



Invitation Letter of the 2023 Annual General Meeting of Shareholders

East Coast Furnitech Public Company Limited

Thursday, 20 April 2023

10.00 hours

By only one method of the electronic conference (E-AGM) in accordance with the rules
stipulated by law regarding electronic conferencing (E-AGM)

-Translation-

No. ECF2 005/2023

29 March 2023

Subject Invitation to Attend the 2023 Annual General Meeting of Shareholders

Dear Shareholders
East Coast Furnitech Public Company Limited

Enclosures

1. Copy of Minutes of the 2022 Annual General Meeting of Shareholders held on 21 April 2022
(Supporting for consideration on Agenda Item 2)
2. The Annual Report for the year 2022 (Form 56-1 One Report) in the form of QR Code including Financial Statements for the Year Ended 31 December 2022
(Supporting for consideration on Agenda Item 3 and 4)
3. Details of Dividend Payment
(Supporting for consideration on Agenda Item 5)
4. Profiles of nominated candidates for election as Directors and the definition of Independent Director of the Company
(Supporting for consideration on Agenda Item 6)
5. Details of the 2023 Annual Director Remuneration
(Supporting for consideration on Agenda Item 7)
6. Appointment of Auditor and Determination of Audit Fees for the Year 2023
(Supporting for consideration on Agenda Item 8)
7. The Article of Association regarding the Meeting of Shareholders
8. Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-AGM), Information of the Company's Independent Directors who are Proxy, Rules of Vote and Vote Counting
9. Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)
10. The Step for Attendance of the 2023 Annual General Meeting of Shareholders
11. Proxy Form A. B. and C.
12. Map of Venue to send the Documents (if any)
13. The Explanation of using QR Code

According to the Board of Directors Meeting of East Coast Furnitech Public Company Limited (the “**Company**”) No. 1/2023 held on 28 February 2023 has resolved to call the 2023 Annual General Meeting of Shareholders on Thursday 20 April 2023 at 10.00 a.m. by only one method of the electronic conference (E-AGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-AGM) to consider the following matters pursuant to the following agenda items:

Agenda Item 1 Matters to be informed by the Chairman.

Agenda Item 2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on 21 April 2022.

Objective and Reason the 2022 Annual General Meeting of Shareholders was held on 21 April 2022 and the minutes of the 2022 Annual General Meeting of Shareholders was prepared and sent to the Stock Exchange of Thailand within 14 days from the date of the meeting in accordance with laws. The details were publicly disclosed on the Company's website at www.eastcoast.co.th for acknowledgement and examination of its accuracy by the shareholders.

The Board of Directors' Opinion The record of the minutes of such meeting is accurate and complete. It is deemed appropriate to propose to the 2023 Annual General Meeting of Shareholders to certify the minutes of the 2022 Annual General Meeting of Shareholders. Details thereof appear in the Enclosure No. 1.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 3 To acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2022 to 31 December 2022.

Objective and Reason The overall operation of the Company and its Subsidiaries in last fiscal year ended 31 December 2022 was completely concluded. The detail for overall operation of the Company and its subsidiaries was appeared according to the 2022 Annual Report (Form 56-1 One Report) sent in the form of QR Code together with Invitation Letter to the Meeting.

The Board of Directors' Opinion They deemed as appropriate to propose the 2023 Annual General Meeting of Shareholders to acknowledge the overall operation in Fiscal Year of 2022.

The details appear as Enclosure No. 2.

Resolution –As it is the agenda for acknowledgement, no resolution is available.-

Agenda Item 4 To consider and approve 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 2022 ended 31 December 2022.

Objective and Reason According to the Public Limited Companies Act, B.E. 2535 (including the amendments) and the Articles of Association of the Company, the Company must prepare statement of financial position and statement of comprehensive income at the end of the fiscal year, which was audited by a certified auditor, and submit them to the shareholders' meeting for approval. The key summary of the financial statements of the Company and its subsidiaries are as below;

Description	For the Year 2022 Ended as of December 31, 2022	For the Year 2021 Ended as of December 31, 2021	Change
	million baht	million baht	increase/(decrease)
Total Assets	3,988.10	3,756.20	6.17%

Description	For the Year 2022 Ended as of December 31, 2022	For the Year 2021 Ended as of December 31, 2021	Change
	million baht	million baht	increase/(decrease)
Total Liabilities	2,621.49	2,429.59	7.90%
Total Equity	1,366.61	1,326.61	3.02%
Paid-up Capital	239.87	239.87	-
Sales Revenue – Net	1,418.93	1,549.41	(8.42)%
Total Revenue	1,463.40	1,592.19	(8.09)%
Cost of Goods Sold	(1,075.42)	(1,237.05)	(13.07)%
Total Expenses	(1,290.36)	(1,424.61)	(9.42)%
Share of profit from investments in associates	28.20	32.42	(13.01)%
Corporate Tax	(1.12)	(1.67)	(32.59)%
Net Profit – For the Year	37.19	50.92	(26.97)%
Net Profit – For the Year – Owners of the Parent	37.46	50.85	(26.33)%
Total Comprehensive Income for the Year	55.07	93.88	(41.35)%
Total Comprehensive Income for the Year – Owners of the Parent	55.34	93.81	(41.01)%

The Audit Committee's Opinion The Audit Committee has considered and reviewed the Company's and its subsidiaries financial statements for the year ended 31 December 2022, which have been audited and certified by Mr.Akadet Pliensakul a certified public accountant registration No. 5389 of M.R. and Associates Co.,Ltd., and recommended the Board submit the Company's and its subsidiaries financial statements for the year ended 31 December 2022 to propose the 2023 Annual General Meeting of Shareholders for approval.

The Board of Directors' Opinion They deemed as appropriate to propose the 2023 Annual General Meeting of Shareholders to consider on approval of the financial statements of the Company and its subsidiaries for the year ended on 31 December 2022, which was correct, complete, and sufficient pursuant to the generally accepted accounting standards. The financial statements were considered approved by the Audit Committee and audited by the certified auditor.

The details appear as Enclosure No. 2.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 5 To consider and approve allocating of net profit to be legal reserve and dividend payment from the operating results of the year 2022 ended 31 December 2022.

Objective and Reason Pursuant to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, no dividends shall be paid otherwise than out of profits. In the case that the Company still sustains an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholder meeting. The Company must allocate not less than 5 percent of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund is not less than 10 percent of the registered capital. The Company has already allocated the net profit as a legal reserve completely equivalent to 10 percent of the registered capital. Therefore, it is not required to additionally allocate the net profit of the year 2022 to be the legal reserve fund.

The Company has formulated the policy of dividend payment from the separate financial statements in the rate for not less than 40% of net profits after deduction of corporate income tax and legal reserve as determined in the Company's Articles of Association. Anyhow, such dividend payment may be changed depending upon the Company's overall operation, financial status, liquidity, investment plan as well as factors related to management, necessity and other appropriateness in the future.

The Board of Directors' Opinion it was considered and deemed as proper to propose the 2023 Annual General Meeting of Shareholders for consideration on approval of profit appropriation as legal reserve and dividend payment from the 2022 annual overall operation (from the Separate Financial Statements) as follows.

(1) Because the Company has sufficient legal reserve fund as stipulated by law to be not less than 10 percent of the company's registered capital. Therefore, it is not required to additionally allocate the net profit of the year 2022 to be the legal reserve fund.

(2) Paying the dividend to the Company's shareholders at the rate of Baht 0.011 per share derived from the promoted BOI at the rate of Baht 0.0053 per share which the shareholders shall not be deducted withholding tax and could not use tax credit for dividend and from the non-promoted BOI profit at the rate of Baht 0.0057 per share which shall be taxable for the corporate income tax at the rate of 20 percent from the net profit, equivalent to the amount of not exceeding Baht 10,555,000. In this regard, such entitlement is still uncertain depending on the approval from the 2023 Annual General Meeting of Shareholders which will be held on 20 April 2023. The date determining for the name list of the shareholders who shall be entitled to the dividend (Record Date) will be on 14 March 2023 and the dividend payment is scheduled to be on 19 May 2023.

The details appear as Enclosure No. 3.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 6 To consider and approve the appointment of directors to replace the directors who will retire by rotation.

Objective and Reason According to Public Limited Company Act B.E. 2535 and Clause 17 and 18 of Articles of Association of the Company, the main point could be summarized that in every Annual General Meeting of Shareholders, the directors vacate the offices for one-third of number of directors at that time. If number of directors cannot be divided identical to 3 portions, they shall vacate with the number nearest to one-third. The director who retires may be re-selected to return to assume the office again. The director who must vacate the office in the first year and the second year after the Company's registration shall draw lots. For the following years, the director who is in the office for the longest period is the one who vacates the office.

Currently, the Board of Directors consists of 8 directors. Therefore, at the 2023 Annual General Meeting of Shareholders, one-third of the directors must vacate their office by

rotation. There are 3 members of the Board of Directors who are due to retire by rotation. The resolution was proposed by the Nomination Committee as below:

1. General Terdsak Marom
2. Mr.Wanlop Suksawad
3. Mr.Chalee Suksawad

However, the Company made an announcement to invite the minority shareholders to propose the names of qualified candidates for the positions of the directors via the Stock Exchange of Thailand's media channel and also on the Company's web site (www.eastcoast.co.th) from 31 October 2022 – 31 December 2022 but there are not any minority shareholders to propose the names of qualified candidates.

Nomination Committees' Opinion The Nomination Committee, with the exception of the director who has conflicts of interest, considered that three directors include General Terdsak Marom, Mr.Wanlop Suksawad, and Mr.Chalee Suksawad are qualified persons who meet all the requirements of the law including the rules and regulations as specified by the supervisory authorities. As well as being knowledgeable, competent, dedicated and well experienced in general administration, including expertise and experience in furniture business which will result in the benefit of the Company's business and does not hold any positions as directors, executives in other businesses that may cause conflicts of interest or are in business competition with the Company.

The Board of Director's Opinion The nominated directors have been passed the thoughtfully and carefully scrutinizing process from the Board of Directors with the exception of the director who has conflicts of interest in this agenda and considered that with the approval from Nomination Committee has carefully scrutinized that the directors who retire by rotation have all the qualifications according to the Public Limited Companies Act 1992 (2535), Securities and Exchange Act B.E. 1992 (2535), the announcement of the Securities and Exchange Commission. Capital Market Supervisory Board and relevant notifications of the Stock Exchange of Thailand including being the competent persons with experience and expertise that would be beneficial for operation of the Company, having suitable qualifications for the Company's business operation and there are no directors having the executive positions in other businesses that may cause conflicts of interest or compete to the Company's business.

Moreover, all the time of being directors of the Company, they jointly supervised the enterprise strongly, devoted their time to attend the meeting, and participated to extremely express their beneficial opinions to the Company and shareholders. Furthermore, after considering the number of companies which the nominated directors have currently their positions, it is found that there is no nominated director having his position in other listed companies exceeding 5 companies, and in the part of proposing for appointment as an independent director, they will be able to express their opinion independently and in accordance with the relevant rules and regulations.

In addition, General Terdsak Marom will serve as an independent director for over 9 years if re-elected this time. (Holding the position of Independent Director of the Company since 26 October 2012) but the Board of Directors considered that he has performed his duties in accordance with the duties and responsibilities of Directors and Executives of the Securities and Exchange Act B.E.2535 and possessed the qualifications of independent directors since taking the position as the Company's Director, has never had conflicts of interest and made decisions on various agendas for the best interest of the Company and shareholders. Therefore, the retention of competent independent directors with the Company, the more benefits the Company would gain.

Therefore, the Board of Directors agreed with the Nomination Committee's opinion and proposed the following list of the individuals for consideration by the 2023 Annual General Meeting of Shareholders to consider that the three retiring directors should be re-elected as Directors and also same positions for another term as follows;

1. General Terdsak Marom Chairman of the Board of Directors, Audit Committee and Independent Director

- | | | |
|---------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Mr. Wanlop | Suksawad | Authorized Signatory Director and Chairman of the Executive Committee |
| 3. Mr. Chalee | Suksawad | Vice President of the Board of Directors /
Authorized Signatory Director /
Executive Committee /Nomination
Committee/ Remuneration Committee and
Risk management Committee |

The biographical details for all three individuals appear as Enclosure No. 4.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

(Remark: For the consideration on Approval for appointment of the director in this agenda, the consideration will be executed by each individual.)

Agenda Item 7 To consider and approve the remuneration of directors for the year 2023.

Objective and Reason According to the Articles of Association of the Company No.24 identifies that the Board of Directors has the right to get remuneration from the company according to the approval from the shareholders' meeting.

The Criteria and Procedures for Determination of Remuneration the Remuneration Committee has proposed the remuneration by considering from the Company's performance information in the last year, the director's performance and responsibility, the amount of the subsidiaries and the associated that relates to the business structure and benefit gained by the Company from the director's function. The information of primarily determined remuneration has been taken to compare with the 2022 survey report of the directors' remuneration prepared by the Research and Development Department, Thai Institute of Directors which has been issued the report in December 2022. In this regard, such report will be issued every 2 years. The Company has compared the Company's remuneration to the group of listed companies by divided into 3 categories namely business category, revenue, and size of market capitalization.

Remuneration Committees' Opinion It was deemed as appropriate to propose the 2023 Annual General Meeting of Shareholders to consider on approval for 2023 Annual Director Remuneration to Board of Directors and every set of Sub-Committees as below;

The Amount of Remuneration Limit of the Board of Directors and every set of Sub-Committees

Amount of Remuneration for the Year 2023 (To propose) (Baht)	Amount of Remuneration for the Year 2022 (Baht)
Not exceeding 9,000,000 Baht/Year	Not exceeding 9,000,000 Baht/Year

Remark: The proposed amount of remuneration is equal to the year 2018 to 2022.

Monthly Remuneration

Position	Rate of Monthly Remuneration For the Year 2023 (To propose) (Baht/person/month)	Rate of Monthly Remuneration For the Year 2022 (Baht/person/month)
Chairman of the Board	44,000	39,000
Director	34,000	29,000
Chairman of Audit Committee	39,000	34,000
Audit Committee Member	34,000	29,000

Remark: Monthly Remuneration Rate is proposed to increase from the year 2021 and 2022 in the amount of Baht 5,000/person/month.

Meeting Allowance for every set of Sub-Committees:

Type of Committee	Rate of Meeting Allowance For the Year 2023 (To propose) (Baht/person/meeting)	Rate of Meeting Allowance For the Year 2022 (Baht/person/meeting)
Board of Directors	12,000	12,000
Board of Audit Committee	12,000	12,000
Risk Management Committee	12,000	12,000
Nomination Committee	12,000	12,000
Remuneration Committee	12,000	12,000

Remark: Meeting allowance for the Board of Directors and every set of sub-committees remains unchanged compared to the year 2022.

Special Compensation or Bonus: Consideration from overall operation

For other benefits Such as the compensation expense for travelling, annual health check, health insurance, membership fees ie; golf courses, sports clubs or clubs for leisure or recreation or right to buy the Company's share or warrant or Employee Stock Options Program: – None-

The Board of Directors' Opinion the Board of Directors agreed to the Remuneration Committees' opinion and deemed as proper to propose 2023 Annual Director Remuneration for consideration by the 2023 Annual General Meeting of Shareholders, totaling not exceeding Baht 9,000,000 per year in accordance with the details as proposed in all respects.

The details appear as Enclosure No.5.

Resolution This agenda shall be passed by the votes of not less than two-third of total votes of the shareholders who attend the meeting.

Agenda Item 8 To consider and approve the appointment of auditor and audit fees for the year 2023.

Objective and Reason According to Public Limited Company Act B.E. 2535, it stipulates that Annual General Meeting of Shareholders shall appoint auditor and determine audit fee every year. In addition, pursuant to the Proclamation of the Securities and Exchange Commission, it stipulates that the Company shall arrange the rotation of the auditor. The regulator has recently revised the requirement that starting from the fiscal year 2019 onwards that the listed companies must have auditor rotation (in the same office or different offices), where the same auditor can certify the financial statements, whether consecutive or not, up to a total of not more than 7 years, with a cooling-off period (rest period) at regular intervals 5 years to be able to certify of the Company's financial statements once again. However, during the transitional period of this change of requirement (The year 2019 to 2023), there is the lenient period for the auditor's cooling-off period by at least 3 years unnecessary to be of 5 years.

