

## TRINA SOLAR LTD

<b>MEETING DATE</b>	Tue, 04 Aug 2015 9:00 am	<b>TYPE</b>	AGM	<b>ISSUE DATE</b>	Mon, 20 Jul 2015
<b>MEETING LOCATION</b>	Changzhou Trina Solar Energy Co., Ltd., No. 2 Tian He Road, Electronics Park, New District, Changzhou, Jiangsu, People's Republic of China				
<b>CURRENT INDICES</b>	PIRC SE Asia				
<b>SECTOR</b>	Semiconductors and related devices				

	<b>PROPOSALS</b>	<b>ADVICE</b>
<b>1</b>	<b>Elect Mr. Sean Shao</b> Independent Non-Executive Director.	<b>For</b>
<b>2</b>	<b>Elect Mr. Zhiguo Zhu</b> Executive Director.	<b>For</b>
<b>3</b>	<b>Appoint the auditors and allow the board to determine their remuneration</b> KPMG proposed. Non-audit fees represented 8.14% of audit fees during the year under review and 13.97% on a three-year aggregate basis. This level of non-audit fees does not raise serious concerns about the independence of the statutory auditors. Acceptable proposal.	<b>For</b>

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Researcher: Sika Coovi  
Email: [pircresearch@pirc.co.uk](mailto:pircresearch@pirc.co.uk)

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Pensions & Investment Research Consultants Limited  
8th Floor, Suite 8.02, Exchange Tower  
2 Harbour Exchange Square  
E14 9GE

Tel: 020 7247 2323  
Fax: 020 7247 2457  
<http://www.pirc.co.uk>

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