

**Invitation Letter of the 2024  
Annual General Meeting of Shareholders**

**East Coast Furnitech Public Company Limited**

**Thursday, April 25, 2024**

**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 005/2024**

April 3, 2024

Subject Invitation to Attend the 2024 Annual General Meeting of Shareholders

Dear The Shareholders  
East Coast Furnitech Public Company Limited

**Enclosures**

1. Copy of Minutes of the 2023 Annual General Meeting of Shareholders held on April 20, 2023  
(Supporting for consideration on Agenda Item 2)
2. The Annual Report for the year 2023 (Form 56-1 One Report) in the form of QR Code including Financial Statements for the Year Ended December 31, 2023  
(Supporting for consideration on Agenda Item 3 and 4)
3. Profiles of nominated candidates for election as Directors and the definition of Independent Director of the Company  
(Supporting for consideration on Agenda Item 6)
4. Details of the 2024 Annual Director Remuneration  
(Supporting for consideration on Agenda Item 7)
5. Appointment of Auditor and Determination of Audit Fees for the Year 2024  
(Supporting for consideration on Agenda Item 8)
6. The Article of Association regarding the Meeting of Shareholders
7. Notification of Intent to attend the Meeting via Electronic Media and Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)
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. The Step for Attendance of the 2024 Annual General Meeting of Shareholders
10. Proxy Form A. B. and C.
11. Map of Venue to send the Documents (if any)
12. The Explanation of using QR Code

According to the Board of Directors Meeting of East Coast Furnitech Public Company Limited (the "**Company**") No. 1/2024 held on February 28, 2024 has resolved to call the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024 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 Consider approving the Annual Shareholders' Meeting Report for the year 2023 on April 20, 2023.**

Objective and Reason the 2023 Annual General Meeting of Shareholders was held on April 20, 2023 and the minutes of the 2023 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](http://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 2024 Annual General Meeting of Shareholders to certify the minutes of the 2023 Annual General Meeting of Shareholders. Details thereof appear in the Enclosure No. 1.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

**Agenda Item 3 Acknowledge the performance report of the Company and its subsidiaries for the fiscal year from January 1, 2023, to December 31, 2023.**

Objective and Reason The overall operation of the Company and its Subsidiaries in last fiscal year ended December 31, 2023 was completely concluded. The detail for overall operation of the Company and its subsidiaries was appeared according to the 2023 Annual Report (Form 56-1 One Report) sent in the form of QR Code together with the Invitation Letter to the Meeting.

The Board of Directors' Opinion They deemed as appropriate to propose the 2024 Annual General Meeting of Shareholders to acknowledge the overall operation in Fiscal Year of 2023.

The details appear as Enclosure No. 2.

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

**Agenda Item 4 Consider approving statements of financial position, statements of comprehensive income, and auditor's report of the Company and its subsidiaries for the fiscal year ending on December 31, 2023.**

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 2023	For the Year 2022	Change
	Ended as of December 31, 2023	Ended as of December 31, 2022	
	million baht	million baht	increase/(decrease)
Total Assets	4,033.92	3,988.10	1.15%
Total Liabilities	2,854.17	2,621.49	8.88%
Total Equity	1,179.75	1,366.61	(13.67%)

Description	For the Year 2023	For the Year 2022	Change
	Ended as of December 31, 2023	Ended as of December 31, 2022	
	million baht	million baht	increase/(decrease)
Paid-up Capital	239.88	239.87	0.00
Sales Revenue – Net	1,374.50	1,418.93	(3.13%)
Total Revenue	1,417.53	1,462.59	(3.08%)
Cost of Goods Sold	(1,127.04)	(1,075.42)	4.80%
Total Expenses	(1,424.32)	(1,289.55)	10.45%
Share of profit from investments in associates	16.61	28.20	(41.11%)
Corporate Tax	37.58	(1.12)	N.A.
<b>Net Profit – For the Year</b>	<b>(145.98)</b>	<b>37.19</b>	<b>(-492.57%)</b>
<b>Net Profit – For the Year – Owners of the Parent</b>	<b>(144.46)</b>	<b>37.46</b>	<b>(-485.65%)</b>
Total Comprehensive Income for the Year	(150.74)	55.07	(-373.73%)
<b>Total Comprehensive Income for the Year – Owners of the Parent</b>	<b>(149.22)</b>	<b>55.34</b>	<b>(-369.64%)</b>

The key summary of the Separate Financial Statements are as below;

Description	For the Year 2023	For the Year 2022	Change
	Ended as of December 31, 2023	Ended as of December 31, 2022	
	million baht	million baht	increase/(decrease)
<b>Net Profit – For the Year</b>	<b>(163.81)</b>	<b>10.66</b>	<b>N.A.</b>

The Audit Committee's Opinion The Audit Committee considered and reviewed the Company's and its subsidiaries financial statements for the year ended December 31, 2023, which were 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 to submit the Company's and its subsidiaries financial statements for the year ended December 31, 2023 to propose the 2024 Annual General Meeting of Shareholders for the approval.

The Board of Directors' Opinion They deemed as appropriate to propose the 2024 Annual General Meeting of Shareholders to consider on approval of the financial statements of the Company and its subsidiaries for the year ended on December 31, 2023, 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 resolution must be approved with the majority vote of attending shareholders who cast their votes.

**Agenda Item 5 Consider approving the allocation of retained earnings and omitting dividends for the operational results for the fiscal year ending on December 31, 2023.**

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 2023 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 Company incurred losses from operating results in the year 2023.

The Board of Directors' Opinion it was considered and deemed appropriate to propose at the 2024 Annual General Meeting of Shareholders for consideration on approval of profit appropriation as legal reserve and omitting dividends from the 2023 annual overall operation (from the Separate Financial Statements) as follows.

(1) Since 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 2023 to be the legal reserve fund.

(2) Consider not paying out dividends for the operating results of the year 2023.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

**Agenda Item 6 Consider approving the appointment of directors to replace those who are required to vacate their positions according to the term limits.**

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 2024 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:

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1. Asso.Prof.Dr.Montree Socatiyanurak
  2. Dr.Ekarin Vasanasong
  3. Mr.Pacharatanapong 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](http://www.eastcoast.co.th)) from October 30, 2023 – December 31, 2023 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 namely Asso.Prof.Dr.Montree Socatiyanurak, Dr.Ekarin Vasanasong, and Mr.Pacharatanapong 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 accounting and finance, wood and furniture industry, and also energy 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 knowledgeable, competent, devoted, and experienced persons with expertise, which will result in benefits to the Company's business operation. In addition, there are no directors having executive or director positions in other businesses that may cause conflicts of interest or compete with the Company's business.

Moreover, all the time of having been directors of the Company they have cooperatively supervised strongly, devoted the time to attend the meetings and have qualifications suitable to the Company's business operation together with having participation to share their beneficial opinions to the Company and shareholders all the time of tenure. Besides after considering the number of companies that each of the nominated directors has the position finds that they do not have the positions in other listed companies more than 5 companies and the part of proposing to be appointed as independent directors, they are able to independently give opinions and can comply with related rules and regulation.

In addition, Asso.Prof.Dr.Montree Socatiyanurak 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 considers 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 a conflict of interest and makes decisions on various agendas for the best interest of the Company and shareholders. Therefore, the retention of competent independent directors would gain more benefits for the Company.

Therefore, the Board of Directors agreed with the Nomination Committee's opinion and proposed the following list of the individuals for consideration by the 2024 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. Asso.Prof.Dr.Montree Socatiyanurak Chairman of Audit Committee,  
Chairman of Risk Management

Committee, Chairman of  
Remuneration Committee, and  
Independent Director

2. Dr.Ekarin Vasanasong  
3. Mr. Pacharatanapong Suksawad

Directors  
Authorized Signatory Director,  
Managing Director, Executive  
Committee, Risk Management  
Committee, Nomination Committee,  
and Remuneration Committee

The biographical details for all three individuals appear as Enclosure No.3.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast 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 Consider approving the determination of remuneration for directors for the fiscal year 2024.**

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 2024 Annual General Meeting of Shareholders to consider on approval for 2024 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

<b>Amount of Remuneration for the Year 2024 (To propose) (Baht)</b>	<b>Amount of Remuneration for the Year 2023 (Baht)</b>
Not exceeding Baht 9,000,000 /Year	Not exceeding Baht 9,000,000 /Year

Remark: The proposed amount of remuneration is equal to the year 2018 to 2023.

Monthly Remuneration

<b>Position</b>	<b>Rate of Monthly Remuneration For the Year 2024 (To propose) (Baht/person/month)</b>	<b>Rate of Monthly Remuneration For the Year 2023 (Baht/person/month)</b>
Chairman of the Board	44,000	44,000
Director	34,000	34,000
Chairman of Audit Committee	39,000	39,000
Audit Committee Member	34,000	34,000

Remark: Monthly Remuneration Rate remains unchanged compared to the year 2023.