Audit Committees' Opinion The Company's Audit Committee had the opinion that it was proper to appoint Mr.Akadet Pliensakul, Certified Public Accountant No. 5389 or Mr.Methee Rattanasrimetha, Certified Public Accountant No. 3425 or Mr.Phisit Cheewaruangroj, Certified Public Accountant No. 2803 or another auditor who has been deemed as appropriate and proper by MR & Associates Co., Ltd. to be the auditor of the Company and its Subsidiaries and the person who audits, certifies and expresses the financial statements of the Company and its Subsidiaries for the Year 2023 since there is considerable expertise and experience including reasonable audit fees. Moreover, such auditor's performance over the past yeas was satisfactory. This auditor is approved under the Securities and Exchange Commission, independent and without any relationship or interest with the Company and its subsidiaries / executives / major shareholders or people concerned in such individual. The 2023 annual audit fee and a review fee of quarterly financial statements have been determined to be the total amount of Baht 3,070,000 which increases Baht 100,000 from the year 2022.

The Board of Directors' Opinion It was proper to propose the 2023 Annual General Meeting of Shareholders to consider and approve for appointing Mr.Akadet Pliensakul, Certified Public Accountant No. 5389 or Mr.Methee Rattanasrimetha, Certified Public Accountant No. 3425 or Mr. Phisit Cheewaruangroj, Certified Public Accountant No. 2803 or another auditor who has been deemed as appropriate and proper by M.R. & Associates Co., Ltd. shall be the auditor of the Company and its Subsidiaries for the Year 2023. The audit fees have been determined to be the amount of money for not exceeding Baht 3,070,000 which increases Baht 100,000 from the year 2022. The detail appears as Enclosure No. 6.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 9 Any other matters (if any)

Since the Company is highly concerned about the health of shareholders and all participants for holding the Meeting, for this reason, the Company would like to invite shareholders to attend the 2023 Annual General Meeting of Shareholders pursuant to the specified date and time as above via the only one method of electronic media without registration table and any venue for this Meeting. Also, the Company requests shareholders to refrain from traveling to the Company. In this regard, shareholders can watch and attend the Meeting via the system of the electronic conference which the Company will prepare for it.

To shareholders can reach the information conveniently and quickly, the Company has disseminated this Invitation Letter of the 2023 Annual General Meeting of Shareholders together

with Proxy Form A, B and C and all related documents regarding this Meeting via the Company's website www.eastcoast.co.th as well.

In this regard, if shareholders would like Proxy Form A, B, and C in form of a document, kindly note that shareholders could request it by e-mail at ir@eastcoast.co.th or via the online channel <https://www.eastcoast.co.th/contact> Investor Relations in advance of the Meeting at least 14 days.

The Company requests shareholders and proxy to study the Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM) and the assignment of proxy according to Enclosure No.8 and No.9.

In case, any shareholders are not available to attend the Meeting via such electronic media, the Company requests shareholders to grant proxies to an independent director of the Company instead of attending by themselves. The detail of the step to grant proxy appears as Enclosure No. 9.

Furthermore, the Company named the list of shareholders who have rights to attend the 2023 Annual General Meeting of Shareholders (Record Date) on 14 March 2023. After, the Company examines the name of shareholders according to the information shown as of the closing book date including all documents of identity verification to confirm the right and to get the approval. After the approval, the Company will send Username and Password together with Manual for using the system to the email that shareholders have registered to attend the E-AGM via the system of OJ International Co., Ltd, who is the service provider to engage the meeting which such system has been assessed the meeting system according to the regulations of the Electronic Transactions Development Agency (ETDA) and will be responsible for the arrangements of the Meeting, vote collection and conclude the resolution of the Meeting at this time.

Should any shareholders have any queries and demand further clarification on each Agenda Item from the Company, you can send such questions in advance to the Company at e-mail: ir@eastcoast.co.th

Sincerely yours,

East Coast Furnitech Public Company Limited

By Order of the Board of Directors

-Signature-

(Ms. Sarisa Thongkittikul)

Company Secretary

Company Secretary Department: Tel. 0-2152-7301-4 Ext. 212 or 202

To maintain the ultimate benefits of securities holder(s) including receiving of beneficial documents such as invitation letter, dividend payment and share certificate, etc.

Therefore, we would like to encourage the individual securities holder(s), both Thai and foreign nationality, having mobile phone number registered in Thailand for receiving the OTP, **to apply for TSD's Investor Portal**, an electronic channel, to ensure the receipt of such notifications faster, more convenient and at no cost, by simply applying via URL Link: <https://www.set.or.th/tsd/en/investorportal/investorportal.html>.

For more information, please contact SET Contact Center: <https://www.set.or.th/contactcenter>.

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Minutes of the 2022 Annual General Meeting of Shareholders

East Coast Furnitech Public Company Limited (ECF)

Date, Time and Place of the Meeting

The Meeting was held on Thursday April 21, 2022 at 10.00 a.m. by only one method of the electronic conference (E-AGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-AGM) to consider the following matters pursuant to the following agenda items.

Before Meeting Commencement

East Coast Furnitech Public Company Limited (the “**Company**” or “**ECF**”) informed the 2022 Annual General Meeting of Shareholders (the “**Meeting**”) as follows:

The 2022 Annual General Meeting of shareholders was in accordance with the resolutions of the Board of Directors’ Meeting No. 1/2022 held on February 24, 2022. In this regard, the date to determine the name list of shareholders who were entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) had been set on March 14, 2022.

According to data as of book-closing date of share transfer suspension for determination of right to attend the Meeting, the Company has paid-up authorized capital for Baht 239,871,897.50 which are divided into 959,487,590 distributed ordinary shares at a par value of Baht 0.25 per share from total registered capital of Baht 287,846,277 which are divided into 1,151,385,108 ordinary shares at a par value of Baht 0.25 per share.

At the time of meeting commencement, the total number of shareholders and proxies who attended the Meeting was 51 persons with total shares of 570,253,850 shares or equivalent to 59.4332 percent for the total of 959,487,590 paid-up shares by 2 self-attendants and by 49 proxies under the below details:

1. The 2 self-attending shareholders counted a total of 301,620,500 shares or 31.4356 percent of the total of paid-up shares.
2. The 49 proxies in lieu of shareholders counted a total of 268,633,350 shares or 27.9976 percent of the total of paid-up shares.

And continue to accept registration

Now, the number of Company’s shareholders attending in person and shareholders attending by proxy represented and constituted a quorum pursuant to the Company’s Article of Association, we would like to introduce the Board of Directors, executives, auditors, including the witness to oversee and verify the vote counting in the Meeting for transparency and validity based on laws and the Company’s Article of Association.

The Company introduced the board of directors, executives, auditor to the Meeting namely as follows:

Attending Committees

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|-----------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------|
| 1. General Terdsak** | Marom | Chairman of the Board, Audit Committee and Independent Director |
| 2. Assoc.Prof.Dr. Montree** | Sacatiyanurak | Chairman of Audit Committee, Independent Director, Chairman of Risk Management Committee, Chairman of Remuneration Committee |
| 3. Assoc. Prof. Songklod | Jarusombati | Audit Committee, Independent Director and Chairman of Nomination Committee |
| 4. Dr. Ekarin | Vassanasong | Independent Director |
| 5. Mr. Paiboon | Aroonprasobsuk | Independent Director |
| 6. Mr. Chalee | Suksawad | Vice President and Executive Director |
| 7. Mr. Wanlop | Suksawad | Director and Chief of Executive Board |
| 8. Mr. Arak | Suksawad | Director, Executive Director and Managing Director |

*The number of directors attending the meeting was 100 percent of the total number of directors or for the total of 8 persons.

** General Terdsak Marom and Assoc. Prof. Dr. Montree Socratyanurak as the Independent Directors were the proxies from minor shareholders.

Company Executives

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|-----------------|---------------|-----------------------------------------------------------|
| 1. Mr. Pongphan | Suriya-amporn | Accounting and Finance Director (Chief Financial Officer) |
| 2. Miss Kitsana | Srisoongnoen | Accounting and Finance Manager |

Certified Public Accountants of the Company for 2021 from M.R. & Associates Company Limited

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| 1. Mr. Akadet | Pliansakul |
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Legal Advisory from Kritthathum Law Firm for performing inspection and supervision to be rightful and transparent voting pursuant to law and Articles of Association of the Company.

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|---------------------|-----------|
| 1. Mr. Thanun | Jaroenrit |
| 2. Mr. Watcharapong | Phoythong |

Company Secretary

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|----------------|---------------|-------------------|
| 1. Miss Sarisa | Thongkittikul | Company Secretary |
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Shareholders' Rights Protection Volunteer with a proxy from the Thai Investors Association

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| 1. Mr. Bhasidt | Chaiwatsophon |
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In this regard, the 2022 Annual General Meeting of Shareholders was a meeting by the electronic conference via the system of Quidlab Company Limited which was broadcast live at Conference B meeting room, The Grand Fourwings Convention Hotel, Srinakarin Road.

This was a meeting via electronic media in accordance with the Royal Enactment on Electronic Conferencing B.E. 2563 (2020) in order to prevent the spread of COVID-19, East Coast Furnitech Public Company Limited used the meeting management service from Quidlab Company Limited. This is a system that complies with the announcement of the Ministry of Digital Economy and Society on the Security Standards of Electronic Conferencing B.E.2563 (2020) including has passed the certification meeting control system from the Electronic Transactions Development Agency (ETDA)

The Company informed the Meeting for the understanding of the rule of the Meeting, voting, vote counting and vote calculation method as follows:

Rule of the Meeting

1. To vote at the meeting, all shareholders will have votes equal to the number of shares that they hold, which shall be counted as 1 share per 1 vote.
2. Voting for each agenda will be done openly. Shareholders or proxies are required to vote only in one way or another, i.e. agree, disagree, or abstain. Voting cannot be divided into parts except in the case of foreign shareholders who appoint a custodian in Thailand to be the share depository and the keeper is able to vote separately for agreeing, disapproving, or abstaining at the same time in each agenda by separating the votes to be cast equal to the total number of shares held.
3. The Company will give 1 minute to vote.
4. The number of shareholders or proxies in each agenda may not be equal since someone may attend at the later stage of the Meeting or leave early. If you intend to leave early prior to the ending of the Meeting, kindly register the return and also return unused ballots in front of the entrance. Furthermore, the Company shall collect all shareholders' ballots upon completion of the Meeting to be used as evidence and then render to the officers to collect the ballots.

Voting

When shareholders want to vote please click on the voting menu then checkmark symbols in the menu bar will appear on the left-hand side, there will be a button to select a vote in each agenda that can be voted on. By clicking on one of the buttons i.e. Agree, Disagree or Abstain, then press submit. When the vote has been submitted, shareholders will receive a pop-up notification message "Voting has been sent."

If shareholders enter the system and do not click on any button on the voting menu, the system will pour votes to "Agree" automatically.

However, shareholders can change their votes or amend their votes on each agenda until the meeting announces the closure of the voting for that agenda.

For security reasons, each user can log in on only one device and if you try to log in on another device or browser on the same computer, the previous login will be automatically cut off from the system. However, do not share your username and password with other people.

If a shareholder has asked for a Username and Password for attending the meeting in the E-AGM system and has submitted the power of attorney form B. which has already voted. The system will not be able to make changes to the vote. But the shareholders' proxies can watch the meeting broadcast and ask questions during the meeting.

Vote Counting and Vote Calculation Method

1. Voting method will be counted as 1 share for 1 vote.

2. Under Article 39 of the Company's Articles of Association, in normal cases will hold the majority votes of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have one more vote as a casting vote.
3. Counting of voting results in each agenda, the votes of the shareholders in the meeting will be counted. Only those who vote against or abstained, from such voting will be deducted from the total number of votes of shareholders in the Meeting. The remainder will be considered as the votes of approval, including the votes cast by the proxy grantors voted in the proxy form that votes have already recorded the voice vote in advance to the system.
4. The notification of the voting results will indicate the votes of agree, disagree, and abstain. Each agenda will use the latest number of shareholders' shares. Therefore, the number of attendees on each agenda may change and may not be the same.

Before voting on each agenda, the chairman of the Meeting will give the attendees an opportunity to ask questions related to that considering agenda as deemed appropriate for those attending the meeting who would like to ask questions or express their opinions.

For questions or comments outside of the agenda under consideration, Please ask or give your comments on other agenda items during the Meeting's Q&A session and ask the shareholders to give their opinions or ask in a succinct manner. Therefore, the shareholders are requested to cooperate in order to make the Meeting go well and to manage the meeting within the proper time.

If shareholders wish to ask questions or express opinions, you can press the menu button to type text in chat window and type the message you want to inquire and then press "Send" to confirm the sending of such message to the Company.

After that, the Company Secretary will be the reader of your questions in order. The Company reserves the right to answer questions which correspond to the considering agenda at that time. If any questions do not meet the agenda, they will be asked during the Q&A period according to the methods stated above. In this regard, before ask or give the comments via "Inbox", the Company asks the shareholders to inform your name, surname and status, for example, attending the meeting in person or by proxy in order to record the minutes of the Meeting accurately and completely.

If a large number of questions are sent into the system, the Company reserves the right to consider the selection of questions as appropriate. And if there are any questions that cannot be answered during the Meeting due to time constraints. The Company will consider collecting, responding, and disclosing through the Company's website further.

For the 2021 annual report (Form 56-1 One Report), the Company has sent it to the shareholders together with the invitation letter for the 2022 Annual General Meeting of Shareholders in the form of QR Code for downloading the said documents.

If shareholders encounter problems entering the meeting system, voting system, submitting questions or suggestions. Please abide by the rules for the Meeting in accordance with the requirements notified by the Company or contact the staff at 02-013-4322, mobile phone 080-008-7616 or email: info@quidlab.com.

By this shareholder meeting, the Company will arrange for the recording of the Meeting to be published as a clip file via the Company's website 3 business days after the meeting date to provide service to interested shareholders and had no opportunity to attend the meeting.

The Meeting commenced

General Terdsak Marom, the Chairman of the Board, Audit Committee, and Independent Director, acted as the Chairman of the Meeting (the “**Chairman**”) gave an opening speech for the 2022 Annual General Meeting of Shareholders and subsequently requested the Meeting to consider the matters in accordance with the following agendas:

Agenda 1 Matters to be informed by the Chairman

The Chairman informed the Meeting that the Company had publicized the documents used in today's Meeting in the Company's website and informed the Stock Exchange of Thailand ("SET") on March 21, 2022. The Company also delivered the documents in relation to the Meeting to the shareholders not less than 14 days period in advance prior to the date of the Meeting together with giving opportunities to the shareholders for suggestion of questions for the 2022 Annual General Meeting of Shareholders in advance until March 31, 2022. However, there was no any shareholders suggesting the questions in advance.

The Chairman asked the Meeting to consider the determined agenda of the Meeting in sequence of the total of 8 agendas.

- This Agenda Item was only for acknowledgement, and there would therefore be no voting. –

Agenda 2 To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders held on 22 April 2021

The Chairman proposed the Meeting to consider certifying the 2021 Annual General Meeting of Shareholders of the Company held on 22 April 2021, and the Company accurately recorded the Minutes of said Meeting and sent it to the SET within 14 days from the date of the Meeting, and publicized via website of the Company: www.eastcoast.co.th, in order that the shareholders could acknowledge and check the correctness.

There was a copy of the Minutes of the 2021 Annual General Meeting of Shareholders which was delivered to the shareholders together with the invitation letter. The detail as Enclosure No.1.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

This agenda shall be passed by not less than half of the votes of the shareholders attending the Meeting and casting their votes.

Meeting's Resolution The Meeting resolved to approval of the minutes of the Annual General Meeting of Shareholders for the year 2021, held on 22 April 2021, with unanimous votes from total votes of shareholders who attended and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,850	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 3 To acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2021 to 31 December 2021

The Chairman informed the Meeting that the summary of overall operations of the Company and its subsidiaries in last accounting year ended 31 December 2021, and details of overall

operations of the Company and its subsidiaries had been appeared in the Annual Report 2021 (Form 56-1 One Report) and delivered in QR Code together with the Meeting Invitation Letter to the shareholders.

