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No. ECF02 019/2018

April 25, 2018

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2018

To: President
The Stock Exchange of Thailand

According to East Coast Furnitech Public Company Limited ("The Company") has convened the Annual General Meeting of Shareholders for the Year 2018 on Wednesday, April 25, 2018 at 9.00 a.m. at Srinakarin 1, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240. Once the meeting commenced, there were 122 shareholders attending the meeting in person and by proxy, holding 565,837,195 shares equivalent to 65.67 percent of the Company's paid-up share. The meeting passed the resolutions as follows:

1. Resolved to Approval of Minutes for the Extraordinary General Meeting of Shareholders No.2/2017 held on October 2, 2017, with the following voting results:

Approved	580,172,245	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

2. Acknowledgement on Report of the Company and its Subsidiaries' Overall Operations in Fiscal Year from January 1, 2017 to December 31, 2017

3. Resolved to Approval of Financial Position Statement, Statement of Comprehensive Income and Auditor's Report of the Company and its Subsidiaries for Year 2017 ended on December 31, 2017, with the following voting results:

Approved	587,445,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

4. Resolved to Acknowledgement on allocation of profit to legal reserve, totaling 3,600,000 Baht and approval of Dividend Payment for 2017 Overall Operation for the Year Ended on December 31, 2017. The Company will pay the dividend at Baht 0.0603 per share which derived from profit under BOI privilege Baht 0.0173 per share and from profit under non-BOI Baht 0.0430 per share. There are at the total of Baht 51,957,827, with the following voting results:

Approved	587,445,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

5. Resolved to Approval for Appointment of the Director in replacement of the Director Required for Vacating from the Office by Term as per the following details:

- 5.1 Assoc.Prof.Dr.Montree Socatiyanurak as President of the Audit Committee and Independent Director, with the following voting results:

Approved	587,445,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

- 5.2 Mr.Chalee Suksawad as Director and Authorized Director, with the following voting results:

Approved	587,445,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

- 5.3 Mrs.Waraporn Suksawad as Director and Authorized Director, with the following voting results:

Approved	587,445,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

6. Resolved Approval for Determination of 2018 Annual Director Remuneration. The Director's remuneration for the Year 2018 totaling not exceeding than Baht 9,000,000 (Nine Million Baht) per year. The monthly allowance, meeting allowance and annual compensation of Board of Directors and all sub-committees were approved as proposed, with the following voting results:

Approved	587,445,645	votes equivalent to	100
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Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes equivalent to	0

(Resolution in this agenda shall be approved by two-thirds of the total votes of shareholders and proxies attending the meeting.)

7. Resolved to Approval for Appointment of Auditor and Determination of Audit Fee for Year 2018 from M.R. and Associates Company Limited as follows:

1. Mr. Akadet Pliensakul Certified Public Accountant License No.5389
2. Mr. Methee Rattanasrimetha Certified Public Accountant License No.3425
3. Mr. Phisit Cheewaruangroj Certified Public Accountant License No.2803
4. or another person who is deemed appropriate and proper from M.R. and Associates Company Limited.

In this regard, the Audit fee of the Company and its Subsidiaries for the year 2018 has been determined to be the amount of money for not exceeding 2,450,000 bath per year. (Two Million Four Hundred and Fifty Thousand Bath) was approved, with the following voting results:

Approved	587,865,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

8. Resolved to Approval of the amendment of Clause 6 and Clause 35 of the Articles of Association of the Company, with the following voting results:

Approved	587,865,645	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes equivalent to	0

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited.

-Signature-

(Mr.Arak Suksawad)

Managing Director