

Ref. Thor Hor (Por Por) 012/2560

July 26, 2017

To: The President

The Stock Exchange of Thailand

Re: Approval of the Environmental Impact Assessment report (EIA) for 70 MW RDF-fired Power Plant (TG6) from Expert Committee considering the applicant for Environmental Impact Assessment report, the Office of Natural Resources and Environmental Policy and Planning

Attachment: A copy of the letter no. Thor Sor 1009.7/9309 dated July 25, 2017 from the Office of Natural Resources and Environmental Policy and Planning.

Dear Sirs,

TPI Polene Power Public Company Limited, ("the Company") would like to notify the Stock Exchange of Thailand that on July 20, 2017, the meeting of Expert Committee considering the applicant for Environmental Impact Assessment report, the Office of Natural Resources and Environmental Policy and Planning, passed a resolution to approve the Environmental Impact Assessment report (EIA) for 70 MW RDF-fired Power Plant (TG6) of the Company. Detail is shown in the attachment.

The Company expects to sign a 90-MW Power Purchase Agreement with Electricity Generating Authority of Thailand ("EGAT") within August 2017. The Company will combine electricity generated from the 70 MW RDF-fired Power Plant (TG6) with electricity generated from existing 30-MW Waste Heat Recovery Power Plant (TG4), totaling 100 MW, and sell electricity to EGAT under the 90-MW Power Purchase Agreement in early October 2017.

On April 27, 2017, the meeting of Expert Committee considering the applicant for Environmental Impact Assessment report, the Office of Natural Resources and Environmental Policy and Planning, also passed a resolution to approve the Environmental Impact Assessment report (EIA) for 40 MW Coal/ RDF-fired Power Plant (TG7), which is expected to commence commercial operations in the fourth quarter of 2017.

Please be informed accordingly.

Sincerely Yours,

O. Luphaidana.

Mrs. Orapin Leophairatana

Vice Chairman