As this agenda was the agenda for acknowledgement of the Company's overall operations, no voting was performed. In this agenda, Mr. Arak Suksawad (the “**Managing Director**”) on behalf of the director, executive director, and managing director, was invited to report overall operations of the Company in the year of 2021 to the Meeting of Shareholders.

The Managing Director clarified overall operations of the Company in the year of 2021 as follows.

In the year of 2021, the followings were significant circumstances.

- Total revenues of Baht 1,600.80 million when compared with total revenues of Baht 1,415.63 million in 2020 increased by 13.08 percent
- Net Profit for the year (Part of the parent company) of Baht 50.85 million and total comprehensive income for the year (Part of the parent company) of Baht 93.81 million increased by 23.54 percent and 244.82 percent respectively.
- Details of financial status and performance analysis would be presented in the agenda to consider and approve the Company's 2021 financial statements.
- Summary of the developments and changes in furniture business, the operations of the associates and subsidiaries, and the important projects occurred in last year of 2021.

(1) Investment in Furniture Business

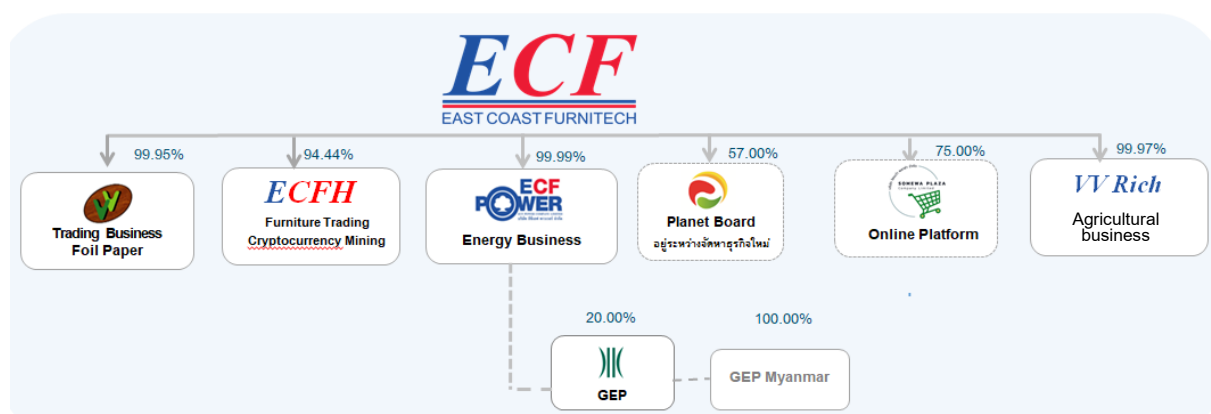
The Company has expanded its customers base to increase both domestic and international customers. And opportunities for growth in the furniture business and other businesses of the Company have been still growing continuously.

(2) Investment in Solar Power Plant Business

For the solar power plant project at Minbu, Myanmar under the management of Green Earth Power (Thailand) Co., Ltd. (“GEP”), which a subsidiary of the Company (ECF Power Company Limited) invests a 20 percent stake. The project has started commercial operation (COD) Phase 1 for 50 megawatts in 2019. From a total capacity of 220 megawatts, currently in the process of accelerating the construction of Phase 2 to complete another 50 megawatts by 2022. In this regard, the Company will accelerate the process of Phase 3 and Phase 4 as soon as possible in order to achieve the goals that have been set.

Next the Managing Director presented the current business operation structure is shown in the following diagram.

Business Structure



Revenues Information: classified by type of products

Revenues	Year 2020		Year 2021	
	Mil.THB	%	Mil.THB	%
1. Furniture	1,330.70	91.72	1,495.38	93.41
2. Foil Paper	50.48	3.57	51.21	3.20
3. Sawn Timber	3.32	0.23	2.82	0.18
Net Sales Revenues	1,384.49	97.80	1,549.41	96.79
Others Revenues	31.14	2.20	51.40	3.21
Total Revenues	1,415.63	100.00	1,600.80	100.00
Share of profit from power plants	35.14		32.42	

Revenues Information: classified by distribution channels

Distribution Channels	Year 2020		Year 2021	
	Mil.THB	%	Mil.THB	%
1. Domestic Sales	515.19	37.21	599.51	38.69
2. Overseas Sales	869.30	62.79	949.90	61.31
Sales Revenue-Net	1,384.49	100.00	1,549.41	100.00

In the next order, the Managing Director presented the impact on management and problem solving under the circumstances that occurred in the past year 2021, including forecasting the situation and management that may occur in the future, divided into 4 main topics which could be summarized as follows:

1. Revenue from sales, the Company has managed sales revenue in every business that it has invested in by managing to increase sales and increase the proportion of revenue both domestically and internationally including reducing dependence on any one distribution channel.
2. Finance aspect: The Company has reduced financial costs to meet the goals set.
3. Risk management aspect by managing various risks such as currency exchange rate risk, labor risk, production risks, etc., which the Company continues to take care to prevent risks in these issues and there is regular training to educate people involved to reduce the impact that may affect the company's business operations.
4. Regarding the epidemic of Coronavirus Disease 2019 (COVID-19), the Company has prevented the spread of COVID-19 by strictly following the regulations and recommendations from the provincial public health departments.

Overall, for 2022 and the next years, the Company will continue to generate revenue and generate profitable growth for investors, reduce financial costs for increased profit, and manage risks in various areas more carefully. In addition, the Company will continually establish a clear policy to prevent the spread of COVID-19. The Company will rush to recognize the earnings from every business that has invested in order to be able to recognize revenue in 2022 and the following year for continued business growth.

In the next order, for the matter of anti-corruption, the Company has established an anti-corruption policy in accordance with the Company's operating situation and has published the said policy through the website (www.eastcoast.co.th) and publicized to the Company's employees; and the Company has prepared practical guidelines in writing to be in line with the anti-corruption policy. The practical guidelines are separated into each topic to make it clear, create understanding and can be implemented correctly. It consists of guidelines in the following areas:

1. Giving or receiving gifts, Hospitality
2. Sponsorship
3. Donation
4. Political Contribution
5. Conflict of Interest
6. Facilitation Payment
7. Revolving Door

In addition, the Company has set up policies and procedures for Whistle Blowing as a tool to help in receiving complaints from both internal employees and external parties regarding corruption, violation of rights, or non-compliance with the law, rules, and regulations of the Company and the Company's business ethics which may lead to a deterioration in the assets, image, and reputation of the Company.

The Company has participated the Thai Private Sector Collective Action Against Corruption (CAC) project by already joining in the Declaration of Intent to be the Collective Action Coalition of Thai private sector. Now the Company is on the process of preparing documents to further enter into the process of requesting certification.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

Therefore, we would like to continue the meeting according to the agenda in agenda 4.

-This agenda is the agenda for acknowledgement and no resolution was then resolved.-

Agenda 4 To consider and approve 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

The Chairman informed the Meeting that pursuant to Public Limited Company Act and the Company's Articles of Association, they prescribe that the company must prepare statement of financial position and statement of comprehensive income as of the ending date of the Company's accounting year already audited by the auditor and propose to the Annual General Meeting of Shareholders for approval. The materiality in accordance with consolidated financial statements shall be concluded in the Meeting Invitation Letter already delivered to the shareholders.

In this agenda, Mr. Pongpan Suriya-amporn, Chief Financial Officer (CFO") reported about statement of financial position, statement of comprehensive income, and the auditor's report of the Company in the year of 2021 to the Meeting of Shareholders.

CFO stated to the Meeting of Shareholders that the Audit Committee considered and reviewed annual financial statements of the Company and its subsidiaries ended 31 December 2021 which has already been audited and affixed for certification by Mr. Akadet Pliensakul, the Certified Public Accountant No. 5389, who is the auditor from M.R. & Associate Company Limited. It was deemed appropriate to propose the Board of Directors in order to propose to the 2022 Annual General

Meeting of Shareholders for consideration and approval on annual financial statements of the Company and its subsidiaries ended 31 December 2021.

In the opinion of the Board of Directors was that they deemed appropriate to propose the 2022 Annual General Meeting of Shareholders for consideration and approval on the financial statements of the Company and its subsidiaries for the year ended 31 December 2021 since it was deemed to be proper, complete, and adequate in accordance with Generally Accepted Accounting Principles and already passed for consideration and consent from the Audit Committee.

However, such financial statements were presented in the Annual Report 2021 / Form 56-1 One Report and delivered to the shareholders together with the Invitation letter of the Meeting.

Moreover, the information relating to financial statements for 2021 ended 31 December 2021 were presented as per the following details.

- Certified Public Accountant's Report
 - The Certified Public Accountant's Report expressed an unqualified opinion on 24 February 2022.
 - In the opinion of the certified public accountant, consolidated statement of financial position and separate statement of financial position as of 31 December 2021 and consolidated overall operations and consolidated cash flows for the year then ended were properly and fairly presented in materiality according to Thai Financial Reporting Standards.
- Summary of the key points according to the consolidated financial statements of the Company

Description	For the Year 2021 Ended as of December 31, 2021	For the Year 2020 Ended as of December 31, 2020	Change
	million baht	million baht	increase/(decrease)
Total Assets	3,756.20	3,544.72	5.97%
Total Liabilities	2,429.59	2,304.94	5.41%
Total Equity	1,326.61	1,239.78	7.00%
Paid-up Capital	239.87	239.87	-
Sales Revenue – Net	1,549.41	1,384.49	11.91%
Total Revenue	1,600.89	1,415.63	13.08%
Cost of Goods Sold	(1,237.05)	(1,077.23)	14.84%
Total Expenses	(1,433.22)	(1,293.61)	10.79%
Share of profit from investments in associates	32.42	35.14	(7.75%)
Corporate Tax	(1.67)	(13.80)	(87.90%)
Net Profit – For the Year	50.92	31.65	60.87%
Net Profit – For the Year – Owners of the Parent	50.85	41.16	23.54%

Description	For the Year 2021 Ended as of December 31, 2021	For the Year 2020 Ended as of December 31, 2020	Change
	million baht	million baht	increase/(decrease)
Total Comprehensive Income for the Year	93.88	17.70	430.45%
Total Comprehensive Income for the Year – Owners of the Parent	93.81	27.21	244.82%

- Summary of the Management Discussion and Analysis appeared in the information supporting the consideration of the agenda to the shareholders' meeting as follows.
- In the year 2021, the Company has income from the business of the Company and the Subsidiary's income was 1,549.41 million baht, an increase of 11.91%YoY, and total revenue was 1,600.80 million baht, an increase of 13.08%YoY. Under the epidemic situation of the Coronavirus Disease 2019 (COVID-19), the Company was able to maintain sales growth, which was mainly caused by the revenue from the selling of furniture products both domestic and export, which grew 16.37%YoY and 9.27%YoY, respectively. There was a proportion of domestic sales and export sales accounted for 61% and 39%, respectively. When the economic situation has begun to recover, it can be seen that domestic sales in the past year grew higher than export sales. At the same time, the company could sell products to India and the United States which increased significantly in the past year as well.
 - The sharing of gain from investment value of the associates has come from the realization of gain from investment in Green Earth Power (Thailand) Company Limited (GEP), that is the investor of solar power plant project with an installed capacity of 220 MW at Minbu District, Myanmar. ECF Power Company Limited (ECF-P) as the Company's subsidiary holds 20 percent of total shares of GEP. At present, the project has operated commercially for the 1st phase with an installed capacity of 50MW. The project has been currently constructing the 2nd phase and will accelerate the construction for the remaining phases until completed all 4 phases accordingly.
 - The sharing of gain from investment value of the associates for the year 2021 was profit 32.42 million baht.
 - As for the overview of costs and expenses incurred during the year 2021, the Company's proportion of the cost of sales compared to total revenue increased from 76.10% to 77.28%, mainly due to the rising raw material prices. However, such a situation at present is starting to unravel due to the constant cost of raw materials together with finding ways to reduce the company's production costs in order to result in the least loss in the production process. However, the cost of distribution and administrative expenses in proportion compared to total revenue, there was a continuous decreasing trend for the year 2021.
 - For the financial costs in the past year, the value was 134.92 million baht, which increased about 2 million baht or 1.51% compared to the previous year. However, if considering by comparing with total revenue, it would be found that the proportion of financial cost has started to decline from 9.39% to 8.43% which is in line with the Company's policy to solve the problem of the financial costs to reduce continuously.
 - Overall, of profits arising during the year 2021 in the consolidated financial statements, if considering the gross profit, it rose slightly at 1.66%. The company

had a profit (owners of the parent) of 50.85 million baht increasing of 23.54% from the previous year that had such profit of 41.16 million baht. In addition, the margin of profit (owner of the parent) to total revenue accounted for the profit margin of 3.18% for 2021, compared to 2.91% for 2020.

- Moreover, during the year 2021, the company was able to generate cash flow from operating activities equal to 128.22 million baht decreasing from the previous year which was 153.58 million baht, mainly caused by the higher value of accounts receivable under the COVID-19 situation whereas there were a lot of orders coming in the past year.
- The Company had total assets as of 31 December 2021, equal to 3,756.20 million baht increasing from as of 31 December 2020, equal to 211.48 million baht. This was caused by an increase of accounts receivable from 331.31 million baht as of 31 December 2020, to 454.42 million baht, such an increase also included the investments in associated companies that resulted from the injection of equity capital of ECF Power Company Limited (ECF-Power) as a subsidiary of the Company that invests in the solar power plant project at Minbu city, Myanmar under the management by Green Earth Power (Thailand) Co., Ltd. (GEP), in which ECF-Power holds a 20% stake. In the year 2021, ECF-P has made additional investments in GEP in the amount of 151.75 million baht.
- As of 31 December 2021, the Company's total liabilities were 2,429.59 million baht increasing by 124.65 million from as of 31 December 2020. This was caused by the increase in the outstanding balance of loans from financial institutions.
- Shareholder's equities as of 31 December 2021 were 1,326.61 million baht increasing 86.83 million baht which resulted from the increase of profit from the operations of the Company.

As the details of financial statements for 2021 ended 31 December 2021 were presented above all, the Meeting was asked to consider approving statement of financial position, statement of comprehensive income, and the certified public accountant's report of the Company and its subsidiaries for 2021 ended 31 December 2021.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

This agenda required the pass of approval resolution with vote majority of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approval of the statement of financial position and the statement of comprehensive income and auditor's report for the fiscal year 2021 ended 31 December 2021 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,850	100.00
2. Disagree	0	0.00

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
3. Abstain	0	0.00

Agenda 5 To consider and approve allocating of net profit to be legal reserve and dividend payment from the operating results of the year 2021 ended 31 December 2021

The Chairman informed the meeting that the Company presented the details for consideration on this agenda as mentioned in the invitation letter delivered to shareholders and invited Miss Sarisa Thongkittikul (the “**Company Secretary**”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

The Company has formulated the policy of dividend payment from the separate financial statements in the rate for not less than 40% of net profits after deduction of corporate income tax and legal reserve as determined in the Company's Articles of Association. Anyhow, such dividend payment may be changed depending upon the Company's overall operation, financial status, liquidity, investment plan as well as factors related to management, necessity and other appropriateness in the future.

Pursuant to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, no dividends shall be paid otherwise than out of profits. In the case that the Company still sustains an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholder meeting. The Company must allocate not less than 5 percent of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund is not less than 10 percent of the registered capital. The Company has already allocated the net profit as a legal reserve completely equivalent to 10 percent of the registered capital. Therefore, it is not required to additionally allocate the net profit of the year 2021 to be the legal reserve fund.

Hence, the Company shall propose the shareholders' meeting to consider and approve the allocation of retained earnings as legal reserve and to consider and approve the dividend payment from the profit obtained from the Company's 2021 performance as follows:

- Because the Company has sufficient legal reserve fund as stipulated by law to be not less than 10 percent of the company's registered capital. Therefore, it is not required to additionally allocate the net profit of the year 2021 to be the legal reserve fund.
- Paying the dividend to the Company's shareholders at the rate of Baht 0.0157 per share derived from the promoted BOI at the rate of Baht 0.0043 per share which the shareholders shall not be deducted withholding tax and could not use tax credit for dividend and from the non-promoted BOI profit at the rate of Baht 0.0114 per share which shall be taxable for the corporate income tax at the rate of 20 percent from the net profit, equivalent to the amount of not exceeding Baht 15,064,000.

