

Translation

No. TSE (PCL)006/03-2020

20 March 2020

Subject : Preventive measures against under the Coronavirus Disease 2019 (COVID-19) situation in the Shareholder's Meeting of the Company

To : The president
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2020 of Thai Solar Energy Public Company Limited (the "**Company**") was scheduled to be held on 10 April 2020 at 2.00 PM. at Grand Ballroom, 3rd Floor, Hilton Sukhumvit Bangkok, 11 Sukhumvit 24, Klongtan, Klongtoey, Bangkok. The company has prepared documents and prepared various tasks completely for the dividend benefits that the company will be able to proceed as specified. The company is aware of the unresolved situation of the outbreak of the said infectious disease Therefore there are preventive measures and requests for cooperation from shareholders and proxies as follows:

1. In the case that the shareholders travelled to/from or transit at the Dangerous Communicable Disease and the Affected Areas in accordance with the Announcement of the MOPH, currently include China, Hongkong, Macao, South Korea, Italy, Iran, Taiwan, Singapore, Germany, France, Japan and Spain, or risky countries in the future and still in the 14-days, **the Company requests the shareholders to appoint independent directors as specified in the proxy.** According to the information in the attachment on the independent director granted proxy by allowing you to specify the voting in various agendas completely and send a photocopy of the signed with a copy of the ID of the Shareholder to Email : corporatesec@thaisolarenergy.com for this situation only
2. The company has a screening system before attending the meeting. Which will check the body temperature before attending the meeting If found to have a fever (Temperature above 37.5 degrees Celsius) or have any symptoms such as coughing, sneezing, nasal discharge or difficulty breathing. **The company reserves the right to not allow you to attend this meeting.** The shareholders are **requested to grant proxies to the independent directors of the company on their behalf** will facilitate the documents and stamp duty
3. The company has prepared alcohol gel at the screening point, registration point, etc.
4. The company will be very brief and follows the agenda, in accordance of the law.
5. The company has coordinated with the venue the personal distance during the proxy checking, registration and sitting in the Meeting room
6. Shareholder / Proxy who passed the screening, please wear your own mark at all times.
7. The company recommends that shareholders / proxies who pass the screening should wash your hands with soap and/or alcohol gel sufficiently and appropriately both before and after the meeting.
8. The company gives shareholders the opportunity to participate in the meeting to express opinions or send questions in advance of the shareholders' meeting. In matters relating to the agenda of the Annual General Meeting of Shareholders 2020 via Email : corporatesec@thaisolarenergy.com
9. If the situation is further worsened or there are additional requirements from the governmental authority, the Company will inform the Shareholders about AGM arrangement via our website <http://www.thasolarenergy.com> under the Investor Relations Page > Shareholder Information > Shareholder's Meeting

Please be requested for cooperation from all shareholders and proxies and for any inconvenience caused

Your sincerely,

- *signed* -

(Mr. Somphop Prompanapitak)
Chief Operating Officer

For more information, please contact Support Office Department
Tel. 02-258 4530 - 3 # 2401, 2405