

Inside Information Policy

According to East Coast Furnitech Public Company Limited (the Company) has a policy to supervise the business of preventing and supervising the use of the Company's inside information including information about entering into any transactions that have not yet been disclosed to the public (confidential transactions) for personal gain, the Company established the policy to protect and govern the use of the Company's inside information as follows:

1. Directors, executives, employees related to secret transactions and workers of the Company and subsidiaries must maintain the secret and / or inside information of the Company and subsidiaries:
2. Insider information means the information that has not yet been generally disclosed to the public, which is essential to changes in the price or value of the Company's securities.
3. Directors, executives, employees related to secret transactions and workers of the Company and subsidiaries must not disclose the secret and / or inside information of the Company and subsidiaries or apply it to seek benefits for themselves or for the benefit of any other person or for persons outside the Company or other persons who do not act to prevent the use of inside information, either directly or indirectly, and whether or not they receive a return.
4. Directors, executives or persons with controlling power, employees or workers of the Company and its subsidiaries if conducting followings:
 - To purchase or sell securities or bind with futures contract related to securities, either for oneself or others; or
 - To, either directly or indirectly or by any means, disclose insider information to others, and know or should know that the recipients may utilize the information to purchase or sell securities, or bind with futures contract related to securities, either for oneself or others.

The punishment shall be imprisonment for not exceeding two years, or a fine from five hundred thousand baht to two million baht, or both (or imprisonment for up to five years or a fine from one million baht to five million baht, or both) **unless it is an action that is not taking advantage of others or in any manner as specified in the Notification of the Securities and Exchange Commission.**

5. This policy shall be applied to spouses and underage children of directors, executives or those with controlling power, employees or workers of the Company and its subsidiaries. Any director, executive or person with controlling power, employee or worker of the Company related to secret transactions (including spouse and underage children) of the Company and its subsidiaries who acknowledges the insider information, purchases or sells the Company's securities within 30 days prior to the disclosure and after 24 hours of disclosure for quarterly financial statements, annual financial statements as well as any transactions that are pending to be proposed to the next Board of Directors' meeting, that may affect the price of shares or securities of the Company. They are also prohibited to not directly or indirectly, either intentionally or unintentionally, discloses such information to others.
6. Directors and executives have a duty to prepare and submit reports on holding of securities in their own companies, spouses or those who are living as husband and wife, underage children including the juristic person that has the duty to report, spouse or person who is living as husband and wife or underage

children with the shareholding more than 30% of the total voting rights and having the highest shareholding in that juristic person, to the Office of the Securities and Exchange Commission (SEC Office) under Section 59. If being a newly appointed director and executives, they have to report within 7 working days from the date of the change of securities holdings and within T+3 working days from the date of purchase, sale, transfer, or accept the transfer of the Company's securities.

7. For the Company's directors, the Company Secretary will be assigned to quarterly report their purchase-sale of shares or the holding of the Company's securities in case of any change to the Board of Directors for acknowledgment.

Therefore would like to announce the policy for acknowledgment in general

East Coast Furnitech Public Company Limited

According to the Board of Directors Meeting No. 11 /2018 held on 31 October 2018