Meeting Allowance for every set of Sub-Committees:

<b>Type of Committee</b>	<b>Rate of Meeting Allowance For the Year 2024 (To propose) (Baht/person/meeting)</b>	<b>Rate of Meeting Allowance For the Year 2023 (Baht/person/meeting)</b>
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 and 2023.

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 of any other benefits-

The Board of Directors' Opinion the Board of Directors agreed to the Remuneration Committees' opinion and deemed as proper to propose 2024 Annual Director Remuneration for consideration by the 2024 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.4.



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Resolution This agenda must be approved by at least two-thirds of the total votes of attending shareholders

**Agenda Item 8 Consider approving the appointment of auditors and audit fees for the fiscal year 2024.**

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.

Audit Committees' Opinion The Company's Audit Committee had the opinion that it was proper to appoint Ms. Waraporn Wareesawetsuwan, certified public accountant no. 5087, or Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Mr. Pisit Cheevarueangroj, certified public accountant No. 2803, or any other auditor deemed proper of M.R. and Associate Company Limited in the case of the three accountants above cannot act, to be the auditor of the Company and its Subsidiaries for the Year 2024. They have considerable expertise and experience including reasonable audit fees. Moreover, These auditors are 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 2024 annual audit fee and a review fee of quarterly financial statements have been determined to be the total amount of Baht 3,170,000 which increases Baht 100,000 from the year 2023.

The Board of Directors' Opinion It was proper to propose the 2024 Annual General Meeting of Shareholders to consider and approve for appointing Ms. Waraporn Wareesawetsuwan, certified public accountant no. 5087, or Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Mr. Pisit Cheevarueangroj, certified public accountant No. 2803, or any other auditor deemed proper of M.R. and Associate Company Limited in the case of the three accountants above cannot act, to be the auditor of the Company and its Subsidiaries for the Year 2024. The audit fees have been determined to be the amount of money for not exceeding Baht 3,170,000 which increases Baht 100,000 from the year 2023. The detail appears as Enclosure No.5.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

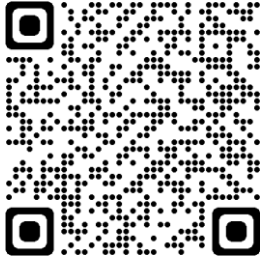
**Agenda Item 9 Other matters (if any).**

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 2024 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 2024 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](http://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](mailto: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 proxies to study the procedure to attend the Annual Shareholders' Meeting via electronic media (E-AGM) and method of proxy as appearing in Enclosure No.7., and Enclosure No.8. In this regard, if shareholders or proxies wish to attend the Meeting via E-AGM, the Company requests shareholders or proxies to inform your intention by sending the document of identity verification to verify your rights to attend E-AGM via the system of sending documents (Pre-Registration) to identify the entity, by entering into;

1. Scan QR Code	2. Enter the Link as below
	<a href="https://ecf.foqus.vc/registration/">https://ecf.foqus.vc/registration/</a>

**The system will open to execution from April, 13 - 24 2024.**

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.8.

Furthermore, the Company named the list of shareholders who have rights to attend the 2024 Annual General Meeting of Shareholders (Record Date) on March 13, 2024. 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 the Manual for using the system to the email that shareholders have registered to attend the E-AGM via the system of Quidlab Co., Ltd who is the service provider in accordance with the regulations of 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](mailto: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

**-Translation-****Minutes of the 2023 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 20, 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.

**Before Meeting Commencement**

East Coast Furnitech Public Company Limited (the “**Company**” or “**ECF**”) informed the 2023 Annual General Meeting of Shareholders (the “**Meeting**”) as follows:

The 2023 Annual General Meeting of shareholders was in accordance with the resolutions of the Board of Directors Meeting No. 1/2023 held on February 28, 2023, to consider all of the agenda items as specified in this invitation letter. In this regard, the Company opened a chance for shareholders to propose matters that were deemed significant and beneficial to the business to contain them to be a part of the agenda item of the Meeting from October 31, 2022 – December 31, 2022. However, there was no proposed additional agenda item for the Company.

In this regard, the date to determine the name list of shareholders who were entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date) had been set on March 14, 2023.

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 53 persons with total shares of 576,094,950 shares or equivalent to 60.0419 percent for the total of 959,487,590 paid-up shares by 2 self-attendants and by 51 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 51 proxies in lieu of shareholders counted a total of 274,474,450 shares or 28.6064 percent of the total of paid-up shares.

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  |

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|---------------|----------|--|
| 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.

\* \* Assoc. Prof. Dr. Montree Socratyanurak and Assoc. Prof. Songklod Jarusombati as the Independent Directors were the proxies from minor shareholders.

#### **Company Executives**

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|-------------------------------------|--------------|---|
| 1. Miss Pachanan<br>Director (Chief | Singphu      | Act on behalf of Accounting and Finance<br>Financial Officer) |
| 2. Miss Kitsana<br>Manager          | Srisoongnoen | Act on behalf of Accounting and Finance                       |

#### **Certified Public Accountant of the Company for 2022 from M.R. & Associates Company Limited**

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|---------------|------------|
| 1. Mr. Akadet | Pliansakul |
|---------------|------------|

**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. Miss Sirilak | Yaempayoong |

#### **Company Secretary**

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|----------------|---------------|-------------------|
| 1. Miss Sarisa | Thongkittikul | Company Secretary |
|----------------|---------------|-------------------|

#### **Shareholders' Rights Protection Volunteer with a proxy from the Thai Investors Association**

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|---------------------|--------|
| 1. Mrs. Wachiraporn | Kum-on |
|---------------------|--------|

In this regard, the 2023 Annual General Meeting of Shareholders was a meeting via electronic media. East Coast Furnitech Public Company Limited engaged the service provider from OJ International Company Limited which is a service provider of conference control system that has been assessed the consistency of the system with the Electronic Transactions Development Agency with responsibilities of organizing the meeting, collecting voting, and processing the votes for the meeting. In this Meeting of shareholders, the Company recorded the Meeting in the form of video media as evidence for the relevant actions. However, the company would not publish or upload such video to the website in order to comply with the Personal Data Protection Act (PDPA).

To be in line with the principle of good corporate governance, 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 total number of votes and the number of shareholders or proxies in each agenda may be different. Since some shareholders or proxies may attend the meeting additionally. Any

shareholders or proxies who attend the meeting in time will have the right to vote only for the agenda that they attended the meeting in time and the remaining agenda only.

### **Voting**

1. When attendees want to vote, please switch the page from E-Meeting back to the main page in the browser by pressing the “E-Voting” button.
2. A new window will be displayed as shown in the picture for voting in each agenda. You can choose to vote "agree", "disagree" and "abstain". For the agenda of acknowledgement, the Meeting attendees will not be able to vote.
3. After pressing to select the vote, there will be a small window displayed to ask for confirmation of voting, press OK. In case the Meeting attendee wishes to change the vote, you can do so by clicking to vote again.
4. When you have finished voting. Please come back to the E – Meeting (Zoom) window to continue viewing the visual and sound of the Meeting. The staff will collect all the votes from the voting system and show the results of the vote counting in the E-Meeting that occurs in each agenda after notifying that Voting has been closed.

For the convenience of vote counting, if no shareholder presses the button of disapproval or abstain and confirms within the specified time, then voting has been closed. This shall be deemed that the Meeting resolves to approve as proposed.

However, shareholders or proxies can change the vote or amend your vote for each agenda until the meeting announces that the voting for that agenda is closed.

Shareholders or proxies whose identity has been verified and entered into the program of holding shareholders' meetings through electronic media but unable to attend the Meeting until finished. You are able to press the voting button and confirm voting in the agendas that the company has not yet proposed to the Meeting in advance, and the Company will include such votes when considering the agenda that shareholders or proxies have cast their votes on.

In the case of shareholders who appoint proxies to attend the meeting on their behalf The votes were clearly stated in the proxy form. The Company will record the votes specified by the shareholders in the proxy form in advance and the system will not allow any amendment to the vote. However, shareholders' proxies can view the meeting broadcast and ask questions to 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 votes 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 their opinions, it could be performed in 2 ways:

1. In the case of shareholders who wish to ask questions by typing text

- Type a question through the chat channel (Chat) with the icon "Text Box", which is displayed on the screen below in the Zoom program to type text.
- Send a question to ECF Q&A. Press the Enter key to send a message to the system.
- After that, the company secretary will read your questions in order. The Company reserves the right to answer questions that are relevant to the agenda at that time. If any questions are not relevant to the agenda, they will be asked during the Q&A session according to the method notified above.