The comparative information of dividend payment between 2020 and 2021 was presented as follows.

The Company's net profit of separate financial statements in the year of 2020 and 2021 was Baht 30.45 million and Baht 12.40 million, respectively.

The number of paid-up authorized shares was 959.49 million shares which was the same number of shares as in the previous year.

Total dividend amount per share in 2020 and 2021 was estimated to be Baht 0.0125 per share and Baht 0.0157 per share, respectively.

Total dividend payment was Baht 11.99 million and Baht 15.06 million respectively. The dividend payout ratio compared to net profit after deducting reserves was 41.49% and 121.53%,

respectively. It was considered that the Company could pay the dividend when comparing to the net profit after the deduction of legal reserve in the higher dividend payout ratio than what is determined by the dividend payment policy both in the year of 2020 and 2021.

The date determining for the name list of the shareholders who shall be entitled to the dividend (Record Date) was on March 14, 2022, and the dividend payment is scheduled to be on May 20, 2022.

In this regard, the shareholders could consider and acknowledge the opinions of the Board of Directors for this agenda as appeared in the meeting invitation letter delivered to the shareholders.

Therefore, the Company would like to propose to the Meeting to consider and approve allocating of net profit to be legal reserve and dividend payment from the operating result of the year 2021 ended 31 December 2021 as proposed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting Resolution The Meeting resolved to Consider and approve allocating of net profit to be legal reserve and dividend payment from the operating result of the year 2021 ended 31 December 2021 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,850	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 6 To consider and approve the appointment of directors to replace the directors who will retire by rotation.

The Chairman informed the meeting that the Company presented the details for consideration on this agenda as mentioned in the invitation letter delivered to shareholders. In this round of the agenda, due to the expiration of the office term of Assoc. Prof. Songklod Jarusombati in Chairman of the Nomination Committee, Mr. Chalee Suksawad (“Mr. Chalee”) on behalf of Vice Chairman of the Board and member of the Nomination Committee, was invited to propose the supporting detail for consideration in this agenda to the Meeting of Shareholders.

Mr. Chalee notified the Meeting that the supporting reason for approval consideration on appointment of directors in replacement of directors who must retire by rotation were as follows.

According to Public Limited Company Act and Clause 17 and 18 of Articles of Association of the Company, the main point could be summarized that in every Annual General Meeting of Shareholders, the directors vacate the offices for one-third of number of directors at that time. If number of directors cannot be divided identical to 3 portions, they shall vacate with the number nearest to one-third. The director who retires may be re-selected to return to assume the office again. The director who must vacate the office in the first year and the second year after the Company's registration shall draw lots. For the following years, the director who is in the office for the longest period is the one who vacates the office.

Currently, the Board of Directors consists of 8 directors. Therefore, at the 2022 Annual General Meeting of Shareholders, one-third of the directors must vacate their office by rotation. There were 3 members of the Board of Directors who were due to retire by rotation. The resolution was proposed by the Nomination Committee as below:

1. Asso.Prof.Songklod Jarusombati
2. Dr. Ekarin Vasanasong
3. Mr. Paiboon Aroonprasobsuk

However, the Company made an announcement to invite the minority shareholders to propose the names of qualified candidates for the positions of the directors via the Stock Exchange of Thailand's media channel and also on the Company's web site (www.eastcoast.co.th) from October 29, 2021 –December 31, 2021 but there were no any minority shareholders to propose the names of qualified candidates.

Opinions of the Nomination Committee, with the exception of the director who has conflicts of interest, considered that three directors include Asso.Prof.Songklod Jarusombati, Dr.Ekarin Vasanasong, Mr.Paiboon Aroonprasobsuk are qualified persons who meet all the requirements of the law including the rules and regulations as specified by the supervisory authorities. As well as being knowledgeable, competent, dedicated and well experienced in general administration, accounting and finance, and academic aspects concerning in furniture business which results in the benefit of the Company's business. The three retiring directors should be re-elected as Directors and also same positions for another term.

The Board of Director's Opinion : The nominated directors have been passed the thoughtfully and carefully scrutinizing process from the Board of Directors with the exception of the director who has conflicts of interest in this agenda and considered that with the approval from Nomination Committee has carefully scrutinized that the directors who retire by rotation have all the qualifications according to the Public Limited Companies Act, Securities and Exchange Act, the announcement of the Securities and Exchange Commission, Capital Market Supervisory Board and relevant notifications of the Stock Exchange of Thailand including being the competent persons with experience and expertise that would be beneficial for operation of the Company, having suitable qualifications for the Company's business operation and there are no directors having the executive positions in other businesses that may cause conflicts of interest or compete to the Company's business.

Moreover, all the time of being directors of the Company, they jointly supervised the enterprise strongly, devoted their time to attend the meeting, and participated to extremely express their beneficial opinions to the Company and shareholders. Furthermore, after considering the number of companies which the nominated directors have currently their positions, it is found that there is no nominated director having his position in other listed companies exceeding 5 companies, and in the part of proposing for appointment as an independent director, they will be able to express their opinion independently and in accordance with the relevant rules and regulations.

In addition, Asso.Prof.Songklod Jarusombati will serve as an independent director for over 9 years if re-elected this time. (Holding the position of Independent Director of the Company since October 26, 2012) but the Board of Directors considered that he has performed his duties in accordance with the duties and responsibilities of Directors and Executives of the Securities and Exchange Act and possessed the qualifications of independent directors since taking the position as the Company's Director, has never had conflicts of interest and made decisions on various agendas for the

best interest of the Company and shareholders. Therefore, the retention of competent independent directors with the Company, the more benefits the Company would gain.

However, it appeared that none of any shareholder nominated the candidate deemed to be qualified for consideration in this time of the Annual General Meeting of Shareholders. Therefore, the Board of Directors agreed with the Nomination Committee's opinion and proposed the following list of the individuals for consideration by the 2022 Annual General Meeting of Shareholders on appointment the directors to hold the Company's director positions in replacement of the directors whose term are due as follows.

- | | |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1. Asso.Prof.Songklod Jarusombati | For the positions of the Audit Committee / Independent Director / President of Remuneration Committee and Risk management Committee |
| 2. Dr. Ekarin Vasanasong | For the position of Independent Director |
| 3. Mr. Paiboon Aroonprasobsuk | For the position of Independent Director |

Therefore, it was appropriate to propose to the shareholders' meeting to consider appointing them to the positions as presented details.

In this agenda, it was proposed to the shareholders' meeting to consider and select individual directors according to each name that would be open for voting to facilitate the exercise of voting rights for individual directors.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted. (In considering the election of directors in place of those who vacate office in accordance with the specified office term, the Company would consider and approve on an individual basis).

Voting results for the appointment of directors to replace the directors who will retire by rotation, individually the details are as follows.

Asso.Prof.Songklod Jarusombati

Meeting Resolution The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with majority votes from total votes of shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,750	100.00
2. Disagree	100	0.00
3. Abstain	0	0.00

Dr. Ekarin Vasanasong

Meeting Resolution The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with unanimous votes from total votes of shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,850	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Mr. Paiboon Aroonprasobsuk

Meeting Resolution The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with unanimous votes from total votes of shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,850	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 7 To consider and approve the remuneration of directors for the year 2022

The Chairman informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to the shareholders.

Assoc. Prof. Dr.Montree Sacatayanurak, the Chairman of the Remuneration Committee (“**Assoc. Prof. Dr. Montree**”), was invited to present the detail supporting the consideration in this agenda to the Meeting of Shareholders.

Assoc. Prof. Dr.Montree notified the Meeting of Shareholders that pursuant to the Company’s Articles of Association in Article 24, the Board of Directors has right to receive director remuneration from the Company as considered and resolved for approval by the Meeting of Shareholders.

The Remuneration Committee proposed the remuneration by considering from the Company’s performance information in the last year, the director’s performance and responsibility, the amount of the subsidiaries and the associated that relates to the business structure and benefit gained by the Company from the director’s function. The information of primarily determined remuneration has been taken to compare with the 2020 survey report of the directors' remuneration prepared by the Research and Development Department, Thai Institute of Directors which has been issued the report in December 2020. In this regard, such report will be issued every 2 years. The Company has compared the Company’s remuneration to the group of listed companies by divided into 3 categories namely business category, revenue, and size of market capitalization.

Remuneration Committees' Opinion: It was deemed as appropriate to propose the 2022 Annual General Meeting of Shareholders to consider on approval for the 2022 Annual Director Remuneration to Board of Directors and every set of Sub-Committees as below.

The remuneration of the Board of Directors is classified into monthly remuneration, meeting allowance and special remuneration or bonus as follows.

1) Monthly Remuneration:

- Chairman of the Board 39,000 Baht/month equal to the year 2021
- Director 29,000 Baht/month equal to the year 2021
- Chairman of the Audit Committee 34,000 Baht/month equal to the year 2021
- Audit Committee Member 29,000 Baht/month equal to the year 2021

2) Meeting Allowance for Board of Directors and every set of Sub-Committees: for 12,000 Baht/person/time (increased from the year 2020 and 2021 at the rate of Baht 3,000 per person per meeting) consists of:

1. Board of Directors
2. Board of Audit Committee
3. Risk Management Committee
4. Nomination Committee
5. Remuneration Committee

3) Special Remuneration or Bonus: It has been considered from overall operation.

4) For other benefits such as the compensation expense for travelling, annual health check, health insurance, membership fees ie; golf courses, sports clubs or clubs for leisure or recreation or right to buy the Company's share or warrant or Employee Stock Options Program: – None-

In last 2021, for holding the Meeting of the Board of Directors, Audit Committee, Risk Management Committee, Nomination Committee and Remuneration Committee, the Company paid total remuneration to the Board/Committees for Baht 5,547,000 as per details of remuneration payment as appeared in the Annual Report 2021 / Form 56-1 One Report part 2 Corporate Governance, topic: Board's Remuneration and all sub-committees.

However, for good checks and balances including for compliance with good governance, the Company has established the Remuneration Control Policy for Directors and Executives apart from monthly remuneration, meeting allowance and bonus specified and in accordance with the existing approval power. Any additional remuneration with value of more than Baht 1,000,000,000 /person/year shall be proposed to be the meeting agenda to the Meeting of the Board of Directors for consideration and approval by specifying detail and reasonability for payment of the said additional welfare.

The director remuneration therefore has been determined in total financial limit of not more than Baht 9,000,000, the proposed amount of remuneration was equal to the year 2018 – 2021.

The Board of Director's Opinion: The Board of Directors considered and gave consent on the opinion of the Remuneration Committee, and deemed appropriate to propose the 2022 Annual General Meeting of Shareholders for approval consideration on annual director remuneration for 2022 in total financial limit of not more than Baht 9,000,000 per year as per details of monthly remuneration rate, meeting allowance, and special compensation or bonus with the details as proposed in all respects.

Thus, the Meeting was proposed to consider approving the determination of annual director remuneration for 2022 as proposed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with not less than two-third (2/3) votes of total number of votes of the shareholders who attended the Meeting.

Meeting Resolution The Meeting resolved to approval of the remuneration of directors for the year 2022 with not less than two-third votes from total votes of the shareholders who attended the meeting as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,750	100.00
2. Disagree	0	0.00
3. Abstain	100	0.00

Agenda 8 To consider and approve the appointment of auditor and audit fees for the year 2022

The Chairman informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to shareholders.

Assoc. Prof. Dr.Montree Sacatiyanurak, the Chairman of the Audit Committee (“**Assoc. Prof. Dr. Montree**”), was invited to present the detail of reason supporting the consideration in this agenda to the Meeting of Shareholders.

According to Public Limited Company Act, it stipulates that Annual General Meeting of Shareholders shall appoint auditor and determine audit fees every year. In addition, pursuant to the Proclamation of the Securities and Exchange Commission, it stipulates that the Company shall arrange the rotation of the auditor. The regulator has recently revised the requirement that starting from the fiscal year 2019 onwards that the listed companies must have auditor rotation (in the same office or different offices), where the same auditor can certify the financial statements, whether consecutive or not, up to a total of not more than 7 years, with a cooling-off period (rest period) at regular intervals 5 years to be able to certify of the Company's financial statements once again. However, during the transitional period of this change of requirement (The year 2019 to 2023), there is the lenient period for the auditor's cooling-off period by at least 3 years unnecessary to be of 5 years.

According to the opinion of the Audit Committee proposed to the Board of Directors, it concluded that the Company has appointed Mr. Akadet Pliensakul, who is the auditor from MR & Associate Company Limited, performed his work as the auditor of the Company and subsidiaries for the fifth year and the latest for 2021 that the Auditor performed his duties in accordance with the scope of duties and always provided the Company with good suggestions.

Audit Committees’ Opinion: The Audit Committee verified and gave opinions that the nominated Auditors are approved by the Securities and Exchange Commission, and there are no relationship and conflicts of interest between the Auditors and the Company / its subsidiaries / major shareholders / executives, including persons related to such persons, beside, the nominated Auditors are also independent in performing their duties without the influence of others who raise doubts of the impartiality or objectivity of the Auditors.

Therefore, in the Audit Committee Meeting No. 1/2565, the meeting resolved to propose an opinion to the Board of Directors at the Board of Directors Meeting 1/2565 for the appointment of Mr. Akadet Pliensakul, the Certified Public Accountant No. 5389, or Mr. Methee Rattanasrimetha, the Certified Public Accountant No. 3425, or Mr. Pisit Cheewaraengroj, the Certified Public Accountant No. 2803, or another auditor deemed appropriate by M.R. & Associates Company Limited to be the auditor of the Company and subsidiaries for the year 2022. Furthermore, in considering the audit fees, the Audit Committee considered the quotation of audit fees for the year of 2022 proposed by M.R. & Associates Co., Ltd. for the Company and its subsidiaries for the year of 2022 in an amount not exceeding Baht 2,970,000 which increased Baht 280,000 from the year 2021 and was reasonable to

propose the said audit fees for the Company and its subsidiaries to the 2022 Annual General Meeting of Shareholders for further consideration and approval in an amount not exceeding 2,970,000 Baht per year.

The Board of Director's Opinion: The opinion of the Board of Directors, it considered and consented in accordance with the opinion of the Audit Committee.

Thus, the Meeting was proposed to consider and approve the appointment of auditor and determination of annual audit fees for the year 2022 as aforementioned.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting Resolution The Meeting resolved to approval of the appointment of auditor and audit fees for the year 2022 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	570,258,850	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 9 Any other matters (if any)

-None-

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion. The chairman thanked all the shareholders and close the Meeting at 11.35 a.m.

Signed -Signature-
General Terdsak Marom
Chairman of the Board

Signed -Signature-
Miss Sarisa Thongkittikul
Company Secretary

Subongkot Hongthong

Assistant Company Secretary

Minutes Taker

Sarisa Thongkittikul

Company Secretary

Report Inspector

Enclosure No. 2

Supporting Agenda Item 3 and 4

**The Annual Report for the Year 2022
(Form 56-1 One Report)**

**Attached with Financial Statements
for the year ended 31 December 2022**

(QR Code)

Enclosure No. 3

Supporting Agenda Item 5

The Company has formulated the policy of dividend payment at the rate not less than 40 percent of net profit after corporate income tax and legal reserve as required in Articles of Association. Anyhow, such dividend payment may be changed depending on the Company's overall operation and financial status, liquidity, investment plan as well as the factors related to management, necessity and other appropriateness in the future. The Board of Directors may consider paying the interim dividend from time to time. Then after paying interim dividend, the Board of Directors would inform the details of interim dividend payment to the next shareholder's meeting.

According to Section 116 of Public Limited Company Act, the Public Company Limited shall appropriate the part of annual net profits as reserve fund for not less than 5 percent of annual net profits deducted by brought forward accumulated loss amount (if any) until the amount of this reserved fund is not less than 10% of the authorized capital unless the Company will have other regulations or laws required to have more reserved fund.

