



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
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บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางเกวียน
อ.แกลง จ.ระยอง 21110
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No. ECF02 019/2021

June 15, 2021

Subject: Notification regarding a completion of an establishment of a new subsidiary (Somewa Plaza Co., Ltd.)

To: President
The Stock Exchange of Thailand

Refer to: Newsletter No. ECF02 015/2021 dated May 17, 2021

Pursuant to the resolution of the Board of Directors' Meeting of East Coast Furnitech Public Company Limited (**the "Company"**) No.2/2021 which was held on Friday, May 14, 2021 that resolved to approve the establishment of a new subsidiary named Somewa Plaza Co., Ltd. to conduct online platform business,

The Company would like to inform that the subsidiary has completed its registration and incorporation on June 14, 2021 with details as follows:

Company's Name: Somewa Plaza Co., Ltd.
Objectives: Conducting online platform business
Registered Capital: THB 2,000,000 (Two Million) divided into 200,000 (Two-hundred Thousand) shares, with a par value of THB 10 (Ten) per share.

List of shareholders:

No.	Shareholders	Number of shares held	Shareholding Percentage (%)
1	East Coast Furnitech Public Company Limited	150,000	75.00
2	Mr. Teerawuth Karnnipakul	25,000	12.50
3	Ms. Issareeya Worapakornkij	25,000	12.50
Total		200,000	100.00

Directors: Mr. Chalee Suksawad, Mr. Arak Suksawad and Mr. Teerawuth Karnnipakul

Signing Authority: Any two out of three directors sign to bind the Company and affix the Company's seal.

Source of Fund: The Company's working capital

Please be informed accordingly,

Yours sincerely,
East Coast Furnitech Public Company Limited
(-Signature-)
Mr.Arak Suksawad
Managing Director