- Translation -

TSE(PCL) 017/03-2017

March 28, 2017

Subject : Resignation of a Director

To : The President The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the **"Company**") would like to inform that Mr.Matthew Kichodhan, as a Director resigned from his position effective on 27 March 2017.

Yours faithfully,

- signed -

(Ms.Cathleen Maleenont) Chairman of the Board