director</a>   |

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)  
Chief Operating Officer