2. In the case of shareholders who wish to ask questions by speaking into the microphone

Hands can be raised. When the meeting facilitator gives an opportunity to ask questions, the methods are as follows:

- Press the "Reaction" button, the system will show as the picture below, press the "Raise Hand" button to raise your hand to the meeting controller. Wait until the staff turn on the microphone to ask.
- When the operator gives you the opportunity to ask, press the "Unmute" button to turn on the microphone. When the screen shows a microphone symbol, you can ask questions by voice.
- When you have asked all the questions, please press the microphone button to turn off the microphone. Then press the "Lower hand" button to bring your hand down to finish the questioning process by raising your hand and speaking into the microphone.

However, before making inquiries or expressing opinions via visuals and sounds, or typing a question via the message box, please inform the Meeting of your name, surname, and status, such as attending the meeting in person or by proxy so that the Company could record accurately and completely to the minutes of the Meeting.

In the event that 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 2022 annual report (Form 56-1 One Report), the Company has sent it to the shareholders together with the invitation letter for the 2023 Annual General Meeting of Shareholders in the form of QR Code for downloading the said documents.

In the event that 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 (Call Center) : 02-079-1811

**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 2023 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 22, 2023. 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 2023 Annual General Meeting of Shareholders in advance until April 17, 2023. 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 2022 Annual General Meeting of Shareholders held on April 21, 2022**

The Chairman proposed the Meeting to consider certifying the 2022 Annual General Meeting of Shareholders of the Company held on April 21, 2022, 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](http://www.eastcoast.co.th), in order that the shareholders could acknowledge and check the correctness.

There was a copy of the Minutes of the 2022 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. The company would give an opportunity to ask questions for not less than 1 minute. Then 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 2022, held on April 21, 2022, 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	576,124,950	100.00
2. Disagree	0	0.00
3. Abstain	0	

In this agenda, the number of shareholders who attended the Meeting increased from the time of the commencement of the Meeting for 1 shareholder which equaled 30,000 shares. Therefore, there was a total number of 54 persons, counting 576,124,950 shares.

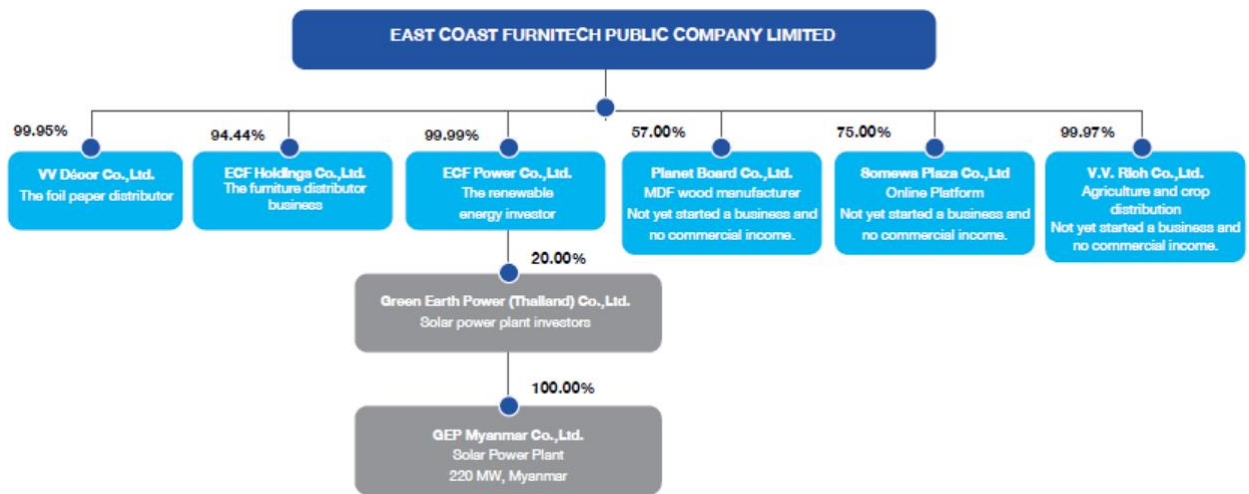
**Agenda 3 To acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2022 to 31 December 2022**

The Chairman informed the Meeting that the summary of overall operations of the Company and its subsidiaries in last accounting year ended 31 December 2022, and details of overall operations of the Company and its subsidiaries had been appeared in the Annual Report 2022 (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 2022 to the Meeting of Shareholders.

The Managing Director clarified overall operations of the Company in the year of 2022 as follows.

**Structure of Business Operation at present**



**The Revenues Structure consists of**

**1. Revenue structure classified by product type and share of profits from investments in associated companies**

Revenues	Year 2020		Year 2021		Year 2022	
	Mil.THB	%	Mil.THB	Mil.THB	Mil.THB	Mil.THB
1. Furniture	1,330.70	94.00	1,495.38	93.38	1,313.28	89.74
2. Other Products : Foil Paper , Sawn Timber , PVC edge	53.79	3.80	54.03	3.39	105.65	7.22
<b>Net Sales Revenues</b>	<b>1,384.49</b>	<b>97.80</b>	<b>1,549.41</b>	<b>97.31</b>	<b>1,418.93</b>	<b>96.96</b>
Others Revenues	31.14	2.20	42.78	2.69	44.47	3.04
<b>Total Revenues</b>	<b>1,415.63</b>	<b>100.00</b>	<b>1,592.19</b>	<b>100.00</b>	<b>1,463.40</b>	<b>100.00</b>
Share of profit from power plants	<b>35.14</b>		<b>32.42</b>		<b>28.20</b>	

**2. Revenue structure classified by domestic and international sales**

Distribution Channels	Year 2020		Year 2021		Year 2022	
	Mil.THB	%	Mil.THB	%	Mil.THB	%
1. Domestic Sales	515.19	37.21	599.51	38.69	712.47	50.21
2. Overseas Sales	869.30	62.79	949.90	61.31	706.46	49.79
<b>Sales Revenue-Net</b>	<b>1,384.49</b>	<b>100.00</b>	<b>1,549.41</b>	<b>100.00</b>	<b>1,418.93</b>	<b>100.00</b>

**Remark:** For details of the Management Discussion and Analysis of financial position and performance would be presented in the agenda for consideration and approval of the Company's annual financial statements for the year 2022.

**Significant developments and changes in the furniture business that occurred in the past year 2022**

As for the development of distribution channels for the company's products in 2022, the Company had more various distribution channels, as well as a wider variety of products. In addition, not only selling products to domestic customers, and abroad but also available through additional online channels.

**Information of the Company's current factories and production areas**



The company has developed production sources of the company's products. In the area of the head office at Klaeng District, Rayong Province, there has been construction of an additional new warehouse building to support the growth of the company's product distribution. The warehouse is ready for use today. And in the area of the second factory at Wang Chan District, Rayong Province, the company has a development plan that will operate in the year 2023 (approximately the 2<sup>nd</sup> quarter - the 3<sup>rd</sup> quarter) is to build another production plant.

In addition, the company has also prepared to increase product distributions, which the company has added 2 more warehouses located at Lam Luk Ka District, Pathum Thani Province.

### **Report on the Company's operating results for the year 2022**

For the solar power plant project in Minbu, Myanmar under the management of Green Earth Power (Thailand) Co., Ltd. ("GEP"), a subsidiary of the Company (ECF Power Co., Ltd.) holds 20% stake. The first phase of 50 megawatts of commercial electricity (COD) started in 2019 from a total capacity of 220 megawatts. Currently, the construction of phase two is accelerating to complete another 50 megawatts by 2023. In the past, there was a delay and had to wait for various devices due to the situation of the COVID-19 pandemic as well as the unrest situation in Myanmar, which is currently under inspection to deliver various equipment to be able to complete the installation of various systems according to the plan.

Later on, the Managing Director presented the impact on management and problem solving under the circumstances that occurred in the past year 2022, including forecasting situations and management methods that may occur in the future, divided into 4 main topics that could be summarized as follows:

1. Sales revenues The Executive Board has committed to generating income and profit for the company continually and had discussions with all customer groups of the company. It is expected that the company will have more revenue growth. In addition, the company also has more distribution channels for products both domestically and internationally, including cooperation with new business partners as a new opportunity to generate income for the Company in order to meet the goals set out.
2. Financial aspect, the company has managed, constantly supervising and cross checking all the time.
3. In terms of risk management, the Company has organized risk management meetings regularly to deal with the impact of situations and uncontrollable external factors such as the COVID-19 pandemic, the Russian-Ukrainian war which have an indirect impact on the Company, including the current inflation situation.
4. Regarding the Coronavirus Disease 2019 pandemic (COVID-19), the Company has prevented the spread of COVID-19 in the factory and working areas of the Company by strictly following the regulations and recommendations from the provincial public health authorities.

