

- Translation -

No. ECF2 028/2017

May 8, 2017

Subject : Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2017 on the Company's Website.

To The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2017 of East Coast Furnitech Public Company Limited ("the Company") held on April, 28 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 Annual General Meeting of Shareholders for the year 2017 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 May 8, 2017 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director