



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, Moo 10, Banbung-Klaeng Rd, T.Thangkwan
A.Klaeng, Rayong, 21110, Thailand
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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. ECF2 001/2022

10 February 2022

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

To: President
The Stock Exchange of Thailand

Refer to: Newsletter No. ECF2 031/2021 dated 23 December 2021

Pursuant to the resolution of the Board of Directors' Meeting of East Coast Furnitech Public Company Limited (**the "Company"**) No.7/2021 which was held on 23 December 2021 that resolved to approve the establishment of a new subsidiary named VV Rich Co., Ltd. in order to conduct a business of cultivation and distribution of agricultural crops.

The Company would like to inform you that the subsidiary has completed its registration with the Department of Business Development on 10 February 2022 with details as follows:

Company's Name : VV Rich Co., Ltd.
Objectives : Conducting a business of cultivation and distribution of agricultural crops
Registered Capital : Baht 1,000,000 (One Million) divided into 10,000 (Ten Thousand) shares, with a par value of Baht 100 (One Hundred) per share.

List of shareholders :

| No. | Shareholders | Number of shares held | Shareholding Percentage (%) |
|--------------|---|-----------------------|-----------------------------|
| 1 | East Coast Furnitech Public Company Limited | 9,997 | 99.97% |
| 2 | Mr.Wanlop Suksawad | 1 | 0.01% |
| 3 | Mr.Chalee Suksawad | 1 | 0.01% |
| 4 | Mr.Arak Suksawad | 1 | 0.01% |
| Total | | 10,000 | 100.00% |

Directors : Mr.Wanlop Suksawad, Mr. Chalee Suksawad and Mr. Arak Suksawad

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 and/or loans from financial institutions

Please be informed accordingly,

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