



Ref. Thor Hor (Por Por) 011/2561

April 3, 2018

To: The President  
The Stock Exchange of Thailand

Re: Publication of the 2018 Annual General Shareholders Meeting Invitation on the Company's website.

Dear Sirs,

We, TPI Polene Power Public Company Limited ("the Company"), refer to the resolution of the Company's Board of Directors Meeting No. 2/2561 on February 27, 2018, to convene the 2018 Annual General Shareholders Meeting on April 19, 2018, at 16.30 hours, at the conference room on 9<sup>th</sup> floor of TPI Tower, 26/56 Chan Tat Mai Rd, Thungmahamek, Sathorn, Bangkok.

We hereby inform the Stock Exchange of Thailand that the Company has posted the Invitation of the 2018 Annual General Shareholders Meeting with all relevant documents and the 2017 Annual Report on the Company's website at <http://www.tpipolenepower.co.th> since April 3, 2018 for shareholders consideration prior to the meeting.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, reading 'O. Leophairatana'.

Mrs. Orapin Leophairatana  
Vice Chairman

**บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)**

**TPI POLENE POWER PUBLIC COMPANY LIMITED**