### **Environmental Sustainability Management**

1. Greenhouse Gas Reduction The objective is to be a part of creating a low-carbon society within the organization. With indicators when the Company can reduce greenhouse gas emissions in the business value chain that is the decrease when calculated as a percentage compared to the previous year by reducing at least 5 percent onwards. The Company has joined the "Care the Bear" project, besides aiming for the organization and all employees to participate in solving global warming problems, the company also aims to develop various activities of related businesses. By the year 2022, the company could reduce greenhouse gas emissions from participating in that project amounting to 285.05 kgCo<sub>2</sub>e, or equivalent to the absorption of Co<sub>2</sub> by 31 trees (joining the project in July 2021).
2. Calculate the amount reduction from the operation of renewable energy power plants consisting of
  - 2.1 Rooftop solar power projects This project has been installed at the head office in Rayong province with a production capacity of 998 kWh. By 2022, it could reduce electricity consumption by 909,633.42 kWh/year, representing a reduction in greenhouse

gas emissions \*4 5 4 . 7 3 tCO<sub>2</sub> e/year, which is equivalent to planting 6 1 9 trees or equivalent to reducing pollution emitted by 95 cars.

- 2.2 **GEP solar power project** with a production capacity of 220 MW, currently able to COD Phase 1 with a production capacity of 50 MW or can generate approximately 81,162,000 kWh/year of electricity, representing a reduction in greenhouse gas emissions of 40,572.88 tCO<sub>2</sub> e/year, which is equivalent to planting 55,214 trees or equivalent to reducing pollution emitted by 8,494 cars.

### **Good corporate governance management**

The Company has continuously developed its corporate governance (CGR) and has received excellent evaluations. The assessment results were evaluated by the Thai Institute of Directors Association (IOD).

In addition, the company received a full score of 100 from the quality assessment of the arrangement of the annual general meeting of shareholders for the year 2020 - 2022 by the Thai Investors Association.

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 for acknowledgement.

In the past year, the company has made progress in anti-corruption which could be certified for the Thai Private Sector Collective Action Against Corruption (CAC) project, which was successfully certified on December 30, 2022 by communicating, acknowledge, receiving training, including evidence of signing acknowledgment of all related policies. The Company has completed all actions in accordance with the checklist of the self-assessment form to create an anti-corruption system according to the CAC project.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute, which this agenda there was a shareholder asked as follow:

*Mrs. Wachiraporn Kum-on, Shareholders' Rights Protection Volunteer at a proxy from the Thai Investors Association had a question to the Meeting as follow:*

*In accordance with the Company has sent a letter to the Stock Exchange of Thailand regarding the termination of investment and the sale of assets in the subsidiary's digital currency mining business, please give a summary of the performance and experience from this investment and how it would be useful for future investment decisions.*

*Miss Kitsana Srisoongnoen, acting on behalf of the Accounting and Finance Manager answered the question that the investment in the cryptocurrency mining business started operating at the end of 2021. The initial turnover was profitable at 0.77 million baht and after operating in 2022, considering the risk factors in many ways, such as the volatility of cryptocurrency prices, the war situation affecting the global economy that reduced operating results in 2022 and ultimately resulted in operating losses. Therefore, in order to reduce such risks as soon as possible, and from internal analysis we thought that the impact factors may not be solved or passed in a short period of time. Therefore, after considering various risks, the Company decided to stop investing in the project.*

After presenting all operating results, the Chairman inquired whether any shareholders had any questions or any additional comments regarding this agenda. And when there was no shareholder wishing to inquire or give any opinions, the Meeting was therefore proceeded according to the 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 2022 ended 31 December 2022**

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, Miss Pachanan Singphu, acting on behalf of Accounting and Finance Director (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 2022 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 2022 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. & Associates Company Limited. It was deemed appropriate to propose the Board of Directors in order to propose to the 2023 Annual General Meeting of Shareholders for consideration and approval on annual financial statements of the Company and its subsidiaries ended 31 December 2022.

In the opinion of the Board of Directors was that they deemed appropriate to propose the 2023 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 2022 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 and audited by the Certified Public Accountant.

However, such financial statements were presented in the Annual Report 2022 / 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 2022 ended 31 December 2022 were presented as per the following details.

- Certified Public Accountant’s Report
  - The Certified Public Accountant’s Report expressed an unqualified opinion on 28 February 2023.
  - In the opinion of the certified public accountant, consolidated statement of financial position and separate statement of financial position as of 31 December 2022 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 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%
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%)
<b>Net Profit – For the Year</b>	<b>37.19</b>	<b>50.92</b>	<b>(26.97%)</b>

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)
<i>Net Profit – For the Year – Owners of the Parent</i>	<b>37.46</b>	<b>50.85</b>	<b>(26.33%)</b>
Total Comprehensive Income for the Year	55.07	93.88	(41.35%)
<b>Total Comprehensive Income for the Year – Owners of the Parent</b>	<b>55.34</b>	<b>93.81</b>	<b>(41.01%)</b>

- Summary of the Management Discussion and Analysis appeared in the information supporting the consideration of the agenda to the shareholders' meeting as follows;
- The Company had total revenues amounted to 1,463.40 million baht, decreasing when compared to the last year which was 1,592.199 million baht or decreasing 8.09 percent.
  - Profit from operating activities including impairment loss on trade accounts receivable was 168.58 million baht, an increase of 8.69% compared to the same period last year, and accounted for 11.52 percent of total income.
  - EBITDA is earnings before interest and taxes plus all depreciation and amortization expenses. and loss on impairment of trade accounts receivable was 216.58 million baht, an increase of 8.55 percent compared to the same period last year. Accounting for 14.80 percent of total revenue from better cost management.
  - The Company's profit attributable to the parent company was 37.46 million baht, a decrease of 26.33% comparing to the same period last year and accounted for 2.56 percent of total income.
  - Overall, in the past year 2022, although the export situation decreased from the Japanese customer group and the United States by more than 26 percent, but domestic sales increased by more than 19 percent, together with the management of cost of sales has decreased from before that helped the profit generated from operations to improve in the ratios of gross profit, profit from operating activities and EBITDA as well.
  - Decrease in sales revenue from decreased export (from customers in Japan and the United States under the global economic situation, inflation, and war at this time), while domestic sales increased when compared to the previous year.
  - Profit sharing from GEP, the expected figure is approximately 8 million baht per quarter, but in the 4<sup>th</sup> quarter began to decrease from the cost of finance paid for borrowing from shareholders to use while constructing in the project.
  - Overall, the cost of sales in the past year 2022 could be managed to have a reduced proportion. However, the overall picture of the cost of distribution, administrative expenses also increased due to the problem of inflation and the economy now, including the increase in financial costs compared to the same period last year from the issuance of the Company's debentures.
  - Gross profit, operating profit (including impairment loss from trade accounts receivable), and EBITDA increased from better cost of sales management and setting up a loss on impairment of trade accounts receivable was reduced. However, the decrease in the net profit of the Company caused by increased financial costs.
  - The company had total assets as of December 31, 2022 equal to 3,988.10 million baht increasing from as of December 31, 2021 equal to 2,311.90 million baht resulting from the increase of trade accounts receivable, land, building, and equipment.

- The company had total liabilities as of December 31, 2022, equal to 2,621.49 million baht, and it increased from December 31, 2021, equal to 191.90 million baht, mainly due to debentures issued and offered for sale during the past June.
- The shareholders' equity as of December 31, 2022 was 1,366.61 million baht increasing of 40.00 million baht, which was mainly caused by an increase in profit from actual operating results.
- In the past year 2022, the proportion of revenue from exports accounted for 49.79 percent and the proportion of income from domestic sales accounted for 50.21 percent.
- The company had a loss from exchange rate equal to 0.81 million baht compared to the previous year with gain from exchange rate equal to 8.62 million baht.
- As for cash flow, operating cash flow decreased from trade accounts receivable, including the increased selling time. There was an increase in cash investment in buildings and machinery, while receiving money from the issuance of bonds in the past.

and for various factors that affected the company both positive and negative aspects significantl in the past year, it was found that there were no negative or positive effects that significantly affected the Company's business operations that happened in the past year 2022 in any way.

As the details of financial statements for 2022 ended 31 December 2022 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 2022 ended 31 December 2022.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then 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 2022 ended 31 December 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	576,124,950	100.00
2. Disagree	0	0.00
3. Abstain	0	

**Agenda 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**

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.

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 2022 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 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.

The comparative information of dividend payment between 2021 and 2022 was presented as follows;

The Company's net profit of separate financial statements in the year of 2021 and 2022 was Baht 12.40 million and Baht 10.66 million, respectively.

The date determining for the name list of the shareholders who shall be entitled to the dividend (Record Date) was on March 14, 2023, 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 2021 and 2022 was estimated to be Baht 0.0157 per share and Baht 0.011 per share, respectively.

Total dividend payment was Baht 15.06 million and Baht 10.55 million respectively. It could be seen that for both the year 2021 and 2022, the Company has paid dividends compared to the net profit after legal reserves, with a dividend payment rate higher than the dividend payment policy, or equal to 121.53 percent and 99.05 percent, respectively. The dividend payment is scheduled to be on May 19, 2023.

