

- Translation -**No. ECF2 028/2020**

July 21, 2020

Subject : Dissemination of the minutes of the Annual General Meeting of Shareholders for the year 2020
on the Company's Website

To The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2020 of East Coast Furnitech Public Company Limited ("the Company") held on July, 8 2020 at 1.30 pm. at Magic 2 Room, 2nd Floor, Miracle Grand Convention Hotel, 99, Kampangetch 6 Road, Vipavadi-Rangsit, Bang-khen Market, Laksi, Bangkok, 10210.

Please be informed that the minutes of the Annual General Meeting of Shareholders for the year 2020 has already been sent to The Stock Exchange of Thailand. The Company has disseminated the minutes on the Company's website [HTTP://WWW.EASTCOAST.CO.TH](http://www.eastcoast.co.th) under the section "Investor Relations" from July 21, 2020 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director