



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, Moo 10, Banbung-Klaeng Rd, T.Thangkwan
A.Klaeng, Rayong, 21110, Thailand
Tel : (66) 038-675-181-4 / Fax : (66) 038-678-220
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บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านนิง-แกลง ต.ทางควียน
อ.แกลง จ.ระยอง 21110
โทร : 038-675-181-4 / แฟกซ์ : 038-678-220
WWW.EASTCOAST.CO.TH

- Translation -

No. ECF2 017/2021

May 5, 2021

Subject : Dissemination of the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's Website

To The President
The Stock Exchange of Thailand

Pursuant to the 2021 Annual General Meeting of Shareholders of East Coast Furnitech Public Company Limited ("the Company") held on April, 22 2021 at 10.00 am. at Srinakarin 2 Meeting Room, 9th Floor, The Grand Fourwings Convention Hotel, No. 333, Srinakarin Road, Huamark, Bangkok, 10240.

Please be informed that the Minutes of the 2021 Annual General Meeting of Shareholders ("the Minutes") has already been sent to The Stock Exchange of Thailand and the Company has disseminated the Minutes on the Company's website [HTTP://WWW.EASTCOAST.CO.TH](http://www.eastcoast.co.th) under the section of "Investor Relations" from May 5, 2021 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director