

-Translation-**No. ECF02 024/2020**

July 14, 2020

Subject: Notification of the Resignation of the Director, Appointment of a New Independent Director, Appointment Company Secretary and Executive's list according to the definition of SET

To: President
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited ("The Company" or "ECF") would like to inform the resolutions of the Board of Directors Meeting No.8/2020 convened on July 14, 2020 that has resolved significantly as follows;

1. Acknowledged the resignation of Miss Tippawan Suksawad from the positions of the Authorized Director, Executive Director, Deputy Managing Director and Company Secretary, effective from July 14, 2020.
2. Resolved to appoint Mr. Paiboon Aroonprasopsuk to be the independent director of the Company in replacement of the director who resigned from the directorship position of the Company before her term of office ends, effective from July 14, 2020.
3. Resolved to appoint Miss. Sarisa Thongkittikul to be the Company secretary instead of the resignation of Miss Tippawan Suksawad, effective from July 14, 2020.
4. Resolved to change the Executive's list according to the definition of the Stock Exchange of Thailand totaling 5 persons as follows;

Name – Surname	Position	Remark
Miss Tippawan Suksawad	Deputy Managing Director	<u>Resigned</u>
1. Mr.Racha Pojariya	Assistant Managing Director (Head Office)	<u>New Executive</u>
2. Mrs.Suphak Suksawad	Assistant Managing Director (Branch 1)	<u>Existing Executive</u>
3. Mr.Sittichoke Chinnurut	Assistant Managing Director (Branch 2)	<u>Existing Executive</u>
4. Miss Pachanan Singphu	Assistant Managing Director	<u>Existing Executive</u>
5. Mr.Pongpan Suriya-amporn	Financial and Accounting Director	<u>Existing Executive</u>



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Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited.

-Signature-

(Mr.Arak Suksawad)

Managing Director