



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

No. CEO-171/2561

May 11, 2018

Subject: Notification of the resolutions of the Board of Directors' Meeting regarding to the feasibility study for investment in solar farm in Fukuoka, Japan

To: President
The Stock Exchange of Thailand

SPCG Public Company Limited (“**the Company**”) would like to inform that The Board of Directors' Meeting No. 3./2018 held on May 11, 2018, at 15.00 hrs. approved the feasibility study for investment in solar farm in Fukuoka, Japan with a capacity of 65 Megawatts. And the investment budget is approximately 9,600 million baht. The company is expected that the project will be feasible study and the investment can start within Q 4/2018. Further details will be announce in the near future.

Please be informed accordingly.

Yours faithfully,

(Dr. Wandee Khunchornyakong Juljarern)
Chief Executive Officer