



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, Moo 10, Banbung-Klaeng Rd, T.Thangkwan
A.Klaeng, Rayong, 21110, Thailand
Tel : (66) 038-675-181-4 / Fax : (66) 038-678-220
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางเกวียน
อ.แกลง จ.ระยอง 21110
โทร : 038-675-181-4 / แฟกซ์ : 038-678-220
WWW.EASTCOAST.CO.TH

- Translation -

No. ECF2 014/2023

May 2, 2023

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

To President
The Stock Exchange of Thailand

Pursuant to the 2023 Annual General Meeting of Shareholders of East Coast Furnitech Public Company Limited ("the Company") held on April 20, 2023 at 10.00am., by only one method of the electronic conference (E-AGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-AGM).

Please be informed that the Minutes of the 2023 Annual General Meeting of Shareholders ("the Minutes") has already been sent to the Stock Exchange of Thailand and the Company has disseminated the Minutes on the Company's website www.eastcoast.co.th under the section of "Investor Relations" from May 2, 2023 onwards.

Please be informed accordingly,

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