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 results of the year 2022 ended 31 December 2022 as proposed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then 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 2022 ended 31 December 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	576,124,950	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

The moderator informed the Meeting that in this agenda, due to General Terdsak Marom as the chairman of the Meeting and Mr.Chalee Suksawad as the Vice Chairman having completed their terms of office as directors by rotation, then the Meeting would like to invite Mr.Arak Suksawad (“Mr.Arak”), as a shareholder and director of the Company, to act as the chairman of the Meeting and to conduct the Meeting on behalf for this meeting agenda and according to the Articles of Association of the Company later on.

Mr. Arak notified the Meeting that because General Terdsak Marom as the chairman of the Meeting , including Mr. Chalee Suksawad as Vice Chairman have completed their terms of office as directors by rotation, He was assigned to be the chairman of the Meeting to conduct the Meeting instead.

For this agenda, the company presented details supporting the consideration of this agenda in the meeting invitation letter that had already been delivered to the shareholders.

In this agenda, the Chairman of the Nomination Committee, Assoc.Prof.Songklod Jarusombati, was invited to present the details to the Meeting for the reasons to consider and approve the appointment of directors to replace the directors who will retire by rotation. The details 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 2023 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 retired 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 website (www.eastcoast.co.th) from 31 October 2022 – 31 December 2022 but there were not 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 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 and in furniture business they have excellent skill which these will result in the benefits 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 Directors’ 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. The Board of Directors considered and viewed that the person to be nominated as an independent director has qualifications in accordance with the related laws regarding the requirements of independent director.

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 2023 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. General Terdsak Marom	Directors,	For the positions of the Chairman of the Board of Audit Committee and Independent Director
2. Mr.Wanlop Suksawad	Director and	For the positions of the Authorized Signatory Chairman of the Executive Committee
3. Mr. Chalee Suksawad	Directors /	For the positios of Vice President of the Board of Authorized Signatory Director / Nomination Committee/
Committee		Remuneration Committee and Risk management and Executive Committee

Therefore, it was appropriate to propose to the shareholders' meeting to consider appointing them to the positions as presented details and to make the Company practice according to the good shareholders' meeting arrangements, so, in this agenda, it would be proposed to the shareholders' meeting to consider and select individual directors according to each name that would be open for voting in order 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. The company would give an opportunity to ask questions for not less than 1 minute. Then 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.

### **General Terdsak Marom**

**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	568,682,750	98.7082
2. Disagree	7,442,200	1.2918
3. Abstain	0	

### **Mr. Wanlop Suksawad**

**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	568,682,750	98.7082
2. Disagree	7,442,200	1.2918
3. Abstain	0	

### **Mr. Chalee Suksawad**

**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	568,682,750	98.7082
2. Disagree	7,442,200	1.2918
3. Abstain	0	

Mr.Arak invited General Terdsak to resume the role as the Chairman of the Meeting and conduct the next agenda.

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

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 Sacatyanurak, 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 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 the 2023 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 44,000 Baht/ increased from the year 2021 and 2022 at the rate of Baht 5,000 per month
- Director 34,000 Baht/ increased from the year 2021 and 2022 at the rate of Baht 5,000 per month
- Chairman of the Audit Committee 39,000 Baht/ increased from the year 2021 and 2022 at the rate of Baht 5,000 per month
- Audit Committee Member 34,000 Baht/ increased from the year 2021 and 2022 at the rate of Baht 5,000 per month

2) Meeting Allowance for Board of Directors and every set of Sub-Committees: for 12,000 Baht/person/time (equal to the year 2022) 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 of any other benefits-

In last 2022, 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 5,778,000 as per details of remuneration payment as appeared in the Annual Report 2022 / Form 5 6 -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 – 2022.

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 2023 Annual General Meeting of Shareholders for approval consideration on annual director remuneration for 2023 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 remuneration 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 2023 as proposed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then 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 2023 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	576,094,950	99.9948
2. Disagree	30,000	0.0052
3. Abstain	0	0.00

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

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 Sacatayanurak, 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. Akaket Pliensakul, who is the auditor from M.R. & Associates Company Limited, performed his work as the auditor of the Company and subsidiaries for the sixth year and the latest for 2022 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. 1/2566, the meeting resolved to propose an opinion to the Board of Directors at the Board of Directors Meeting 1/2566 for the appointment of Mr. Akaket 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 2023. Furthermore, in considering the audit fees, the Audit Committee considered the quotation of audit fees for the year of 2023 proposed by M.R. & Associates Co., Ltd. for the Company and its subsidiaries for the year of 2023 in an amount not exceeding Baht 3,070,000 which increased Baht 100,000 from the year 2022 and was reasonable to propose the said audit fees for the Company and its subsidiaries to the 2023 Annual General Meeting of Shareholders for further consideration and approval in an amount not exceeding 3,070,000 Baht per year and there was no proposal for the non-audit fee.

**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 2023 as aforementioned.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then 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 2023 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	576,124,950	100.00
2. Disagree	0	0.00
3. Abstain	0	

**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 11.50 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 2023  
(Form 56-1 One Report)**

**Attached with Financial Statements  
For the year ended 31 December 2023**

**(in form of QR Code)**

**Biography of the Director Nominated to Hold the Position**

**1. Assoc. Prof. Dr. Montree Socratyanurak**

**Type of Director Nominated for Appointment**

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



**Age** 67 years old

**Nationality** Thai

**Position in the Company**

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

**Education**

Ph.D. Economics  
University of Minnesota, U.S.A.

Master's Degree Economics  
University of Minnesota, U.S.A.

Master's Degree Master of Development Administration  
(Development Economics)  
National Institute of Development  
Administration (NIDA)

Bachelor's Degree 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

2012 – Present *Chairman of Audit Committee / Independent Director / Chairman of Risk Management Committee / Chairman of Remuneration Committee*  
East Coast Furnitech Public Company Limited

2013 – 2021 *Independent Director*  
Union Auction Public Company Limited

2014 – Present *Chairman of the Board / Chairman of Audit Committee*  
TV Thunder Public Company Limited

2015 – Present *Chairman of Audit Committee / Independent Director*  
Magachem (Thailand) Public Company Limited

2016 – Present *Chairman of the Board*  
Thai Plastic Industry (1994) Public Company

	Limited
	2020 – Present <i>Chairman of Audit Committee / Independent Director</i>
	Clover Power Public Company Limited
	<u>Non-Listed Company</u>
	2007 – Present <i>Deputy Dean for Planning and Development</i>
	National Institute of Development Administration (NIDA)
	2011 – Present <i>Director</i>
	Learn Tech Co.,Ltd.
	2015– 2021 <i>Audit Committee / Independent Director</i>
	Ban Suay Group (Suratthani) Public Company Limited
	2017 – 2019 <i>Chairman of the Board</i>
	PCN Corp Public Company Limited
<b>Expertise</b>	Management, and Accounting and Finance
<b>Position holding in other businesses <u>which are listed</u> companies</b>	4 companies namely. <ol style="list-style-type: none"> <li>1. TV Thunder Public Company Limited</li> <li>2. Magachem (Thailand) Public Company Limited</li> <li>3. Thai Plastic Industry (1994) Public Company Limited</li> <li>4. Clover Power Public Company Limited</li> </ol>
<b>Position holding in other businesses <u>which are not listed</u> companies</b>	2 companies namely. <ol style="list-style-type: none"> <li>1. National Institute of Development Administration (NIDA)</li> <li>2. Learn Tech Co.,Ltd.</li> </ol>
<b>Position holding in other businesses that may cause a conflict of interest or competition toward the Company</b>	- None -
<b>Ratio of shareholding in the Company (Percent)</b>	- None – (Including spouse and under-aged child)
<b>Family relationship between executives</b>	- None -
<b>Number of years ever holding director position since the date of appointment as the director on October 26, 2012</b>	11 years and 6 months counted until the date of the 2024 Annual General Meeting of Shareholders  (If the appointment of an independent director for another term is approved by the 2024 Annual General Meeting of Shareholders, there will be an additional 3 years of holding the position of independent director, for a total of 14 years and 6 months.)
<b>Meeting attendance in last year</b>	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)



**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 for Nomination of Directors**

- The Board of Directors has considered the Nomination Committee's opinion that Assoc. Prof. Dr. Montree Socratyanurak 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 accounting and finance, management in businesses and organizations, which will result in benefit to the Company's business.

