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Ref : TSE(PCL) 009/05-2017

May 31, 2017

Re : To inform the disclosure of documents for EGM 1/2017

To : The President
The Stock Exchange of Thailand

Please refer to the resolution of the Board of Directors Meeting No. 5/2017 on May 11, 2017 of Thai Solar Energy Public Company Limited ('the Company') to hold the Extraordinary General Meeting of shareholders No.1/2017 on June 14, 2017 at 14.00 p.m. at meeting Room 8th floor, Maleenont Tower (Tower MII), 3199 Maleenont Tower, Rama IV Road, Klongtan, Klongtoey, Bangkok 10110, to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the documents for the Extraordinary General Meeting of shareholders No.1/2017 via the Company's website at www.thaisolarenergy.com from May 31, 2017 onwards.

Please be informed accordingly,

- signed -

(Mr.Somphop Prompanapitak)
Chief Operating Officer