



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwan
A.Klaeng Rayong 21110 Thailand.
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WWW.ECF-FURNITURE.COM

บริษัท อีสต์โคสต์เฟอร์นิเจอร์ จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านมิ่ง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
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- Translation -

No. ECF2 023/2018

May 7, 2018

Subject : Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2018 on the Company's Website

To The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2018 of East Coast Furnitech Public Company Limited ("the Company") held on April, 25 2018 at 9.00 am. at Srinakarin 1, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok 10240.

Please be informed that the minutes of the Annual General Meeting of Shareholders for the year 2018 has already been sent to The Stock Exchange of Thailand. The Company has disseminated the minutes on the Company's website <http://www.ecf-furniture.com> under the section "Investor Relations" from May 7, 2018 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director