

**-Translation-****No. ECF2 085/2560**

21 December 2017

Subject Report progress on establishment of subsidiary company

Attention President  
The Stock Exchange of Thailand

Reference is made to that East Coast Furnitech Public Company Limited (the "Company") has informed the resolution of the Board of Director's Meeting no. 13/2017, held on 27 October 2017, which resolved to approve the Company to proceed the establishment of its subsidiary company to be completed within 31 December 2017.

The Company hereby would like to inform that the establishment of such subsidiary company has been completed, having details as follows:

|   |  |
|---|--|
| <b>Company's Name</b>                   | Planet Board Company Limited   |
| <b>Date Month Year of Establishment</b> | 19 December 2017   |
| <b>Registered Capital</b>               | Baht 50,000,000, divided into 10,000,000 ordinary shares, at a par value of Baht 5.00  |
| <b>Paid-up Capital</b>                  | Baht 12,250,000, divided into 10,000,000 ordinary shares, at a par value of Baht 1.25  |
| <b>Head Quarter</b>                     | 25/28 Moo. 12 Buengkamproi Sub-District, Lumlukka District, Pratumthane  |
| <b>List of Company's Directors</b>      | 1. Mr. Wanlop Suksawad<br>2. Mrs. Waraporn Suksawad<br>3. Mr. Chalee Suksawad<br>4. Mr. Arak Suksawad<br>5. Miss Tippawan Suksawad |
| <b>List of Signatory Directors</b>      | Any two of the directors jointly sign and affix the Company's seal   |

**Shareholding Structure**

| List of Shareholders                        | Number of Shares Held | Shareholding Proportion (Percentage) |
|---|-----------------------|--------------------------------------|
| East Coast Furnitech Public Company Limited | 9,999,995             | 99.99995                             |
| Mr. Wanlop Suksawad                         | 1                     | 0.00001                              |
| Mrs. Waraporn Suksawad                      | 1                     | 0.00001                              |
| Mr. Chalee Suksawad                         | 1                     | 0.00001                              |
| Mr. Arak Suksawad                           | 1                     | 0.00001                              |
| Miss Tippawan Suksawad                      | 1                     | 0.00001                              |
| <b>Totaling</b>                             | <b>10,000,000</b>     | <b>100.00</b>                        |

Please be informed accordingly.

Kind Regards,

East Coast Furnitech Public Company Limited

-Signature-

(Mr. Arak Suksawad)

Managing Director