



Ref. Thor Hor (Por Por) 006/2560

April 17, 2017

To: The President

The Stock Exchange of Thailand

Re: Establishment of "TPI Polene Power Investment Company Limited" in Cambodia.

Dear Sirs,

TPI Polene Power Public Company Limited ("the Company") would like to notify the Stock Exchange of Thailand that the Company's Board of Directors' meeting no. 6/2560, held on April 17, 2017, passed a resolution to approve the Company to establish TPI Polene Power Investment Company Limited, the registered company in Cambodia, with registered capital of USD 125,000. The Company will hold shares of 49% whereas the partner in Cambodia will hold shares of 51%, with an objective to study potential investment opportunity in power plant business in Cambodia, and authorized and approved the Company's management to negotiate, and sign related document(s) and agreement(s) as well as perform any other executions in relation to such investment as above.

Please be informed accordingly.

Sincerely Yours,

Mrs. Orapin Leophairatana
Vice Chairman

บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)

TPI POLENE POWER PUBLIC COMPANY LIMITED