

**-Translation-**

**No. ECF02 061/2017**

September 11, 2017

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

To: President  
The Stock Exchange of Thailand

According to the Board of Director's Meeting of East Coast Furnitech Public Company Limited ("The Company") held on August 17, 2017 resolved to convene the Extraordinary General Meeting of Shareholders No. 2/2017 ("EGM 2/2017") on Monday October 2, 2017 at 2.00 pm. at Srinakarin 1, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok 10240.

The Company would like to inform that the Company has already completed the preparation of the invitation of EGM 2/2017 together with the supporting documents, which is available on the Company's website at [www.ecf-furniture.com](http://www.ecf-furniture.com) under headline "Investor Relations" and sub-headline "Shareholder's Meeting" since September 11, 2017. Therefore the shareholders will have sufficient time to review the details of the meeting agendas and relevant information prior to the meeting date.

In addition, in order to allow the "EGM 2/2017" be able to carried out efficiently, the shareholders are invited to send the questions for the "EGM 2/2017" in advance and please specify name, telephone number and e-mail address (if any) send via e-mail [ir@eastcoast.co.th](mailto:ir@eastcoast.co.th) or by mail to the Company Secretary Office at East Coast Furnitech Public Company Limited : Pathumthani Office 25/28 Moo 12, T.Bungkamproy, A.Lumlukka, Pathumthani 12150 or telephone number 0-2152-7301-4 ext. 212 not later than September 25, 2017.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

(-Signature-)

Mr.Arak Suksawad

Managing Director