

EAST COAST FURNITECH PUBLIC COMPANY LIMITED 37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwian A.Klaeng Rayong 21110 Thailand.

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No. ECF02 024/2017

April 27, 2017

Subject: Notification of change of the meeting venue for the Annual General Meeting of Shareholders for the Year 2017

To: President

The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited (ECF) would like to inform that the meeting venue for the Annual General Meeting of Shareholders for the Year 2017 which will be held at 2.00 pm. on April 28, 2017, will be changed,

From

Ballroom, 3rd Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Bangkapi, Huamark, Bangkok.

Change to

Srinakarin 2, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Bangkapi, Huamark, Bangkok.

Please be informed accordingly and the Company apologizes for any inconvenience may be caused.

Yours sincerely,
East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad) Managing Director