

**-Translation-**

**No. ECF2 033/2559**

November 18, 2016

Subject : Notification of the independent director resignation

To President  
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited would like to inform that Mr.Chupong Thanasetthakorn has resigned from the position of Independent Director. The resignation is effective since 18 November 2016 onwards.

Since there are still 8 more directors who can perform the duties of directors and executives of the Company, therefore, the management and operation of the Company can be carried on as usual without any negative effect.

Kindly be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Arak Suksawad)  
Managing Director