

**-Translation-****No. ECF02 021/2020**

June 5, 2020

Subject : Dissemination of the Invitation of the 2020 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") No.6/2020 held on May 21, 2020 resolved to convene the 2020 Annual General Shareholder Meeting ("AGM 2020") on Wednesday July 8<sup>th</sup>, 2020 at 1.30 pm. at Magic 2 Meeting Room, 2<sup>nd</sup> Floor, Miracle Grand Convention Hotel, 99 Kamphaeng Phet 6 Road, Talad-Bangkhen, Laksi, Bangkok 10210.

The Company would like to inform that the Company has already completed the preparation of the invitation of AGM 2020 together with the supporting documents, which is available on the Company's website at [www.eastcoast.co.th](http://www.eastcoast.co.th) under headline "Investor Relations" and sub-headline "Shareholders' Meeting" since June 5, 2020. 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 2020" be able to carried out efficiently, the shareholders are invited to send the questions for the "AGM 2020" in advance and please specify name, telephone number and e-mail address (if any) send via e-mail [ir@eastcoast.co.th](mailto: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 no later than June 30<sup>th</sup>, 2020.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

(-Signature-)

Mr.Arak Suksawad

Managing Director