



Ref. Thor Hor (Por Por) 011/2560

July 27, 2017

To: The President

The Stock Exchange of Thailand

Re: Purchase of shares in "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 (the "SET") that the Company's Board of Directors' meeting no. 9/2560, held on July 27, 2017, passed a resolution to approve the Company to purchase 510 shares of TPI Polene Power Investment Company Limited ("TPIPP") from the partner in Cambodia, representing 51% of registered and paid-up capital of TPIPP, at the par value of KHR 500,000 per share (or equivalent to USD 125 per share), making total investment of KHR 255,000 (or equivalent to USD 63,750).

At the present, the Company holds 490 shares or 49% of the registered and paid-up capital of TPIPP. After the purchase of the above mentioned shares, the Company will hold 1,000 shares or 100% of the registered and paid-up capital of TPIPP of USD 125,000.

Please be informed accordingly.

Sincerely Yours,

Mrs. Orapin Leophairatana
Vice Chairman

บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)

TPI POLENE POWER PUBLIC COMPANY LIMITED