**Biography of the Director Nominated to Hold the Position**

**2. Dr. Ekarin Vasanasong**

Type of Director Nominated for Appointment

: Director



<b>Age</b>	51 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	Independent Director
<b>Education</b>	<p><u>Doctor's Degree</u> Ph.D. (Electrical Engineering) The University of New South Wales, Australia</p> <p><u>Master's Degree</u> Master of Engineering, Electrical Engineering Kasetsart University</p> <p><u>Bachelor's Degree</u> Bachelor of Engineering, Electrical Power Engineering Mahanakorn University of Technology</p>
<b>Training of the director's roles and duties</b>	Director Accreditation Program (DAP) Batch No. 140/2017 Thai Institute of Directors (IOD)
<b>Work background</b>	<p>2017 - Present    <i>Director</i> East Coast Furnitech Public Company Limited</p> <p>2018 - Present    <i>Audit Committee, Independent Committee, and Nomination and Remuneration Committee</i> Thai Eastern Group Holdings Company Limited</p> <p>2023 - Present    <i>Managing Director</i> Botlink Company Limited</p> <p>2017 - 2022      <i>Deputy Director</i> The Krungthep Thanakom Company Limited</p>
<b>Expertise</b>	Management and electric power industry
<b>Positions in other listed companies</b>	1 company namely Thai Eastern Group Holdings Company Limited
<b>Positions in other non-listed companies</b>	1 company namely Botlink Company Limited
<b>Position holding in other businesses that may cause a conflict of interest or competition toward the Company</b>	- None -
<b>Ratio of shareholding in the Company (Percent)</b>	- None – (Including spouse and under-aged child)
<b>Family relationship between executives</b>	- None -
<b>Number of years ever holding director position since the first date of being the director of the Company on 28 April 2017</b>	7 years counted until the date of the 2024 Annual General Meeting of Shareholders.
<b>Meeting attendance in the last year</b>	The Board of Directors in the ratio of 100 percent (7/7 times)

**Criteria for Nomination of Directors**

The Board of Directors has considered the Nomination Committee's opinion that Dr.Ekarin Vasanasong 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, and electric power industry, which will result in benefit to the Company's business.

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**Biography of the Director Nominated to Hold the Position**

**3. Mr.Pacharatanapong Suksawad**

Type of Director Nominated for Appointment  
Authorized Signatory Director / Managing Director /  
Executive Committee / Risk Management Committee  
Nomination Committee / Remuneration Committee



**Age**

53 years old

**Nationality**

Thai

**Position in the Company**

Authorized Signatory Director /  
Managing Director / Executive Committee /  
Risk Management Committee / Nomination Committee /  
Remuneration Committee

**Education**

Master's Degree

Master of Public Administration  
Burapha University

Bachelor's Degree

Bachelor of Economics in Monetary Economics Program  
Ramkhamhaeng University

Certificate

- Executive Program Capital Market Academy (CMA), Batch 16
- Expert and Specialist for Member of Parliament Course, Batch 6, King Prajadhipok's Institute
- Executive Course of Energy Technology, Thailand Energy Academy (TEA)
- Course "Bahumipalung Phandin" for Executives, Batch 4, Chulalongkorn University
- Master of Investment Courses (Ultra Wealth Group, Batch 3)
- Management science courses for senior management (Batch 1) Course, Faculty of Public Administration, National Institute of Development Administration (NIDA)
- Chief Transformer Officer Course (CTO Course)  
Association of Companies Listed on the Market for Alternative Investment (mai)
- Digital Transformer for CEO  
Nation Board Casting Corporation Public Company Limited

**Training of the director's role and duty**

Director Accreditation Program (DAP), Batch No. 95/2012,  
Institute of Thai Directors (IOD)

**Work background**

1999 – Present *Authorized Signatory Director / Managing Director / Executive Committee / Risk Management Committee / Nomination Committee*  
East Coast Furnitech Public Company Limited

2011 – Present *Director*  
VV Decor Co.,Ltd. as the subsidiary

2015 – Present *Director*  
ECF Holdings Co.,Ltd. as the subsidiary

2017 – Present *Director*  
ECF Power Co.,Ltd. as the subsidiary

2017 – Present *Director*  
Green Earth Power (Thailand) Co.,Ltd. as the joint

	venture company
<i>2017 – Present</i>	<i>Director</i> Planet Board Co.,Ltd. as the subsidiary
<i>2021 – Present</i>	<i>Director</i> Somewa Plaza Co.,Ltd. as the subsidiary
<i>2022 – Present</i>	<i>Director</i> VV Rich Co.,Ltd. as the subsidiary
<i>2023 – Present</i>	<i>Director</i> ECF Design Co.,Ltd. as the subsidiary
<b>Expertise</b>	Business operation as a furniture manufacturer and distributor.
<b>Position holding in other businesses <u>which are listed</u> companies</b>	- None -
<b>Position holding in other businesses <u>which are not listed</u> companies</b>	8 companies namely; <ol style="list-style-type: none"> <li>1. VV Decor Co.,Ltd.</li> <li>2. ECF Holdings Co.,Ltd.</li> <li>3. ECP Power Co.,Ltd.</li> <li>4. Green Earth Power (Thailand) Co.,Ltd.</li> <li>5. Planet Board Co.,Ltd.</li> <li>6. Somewa Plaza Co.,Ltd.</li> <li>7. VV Rich Co.,Ltd.</li> <li>8. ECF Design Co.,Ltd.</li> </ol>
<b>Position holding in other businesses that may cause a conflict of interest or competition toward the Company</b>	- None -
<b>Ratio of shareholding in the Company (Percent)</b>	12.6865% / 12.8251% (including spouse and under-aged child)
<b>Family relationship between executives</b>	The son of Mr.Wanlop Suksawad and the younger brother of Mr. Kittiphath Suksawad, that currently both of them are the Directors of the Company.
<b>Number of years ever holding director position since the date of appointment as the director on October 26, 2012</b>	11 years and 6 months counted until the date of the 2024 Annual General Meeting of Shareholders
<b>Meeting attendance in last year</b>	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) Remuneration Committee in the ratio of 100 percent (2/2 times) Nomination Committee in the ratio of 100 percent (2/2 times)
<b>Criteria for Nomination of Directors</b>	The Board of Directors has considered the Nomination Committee's opinion that Mr.Pacharatanapong 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 furniture business, which will result in benefit to the Company's business.

**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. 4**  
**Supporting consideration on Agenda Item 7**

**2024 Annual Director Remuneration**

**Comparative table of Directors' remuneration**

Year 2024 (Proposed for Consideration)	Year 2023	Change
<p>1) Monthly Remuneration</p> <ul style="list-style-type: none"> <li>• Chairman of the Board     <u>44,000</u> baht/month</li> <li>• Director                     <u>34,000</u> baht/person/month</li> <li>• Chairman of Audit Committee <u>39,000</u> baht/month</li> <li>• Audit Committee Member   <u>34,000</u> baht/person/month</li> </ul>	<p>1) Monthly Remuneration</p> <ul style="list-style-type: none"> <li>• Chairman of the Board     44,000 baht/month</li> <li>• Director                     34,000 baht/person/month</li> <li>• Chairman of Audit Committee 39,000 baht/month</li> <li>• Audit Committee Member   34,000 baht/person/month</li> </ul>	<p>same as the year 2023</p>
<p>2) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, which consists of below:</p> <ol style="list-style-type: none"> <li>1) Board of Directors</li> <li>2) Board of Audit Committee</li> <li>3) Risk Management Committee</li> <li>4) Nomination Committee</li> <li>5) Remuneration Committee</li> </ol>	<p>2) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, which consists of below:</p> <ol style="list-style-type: none"> <li>1) Board of Directors</li> <li>2) Board of Audit Committee</li> <li>3) Risk Management Committee</li> <li>4) Nomination Committee</li> <li>5) Remuneration Committee</li> </ol>	<p>same as the year 2022 - 2023</p>
<p>3) Special Compensation or Bonus: Consideration from overall operation</p>	<p>3) Special Compensation or Bonus : Consideration from overall operation</p>	<p>According to the original principle</p>
<p>4) Total Remuneration in the amount not exceeding Baht 9,000,000</p>	<p>4) Total Remuneration in the amount not exceeding Baht 9,000,000</p>	<p>same as the year 2018 - 2023</p>



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 of any other benefits-

However, for the year 2023 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 5,868,000. The details of payment to directors of the year 2023 and component of compensation will be elaborated in Annual Report for the year 2023 (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.

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**Enclosure No. 5**  
**Supporting consideration on Agenda Item 8**

**Appointment of Auditor and Determination of Remuneration for the year 2024**

From the Meeting of Audit Committee No. 1/2024 on February 28, 2024, the Audit Committee held the Meeting to consider and select the auditor of the Company and its subsidiaries for Year 2024 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 Ms. Waraporn Wareesawetsuwan, certified public accountant no. 5087, or Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Mr. Pisit Cheevarueangroj, certified public accountant No. 2803, or any other auditor deemed proper of M.R. and Associates Company Limited in the case of the three accountants above cannot act, to be the auditor of the Company and its subsidiaries for the year 2024 as Table for the List of Auditors in each year as follows.

Items	Year 2024 (Proposed for Consideration)	Year 2023
<b>Name of Audit Firm</b>	M.R. & Associates Co., Ltd.	M.R. & Associates Co., Ltd.
<b>Auditor</b>	Ms. Waraporn Wareesawetsuwan Certified Public Accountant No. 5087	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 any other auditor deemed proper of M.R. and Associates Company Limited in the case of the three accountants above cannot act.	

