



Ref. Thor Hor (Por Por) 003/2561

February 27, 2018

To: The President
The Stock Exchange of Thailand

Re: Schedule for 2018 Annual General Shareholders' Meeting and the dividend payment.

Dear Sirs,

At TPI Polene Power Public Company Limited ("the Company"), 's Board of Directors' meeting no. 2/2561, held on February 27, 2018, it passed resolutions of the key agendas as follows:-

1. To convene the 2018 Annual General Shareholders' Meeting to be scheduled on Thursday of April 19, 2018 at 16.30 hrs., at TPI Tower, 26/56, on the 9th floor conference room, Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, with the following agenda.

1. To consider and approve the Minutes of the 2017 Annual General Shareholders' Meeting.
2. To acknowledge the 2017 operating report.
3. To have the Audit Committee report on the 2017 operating results.
4. To consider and approve the Balance Sheets and Profit and Loss Statements for the fiscal year ended December 31, 2017.
5. To consider and approve appropriation of legal reserve and the dividend payment for the year 2017.
6. To consider the appointment of the statutory auditors of the Company and to fix the auditing fee for year 2018.
7. To consider an election of the Directors in replacement of those who retired by rotation.
8. To acknowledge the Board of Directors' remuneration.
9. Any other issues (if any).

and to determine the list of shareholder for the right to attend the 2018 Annual General Shareholders' Meeting on Tuesday of March 13, 2018 ("Record date")

2. To propose at the 2018 Annual General Shareholders' Meeting to approve the dividend payment from the Company's operating performance in 2017 at Baht 0.30 per share, totaling Baht 2,520 million or accounting 97.24% of the net profit for the year 2017. Previously, the Company made three interim dividend payments from the Company's operating performance up to the third quarter ended September 30, 2017, totaling Baht 0.26 per share or totaling Baht 2,184 million, therefore; the remaining dividend to be paid to shareholders is Baht 0.04 per share, totaling Baht 336 million. The determination of list of shareholders for the right to receive dividend payment is scheduled on March 13, 2018 ("Record date") and the dividend payment is scheduled on May 10, 2018.

บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)

TPI POLENE POWER PUBLIC COMPANY LIMITED

However, the right of shareholders to receive the dividend payment is still uncertain as the dividend payment is required to be approved in the 2018 Annual General Shareholders' Meeting.

Please be informed accordingly.

Sincerely Yours,



Mrs. Orapin Leophairatana
Vice Chairman