



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  
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บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)  
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางควียน  
อ.แกลง จ.ระยอง 21110  
โทร : 038-675-181-4 / แฟกซ์ : 038-678-220  
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**No. ECF2 011/2022**

21 April 2022

Subject: Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

According to East Coast Furnitech Public Company Limited (“The Company”) has convened the 2022 Annual General Meeting of Shareholders on Thursday, 21 April 2022 at 10.00 a.m. by only one method of the electronic conference (E-AGM).

Once the meeting commenced, there were 51 shareholders attending the meeting in person and by proxies, holding totaling 570,253,850 shares equivalent to 59.4332 percent of the Company’s paid-up shares. The quorum consisted of the shareholders and the proxies which were deemed to be constituted in accordance with the Company’s Articles of Association. The meeting has passed the resolutions which are as follows:

1. Resolved Approval of the minutes of the 2021 Annual General Meeting of Shareholders held on 22 April 2021, with the following unanimous voting results:  
Approved 570,258,850 votes equivalent to 100  
Disapproved 0 votes equivalent to 0  
Abstained 0 votes  
(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)
2. Acknowledged the operational result of the Company and its subsidiaries for the fiscal year from 1 January 2021 to 31 December 2021
3. Resolved Approval of the statement of financial position, the statement of comprehensive income and the auditor’s report of the Company and its subsidiaries for the fiscal year 2021 ended 31 December 2021, with the following unanimous voting results:  
Approved 570,258,850 votes equivalent to 100  
Disapproved 0 votes equivalent to 0  
Abstained 0 votes  
(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)
4. Resolved Approval of the allocating of net profit to be legal reserve and dividend payment from the operating result of the year 2021 ended 31 December 2021, with the following unanimous voting results:  
Approved 570,258,850 votes equivalent to 100  
Disapproved 0 votes equivalent to 0  
Abstained 0 votes  
(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)
5. Resolved Approval of the appointment of directors to replace the directors who will retire by rotation as per the following details:

- 5.1 Assoc.Prof.Songklod Jarusombati as the Audit Committee, Independent Director, Risk management Committee, and President of Remuneration Committee, with the following majority voting results:

Approved	570,258,750 votes	equivalent to	100
Disapproved	100 votes	equivalent to	0
Abstained	0 votes		

- 5.2 Dr.Ekarin Vasanasong as Independent Director, with the following unanimous voting results:

Approved	570,258,850 votes	equivalent to	100
Disapproved	0 votes	equivalent to	0
Abstained	0 votes		

- 5.3 Mr.Paiboon Aroonprasobsuk as Independent Director, with the following unanimous voting results:

Approved	570,258,850 votes	equivalent to	100
Disapproved	0 votes	equivalent to	0
Abstained	0 votes		

(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)

6. Resolved Approval of the remuneration of directors for the year 2022. The Director's remuneration for the Year 2022 totaling not exceeding than Baht 9,000,000 (Baht Nine Million) per year. The salary, meeting allowance and the principle of annual bonus payment of the Board of Directors and all sub-committees were approved as proposed, with the following majority voting results:

Approved	570,258,750 votes	equivalent to	100
Disapproved	0 votes	equivalent to	0
Abstained	100 votes	equivalent to	0

(Resolution in this agenda shall be approved by two-thirds of the total votes of shareholders and proxies attending the meeting.)

7. Resolved Approval of the appointment of auditor and audit fees for the year 2022 from M.R. and Associates Company Limited as follows:

1. Mr. Akadet Pliensakul Certified Public Accountant License No.5389
2. Mr. Methee Rattanasrimetha Certified Public Accountant License No.3425
3. Mr. Phisit Cheewaruangroj Certified Public Accountant License No.2803
4. or another person who is deemed appropriate and proper from M.R. and Associates Company Limited.

In this regard, the Audit fee of the Company and its subsidiaries for the year 2022 has been determined to be the amount of money for not exceeding Bath 2,970,000 per year (Bath Two Million Nine Hundred and Seventy Thousand) was approved, with the following unanimous voting results:

Approved	570,258,850 votes	equivalent to	100
Disapproved	0 votes	equivalent to	0
Abstained	0 votes		0

(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)



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Please be informed accordingly,

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