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. 1/2024 resolved to propose the opinion to the Board of Directors in the Board of Directors’ Meeting No. 1/2024 in order to appoint Ms. Waraporn Wareesawetsuwan, certified public accountant no. 5087, or Mr. Methee Rattansrimetha, certified

public accountant No. 3425, or Mr. Pisit Cheevarueangroj, certified public accountant No. 2803, or any other auditor deemed proper of M.R. and Associates Company Limited in the case of the three accountants above cannot act, to be the auditor of the Company and its subsidiaries in Year 2024.

In consideration on audit fees, Audit Committee considered the quotation of Audit Fees for Year 2024 offered by M.R. & Associates Co., Ltd. for Audit Fee of the Company, and its Subsidiaries for Year 2024 in the amount for not exceeding Baht 3,170,000 per Year. It will be increased when compared to the 2023 Annual Audit Fees in the number of Baht 100,000. It has been likely reasonable to offer such audit fee rate to propose the 2024 Annual General Meeting of Shareholders for consideration and approval of the 2024 Annual Audit Fees in part of the Company and its Subsidiaries in the amount of not more than Baht 3,170,000 per year for further consideration on approval.

<b>Items</b>	<b>Year 2024 (Proposed for Consideration)</b>	<b>Year 2023</b>
Audit Fee	2,210,000	2,140,000
Quarterly Review Fee (3 quarters)	960,000	930,000
Non-Audit Fee	-None-	-None-
<b>Total Audit Fees of the Company and its Subsidiaries</b>	<b>3,170,000</b>	<b>3,070,000</b>

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 M.R. & Associates Co., Ltd.**

Name	Ms. Waraporn Wareesawetsuwan	Mr. Methee Rattanasrimetha	Mr. Phisit Cheewaruangroj
Position	Executive Director	Managing Director (Head of Auditor Company)	Executive Director
Age	57 years old	65 years old	76 years old
Qualification	<ul style="list-style-type: none"> <li>• Master of Accountancy, Chulalongkorn University</li> <li>• Bachelor of Business Administration (Accounting), Ramkhamhaeng University</li> <li>• Bachelor of Laws, Thammasat University</li> <li>• Ordinary Member, Federation of Accounting Professions</li> <li>• Certified Public Accountant No.5087</li> <li>• Certified Public Accountant under Securities and Exchange Commission, Thailand</li> </ul>	<ul style="list-style-type: none"> <li>• Bachelor of Accountancy, Thammasat University</li> <li>• Ordinary Member, Federation of Accounting Professions</li> <li>• Certified Public Accountant No. 3425</li> <li>• Certified Public Accountant under Securities and Exchange Commission, Thailand</li> </ul>	<ul style="list-style-type: none"> <li>• Bachelor of Accountancy, Thammasat University</li> <li>• Ordinary Member, Federation of Accounting Professions</li> <li>• Certified Public Accountant No. 2803</li> <li>• Certified Public Accountant under Securities and Exchange Commission, Thailand</li> </ul>
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	35 years (1988 – Present) <ul style="list-style-type: none"> <li>• SGV Na Thalang Co.,Ltd. (1995 - 2003)</li> <li>• KPMG Phoomchai Audit (2003 - 2005)</li> <li>• M.R. &amp; Associates Co., Ltd. (2005 – Present)</li> </ul>	44 years (1980 - Present) <ul style="list-style-type: none"> <li>• SGV Na Thalang Co.,Ltd. (1980 - 2003)</li> <li>• M.R. &amp; Associates Co., Ltd. (2003 – Present)</li> </ul>	54 years (1970 – Present) <ul style="list-style-type: none"> <li>• SGV Na Thalang Co.,Ltd. (1970 - 2003)</li> <li>• KPMG Phoomchai Audit (2003 - 2009)</li> <li>• M.R. &amp; Associates Co., Ltd. (2009 - Present)</li> </ul>

**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. 7**

**Notification of Intent to attend the Meeting via Electronic Media and 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 2567

I would like to participate the E-AGM for the 2024 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 7 และสิ่งที่ส่งมาด้วย 8 วิธีการเข้าร่วมประชุม ทางอีเมล :

[info@quidlab.com](mailto:info@quidlab.com) ภายในเวลา 12.00 น. วันที่ 24 เมษายน 2567

Please submit the required document per an attachment 7 and 8 by E-mail : [info@quidlab.com](mailto:info@quidlab.com) within **12.00 hrs. on**

**April 24, 2024.**

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

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

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชน ไว้ 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 in Attachment No. 7 and Attachment No. 8, to the Company within 12.00 hrs. on April 24, 2024. 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. 7 and 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 12.00 hrs. on April 24, 2024.

- 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
	<a href="https://ecf.foqus.vc/registration/">https://ecf.foqus.vc/registration/</a>

**Remark:** The system for receiving the request to attend the meeting will be opened for operation from April 13 – 24, 2024.

## Introduction

Quidlab E-meeting & Voting System does not require any special application to install. It is very easy to use system and does not require any special skills. We value your privacy & time and make document uploading system easy for you without asking details which are not needed so you can quickly complete the process. You can use any latest updated version of browser e.g. Google Chrome, Microsoft Edge, Apple Safari, Firefox etc. You can also use computer, laptop, tablet, or phone.

## Login & Documents Uploading

1. Scan QR Code provided or type url in browser to upload documents. You will be taken to document registration system portal as shown below.

**FOQUS**

**ระบบนำเสนอเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting**  
**Document Registration System for E-Meeting**

บริษัท ครีตแลบ จำกัด

การประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันที่อังคารที่ 14 กันยายน 2564 เวลา 10.00 น.

[ภาษาไทย](#) [English Manual](#)

เลขทะเบียนผู้ถือหุ้น/Shareholder's Registration No.  
Shareholder's registration No.

เลขประจำตัวประชาชน / ทะเบียนนิติบุคคล/ หมายเลขพาสปอร์ต  
ID Card Number, Passport Number / หมายเลขพาสปอร์ต  
ID Card Number

Accept terms

หมายเหตุ : เอกสารลงทะเบียนที่ส่งทางอีเมลอาจไม่ได้รับแจ้ง กรุณาตรวจสอบรายชื่อเอกสารที่จะนำขึ้นที่ประชุม  
Note: Please refer to invitation letter for meeting to get a list of document to be uploaded in case of coming in person or proxy

หมายเหตุ : หากต้องการความช่วยเหลือในการส่งเอกสาร กรุณาติดต่อ บริษัท ครีตแลบ จำกัด เบอร์โทร 02-0134322 อีเมล: info@quidlab.com  
Note: If you need assistance submitting document please contact Quidlab at Phone: 02-013-4322 Email: info@quidlab.com

[นโยบายความเป็นส่วนตัว](#) [นโยบายการจัดการข้อมูลส่วนบุคคลและนโยบายการใช้งานระบบ](#)  
[Quidlab Privacy Policy, Data Protection Policy & Terms of Use](#)

[นโยบายความปลอดภัยข้อมูลของ Quidlab](#)  
[Quidlab Information Security Management Policy](#)

FoQus version 3.0.0 Served from Singapore

2. Fill your shareholder's registration number and ID card number. This information shall be exactly same which are provided to the company's shareholder registrar.  
*\*In case you don't know these, please get in touch directly with the company or registrar.*
3. After filling out the details, please click a check mark in the Accept Terms box, then click on Submit.
4. If the information is correct, you will be allowed upload documents and a screen as below will be presented.



## ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting Document Registration System for E-Meeting

บริษัท คิวดีแลบ จำกัด

การประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันอังคารที่ 14 กันยายน 2564 เวลา 10.00 น.