For the Year 2022, The Company has profit from operation from the Company's separate financial statements in the amount of Baht 10.66 million. In addition, with Section 116 of Public Limited Company Act and Article 39 of the Company's Articles of Association, the Company has to allocate not less than 5 percent of annual net profits deducted by brought forward accumulated loss amount (if any) to be the legal reserved fund until the amount of this reserved fund is not less than 10 percent of the authorized capital. Since the year 2020, the Company fully allocated profit to be the legal reserve as stipulated by laws. Therefore, it does not need to further allocate the profit from the operating results of the Company for the year 2022 to be the legal reserve.

However, the Company would like to propose the Shareholders' Meeting to consider and approve the allocation of net profit to be legal reserve and dividend payment from the 2022 operating result as follows.

- Because the Company has sufficient legal reserve fund as stipulated by law to be not less than 10% of the company's registered capital. Therefore, it is not required to additionally allocate the net profit of the year 2022 to be the legal reserve fund.
- Paying the dividend to the Company's shareholders at the rate of Baht 0.011 per share derived from the promoted BOI at the rate of Baht 0.0053 per share which the shareholders shall not be deducted withholding tax and could not use tax credit for dividend and from the non-promoted BOI profit at the rate of Baht 0.0057 per share which shall be taxable for the corporate income tax at the rate of 20 percent from the net profit, equivalent to the amount of not exceeding Baht 10,555,000. In this regard, such entitlement is still uncertain depending on the approval from the 2023 Annual General Meeting of Shareholders which will be held on 20 April 2023. The date determining for the name list of the shareholders who shall be entitled to the dividend (Record Date) will be on 14 March 2023 and the dividend payment is scheduled to be on 19 May 2023.

Comparison Information of Dividend Payment Details during the Year of 2021 and Year 2022.

Details of Dividend Payment	Year 2021	Year 2022
Net Profits of Separate Financial Statements (Million Baht)	12.40	10.66
Allocation of 5% Legal Reserve (Million Baht)	None	None
Number of Shares (Million Shares)	959.49	959.49
Total Dividend per Share (Baht per Share)	0.0157	0.011
Total Estimated Dividend (Million Baht)	15.06	10.55
Ratio of Dividend Payment Compared with Net Profits After Deduction of Reserve (%) *	121.53%	99.05%

Remark: *The Company's dividend payment ratios of the year 2021 and 2022 have been in line with the dividend payment policy.

Enclosure No. 4
Supporting Agenda Item 6

Biography of the Director Nominated to Hold the Position

1. General Terdsak Marom

Type of Director Nominated for Appointment

: Chairman of the Board
Audit Committee
Independent Director



Age	87 years old
Nationality	Thai
Position in the Company	Chairman of the Board, Audit Committee and Independent Director
Education	<ul style="list-style-type: none"> - <u>Ph.D. of Science (Honorary Degree)</u> Innovation for Education Technology Rajamangala University of Technology Phra Nakhon - <u>Bachelor of Science (B.S.)</u> Chulachomklao Royal Military Academy (CRMA) - <u>Associate Infantry Career Course</u>, Georgia, USA - <u>Internal Defense and Development Course</u>, North Carolina, USA - <u>Command and General Staff College</u> - <u>Royal Thai Army War College</u> - <u>Course of Law for High-Level Commander</u> Ministry of Defense - <u>National Defense College</u>
Training of the director's roles and duties	<p>Director Accreditation Program (DAP) Batch No. 10/2004</p> <p>Thai Institute of Directors (IOD)</p>
Work background	<p>2012 - Present <i>Chairman of the Board, Audit Committee and Independent Director</i> East Coast Furnitech Public Company Limited</p> <p>1977 - Present <i>Leader of Lions International in 310 countries</i></p> <p>1986 - Present <i>Special officer of the 21st Infantry Regiment, King's Guard</i></p> <p>1986 - Present <i>Advisory Chairman and Director</i></p>

	E.Tech Co.,Ltd (Eastern College of Technology)
1992 - Present	Chairman, Trai Kaew Foundation (Education) Thammawatee School
2004 - Present	President, Vietnam Veterans Association of Thailand under the Royal Patronage
2004 - Present	Chairman of the Board T.Krung Thai Industry Public Company Limited
2016 - Present	President and Advisor, the Lions Foundation in Thailand
2019 – Present	Independent Director UBIS (Asia) Public Company Limited
Expertise	Skill of Management
Positions in other <u>listed</u> companies	2 companies namely 1. T.Krung Thai Industry Public Company Limited 2. UBIS (Asia) Public Company Limited
Positions in other <u>non-listed</u> companies	1 company namely E.Tech Co.,Ltd (Eastern College of Technology)
Holding positions in other businesses that may cause conflicts of interest or having a business competition	- None -
Ratio of shareholding in the Company (Percent)	- None – (Including spouse and under-aged child)
Family relationship between executives	- None -
Number of years ever holding director position since the first date of being the director of the Company on 26 October 2012	10 years and 8 months until the date of the 2023 Annual General Meeting of Shareholders (In this regard, if he was re-elected to hold his position for another term, he would hold the years of being as an independent director another 3 years totaling 13 years 8 months.)
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent (7/7 times) Audit Committee in the in the ratio of 100 percent (4/4 times)
Having / Not having an interest in the Company and its subsidiaries at present or in the past 2 years (for consideration of appointment as an independent director)	- Not being a director who takes part in the management of work, staff member, employee, or advisor who receives a regular salary. - Not being a professional service provider. - Not having a significant business relationship that may affect their ability to perform their duties independently.
Criteria and methods for	The Board of Directors has considered the Nomination Committee's opinion that General Terdsak Marom as a qualified

recruiting directors

person according to the Public Limited Companies Act, B.E. 2535, the Securities and Exchange Act, B.E. 2535, the announcement of the Securities and Exchange Commission. Capital Market Supervisory Board and relevant announcements of the Stock Exchange of Thailand together with good knowledgeable and competent, dedicating and well experienced in management in businesses and organizations, that will result in benefit to the Company's business.

Information of the Company's Independent Director who are Proxy (cont.)

2. Mr.Wanlop Suksawad

Type of Director Nominated for Appointment

: Authorized Director
Chairman of Executive Directors



Age	81 years old
Nationality	Thai
Position in the Company	Authorized Director Chairman of Executive Directors
Education	<u>Elementary Education Grade 4</u> Wat Huay Sarn Salika School
Training of the director's role and duty	Director Accreditation Program (DAP) Batch No. 96/2012, Thai Institute of Directors (IOD)
Work background	<p><i>1999-Present Director and Chairman of Executive Directors</i> East Coast Furnitech Public Company Limited</p> <p><i>2011-Present Director</i> VV Decor Co.,Ltd. as the subsidiary company</p> <p><i>2015-Present Director</i> ECF Holdings Co.,Ltd. as the subsidiary company</p> <p><i>2017-Present Director</i> ECF Power Co.,Ltd. as the subsidiary company</p> <p><i>2017-Present Director</i> Planet Board Co.,Ltd. as the subsidiary company</p> <p><i>2021-Present Director</i> Somewa Plaza Co.,Ltd. as the subsidiary company VV Rich Co.,Ltd. as the subsidiary company</p>
Expertise	Business operation as a furniture manufacturer and distributor.
Positions in other <u>listed</u> companies	- None -
Positions in other <u>non-listed</u> companies	6 companies namely 1. VV Décor Co.,Ltd.

2. ECF Holdings Co.,Ltd.
3. ECF Power Co.,Ltd.
4. Planet Board Co.,Ltd.
5. Somewa Plaza Co.,Ltd.
6. VV Rich Co.,Ltd.

Holding positions in other businesses that may cause conflicts of interest or having a business competition - None -

Ratio of shareholding in the Company (Percent) 3.1081 (Including spouse and under-aged child)

Family relationship between executives The father of Mr.Chalee Suksawad / Mr.Arak Suksawad who are holding positions as directors of the Company

Number of years ever holding director position since the first date of being the director of the Company on 26 October 2012 10 years 8 months until the date of the 2023 Annual General Meeting of Shareholders

Meeting attendance in last year The Board of Directors in the ratio of 85.71 percent (6/7 times)

Criteria and methods for recruiting directors The Board of Directors has considered the Nomination Committee's opinion that Mr.Wanlop Suksawad as a qualified person according to the Public Limited Companies Act, B.E. 2535, the Securities and Exchange Act, B.E. 2535, the announcement of the Securities and Exchange Commission. Capital Market Supervisory Board and relevant announcements of the Stock Exchange of Thailand together with good knowledgeable and competent, dedicating and well experienced in management in businesses and organizations, that will result in benefit to the Company's business.

3. Mr.Chalee Suksawad

Type of Director Nominated for Appointment
: Vice Chairman of the Board, Authorized Director
Executive Committee, Risk Management Committee
Nomination Committee, and Remuneration Committee



Age	55 years old
Nationality	Thai
Position in the Company	Vice Chairman of the Board, Authorized Director, Executive Committee, Risk Management Committee, Nomination Committee and Remuneration Committee
Education	<u>Bachelor's Degree</u> Bachelor of Economics University of the Thai Chamber of Commerce
Training of the director's role and duty	Director Accreditation Program (DAP), Batch No. 94/2012, Institute of Thai Directors (IOD)
Work background	<p><i>1999 – Present Vice Chairman of the Board, Authorized Director, Executive Committee, Risk Management Committee</i></p> <p><i>Nomination Committee and Remuneration Committee</i></p> <p>East Coast Furnitech Public Company Limited</p> <p><i>2011-Present Director</i></p> <p>VV Decor Co.,Ltd. as the subsidiary company</p> <p><i>2015-Present Director</i></p> <p>ECF Holdings Co.,Ltd. as the subsidiary company</p> <p><i>2017-Present Director</i></p> <p>ECF Power Co.,Ltd. as the subsidiary company</p> <p><i>2017-Present Director</i></p> <p>Planet Board Co.,Ltd. as the subsidiary company</p> <p><i>2021-Present Director</i></p> <p>Somewa Plaza Co.,Ltd. as the subsidiary company</p> <p>VV Rich Co.,Ltd. as the subsidiary company</p>
Expertise	Business operation as a furniture manufacturer and distributor.

Position holding in other businesses which are listed companies

- Not holding a position-

Position holding in other businesses which are not listed companies

6 companies namely

1. VV Décor Co.,Ltd.
2. ECF Holdings Co.,Ltd.
3. ECF Power Co.,Ltd.
4. Planet Board Co.,Ltd.
5. Somewa Plaza Co.,Ltd.
6. VV Rich Co.,Ltd.

Position holding in other businesses that may cause a conflict of interest or competition toward the Company

- Not holding a position-

Ratio of shareholding in the Company (Percent)

15.6315% / 15.6317% (Including spouse and under-aged child)

Family relationship between executives

The son of Mr.Wanlop Suksawad and elder brother of Mr.Arak Suksawad, that currently both of them are the Directors of the Company.

Number of years ever holding director position since the date of appointment as the director on October 26, 2012

10 years and 6 months counted until the date of the 2023 Annual General Meeting of Shareholders

Meeting attendance in last year

The Board of Directors in the ratio of 100 percent (7/7 times)
Risk Management Committee in the ratio of 100 percent (2/2 times)
Nomination Committee in the ratio of 100 percent (2/2 times)
Remuneration Committee in the ratio of 100 percent (2/2 times)

Criteria and methods for recruiting directors

The Board of Directors has considered the Nomination Committee's opinion that Mr.Chalee Suksawad as a qualified person according to the Public Limited Companies Act, B.E. 2535, the Securities and Exchange Act, B.E. 2535, the announcement of the Securities and Exchange Commission. Capital Market Supervisory Board and relevant announcements of the Stock Exchange of Thailand together with good knowledgeable and competent, dedicating and well experienced in management in businesses and organizations, that will result in benefit to the Company's business.

Enclosure No. 4 (cont.)
Supporting Agenda Item 6 (cont.)

Definition of Independent Committee of the Company
(In Accordance with the regulations of the Securities and Exchange Commission
and the Stock Exchange of Thailand)

- Holding shares not over 1 percent of all shares with right to vote of the company, subsidiary, holding company, joint venture, major shareholder or the authority of the company. Nevertheless, it includes shareholding of the relevant of that independent committee too.
- Not or used to be the committee participating with administrating employee, staff, counselor with salary or the authority of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from such position not less than 2 years before permission to the office. Nevertheless, such prohibited characteristics do not include the independent committee used to be a bureaucrat or counselor of the government that is a major shareholder or authority of the company
- Not being a person with consanguinity or legal relationship as a father, mother, spouse, sibling and child including the spouse of child of the executive or major shareholder, the authority or a person to be proposed as an executive or the authority of the company or subsidiary.
- Not having or used to have business relationship with the company, parent company, subsidiary, associated company, major shareholder or the authority of the company that is to interrupt free discretion of yourself and not being or used to be an implicit shareholder or the authority with business connection with the company, holding company, subsidiary, joint venture, shareholder or the authority of the company unless being retired from that position at least 2 years before permission to the office.

The term ‘business relationship’ aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the applicant or 20 million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of Capital Market Supervisory Board concerning Rules on Connected Transactions. The combination of such indebtedness shall include indebtedness taking place during the course of 1 years prior to the date on which the business relationship with the person commences

- Not being or used to be the auditor of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company and not being an implicit shareholder or the authority or partner of auditing office of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from that position at least 2 years before the date of permission to the office.
- Not being or used to be the professional provider including legal counselor or financial advisor that receives wages more than 2 million Baht per annum from the company, holding company, subsidiary, joint venture, major shareholder, or the authority of the company and not being an implicit shareholder or authority or partner of that professional provider unless being retired from that position at least 2 years before the date of permission to the office.
- Not being a committee appointed to be the representative of company’s committee, major shareholder or those who are relevant to major shareholders.

- Not running the business with same trait that is the competition with the business of the company or subsidiary and not being implicit partner in partnership or a committee participating in administering employee and staff, salary advisor or holding share beyond 1% of all shares with rights to vote of other companies that have same characteristic and implicit competition with the company or subsidiary.
- Not having any other traits that interrupt free opinion about operation of the company.

Enclosure No. 5

Supporting consideration on Agenda Item 7

2023 Annual Director Remuneration

Comparative table of Directors' remuneration

Year 2023 (Proposed for Consideration)	Year 2022	Change
1) Monthly Remuneration <ul style="list-style-type: none"> Chairman of the Board <u>44,000</u> baht/month Director <u>34,000</u> baht/person/month Chairman of Audit Committee <u>39,000</u> baht/month Audit Committee Member <u>34,000</u> baht/person/month 	1) Monthly Remuneration <ul style="list-style-type: none"> Chairman of the Board 39,000 baht/month Director 29,000 baht/person/month Chairman of Audit Committee 34,000 baht/month Audit Committee Member 29,000 baht/person/month 	<u>Increasing from the year 2021 and 2022 at the rate of 5,000 baht/ /person/month</u>
2) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, it consists of below: <ol style="list-style-type: none"> Board of Directors Board of Audit Committee Risk Management Committee Nomination Committee Remuneration Committee 	2) Meeting Allowance for every set of Subcommittees: for 12,000 baht/person/time It consists of below: <ol style="list-style-type: none"> Board of Directors Board of Audit Committee Risk Management Committee Nomination Committee Remuneration Committee 	same as the year 2022
3) Special Compensation or Bonus: Consideration from overall operation	3) Special Compensation or Bonus : Consideration from overall operation	Original principle
4) Total Remuneration in the amount not exceeding 9,000,000 baht	4) Total Remuneration in the amount not exceeding 9,000,000 baht	same as the year 2018 - 2022

For other benefits Such as compensation expense for travelling, annual health check, health insurance, membership fee i.e. golf courses, sports clubs or clubs for leisure or recreation clubs and the right to buy stock or warrant to directors or Employee Stock Options Program (ESOP): – None-

However, for the year 2022 the company has paid director's remuneration to Board of Directors, Board of Audit Committee, Risk Management Committee, Nomination Committee and Remuneration Committee in totaling Baht 5,778,000. The details of payment to directors of the year 2022 and component of compensation will be elaborated in Annual Report for the year 2022 (Form 56-1 One Report), Part: Corporate Governance, Subject: Remuneration of Board of Director and all sets of subcommittees (Enclosure No. 2)

However, for creation of good audit and balance as well as for conformity to good governance, the Company has formulated the policy in controlling the remuneration for directors and executives apart from monthly remuneration, meeting allowance and bonus as specified aforesaid and according to the existing approval authority. Any additional remuneration valued for more than 1,000,000 Baht/person/year shall be proposed as meeting agenda to the Meeting of Audit Committee for consideration on approval by specifying details and reasonability for payment of such additional fringe benefits.

