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No. ECF2 010/2018

March 12, 2018

Subject Resolutions of the Board of Directors Meeting, Dividend Payment, the Amendment to Articles of Association and Determination of the 2018 Annual General Shareholder Meeting Date and Agenda.

To President
The Stock Exchange of Thailand

The meeting of the Board of Directors of East Coast Furnitech Public Company Limited (the "Company") No.3/2018 held on March 12, 2018 has resolved importantly as follows;

1. To approve the dividend payment to the Company's shareholders from the operating results for the year 2017 at rate of Baht 0.0603 per share, divided by
 - Pay from earnings promoted from BOI Baht 0.0173 per share
 - Pay from earnings not been promoted from BOI and been paid according to the corporate income tax 20% of total net profit Baht 0.0430 per share

Totaling not exceed than Baht 51,957,827- (Fifty one million nine hundred fifty seven thousand and eight hundred twenty seven baht) and approve the record date for determining shareholder's name for the rights to receive dividend on the date of May 4, 2018 and the dividend payment will be made on May 24, 2018. The dividend payment will be proposed to shareholders for consideration and approval. In this regard, the Company has reserved the profit for the year 2017 as the legal reserve at the amount of Baht 3.60 million.

2. To approve the following recommendation of the Nomination Committee for approval of re-appointment for directors as follows; (1) Asso.Prof.Dr.Montri Socratyanurak (2) Mr.Chalee Suksawad and (3) Mrs.Waraporn Suksawad who would retire by rotation and will be proposed to shareholders for consideration and approval.
3. To approve the following recommendation of the Remuneration Committee for approval of the remuneration of the Board of directors for the year 2018, totaling not exceed than Baht 9,000,000.- (Nine million baht) The details of remuneration will be proposed to shareholders for consideration and approval.
4. To approve appointment of Mr.Arkradej Pleansakul, Certified Public Accountant No.5389 or Mr.Methee Rattansrimetha, Certified Public Accountant No.3425 or Mr.Pisit Cheevarueangroj, Certified Public Accountant No.2803 or another person who is eligible from M.R. and Associate Company Limited to be the auditor of the Company and its subsidiaries for the year 2018 and approve audit fee, totaling not exceed than Baht 2,450,000.- (Two million and four hundred fifty thousand baht) and will be proposed to shareholders for consideration and approval.

5. To approve the amendment to Article No.6 of the Company's Articles of Association according to the recommendation from legal department, the Stock Exchange of Thailand and No.35 to be in line with Section 100 of the Public Limited Companies Act B.E.2535, which is amended according to the Order of the Head of the National Council for Peace and Order No.21/2560 Re : Additional Amendment to the Law for Business Facilitation.
6. The Company will hold the year 2018 Annual General Shareholder Meeting (AGM) on April 25, 2018. at 9.00 am. The meeting will be held at Srinakarin 1 Meeting Room, 9th Floor, The Grand Fourwings Convention Hotel 333 Srinakarin Road, Hua Mark, Bangkok, Bangkok. The agendas for the meeting will be as follows;

No.	Agenda / The Board of director's opinion
1.	Matters to be informed.
2.	To certify the minutes of the No.2/2017 Extraordinary General Shareholder Meeting on October 2, 2017. <u>The Board of director's opinion:</u> The minutes of the No.2/2017 Extraordinary General Shareholder Meeting on October 2, 2017 should be approved.
3.	To be informed the report on performance statements of the Company and its subsidiaries (From January 1, 2017 to December 31, 2017). <u>The Board of director's opinion:</u> The report on performance statements of the Company and its subsidiaries (From January 1, 2017 to December 31, 2017) should be informed to shareholders.
4.	To approve the statements of financial position, statements of comprehensive income and Auditor's report of the Company and its subsidiaries for the year 2017 ended December 31, 2017. <u>The Board of director's opinion:</u> The statements of financial position, statements of comprehensive income and Auditor's report of the Company and its subsidiaries for the year 2017 ended December 31, 2017, which has been reviewed by Audit Committee and the Board of directors and audited by the auditor should be approved.
5.	To approve dividend payment from the Company's performance for the year 2017 ended December 31, 2017. <u>The Board of director's opinion:</u> Shareholders should approve the dividend payment from the operation of year 2017 at Baht 0.0603 per share, totaling not exceed than Baht 51,957,827.
6.	To approve re-appointment for directors who would retire by rotation. <u>The Board of director's opinion:</u> Shareholders should approve to re-appointment of the following persons (1) Asso.Prof.Dr.Montri Socratyanurak (2) Mr.Chalee Suksawad and (3) Mrs.Waraporn Suksawad who would retire by rotation, as

No.	Agenda / The Board of director's opinion
	directors for another term.
7.	To approve determining the remuneration of the Board of directors for the year 2018. <u>The Board of director's opinion:</u> Shareholders should approve determining the remuneration for the year 2018, totaling not exceed than Baht 9,000,000.-
8.	To approve appointment of auditor and determining audit fee for year 2018 <u>The Board of director's opinion:</u> Shareholders should approve the appointment of Mr.Arkradej Pleansakul, Certified Public Accountant No.5389 or Mr.Methee Rattansrimetha, Certified Public Accountant No.3425 or Mr.Pisit Cheevarueangroj, Certified Public Accountant No.2803 or another person who is eligible from M.R. and Associates Company Limited to be the auditor of the Company and its subsidiaries for the year 2018 and approve audit fee, totaling not exceed than Baht 2,450,000.-
9.	To approve the amendment to the Company's Articles of Association No.6 and No.35. <u>The Board of director's opinion:</u> It is deemed appropriate to propose to the shareholders' meeting to consider the amendment to the Company's Articles of Association No.6 and No.35.
10.	Other matters. (If any)

7. To approve the record date for determining shareholder's name for the rights to attend the year 2018 Annual General Shareholder Meeting (AGM) on the date of March 26, 2018.

Kindly be informed accordingly,

Yours sincerely,
East Coast Furnitech Public Company Limited
(-Signature-)
Mr.Arak Suksawad
Managing Director