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No. ECF02 041/2017

May 31, 2017

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2017

To: President
The Stock Exchange of Thailand

According to East Coast Furnitech Public Company Limited ("The Company") has convened the Extraordinary General Meeting of Shareholders No.1/2017 on Wednesday, May 31, 2017 at 2.00 p.m. at Srinakarin 2, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240. Once the meeting commenced, there were 126 shareholders attending the meeting in person and by proxy, holding 439,311,012 shares equivalent to 77.2312 percent of the Company's paid-up share. The meeting passed the resolutions as follows:

1. Resolved to adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2017 held on April 28, 2017 by unanimous vote, with the following voting results:

Approved	439,769,412	votes equivalent to	0.00
Disapproved	0	votes equivalent to	0.00
Voided Ballot	0	votes equivalent to	0.00
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

2. Resolved to approve the purchase of 20 percent common shares in Green Earth Power (Thailand) Co.,Ltd. by the subsidiary, ECF Power Co.,Ltd., as the purchaser for joint investment in solar power plant project, Myanmar, with the following voting results:

Approved	439,469,187	votes equivalent to	99.9317
Disapproved	300,343	votes equivalent to	0.0683
Voided Ballot	0	votes equivalent to	0.00
Abstained	0	votes equivalent to	0.00

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

Please be informed accordingly,



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Yours sincerely,

East Coast Furnitech Public Company Limited.

-Signature-

(Mr.Arak Suksawad)

Managing Director