

Translation

No. TSE (PCL)005/03-2020

13 March 2020

Subject : Publication of the invitation of Annual General Meeting of Shareholders 2020 on the Company's Website

To : The president
The Stock Exchange of Thailand

The Board of Thai Solar Energy Public Company Limited (the "**Company**") has resolved to approve the determination of the date of the 2020 Annual General Meeting of Shareholders on 10 April 2020 at 2.00 PM. at Grand Ballroom, 3rd Floor, Hilton Sukhumvit Bangkok, 11 Sukhumvit 24, Klongtan, Klongtoey, Bangkok 10110

The Company would like to inform that the invitation and attachments of of Annual General Meeting of Shareholders 2020 has published on the company's website <http://www.thesolarenergy.com> under the Investor Relations Page > Shareholder Information > Shareholder's Meeting Since 13 March 2020 onwards

Please be informed accordingly.

Your sincerely,

- *signed* -

(Mr. Somphop Prompanapitak)
Chief Operating Officer

For more information, please contact Support Office Department
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