

- Translation -

No. ECF2 047/2017

June 14, 2017

Subject : Dissemination of the minute of the Extraordinary General Meeting of Shareholders No. 1/2560 on the Company's Website.

To The President
The Stock Exchange of Thailand

Pursuant to the Extraordinary General Meeting of Shareholders No. 1/2560 of East Coast Furnitech Public Company Limited ("the Company") held on May, 31 2017 at 2.00 pm. at Srinakarin 2, 9rd 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. 1/2560 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 June 14, 2017 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director