

- Translation -

TSE(PCL) 012/02-2018

February 28, 2018

Subject : Board of Directors resolutions regarding the appointment of auditor and the remuneration of auditor for the year 2018

To : The President
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "Company") would like to notify the Board of Director's resolution dated February 28, 2018 as follows:

1. Agreed to propose the shareholders' meeting to consider and approve the appointment of auditor for the year 2018 to be PricewaterhouseCoopers ABAS Limited with details below;

<u>Name of Auditor</u>	<u>CPA Registration No.</u>
1. Mr. Kajornkiet Aroonpirodkul	3445
2. Miss Sakuna Yamsakul	4906
3. 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 fourth 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 2018 is 1,815,500 Baht.

The agenda for the Annual General Meeting of Shareholders 2018 will be submitted to the Board of Directors for further consideration.

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)

Chief Operating Officer

Supporting Office

Tel. 02-258 4530 – 3 # 2401, 2405