Enclosure No. 6
Supporting consideration on Agenda Item 8
Appointment of Auditor and Determination of Remuneration for the year 2023

From the Meeting of Audit Committee No. 1/2023 on 28 February 2023, the Audit Committee held the Meeting to consider and select the auditor of the Company and its subsidiaries for Year 2023 with concluded main points as follows.

According to the Audit Committee's opinion proposed to the Board of Directors, it was concluded that the Company has appointed Mr.Akadet Pliensakul, the auditor from MR & Associates Co., Ltd., as the Company's auditor from 2022 (for total duration of 6 years) which was the latest year that performed the duty of the auditor for the Company and its Subsidiaries. In such period of time, the auditor always well performed his duty according to the scope and authority and provided advice to the Company. The Certified Public Accountant was assigned to enter for audit as Table for the List of Auditors in each year as follows.

Items	Year 2023 (Proposed for Consideration)	Year 2022
Name of Audit Firm	MR & Associates Co., Ltd.	MR & Associates Co., Ltd.
Auditor	Mr. Akadet Pliensakul Certified Public Accountant No. 5389	Mr. Akadet Pliensakul Certified Public Accountant No. 5389
	Or Mr. Methee Rattanasrimetha Certified Public Accountant No. 3425	
	Or Mr. Phisit Cheewaruangroj Certified Public Accountant No. 2803	
	Or another auditor that MR & Associates Co., Ltd. will deem as appropriate and proper.	

The Audit Committee examined and had the opinion that the proposed auditors have been approved by the Office of the Securities and Exchange Commission anyhow without relationship or interest between the auditor and the Company / its Subsidiaries / the major shareholders / the executives as well as people concerned with such individuals. They also have independence to perform their duties without the influence of others who raise doubts about the impartiality or the integrity of the auditors.

Therefore, the meeting of Audit Committee No. 1/2023 resolved to propose the opinion to the Board of Directors in the Board of Directors' Meeting No. 1/2023 in order to appoint Mr.Akadet Pliensakul, Certified Public Accountant No. 5389 or Mr. Methee Rattanasrimetha, Certified Public Accountant No. 3425 or Mr. Phisit Cheewaruangroj, Certified Public Accountant No. 2803 or another

auditors of which MR & Associates Co., Ltd. will deem as appropriate and proper to be the auditor of the Company and its subsidiaries in Year 2023.

In consideration on audit fees, Audit Committee considered the quotation of Audit Fees for Year 2023 offered by MR & Associates Co., Ltd. for Audit Fee of the Company, and its Subsidiaries for Year 2023 in the amount for not exceeding 3,070,000 Baht/Year. It will be increased when compared to the 2022 Annual Audit Fees in the number of Baht 100,000. It has been likely reasonable to offer such audit fee rate to propose the 2023 Annual General Meeting of Shareholders for consideration and approval of the 2023 Annual Audit Fees in part of the Company and its Subsidiaries for the year 2023 in the amount of not more than 3,070,000 Baht per year for further consideration on approval.

Items	Year 2023 (Proposed for Consideration)	Year 2022
Audit Fee	2,140,000	2,090,000
Quarterly Review Fee (3 quarters) (Non-Audit Fee)	930,000	880,000
Total Audit Fee of the Company and its Subsidiaries	3,070,000	2,970,000

According to this propose of appointment of Auditor, the Company and its subsidiaries will use the same auditor. So the Company will have well plan, including coordination with the auditor closely and follow up continuously to ensure that the financial statements will be finished on time. However, all the past time the Company has never confronted the problem of delay sending the financial statements at all.

Biography of the Auditors from MR & Associates Co., Ltd.

Name	Mr. Akadet Pliensakul	Mr. Methee Rattanasrimetha	Mr. Phisit Cheewaruangroj
Position	Executive Director	Managing Director (Head of Auditor Company)	Executive Director
Age	49 years old	64 years old	75 years old
Qualification	<ul style="list-style-type: none"> Bachelor of Accountancy, Thammasat University Ordinary Member, Federation of Accounting Professions Certified Public Accountant No. 5389 Certified Public Accountant under Securities and Exchange Commission, Thailand 	<ul style="list-style-type: none"> Bachelor of Accountancy, Thammasat University Ordinary Member, Federation of Accounting Professions Certified Public Accountant No. 3425 Certified Public Accountant under Securities and Exchange Commission, Thailand 	<ul style="list-style-type: none"> Bachelor of Accountancy, Thammasat University Ordinary Member, Federation of Accounting Professions Certified Public Accountant No. 2803 Certified Public Accountant under Securities and Exchange Commission, Thailand
Training	Training Program about Certified Public Accountant, Accounting, Tax and business law in domestic and overseas.	Training Program about Certified Public Accountant, Accounting, Tax and business law in domestic and overseas.	Training Program about Certified Public Accountant, Accounting, Tax and business law in domestic and overseas.
Work Background	28 years (1995 – Present) <ul style="list-style-type: none"> SGV Na Thalang Co.,Ltd. (1995 - 2003) KPMG Phoomchai Audit (2003 - 2004) MR & Associates Co., Ltd. (2004 – Present) 	43 years (1980 - Present) <ul style="list-style-type: none"> SGV Na Thalang Co.,Ltd. (1980 - 2003) MR & Associates Co., Ltd. (2003 – Present) 	53 years (1970 – Present) <ul style="list-style-type: none"> SGV Na Thalang Co.,Ltd. (1970 - 2003) KPMG Phoomchai Audit (2003 - 2009) MR & Associates Co., Ltd. (2009 - Present)

Articles of Association in the Part Related to the Meeting of Shareholders

Category 5

Board of Directors

Clause 17. The Company is allowed to have the Board of Directors for the Company's business operation. It consists of at least five (5) directors but does not exceed fifteen (15) directors. The directors for not less than half of total number of the directors shall have residences in the Kingdom and the Company's director shall be the qualified individual as required by law.

The Company's director can either be or not be the Company's shareholder.

Clause 18. The Meeting of Shareholders is assigned to select the Company's directors according to below criteria and method.

- (1) A shareholder has one vote equaling to one (1) share per one (1) vote.
- (2) Each shareholder must exercise all of his or her existing votes according to Clause (1) to elect an individual or several individuals as the director(s). In case of selection several individuals as the directors, more or less votes cannot be divided to anyone.
- (3) The individuals who acquire highest votes respectively are the ones who are elected to be the directors equaling to the number of directors that should have or should be elected in this time. In the case that the individuals who are elected in next order have equal votes exceed the number of the directors that should have or should be elected in this time, the Chairman of the Meeting shall do casting vote.

Clause 19. In every time of Annual Ordinary General Meeting of Shareholders, the directors shall resign the offices for one-third (1/3) of number of the directors at that time. If the number of directors cannot be divided to be identical three portions, the directors shall resign for the numbers nearest to one-third (1/3) portion.

The director who vacates the office may be reelected to return to the office again.

The director who must vacate from the office in the first year and the second year after the Company's registration shall draw lot. For the following years, the director who is in the office for longest period is the one who vacates the office.

Clause 20. Apart from vacating the office by term, the director shall vacate his or her office upon the below.

- (1) Death
- (2) Resignation
- (3) Disqualification or Legal Incompatibility of Public Limited Company or Law of Securities and Exchange
- (4) The Meeting of Shareholders' resolution to resign according to Clause 22.
- (5) The judicial order to resign.

Category 6

The Meeting of Shareholders

Clause 35. The Board of Directors shall hold the Meeting of Shareholders as Annual General Meeting within four (4) months from the ending date of the Company's fiscal year.

The Meeting of Shareholders in other time apart from the first paragraph is called as an Extraordinary Meeting and the Board of Directors shall convene the Meeting of Shareholders as an Extraordinary Meeting whenever depending upon the appropriateness will be deemed.

One or several shareholder(s) who hold total counted shares not less than ten (10) percent of total number of sold shares can submit the joint letter to request the Board of Directors to call the meeting of shareholders as extraordinary meeting whenever but issue and reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the Board of Directors shall hold the meeting of shareholders within forty five (45) days from the received date of the letter form the shareholder(s).

In case where the Board of Directors fails not to hold the meeting within deadline in Paragraph three, total shareholders who submit the joint letter or other shareholders in combination to reach the enforced number of shares can call the meeting by themselves within forty five (45) days from the expiry date of deadline in Paragraph three. In such case, it shall be deemed to be the meeting of shareholders called by the Board of Directors for meeting. The Company shall be responsible for necessary expenses incurred from holding the meeting and facilitation as appropriate.

In case where it appears that the meeting of shareholders which is called for meeting by the shareholder(s) in Paragraph four in any time, number of shareholders who attend the meeting is not constituted to have a quorum as prescribed in Article 37, the shareholder(s) in Paragraph four shall mutually take responsibility to reimburse the Company the expenses incurred from holding the meeting in that time.

Clause 36. In the call for the Meeting of Shareholders, the Board of Directors shall prepare Meeting Appointment Letter by specifying venue, date, time, rule, meeting agenda and issues proposed to the Meeting in accompanying with details as proper. It shall be clearly identified that it has been the issue proposed for acknowledgement, for approval or for consideration as the case may be including the Board's opinions in such issue and then sent to the shareholders and the registrar for acknowledgement for not less than seven (7) days before meeting date. Anyhow, the notice of meeting appointment is advertised in the newspaper before meeting date for not less than three (3) days for consecutive time for not less than three (3) days.

Anyhow, the venue used as the conference venue is in the province where is the location of the Company's head office or other places as specified by the Board.

Clause 37. In the Meeting of Shareholders, the shareholders and the Proxy from the shareholders (if any) shall come to attend meeting for not less than twenty five (25) people or not less than half of total number of shareholders and total shares shall be counted for not less than one-third (1/3) of total number of shares sold, then it will be a constituted quorum.

In the event that it appears that when the appointment time is elapsed up to one (1) hour in any Meeting of Shareholders, the number of shareholders who attend the Meeting is not a constituted quorum as defined in the first paragraph. If the Meeting of Shareholders is called for appointment due to the request by shareholders, that Meeting shall be suspended. If that meeting is not the Meeting that is called for Meeting due to the request by Shareholders, the reappointment is made for the Meeting. In this case, Meeting Appointment Letter is sent to shareholders for not less than seven (7) days before meeting date. The requirement for constituted quorum is not constrained in this last meeting.

Clause 38. The Chairman of the Board presides over the Meeting of Shareholders. In case that Chairman of the Board is absent in the Meeting or cannot perform his or her duty, the Vice Chairman of the Board presides over the Meeting. If Vice President of the Board is unavailable or absent in the Meeting or cannot perform his or her duty, the Meeting is allowed to select any shareholder who attends the Meeting to preside over the Meeting.

Clause 39. In voting in the Meeting of Shareholders, one share is regarded to have one vote and any shareholder who has special interest in any matter, that shareholder has no right to vote on that matter besides voting for director election. The resolution of the Meeting of Shareholders, the following votes shall comprise below votes.

- (1) In normal case, the majority votes of the shareholders who attend the Meeting and vote are relied on. If the tie exists, the Chairman of the Meeting shall additionally vote for one more vote as the casting vote.
- (2) In the following cases, the votes are not less than one-third (3/4) of total number of the shareholders' votes who attend the Meeting and have voting rights.
 - A. Sale or transfer all or some major parts of the Company's businesses to other person.
 - B. Purchase or being transferred for private company or other public companies to be owned by the Company
 - C. Making, revising or cancelling the lease contract of all or some major parts of the Company's businesses, assigning other person to be involved in the Company's business management or merger with other person under the objective for profit and loss sharing.
 - D. Revision and addition of Memorandum of Association or Articles of Association
 - E. Increase or decrease in the Company's authorized capital.
 - F. Winding up the Company
 - G. Issuance of the Company's debentures
 - H. Merger of the Company with other companies

Clause 40. Affairs of which Annual Ordinary General Meeting of Shareholders should call for Meeting.

- (1) Consideration on the report of the Board presenting the Company's business in last year.
- (2) Consideration on approval of Balance Sheet and Profit and Loss Account of the last fiscal year.
- (3) Consideration on approval of profit appropriation and dividend payment
- (4) Consideration on selection new director in replacement of the director who vacates from office by term and determination on remuneration for director
- (5) Consideration on appointment of auditor and determination of accounting audit fee amount; and
- (6) Other affairs

Clause 45. The dividend is prohibited to be paid from other types of monies apart from profit. In case that the Company has accumulated loss, the dividend payment is prohibited.

That dividend is divided according to number of shares at equal amount per share unless it will be otherwise specified for preference shares. The dividend payment must be approved from the Meeting of Shareholders.

The Board may occasionally pay the interim dividend to the shareholders when deeming that the Company earns profit and it is suitable enough to do like that and when the interim dividend is paid, such dividend payment shall be reported to the Meeting of Shareholders in next time.

The dividend payment is made within one (1) month from the date of the Shareholders' Meeting or the resolution of the Board of Directors' Meeting as the case may be. Anyhow, the shareholders shall be informed by writing and the notice of that dividend payment shall be also advertised in newspaper.

Clause 46. The Company shall provide the part of annual net profits as reserved fund for not less than five (5) % of annual net profits deducted by brought forward accumulated loss amount (if any) until this reserved fund has the reserved fund for not less than ten (10) % of the authorized capital.

Clause 47. The auditor shall not be the director, officer, employee or the individual who holds any posts of the Company.

Enclosure No. 8

Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-AGM), Information of the Company's Independent Directors who are Proxy, Rules of Vote and Vote Counting

Documents used to verify Identity in each case are as follows:

1. Shareholders who have the intention to attend the Meeting by themselves.

1.1 Ordinary Person

- Thai Shareholder
 - A copy of the shareholder's identification card (identification card / government official card / state enterprise card) that does not expire.
 - In the case of proxy: A copy of the proxy grantor's identification card and a copy of the identification card or passport (in the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.
 - In the case of amendments to the name-surname: Evidence of such change must be presented.
- Foreign Shareholder
 - A copy of passport of foreign shareholder
 - In the case of proxy: A copy of the proxy grantor's passport and a copy of the identification card or passport. (In the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.

1.2 Juristic Person

- Juristic Person registered in Thailand
 - A.) A copy of the juristic person certificate issued within 90 days by the Department of Business Development, Ministry of Commerce which is certified by a person/persons authorized to sign the name of that juristic person with the company seal (if any) and a copy of the identification card or government official identification card or a copy of passport (In the case of foreigner) of the director authorized to sign on behalf of the juristic person who signed to certify on such a copy of the juristic person certification.
 - B.) In the case of proxy: the document of Item. A) together with a copy of the identification card or passport (in the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.
- Juristic Person registered in Foreign Country
 - A.) A copy of juristic person certificate that the copies of documents must be certified as true copies and if it is a document issued in foreign country, it must be notarized by a notary public or an agency having similar powers and duties under the laws of each country. And after such signing to bring a proxy form to the competent officer of the Thai Embassy or the Thai Consulate or an officer assigned to act on behalf of such person or a person capable of certifying completed form under the law of that country certifies the document (notary public) on another step.
 - B.) In the case of proxy: the document of Item. A) together with A copy of the identification card or passport (in the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.

2. If shareholders would like to grant proxy to attend the E-AGM Meeting

For shareholders who are unable to attend the meeting by yourselves, shareholders can appoint other persons as their proxy's holder or any independent director of the Company to

attend the Meeting and vote on behalf without being able to split the number of shares to multiple proxy holders for separate voting.

The proxy grantors may express their intention to vote separately for each agenda item that they vote to agree, disagree, or abstain by specifying in the proxy form for voting according to the wish of the proxy grantors.

