

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

Tel: (66) 038-886-372-4 Fax: (66) 038-678-220

WWW.ECF-FURNITURE.COM

บริษัท อีสต์โคสท์ เฟอร์นิเทค จำกัด (มหาชน) 37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกวียน อำเภอแกลง จังหวัดระยอง 21110

โทร : 038-886-372-4 แฟกซ์ : 038-678-220

WWW.ELEGATHAI.COM

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No. ECF02 010/2017

March 29, 2017

Subject: Dissemination of the Invitation of the 2017 Annual General Shareholder Meeting on the

Company's Website

To: President

The Stock Exchange of Thailand

According to the Board of Director's Meeting of East Coast Furnitech Public Company Limited ("The Company") held on March 14, 2017 resolved to convene the 2017 Annual General Shareholder Meeting ("AGM 2017") on Friday April 28, 2017 at 2.00 pm. at Ballroom, 3th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok 10240.

The Company would like to inform that the Company has already completed the preparation of the invitation of AGM 2017 together with the supporting documents, which is available on the Company's website at www.ecf-furniture.com under headline "Investor Relations" and sub-headline "Shareholder's Meeting" since March 29, 2017. Therefore the shareholders will have sufficient time to review the details of the meeting agendas and relevant information prior to the meeting date.

In addition, in order to allow the "AGM 2017" be able to carried out efficiently, the shareholders are invited to send the questions for the "AGM 2017" in advance and please specify name, telephone number and e-mail address (if any) send via e-mail ir@eastcoast.co.th or by mail to the Company Secretary Office at East Coast Furnitech Public Company Limited: Pathumthani Office 25/28 Moo 12, T.Bungkamproy, A.Lumlukka, Pathumthani 12150 or telephone number 0-2152-7301-4 ext. 212 not later than April 26, 2017.

Please be informed accordingly,

Yours sincerely, East Coast Furnitech Public Company Limited

> (-Signature-) Mr.Arak Suksawad Managing Director