

Ref. Thor Hor (Por Por) 017/2560

October 4, 2017

To: The President

The Stock Exchange of Thailand

Re: Approval of the Environmental and Health Impact Assessment report (EHIA) for 150 MW coal-fired Power Plant (TG8) 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 1009.7/12539 dated October 2, 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 September 28, 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 and Health Impact Assessment report (EHIA) for 150 MW coal-fired Power Plant (TG8) of the Company. Detail is shown in the attachment.

Under normal procedure, the Office of Natural Resources and Environmental Policy and Planning will subsequently propose the above resolution for approval of the Environmental and Health Impact Assessment report (EHIA) to the Energy Regulatory Commission for further Public Participant process, for consideration to issue production and distribution licenses accordingly.

Please be informed accordingly.

O. Luphairatana

Sincerely Yours,

Mrs. Orapin Leophairatana

Vice Chairman

บริษัท ที่พีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)