In this regard, the proxy grantors please fill in the details in the proxy form and sign of the proxy grantor and the proxy holder correctly and completely. If there is a correction or strike out important messages, the proxy grantor must sign his/her name in everywhere. By using the Proxy Form A. or Form B. or Form C which appear in Enclosure No.11 and submit the proxy form and supporting documents to the Company via the system prepared in accordance with Enclosure No.8 within Tuesday, 18 April 2023. The Company will prepare a 20-baht stamp duty to close in the proxy form for shareholders in order to make the proxy form valid and legally binding.

Whereby shareholders who appoint an independent director of the Company to vote on their behalf are able to appoint any one of the independent directors who does not have any special interests in every agenda according to the following name list;

Information of the Company's Independent Director who will be the Proxy Holders

1. Assoc. Prof. Dr. Montree Socratyanurak

: Chairman of Audit Committee, Independent Director,
Chairman of Risk Management Committee,
Chairman of Remuneration Committee



Age 65 years old

Nationality Thai

Position in the Company

- Chairman of Audit Committee
- Independent Director
- Chairman of Risk Management Committee
- Chairman of Remuneration Committee

Education

<u>Ph.D.</u>	Economics
	University of Minnesota, U.S.A.
<u>Master's Degree</u>	Economics
	University of Minnesota, U.S.A.
<u>Master's Degree</u>	Master of Development Administration (Development Economics)
	National Institute of Development Administration (NIDA)
<u>Bachelor's Degree</u>	Economics
	Thammasat University

Training of the director's roles and duties

Director Accreditation Program (DAP) Batch No. 69/2008
Thai Institute of Directors (IOD)

Work background

Listed Company

<i>2012 – Present</i>	<i>Chairman of Audit Committee / Independent Director / Chairman of Risk Management Committee / Chairman of Remuneration Committee</i>
	East Coast Furnitech Public Company Limited
<i>2013 – Present</i>	<i>Independent Director</i>
	Union Auction Public Company Limited
<i>2014 – Present</i>	<i>Chairman of the Board / Chairman of Audit Committee</i>
	TV Thunder Public Company Limited
<i>2015 – Present</i>	<i>Chairman of Audit Committee / Independent</i>

	<p><i>Director</i></p> <p>Magachem (Thailand) Public Company Limited</p> <p>2016 – Present <i>Chairman of the Board</i></p> <p>Thai Plastic Industry (1994) Public Company Limited</p> <p><u>Non-Listed Company</u></p> <p>2007 – Present <i>Deputy Dean for Planning and Development</i></p> <p>National Institute of Development Administration (NIDA)</p> <p>2011 – Present <i>Director</i></p> <p>Learn Tech Co.,Ltd.</p> <p>2015– Present <i>Audit Committee Member / Independent Director</i></p> <p>Ban Suay Group (Suratthani) Public Company Limited</p> <p>2020 – Present <i>Chairman of Audit Committee / Independent Director</i></p> <p>Colver Power Company Limited</p>
Expertise	Management and Accounting-Finance
Position holding in other businesses <u>which are listed</u> companies	<p>4 companies namely.</p> <ol style="list-style-type: none"> 1. Union Auction Public Company Limited 2. TV Thunder Public Company Limited 3. Magachem (Thailand) Public Company Limited 4. Thai Plastic Industry (1994) Public Company Limited
Position holding in other businesses <u>which are not</u> listed companies	<p>4 companies namely.</p> <ol style="list-style-type: none"> 1. National Institute of Development Administration (NIDA) 2. Learn Tech Co.,Ltd. 3. Ban Suay Group (Suratthani) Public Company Limited 4. Colver Power Company Limited
Position holding in other businesses that may cause a conflict of interest or competition toward the Company	- Not holding a position-
Ratio of shareholding in the Company (Percent)	- None – (Including spouse and under-aged child)
Family relationship between executives	- None -
Number of years ever	10 years and 6 months counted until the date of the 2023 Annual

holding director position since the date of appointment as the director on 26 October 2012	General Meeting of Shareholders
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent (7/7 times) Audit Committee in the ratio of 100 percent (4/4 times) Risk Management Committee in the ratio of 100 percent (2/2 times) Remuneration Committee in the ratio of 100 percent (2/2 times)
Communicable Address	25/28 Moo 12 Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150
Any conflict of interest in all of Agenda Items for the 2023 Annual General Shareholders' Meeting that differs from other Directors	- None -

Information of the Company's Independent Director who will be the Proxy Holders

2. Assoc. Prof. Songklod Jarusombuti

: Independent Director
Audit Committee
Chairman of Nomination Committee
Risk Management Committee



Age	59 years old
Nationality	Thai
Position in the Company	<ul style="list-style-type: none"> - Independent Director - Audit Committee - Chairman of Nomination Committee - Risk Management Committee
Education	<p><u>Master's Degree</u> Master of Science Faculty of Forestry, Kasetsart University</p> <p><u>Bachelor's Degree</u> Bachelor of Science Faculty of Forestry, Kasetsart University</p>
Training of the director's roles and duties	<p>Director Accreditation Program (DAP) Batch No. 99/2012</p> <p>Thai Institute of Directors (IOD)</p>
Work background	<p><i>2012 – Present</i> <i>Audit Committee / Independent Director / Chairman of Nomination Committee / Risk Management Committee</i></p> <p>East Coast Furnitech Public Company Limited</p> <p><i>1996 – Present</i> - <i>Director</i></p> <p>Center of Excellence for Academics in Hevea</p> <p>- <i>Specialist of Industrial Technology Assistant Program (iTAP)</i></p> <p>National Science and Technology Development Agency</p> <p>- <i>Advisor</i></p> <p>Thai Furniture Industries Association</p> <p>- <i>Advisor</i></p> <p>Thai Hevea Wood Association</p>

- Committee

Certification Board for Thai Economics
Thailand Forest Certification Council

Expertise	Forestry Industry
Position holding in other businesses <u>which are</u> listed companies	- Not holding a position-
Position holding in other businesses <u>which are not</u> listed companies	- Not holding a position-
Position holding in other businesses that may cause a conflict of interest or competition toward the Company	- Not holding a position-
Ratio of shareholding in the Company (Percent)	- None – (Including spouse and under-aged child)
Family relationship between executives	- None -
Number of years ever holding director position since the first date of being the director of the Company on 26 October 2012	10 years and 6 months counted until the date of the 2023 Annual General Meeting of Shareholders
Meeting attendance in the last year	The Board of Directors in the ratio of 100 percent (7/7 times) Audit Committee in the ratio of 100 percent (4/4 times) Risk Management Committee in the ratio of 100 percent (2/2 times) Nomination Committee in the ratio of 100 percent (2/2 times)
Communicable Address	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150
Any conflict of interest in all of Agenda Items for the 2023 Annual General Shareholders' Meeting that differs from other Directors	- None -

Voting Criteria

1. Voting is openly performed by counting one share having one vote and the resolution of the shareholders' meeting shall consist of the following votes:
 - For normal case, the majority votes of the shareholders who attend and have voting rights shall be relied on. If the tie exists, the Chairman of the Meeting shall have additionally one more vote as a casting vote.
 - In other cases, required by law and/or Articles of Association differently from normal case, it shall be proceeded to be in line with that requirement. The Chairman of the Meeting shall inform the shareholders in the Meeting for acknowledgement before voting in each agenda.
2. The voting in case of proxy, the Proxy Holder shall vote as specified by the Principal in the Proxy Form only.
3. The shareholder with special interest in any matter is prohibited to vote in that matter unless the voting to elect the directors, Chairman of the Meeting may invite that shareholder to temporarily leave the conference room.

Criteria of Vote Count

According to Clause 18 of Articles of Association, it determines that every shareholder is entitled to have vote equal to one share per one vote. The Company shall count abstained, disagreed, and agreed votes tallied in each agenda from total votes of the shareholders or the proxies who attend the Meeting and have voting rights.

Before commencement of the Meeting, Chairman of the Meeting notified for acknowledgement that the Company shall count the votes in each agenda by deducting abstained and disagreed votes of the shareholders or proxies from total shares of the shareholders or proxies who attend the Meeting and has voting rights. After that, the Chairman of the Meeting shall notify vote count result to the Meeting for acknowledgement in each meeting agenda before starting next agenda.

Voting and Vote Count Method

1. It is regarded that one share possesses one vote. The shareholder and the proxy shall correctly use this voting to be identical to the agenda.
2. **Agenda 6 To consider and approve the appointment of directors to replace the directors who will retire by rotation**, voting will be separated topics into 3 sub-items and specification of the list of the candidates who are separately nominated to be the directors for individual consideration on election of the directors. The shareholders use the existing votes to elect the directors without dividing votes to any candidates.
3. **Agenda 7 To consider and approve the remuneration of directors:** Votes shall not be less than two-thirds of total votes of the shareholders who attend the Meeting and have voting rights.
4. When finishing voting, then counts the votes and presents the vote summary result right away in the Meeting. The Chairman of the Meeting is the one who concludes the voting result to the Meeting in each agenda.

Enclosure No. 9

Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

Acceptance for the invitation of online meeting of East Coast Furnitech Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

Being a shareholder of East Coast Furnitech Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2566

I would like to participate the E-AGM for the 2023 Annual General Meeting of Shareholders

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 8 วิธีการเข้าร่วมประชุม ภายในวันที่ 17 เมษายน 2566

Please submit the required document per an attachment 8 by 17 April 2023

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email.

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company by 17 April 2023. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.


If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or postal:

1. Please fill in the document “Acceptance for the invitation of online meeting of East Coast Furnitech Public Company Limited” requesting to attend the meeting via electronic media (E-AGM) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting as the details of **Enclosure No. 8**
3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within 17 April 2023.
 - Email channel: ir@eastcoast.co.th
 - Postal channels: Department of Company Secretary and Investor Relations

East Coast Furnitech Public Company Limited
25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani
Province, 12150

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

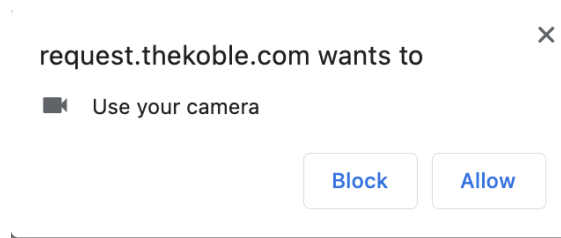
Scan QR Code	Go to Link
	https://ecf.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number.
 2. Name (do not include a title)
 3. Last Name
 4. ID card number.
 5. Choose to accept the terms and consent to access to personal information.
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting.
 3. Mobile phone number.
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM.
 - ii. Authorize the natural persons to attend the meeting via E-AGM.
 - iii. Assign a proxy to an independent director.
 5. Press "Next"

In the case of shareholders attending the meeting in person

Record photos of shareholders

1. Press "Allow" to accept the website to access the camera. Press Allow.



2. Take a photo of a full ID card:
 - a) Press "Take a photo";
 - b) Press "Save";
 - c) If you want to take another shot, please press the "Retry" button.
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again.
5. Press "Finish."

In the case of appointing the natural person to attend the meeting via E-AGM:

1. Record photos, shareholder information (as in the case of shareholders attending the meeting in person);
2. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document.
 - d. Attach the proxy form with complete information and signature.
 - e. Press "Next"
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again.
5. Press "Finish."

In the case of appointing a proxy to an independent director:

1. Record photos, shareholder information (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Press "Finish."



Remark: The system for receiving the request to attend the meeting will be open for operation from 29 March 2023 to 17 April 2023 or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 17 April 2023, please get in touch with the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
6. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 11) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date **within the date of 17 April 2023** via the following channels:

- Email channel: ir@eastcoast.co.th
- Postal channels: Department of Company Secretary and Investor Relations

East Coast Furnitech Public Company Limited
25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani
Province, 12150

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - Email channel: ir@eastcoast.co.th
 - Postal channels: Department of Company Secretary and Investor Relations

East Coast Furnitech Public Company Limited
25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani
Province, 12150

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - Email channel: ir@eastcoast.co.th
 - Postal channels: Department of Company Secretary and Investor Relations

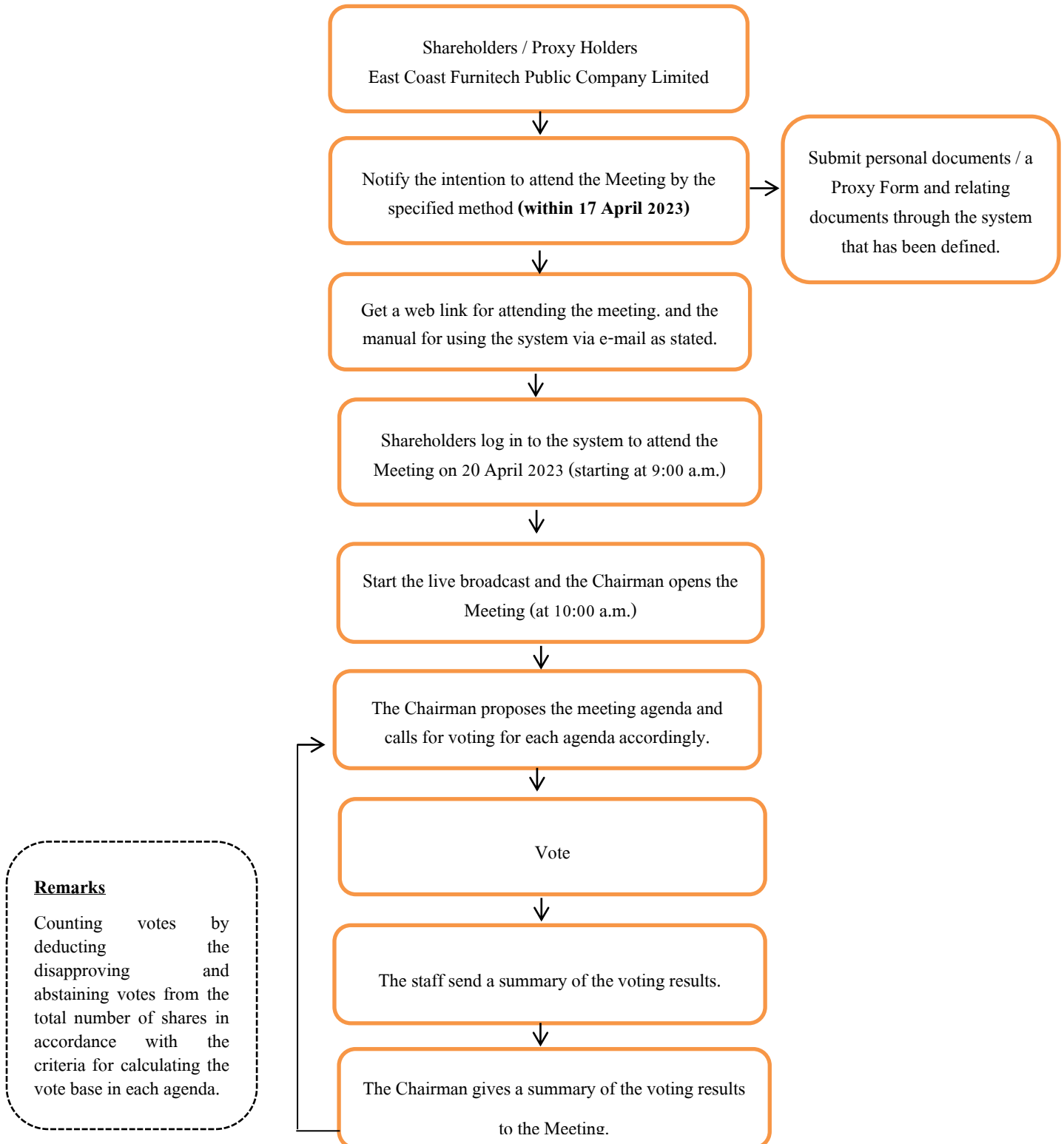
East Coast Furnitech Public Company Limited
25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani
Province, 12150
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Chat channel for text messages.
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting or in case of still not receiving Username and Password within 17 April 2023, please contact the Company Secretary and Investor Relations for further information via email: ir@eastcoast.co.th or telephone number 0-2152-7301-4 ext. 202 and 212
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Enclosure No. 10

The Step for Attendance of the 2023 Annual General Meeting of Shareholders



Enclosure 11
Proxy Form A, B, and C.

