
- Translation -

No. ECF02 034/2020

2 October 2020

Subject : An invitation to minority shareholders for proposing agendas, nominated persons to be elected as directors and questions in advance all for consideration to the Board of Directors for the 2021 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited ("The Company") realizes to the good corporate governance principles regarding the right and equitable treatment of shareholders, the Company is pleased to invite the minority shareholders to be participated in the 2021 Annual General Meeting of Shareholders by proposing additional issues which considered important and will be advantageous for the Company as agenda of the 2021 Annual General Meeting of Shareholders, namely propose the meeting agendas, the nominated persons to be elected as directors and questions in advance according to criteria of the Company.

The Company has disseminated this message and the criteria relating to the above details on the Company's Website: www.eastcoast.co.th in the "Investor Relations" section that the shareholders could propose agendas, the nominated persons to be elected as directors starting from 2 October 2020 to 31 December 2020 and also send questions in advance from 2 October 2020 to 31 March 2021.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director