

- Translation -

TSE(PCL) 019/03-2018

March 30, 2018

Subject : Publication of the invitation of Annual General Meeting of Shareholders 2018 on the Company's Website

To : The President
The Stock Exchange of Thailand

The Board of Director's Meeting has resolved to arrange the Annual General Meeting of Shareholders 2018 on Friday, April 20, 2018 at 10.00 a.m. at meeting room 8th Floor, Maleenont Tower (Tower MII), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok 10110.

The Company would like to inform that the invitation and attachments of the Annual General Meeting of Shareholders 2018 has been announced on the Company's website (www.thaisolarenergy.com) under a title Investor Relations / Annual General Meeting on March 30, 2018.

Please be informed accordingly,

Yours faithfully,

- signed -

(Mr.Somphop Prompanapitak)
Chief Operating Officer

Supporting Office
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