

**-Translation-**

**No. ECF02 007/2023**

22 March 2023

Subject: Dissemination of the Invitation Letter of the 2023 Annual General Meeting of Shareholders on the Company's Website

To: President  
The Stock Exchange of Thailand

According to the Board of Directors Meeting of East Coast Furnitech Public Company Limited (“the Company”) No.1/2023 held on 28 February 2023 resolved to call the 2023 Annual General Meeting of Shareholders (“AGM 2023”) 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).

The Company would like to inform that the Company has already completed the preparation of the invitation letter of AGM 2023 together with the supporting documents, which are available on the Company's Website, [www.eastcoast.co.th](http://www.eastcoast.co.th) under the headline of “Investor Relations” and sub-headline “Shareholder's Meeting” since 22 March 2023 onwards in order that the shareholders will have sufficient time to study the details of the meeting agendas and relevant information prior to the meeting date. In this regard, the shareholders who have the intention to attend the E-AGM please kindly consider the details from the enclosure No.9 of the Invitation Letter regarding Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM).

In addition, in order to allow the AGM 2023 be able to carried out efficiently, the shareholders are invited to send the questions for the AGM 2023 in advance and please specify name, telephone number, and e-mail address (if any) send to the e-mail [ir@eastcoast.co.th](mailto:ir@eastcoast.co.th) or by mail to the Company Secretary/Investor Relations at East Coast Furnitech Public Company Limited: Pathumthani Office, 25/28, Moo 12, T.Bungkamproy, A.Lumlukka, Pathumthani, 12150 or telephone number 0-2152-7301-4 ext. 212 or 202 within 17 April 2023.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

(-Signature-)

Mr.Arak Suksawad

Managing Director