

- Translation -

TSE(PCL) 008/08-2562

August 27, 2019

Subject : The disclosure of the Minutes of EGM No.1/2019

To : The President  
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "Company") would like to inform that the Company disclosed the minutes of EGM No.1/2019 which held on August 14, 2019 via the Company's website at [www.thaisolarenergy.com](http://www.thaisolarenergy.com) since August 27, 2019.

Please be informed accordingly,

Yours faithfully,

- Signed -

(Mr. Somphop Prompanapitak)  
Chief Operating Officer