

TRANSLATION

Letter No.TTCL-FIN-CS-008/2560

April 5, 2017

Subject: Signing of Memorandum of Understanding

Attention: The President
The Stock Exchange of Thailand

TTCL Public Company Limited (TTCL) is pleased to inform SET that, on April 3rd, 2017, TTCL has entered into the signing of Memorandum of Understanding (MOU) with Minister of Electricity and Industry in representation for Government of Kayin State, the Government of the Republic of the Union of Myanmar with the following details:

MOU : Exclusively Conducting Feasibility Study Report (FSR)
and Detailed Project Report (DPR) for the Development of
the Ultra Super Critical (USC) Coal Fired Thermal Power
Plant Project
Location : Hpa-An Township, Kayin State
Term : 30 (thirty) Months

It is therefore informed for your acknowledgement and dissemination to the public and other investors.

Your sincerely,

Mr. Gobchai Tanasugarn
Vice President & Chief Financial Officer
Authorized to sign on behalf of the company

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