



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwan
A.Klaeng Rayong 21110 Thailand.
Tel : (66) 038-886-372-4 Fax : (66) 038-678-220
WWW.ECF-FURNITURE.COM

บริษัท อีสต์โคสต์ เฟอ์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : 038-886-372-4 แฟกซ์ : 038-678-220
WWW.ELEGATHAI.COM

- Translation -

No. ECF02 017/2020

May 15, 2020

Subject : Appointment of Auditor

To President
The Stock Exchange of Thailand

In accordance with, East Coast Furnitech Public Company Limited (“The Company”) held the Board of Directors’ Meeting No.2/2020 on 30 March 2020 has considered and approved the resolution that the schedule of the 2020 Annual General Meeting of Shareholders has been postponed indefinitely from the previous schedule on 24 April 2020. That comes from the outbreak of Coronavirus disease (COVID-19).

Also, according to the notifications of the Capital Market Supervisory Board No. TorJor.28/2020 dated 27 March 2020 has provided lenience to the securities issuing company that has not been able to hold the annual general meeting of shareholders to approve the appointment of auditor, is able to appoint auditor whose name is in the approved list of the Securities and Exchange Commission (SEC) to review the financial statements for the quarter 1/2020. However, the appointment of such auditor must be proposed to the annual general meeting of shareholders for consideration at the 2020 Annual General Meeting of Shareholders of the Company to be further held.

Therefore, the Company would like to refer to the Board of Directors’ Meeting No. 2/2020 held on 27 February 2020 resolved to appoint any one of the following auditors of M.R. & Associates Company Limited to be the auditor for the year 2020 of the Company as follows;

1. Mr.Akadet Pliensakul, Certified Public Accountant No. 5389 or
2. Mr.Methee Rattanasrimetha, Certified Public Accountant No. 3425 or
3. Mr.Phisit Cheewaruangroj, Certified Public Accountant No. 2803 or
4. Another auditor that M.R. & Associates Company Limited deems appropriate and proper

to be the auditor for the review of the Company and its subsidiaries’ financial statements for the quarter 1/2020.

Please be informed accordingly. In this regard, the Company will propose to the 2020 Annual General Meeting of Shareholders for the approval the appointment of auditor as above details together with the 2020 remuneration of auditor whenever the Company could hold the 2020 Annual General Meeting of Shareholders.

Yours sincerely,
East Coast Furnitech Public Company Limited
-Signature-
(Mr.Arak Suksawad)
Managing Director