

TSE(PCL) 018/02-2017

February 28, 2017

Subject : Agenda for AGM 2017 and dividend payment ([Edit](#))

To : The President  
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the “**Company**”) would like to notify the Board of Directors’ resolution dated 28 February 2017 as follows:

1. Agreed to propose the shareholders’ meeting to consider and approve the allocation of profit for the statutory reserve in the amount of 23,756,292.45 Baht.
2. Agreed to propose the shareholders’ meeting to consider and approve the dividend payment for the operating performance of the year 2016 to shareholders in the amount of 0.11 Baht per share (eleven satang), total amount 199.65 Million Baht.

[The Company determines the Record Date, to entitle shareholders to receive the dividend shall be on 28 April 2017 and has a book closure pursuant to Section 225 of the Securities and Exchange Act on 2 May 2017 and the dividend payment date shall be on 17 May 2017.](#)

3. Agreed to propose the shareholders’ meeting to consider and approve the appointment of auditor for the year 2017 to be PricewaterhouseCoopers ABAS Limited with details below ;

<u>Name of Auditor</u>		<u>CPA Registration No</u>
Miss Sakuna	Yamsakul	4906
Mrs.Nattaporn	Phan-Udom	3430
Mr. Pisit	Thangtanagul	4095

Any one of the names aboved acting on behalf of PricewaterhouseCoopers ABAS Limited, be auditor of the Company and express an opinion on the Company's financial statement. In the event of the auditors aboved could not perform the duty PricewaterhouseCoopers ABAS Limited shall provide other auditors of PricewaterhouseCoopers ABAS Limited to replace.

The appointment is the third year, and the auditors have no conflict of interest with the Company, managements, major shareholders and do not hold the Company's shares.

The remuneration of auditor for the year 2017 is 883,400 Baht.

4. Agreed to propose the shareholders’ meeting to consider and approve the remuneration of the Board of Directors for the year 2017, equaling to the budget for the year 2015 and 2016. The remuneration is in the form of monthly retainer and meeting allowances as follows:

	Compensation	
	Monthly	Meeting allowance (per time)
<u>The Board of Directors</u>		
- Chairman	35,000	35,000
- Vice Chairman	30,000	25,000
- Director	20,000	20,000
<u>The Audit Committee</u>		
- Chairman	25,000	35,000
- Director	20,000	20,000
<u>The Nomination and Remuneration Committee</u>		
- Chairman	-	30,000
- Director	-	15,000

5. Approved to determine the Annual General Meeting for the year 2017 to be on 19 April 2017, 02.00 PM at Meeting Room 8<sup>th</sup> floor, Maleenont Tower (Tower MII), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok 10110. The agendas of the Annual General Meeting for the year 2017 as follows
- Agenda 1 To consider and adopt the minutes of the Annual General Meeting for the year 2016 held on 27 April 2016
  - Agenda 2 To consider and acknowledge the report on the Company's performance for the year 2016
  - Agenda 3 To consider and approve the Company's financial statements for the year ending 31 December 2016
  - Agenda 4 To consider and approve the allocation of profit for the year 2016 to be the statutory reserve
  - Agenda 5 To consider and approve the dividend payment for the operating performance of the year 2016
  - Agenda 6 To consider and approve the appointment of auditor and the remuneration of auditor for the year 2017
  - Agenda 7 To consider and approve the appointment of directors in replacement of those retired by rotation
  - Agenda 8 To consider and approve the remuneration of the Board of Directors for the year 2017
  - Agenda 9 to consider and approve the Acquisition of Assets on Solar Farm 154.98 MW
  - Agenda 10 Other business (if any)

The Company determines the Record Date, to entitle shareholders to attend the Annual General Meeting, on 15 March 2017 and has a book closure pursuant to Section 225 of the Securities and Exchange Act on 16 March 2017.

The Company will inform the details of the Annual General Meeting for the year 2017 and agendas to shareholders prior to the meeting is convened on the website: [www.thaisolarenergy.com](http://www.thaisolarenergy.com).

Please be informed accordingly,

Yours faithfully,

*- signed -*

(Mr.Somphop Prompanapitak)  
Chief Operating Officer