



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, Moo 10, Banbung-Klaeng Rd, T.Thangkwian
A.Klaeng, Rayong, 21110, Thailand
Tel : (66) 038-675-181-4 / Fax : (66) 038-678-220
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านนิง-แกลง ต.ทางเกวียน
อ.แกลง จ.ระยอง 21110
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- Translation -

No. ECF02 026/2021

29 October 2021

Subject : An invitation to minority shareholders for proposing agendas, nominated persons to be elected as directors, and questions in advance to take them into consideration of the Board of Directors for preparation of the 2022 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited (“The Company”) is aware of 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 2022 Annual General Meeting of Shareholders by proposing additional agendas which are considered important and are advantageous for the Company to be a part of the agendas of the 2022 Annual General Meeting of Shareholders, namely proposing the meeting agendas or proper persons to be elected as directors and also sending questions in advance according to the determined criteria of the Company.

The Company has disseminated this message and the criteria related to the above details on the Company’s Website: www.eastcoast.co.th on the “Investor Relations” section that shareholders could propose agendas, the nominated persons to be elected as directors starting from 29 October 2021 to 31 December 2021 and also send questions in advance from 29 October 2021 to 31 March 2022.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director