

- Translation -

Ref : TSE(PCL) 004/06-2017

June 28, 2017

Re : the disclosure of the Minutes of EGM 1/2017

To : The President
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited ('the Company') would like to inform that the Company has disclosed the Minutes of the Extraordinary General Meeting of shareholders No.1/2017 which held on 14 June 2017 via the Company's website at www.thaisolarenergy.com from June 28, 2017 onwards.

Please be informed accordingly,

- signed -

(Ms. Cathleen Maleenont)
Chief Executive Officer