

**-Translation-**

No. ECF2 005/2017

February 8, 2017

Subject Notification about the completion of establishment of the subsidiary company (ECF Power Company Limited) and the associate company (SAFE Energy Holdings Company Limited)

To President  
The Stock Exchange of Thailand

Refer to Newsletter No. ECF2 036/2016 dated December 13, 2016  
Newsletter No. ECF2 001/2017 dated January 13, 2017

Pursuant to the resolution of the Board of Directors Meeting of East Coast Furnitech Public Company Limited ("The Company") No.1/2017 held on January 12, 2017 has resolved the establishment of ECF Power Company Limited ("ECF-P") as the new subsidiary company in order to invest in energy business and will also invest in the new associate company (SAFE Energy Holdings Company Limited). That associate company will invest in biomass power plant due to the resolution of the Board of Directors Meeting of the Company No.9/2016 held on December 11, 2016 as well.

The Company would like to inform that the subsidiary company and the associate company has already finished the registration on January 16, 2017 an February 7, 2017 respectively.

The details are as follows;

<b>Name</b>	:	<b>ECF Power Company Limited</b>
The completion of establishment	:	January 16, 2017
Address	:	37/7 Moo 10 Banbung-Klaeng Road, Sub-district Thang Kwian, District Klaeng, Rayong 21110
Type of business	:	To invest and operate all types of energy business such as biomass power plant, solar power plant etc.
Registered capital	:	1,000,000 baht (One million baht) Divided by 100,000 ordinary shares Par value per share 10 baht
Shareholding structure	:	East Coast Furnitech Public Company Limited holds 99.99% of total shares.

---

Source of capital : Working capital

**Name** : **Safe Energy Holdings Company Limited**

The completion of establishment : February 7, 2017

Address : 11/22 Moo 20 Nimitmai Road, T.Lamlukka, A.Lamlukka, Pathum Thani

Type of business : Biomass power plant business

Registered capital : 1,000,000 baht (One million baht)  
Divided by 10,000 ordinary shares  
Par value per share 100 baht

Shareholding structure : Shareholder's name

1. ECF Power Company Limited (as the subsidiary of the Company) 4,998 shares or 49.98%
2. Mr.Chalee Suksawad, Director of the Company and ECF-P 1 share or 0.01%
3. Mr.Arak Suksawad, Director of the Company and ECF-P 1 share or 0.01%
4. Fortune Parts Industries Company Limited (FPI) 4,998 shares or 49.98%
5. Mr.Sompol Tanadumrongsak Director of FPI 1 share or 0.01%
6. Mr.Somkit Tanadumrongsak Director of FPI 1 share or 0.01%

Source of capital : Working capital

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director