หนังสือมอบฉันทะแบบ ก.

Proxy (Form A)

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

อากรแสตมป์
20 บาท
Duty Stamp
20 ฿

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

1. ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่

Address

2. เป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน) (บริษัทฯ)

As a shareholder of East Coast Furnitech Public Company Limited (The Company)

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total number of shares and having the right to vote equal to votes as follows.

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share shares and having the right to vote equal to votes

3. ขอมอบฉันทะให้ / Hereby appoint

☐ รศ.ดร.มนตรี โสคติยานุรักษ์ / Asso.Prof.Dr. Montree Socratyanurak กรรมการอิสระ / Independent Director

อายุ / Age 65 ปี / Years

อยู่บ้านเลขที่ เลขที่ 25/28 หมู่ 12 ต.บึงคำพร้อย อ.ลำลูกกา จ.ปทุมธานี 12150

Residing at 25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani Province, 12150 หรือ / or

☐ รศ.ทรงกลด จารุสมบัติ / Asso.Prof.Songklod Jarusombati กรรมการอิสระ / Independent Director

อายุ / Age 59 ปี / Years

อยู่บ้านเลขที่ เลขที่ 25/28 หมู่ 12 ต.บึงคำพร้อย อ.ลำลูกกา จ.ปทุมธานี 12150

Residing at 25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani Province, 12150 หรือ / or

☐ ชื่อ / Name อายุ / Age ปี / Years

อยู่บ้านเลขที่ / Residing at ถนน / Road ตำบล / แขวง / Sub-district

..... อำเภอ/เขต/District จังหวัด/Province

รหัสไปรษณีย์ / Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Thursday 20 April 2023 at 10.00 hours through electronic media according to the relevant laws and regulations regarding holding the electronic meeting or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ / All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remark :

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียง / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะแบบ ข. Proxy (Form B)

อักษรแสดงปี
20 บาท
Duty stamp
20 ฿

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

1. ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่

Address

2. เป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน) (บริษัทฯ)

As a shareholder of East Coast Furnitech Public Company Limited (The Company)

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total number of shares and having the right to vote equal to votes as follows.

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share shares and having the right to vote equal to votes

3. ขอมอบฉันทะให้ / Hereby appoint

☐ รศ.ดร.มนตรี โสคติยานุรักษ์ / Asso.Prof.Dr. Montree Socratyanurak กรรมการอิสระ / Independent Director

อายุ / Age 65 ปี / Years

อยู่บ้านเลขที่ เลขที่ 25/28 หมู่ 12 ต.บึงคำพร้อย อ.ลำลูกกา จ.ปทุมธานี 12150

Residing at 25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani Province, 12150 หรือ / or

☐ รศ.ทรงกลด จารุสมบัติ / Asso.Prof.Songklod Jarusombati กรรมการอิสระ / Independent Director

อายุ / Age 59 ปี / Years

อยู่บ้านเลขที่ เลขที่ 25/28 หมู่ 12 ต.บึงคำพร้อย อ.ลำลูกกา จ.ปทุมธานี 12150

Residing at 25/28, Moo.12, Bungkamproy Sub District, Lumlukka District, Pathumthani Province, 12150 หรือ / or

☐ ชื่อ / Name อายุ / Age ปี / Years

อยู่บ้านเลขที่ / Residing at ถนน / Road

ตำบล / แขวง / Sub-district อำเภอ/เขต/District

จังหวัด/Province รหัสไปรษณีย์ / Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมาย

กำหนดเกี่ยวกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Thursday 20 April 2023 at 10.00 hours through electronic media according to the relevant laws and regulations regarding holding the electronic meeting or such other date, time and place as the Meeting may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/We authorize the Proxy to vote on my/our behalf as follows:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- i. To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- ii. To grant my/our proxy to vote at my/our desire as follows:

วาระที่ 1 เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ

Agenda No.1 Matters to be informed by the Chairman

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 เมื่อวันที่ 21 เมษายน 2565

Agenda No.2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders, held on 21 April 2022

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2565 ถึง วันที่ 31 ธันวาคม 2565

Agenda No.3 To acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2022 to 31 December 2022

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2565 สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda No.4 To consider and approve 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 2022 ended 31 December 2022

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรสะสม และการจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2565 สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda No.5 To consider and approve allocating of net profit to be legal reserve and dividend payment from the operating results of the year 2022 ended 31 December 2022

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

Agenda No.6 To consider and approve the appointment of directors to replace the directors who will retire by rotation

การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ พลเอก เทอดศักดิ์ มารมย์

Name of Director General Terdsak Marom

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

ชื่อกรรมการ นายวัลลภ สุขสวัสดิ์

Name of Director Mr. Wanlop Suksawad

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

ชื่อกรรมการ นายชวลี สุขสวัสดิ์

Name of Director Mr. Chalee Suksawad

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2566

Agenda No.7 To consider and approve the remuneration of directors for the year 2023

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าสอบบัญชี ประจำปี 2566

Agenda No.8 To consider and approve the appointment of auditor and audit fees for the year 2023

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 9 เรื่องอื่น ๆ (ถ้ามี)

Agenda No.9 Any other matters (if any)

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / The proxy holder's vote on any agenda item, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as my/our vote, as a shareholder.
6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือ ในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่การแก้ไข เปลี่ยนแปลงหรือ

เพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case that I/we have not specified my/our voting intention for any agenda item or in case the meeting considers or passes resolutions on any matters other than those specified above, including any case for which there is any amendment or addition of any facts, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / All act(s) undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ / Remark :

- (1) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- (2) วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
- (3) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ / If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B. shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เวลา 10.00 น. โดยผ่านทางสื่อ
อิเล็กทรอนิกส์ โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่อ
อิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Grant of proxy as shareholders of East Coast Furnitech Public Company Limited.

At the 2023 Annual General Meeting of Shareholders on Thursday April 20, 2023

at 10.00 a.m. through electronic media according to the relevant laws and regulations regarding holding the
electronic meeting or such other date, time and place as the Meeting may be adjourned

-
- ☐ วาระที่.....เรื่อง.....
Agenda..... Subject.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The Proxy may consider the matters and votes in accordance with the following:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain
- ☐ วาระที่.....เรื่อง.....
Agenda..... Subject.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The Proxy may consider the matters and votes in accordance with the following:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain
- ☐ วาระที่.....เรื่อง.....
Agenda..... Subject.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The Proxy may consider the matters and votes in accordance with the following:
- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain
-

หนังสือมอบฉันทะแบบ ค.

Proxy Form C

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งผู้ถือครองในประเทศไทยเท่านั้น)

For foreign shareholders who appoint a custodian in Thailand only

อากรแสตมป์
20 บาท
Duty stamp
20 ฿

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

1. ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Address Road Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

District Province Postal code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

As the Custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

Being a shareholder of East Coast Furnitech Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total amount of shares and have the rights to vote equal to votes
as below:

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares and have the rights to vote equal to votes

หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Preference share shares and have the rights to vote equal to votes

2. ขอมอบฉันทะให้ / Hereby appoint

(1) อายุ ปี

Name Age Year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at Road Sub district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

District Province Postal code or

(2) อายุ ปี

Name Age Year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
District.....Province.....Postal code.....or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Anyone to be above shall be my/our proxy holder to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on Thursday April 20, 2023 at 10.00 a.m. through electronic media according to the relevant laws and regulations regarding holding the electronic meeting or on other date, time and place as maybe postponed or changed.

3. ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to attend the meeting and cast their votes, as follows:

- ☐ มอบอำนาจตามจำนวนหุ้น ทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

- ☐ มอบอำนาจบางส่วน คือ / Grant partial shares of

- ☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Ordinary share.....shares and have the rights to vote equal to.....votes

- ☐ หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Preferred share.....shares and have the rights to vote equal to.....votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total voting rights.....votes

4. ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมในครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to cast the votes on my/our behalf at this meeting as follows:

วาระที่ 1 เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ

Agenda 1 Matters to be informed by the Chairman

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 เมื่อวันที่ 21 เมษายน 2565

Agenda 2 To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on 21 April 2022

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,

- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2565 ถึง วันที่ 31 ธันวาคม 2565

Agenda 3 To acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2022 to 31 December 2022

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2565 สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda 4 To consider and approve 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 2022 ended 31 December 2022

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรสะสม และการจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2565 สิ้นสุดวันที่ 31 ธันวาคม 2565

Agenda No.5 To consider and approve allocating of net profit to be legal reserve and dividend payment from the operating results of the year 2022 ended 31 December 2022

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

Agenda No.6 To consider and approve the appointment of directors to replace the directors who will retire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

ชื่อกรรมการ พลเอก เทอดศักดิ์ มารมย์

Name of Director General Terdsak Marom

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

ชื่อกรรมการ นายวัลลภ สุขสวัสดิ์

Name of Director Mr. Wanlop Suksawad

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

ชื่อกรรมการ นายชาติ สุขสวัสดิ์

Name of Director Mr. Chalee Suksawad

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2566

Agenda 7 To consider and approve the remuneration of directors for the year 2023

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าสอบบัญชี ประจำปี 2566

Agenda 8 To consider and approve the appointment of auditor and audit fees for the year 2023

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my intention as follows:

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

วาระที่ 9 เรื่องอื่น ๆ (ถ้ามี) / Any other matters (if any)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in

any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือ ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่การแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / All act(s) undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ / Remarks

- (1) หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / The Proxy Form C. only uses for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
- (2) หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะแบบ ค. คือ / Documents and evidences to be enclosed with the proxy form are:
 1. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 2. หนังสือยืนยันว่า ผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) / Letter of certification to certify that the Proxy Form has a permit to act as a custodian.
- (3) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- (4) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำคูปองหนังสือมอบฉันทะแบบ ค. ตามแนบ / If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form C. shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะ
พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Grant of proxy as shareholders of East Coast Furnitech Public Company Limited.

At the 2023 Annual General Meeting of Shareholders on Thursday April 20, 2023

at 10.00 a.m. through electronic media according to the relevant laws and regulations regarding holding the electronic meeting or such other date, time and place as the Meeting may be adjourned

☐ วาระที่.....เรื่อง.....
Agenda.....Subject.....

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy holder shall vote in accordance with my intention as follows:

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

☐ วาระที่.....เรื่อง.....
Agenda.....Subject.....

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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Agenda.....Subject.....

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Enclosure No. 12

Map of Venue to send the Documents (if any)

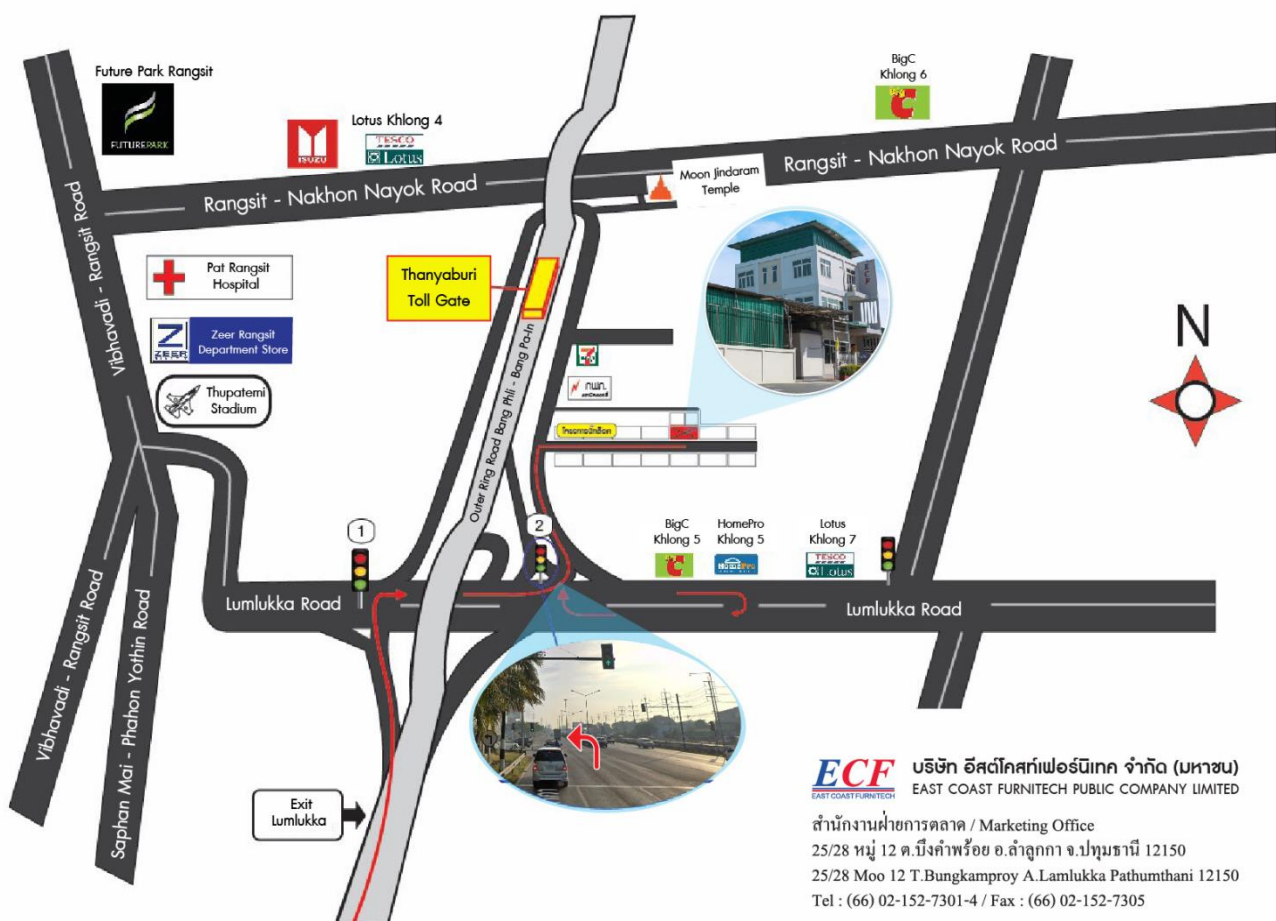
Map of Venue to send the Documents (if any)

Department of Company Secretary and Investor Relations

East Coast Furnitech Public Company Limited, Office Branch: Lamlukka

25/28, Moo 12, Tambol Buengkamproy, Amphur Lamlukka, Pathumthani Province, 12150

Tel: +662-152-7301 - 4 Fax: +662-152-7305



Enclosure No. 13***The Explanation of using QR Code*****Using QR code (QR Code) for downloading****The 2022 Annual Report (Form 56-1 One Report)**

According to the Stock Exchange of Thailand by the Thailand Securities Depository (Thailand) Company Limited, as a securities registrar, has developed a system for listed companies in the Stock Exchange of Thailand in order to send the shareholders' meeting documents and annual report (Form 56-1 One Report) in electronic form via QR code so that the shareholders could access information easily and quickly.

For the year 2023, the company sends the 2022 annual report (Form 56-1 One Report) by QR Code. In this regard, the Company would like to clarify about the method to download the information via QR code (as per the shareholders' meeting documents as the attached) as the following steps.

For iOS system

1. Open the camera on the mobile phone.
2. Scan (Turn the camera to scan) at QR code.
3. The screen will show a notification on the top, click on the message to view the 2022 Annual Report.

Remark: In the absence of notification on mobile phone, shareholder could scan QR Code from applications such as QR Scanner, Line etc.

For Android system

1. Open the QR Scanner or Line application.
Steps to scan QR Code via Line
→ Go to Line and choose add friends → select QR Code → scan QR Code.
2. Scan QR Code to view the 2022 Annual Report

******* The company would like to ask for cooperation from the shareholders to download the information of the 2022 Annual Report by yourselves in order to comply with the policy to reduce the use of resources, expenses of the Company and also to be in line with the sustainable development policy of the Company.*******



บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

ที่ตั้งสำนักงานใหญ่

37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกวียน

อำเภอแกลง จังหวัดระยอง 21110

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โทรสาร : +66 3867 8220

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25/28 หมู่ 12 ตำบลบึงคำพร้อย อำเภอลำลูกกา จังหวัดปทุมธานี 12150

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