



EAST COAST FURNITECH PUBLIC COMPANY LIMITED  
37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwan  
A.Klaeng Rayong 21110 Thailand.  
Tel : (66) 038-886-372-4 Fax : (66) 038-678-220  
WWW.ECF-FURNITURE.COM

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37/9 หมู่ 10 ถนนบ้านมิ่ง-แกลง ตำบลทางเกวียน  
อำเภอแกลง จังหวัดระยอง 21110  
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- Translation -

**No. ECF2 070/2017**

October 16, 2017

Subject : Dissemination of the minute of the Extraordinary General Meeting of Shareholders No. 2/2560 on the Company's Website

To President  
The Stock Exchange of Thailand

Pursuant to the Extraordinary General Meeting of Shareholders No.2/2560 of East Coast Furnitech Public Company Limited ("the Company") held on October, 2 2017 at 2.00 pm. at Srinakarin 1, 9<sup>rd</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240.

Please be informed that the minutes of the Extraordinary General Meeting of Shareholders No. 2/2560 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 October 16, 2017 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director