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No. ECF2 012/2023

20 April 2023

Subject: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to East Coast Furnitech Public Company Limited (“The Company”) has convened the 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).

Once the meeting commenced, there were 53 shareholders attending the meeting in person and by proxies, holding totaling, 576,094,950 shares equivalent to 60.0419 percent of the Company’s paid-up shares. The quorum consisted of the shareholders and the proxies which were deemed to be constituted in accordance with the Company's Articles of Association. The meeting has passed the resolutions which are as follows:

1. Resolved Approval of the minutes of the 2022 Annual General Meeting of Shareholders held on 21 April 2022, with the following unanimous voting results:
Approved 576,124,950 votes equivalent to 100
Disapproved 0 votes equivalent to 0
Abstained 0 votes
(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)
In this agenda, there was 1 additional shareholder attending the meeting with 30,000 shares, therefore it was totaling 54 shareholders, holding a total of 576,124,950 shares.
2. Acknowledged the operational result of the Company and its subsidiaries for the fiscal year from 1 January 2022 to 31 December 2022
3. Resolved Approval of the statement of financial position, the statement of comprehensive income and the auditor’s report of the Company and its subsidiaries for the fiscal year 2022 ended 31 December 2022, with the following unanimous voting results:
Approved 576,124,950 votes equivalent to 100
Disapproved 0 votes equivalent to 0
Abstained 0 votes
(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)
4. Resolved Approval of the allocating of net profit to be legal reserve and dividend payment from the operating result of the year 2022 ended 31 December 2022, with the following unanimous voting results:
Approved 576,124,950 votes equivalent to 100
Disapproved 0 votes equivalent to 0
Abstained 0 votes
(Resolution in this agenda shall be approved by the majority votes of shareholders and proxies attending the meeting and casting their votes.)

5. Resolved Approval of the appointment of directors to replace the directors who will retire by rotation as per the following details:

5.1 General Terdsak Marome as Chairman of the Board of Directors, Audit Committee and Independent Director, with the following majority voting results:

Approved	568,682,750 votes	equivalent to	98.7082
Disapproved	7,442,200 votes	equivalent to	1.2918
Abstained	0 votes		

5.2 Mr.Wanlop Suksawad as Authorized Signatory Director and Chairman of the Executive Committee, with the following majority voting results:

Approved	568,682,750 votes	equivalent to	98.7082
Disapproved	7,442,200 votes	equivalent to	1.2918
Abstained	0 votes		

5.3 Mr.Chalee Suksawad as Vice President of the Board of Directors / Authorized Signatory Director / Executive Committee / Nomination Committee/ Remuneration Committee and Risk management Committee, with the following majority voting results:

Approved	568,682,750 votes	equivalent to	98.7082
Disapproved	7,442,200 votes	equivalent to	1.2918
Abstained	0 votes		

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

6. Resolved Approval of the remuneration of directors for the year 2023. The Director's remuneration for the Year 2023 totaling not exceeding than Baht 9,000,000 (Baht Nine Million) per year. The salary, meeting allowance and the principle of annual bonus payment of the Board of Directors and all sub-committees, and there are no any other benefits, were approved as proposed, with the following voting results which is not less than two-thirds:

Approved	576,094,950 votes	equivalent to	99.9948
Disapproved	30,000 votes	equivalent to	0.0052
Abstained	0 votes	equivalent to	0

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

7. Resolved Approval of the appointment of auditor and audit fees for the year 2023 from M.R. and Associates Company Limited as follows:

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

In this regard, the Audit fee of the Company and its subsidiaries for the year 2023 has been determined to be the amount of money for not exceeding Bath 3,070,000 per year (Bath Three Million and Seventy Thousand) was approved, with the following unanimous voting results:

Approved	576,124,950 votes	equivalent to	100
Disapproved	0 votes	equivalent to	0
Abstained	0 votes		0

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



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Please be informed accordingly,

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