[คู่มือภาษาไทย](#)

[English Manual](#)

อีเมล (Email address)

name@example.com

หมายเลขโทรศัพท์ (Phone Number)

Phone Number

เข้าร่วมประชุม (Attend meeting):  มาด้วยตนเอง (Person)  รับมอบอำนาจ (Proxy)

### ผู้ถือหุ้นที่เป็นบุคคลธรรมดา

- สำหรับผู้ลงทะเบียนเข้าร่วมประชุม หรือสำหรับเอกสารอื่นซึ่งสอดคล้องตามบทลงโทษทางศาล ที่ยังไม่หมดอายุจึงมอบอำนาจเข้าร่วมประชุม

### ผู้ถือหุ้นที่เป็นนิติบุคคล

- หนังสือมอบอำนาจหรือหนังสือมอบอำนาจหลายมือชื่อ
- หนังสือรับรองการจดทะเบียนเป็นนิติบุคคลของผู้ลงมอบอำนาจซึ่งลงลายมือชื่อรับรองสำเนาถูกต้อง

อัปโหลดไฟล์ (Upload files): สามารถแนบได้เฉพาะ jpg, png, gif, pdf เท่านั้น  
สามารถแนบได้สูงสุด 5 ไฟล์เท่านั้น (ขนาดไฟล์ ไม่เกิน 5MB)

Choose files to upload

Browse files

Submit

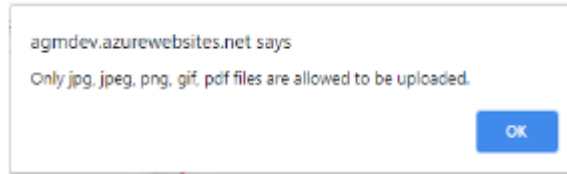
- Fill following detail (all below information is needed for successful registration) :
  - Email address where you want to receive username & password for joining E-meeting.
  - Telephone number in case the company wants to get in touch with you.
  - Upload documents as specified by company as indicated in invitation letter.  
*\*Please note required documents may differ from company to company and different documents may be required for joining in person or proxy.*
  - The system allows you to upload a maximum of 5 documents each time with each document not more than 5MB. Only jpg, png, gif & pdf files are allowed.
  - In case you choose proxy, you must also enter proxy name, ID number of the proxy and type of proxy eg A, B or C.
- When the information filling process is complete. You can enter data into the system by pressing the submit button. A message will appear informing you whether the document submission was successful or not:

agmdev.azurewebsites.net says


Registration updated successfully

OK

If the document submission is unsuccessful, A message will show the reason of the document did not pass. Please contact the Quidlab Co.,Ltd. if you do not understand such an error.



7. After the data transmission is successful. A window as shown below will appear. And you can also send additional documents at this step.



## ระบบนำส่งเอกสาร สำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ E-Meeting Document Registration System for E-Meeting

บริษัท ควิดแล็บ จำกัด

การประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันอังคารที่ 14 กันยายน 2564 เวลา 10.00 น.

[คู่มือภาษาไทย](#) [English Manual](#)

Data Registered.

เอกสารของคุณอยู่ระหว่างการพิจารณา โปรดตรวจสอบอีกครั้งในภายหลัง  
Your documents are under consideration. Please check again later.

คุณได้ส่งเอกสารแล้วคุณสามารถเพิ่มเอกสารเพิ่มเติมได้หากต้องการ  
You have already submitted documents, you can add more documents if you wish.

อัปโหลดไฟล์ (Upload files): สามารถแนบได้เฉพาะ jpg, png, gif, pdf เท่านั้น  
สามารถแนบได้สูงสุด 5 ไฟล์เท่านั้น (ขนาดไฟล์ไม่เกิน 5MB)

Choose files to upload

Browse files

Submit Documents

8. When the data submission to your system is completed. Please press the Log-out button. You will receive an email confirming successful document submission.
9. After your documents have been reviewed and certified by the Company, you will receive an email informing you of your username and password. \*Please notify the meeting organizer or Quidlab Co.,Ltd., If you do not receive an email within 24 hours before the Meeting or according to the date and time specified in the meeting invitation letter.
10. If your document file does not pass, you will receive an email informing you of the reason from the meeting organizer company. You can log in to the document sending system and send files again to submit additional documents or submit revised documents.

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 16.00 hrs. on April 24, 2024.**, 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.
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 12.00 hrs. on April 24, 2024.** 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 16.00 hrs. on April 24, 2024.**, please contact the Company Secretary and Investor Relations for further information via email: [ir@eastcoast.co.th](mailto:ir@eastcoast.co.th) or telephone number 0-2152-7301-4 ext. 202 and 212
2. Regarding the process of joining the meeting and voting via electronic media (E-Meeting), in the case where identity has been verified correctly and completely, contact Quidlab Co.,Ltd. at the telephone number specified in the email, which have sent a manual for using the system for attending the meeting to you.

Or contact telephone number: 080-008-7616 or 0-2013-4322 or via email at [info@quidlab.com](mailto:info@quidlab.com)

*\* For speed in providing services to you, please prepare details of the problem you encountered, such as the error message you received, the name of the device-browser you used, etc.*

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*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,  
And 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 30 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.10 and submit the proxy form and supporting documents to the Company via the system prepared in accordance with Enclosure No.7 and Enclosure No.8 **within 12.00 hrs. on April 24, 2024.** 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. General Terdsak Marom**

: Chairman of the Board  
Audit Committee  
Independent Director



<b>Age</b>	88 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	Chairman of the Board, Audit Committee and Independent Director
<b>Education</b>	<ul style="list-style-type: none"> <li>- <u>Ph.D. of Science (Honorary Degree)</u> Innovation for Education Technology Rajamangala University of Technology Phra Nakhon</li> <li>- <u>Bachelor of Science (B.S.)</u> Chulachomklao Royal Military Academy (CRMA)</li> <li>- <u>Associate Infantry Career Course</u>, Georgia, USA</li> <li>- <u>Internal Defense and Development Course</u>, North Carolina, USA</li> <li>- <u>Command and General Staff College</u></li> <li>- <u>Royal Thai Army War College</u></li> <li>- <u>Course of Law for High-Level Commander</u> Ministry of Defense</li> <li>- <u>National Defense College</u></li> </ul>
<b>Training of the director's roles and duties</b>	<p>Director Accreditation Program (DAP) Batch No. 10/2004</p> <p>Thai Institute of Directors (IOD)</p>
<b>Work background</b>	<p><i>2012 - Present</i>    <i>Chairman of the Board, Audit Committee and Independent Director</i> East Coast Furnitech Public Company Limited</p> <p><i>1977 - Present</i>    <i>Leader of Lions International in 310 countries</i></p> <p><i>1986 - Present</i>    <i>Special officer of the 21<sup>st</sup> Infantry Regiment, King's Guard</i></p> <p><i>1986 - Present</i>    <i>Advisory Chairman and Director</i> E.Tech Co.,Ltd (Eastern College of Technology)</p> <p><i>1992 - Present</i>    <i>Chairman, Trai Kaew Foundation (Education)</i> <i>Thammawatee School</i></p> <p><i>2004 - Present</i>    <i>President, Vietnam Veterans Association of</i></p>

	<i>Thailand under the Royal Patronage</i>
<i>2004 - Present</i>	<i>Chairman of the Board</i> T.Krung Thai Industry Public Company Limited
<i>2016 - Present</i>	<i>President and Advisor, the Lions Foundation in Thailand</i>
<i>2019 – Present</i>	<i>Independent Director</i> UBIS (Asia) Public Company Limited
<b>Expertise</b>	Skill of Management
<b>Positions in other <u>listed</u> companies</b>	2 companies namely 1. T.Krung Thai Industry Public Company Limited 2. UBIS (Asia) Public Company Limited
<b>Positions in other <u>non-listed</u> companies</b>	1 company namely E.Tech Co.,Ltd (Eastern College of Technology)
<b>Holding positions in other businesses that may cause conflicts of interest or having a business competition</b>	- None -
<b>Ratio of shareholding in the Company (Percent)</b>	- None – (Including spouse and under-aged child)
<b>Family relationship between executives</b>	- None -
<b>Number of years ever holding director position since the first date of being the director of the Company on October 26, 2012</b>	11 years and 6 months until the date of the 2024 Annual General Meeting of Shareholders.
<b>Meeting attendance in last year</b>	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)
<b>Any conflict of interest in all of Agenda Items for the 2024 Annual General Shareholders’ Meeting that differs from other Directors</b>	- None -
<b>Communicable Address</b>	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150

**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



<b>Age</b>	60 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee</li> <li>- Chairman of Nomination Committee</li> <li>- Risk Management Committee</li> </ul>
<b>Education</b>	<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>
<b>Training of the director's roles and duties</b>	<p>Director Accreditation Program (DAP) Batch No. 99/2012 Thai Institute of Directors (IOD)</p>
<b>Work background</b>	<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> <p>- <i>Committee</i></p> <p>Certification Board for Thai Economics</p>

Thailand Forest Certification Council

<b>Expertise</b>	Forestry Industry
<b>Position holding in other businesses <u>which are listed</u> companies</b>	- None -
<b>Position holding in other businesses <u>which are not listed</u> companies</b>	- None -
<b>Position holding in other businesses that may cause a conflict of interest or competition toward the Company</b>	- None -
<b>Ratio of shareholding in the Company (Percent)</b>	- None – (Including spouse and under-aged child)
<b>Family relationship between executives</b>	- None -
<b>Number of years ever holding director position since the first date of being the director of the Company on October 26, 2012</b>	11 years and 6 months counted until the date of the 2024 Annual General Meeting of Shareholders
<b>Meeting attendance in the last year</b>	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)
<b>Any conflict of interest in all of Agenda Items for the 2024 Annual General Shareholders' Meeting that differs from other Directors</b>	- None -
<b>Communicable Address</b>	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150

### 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.

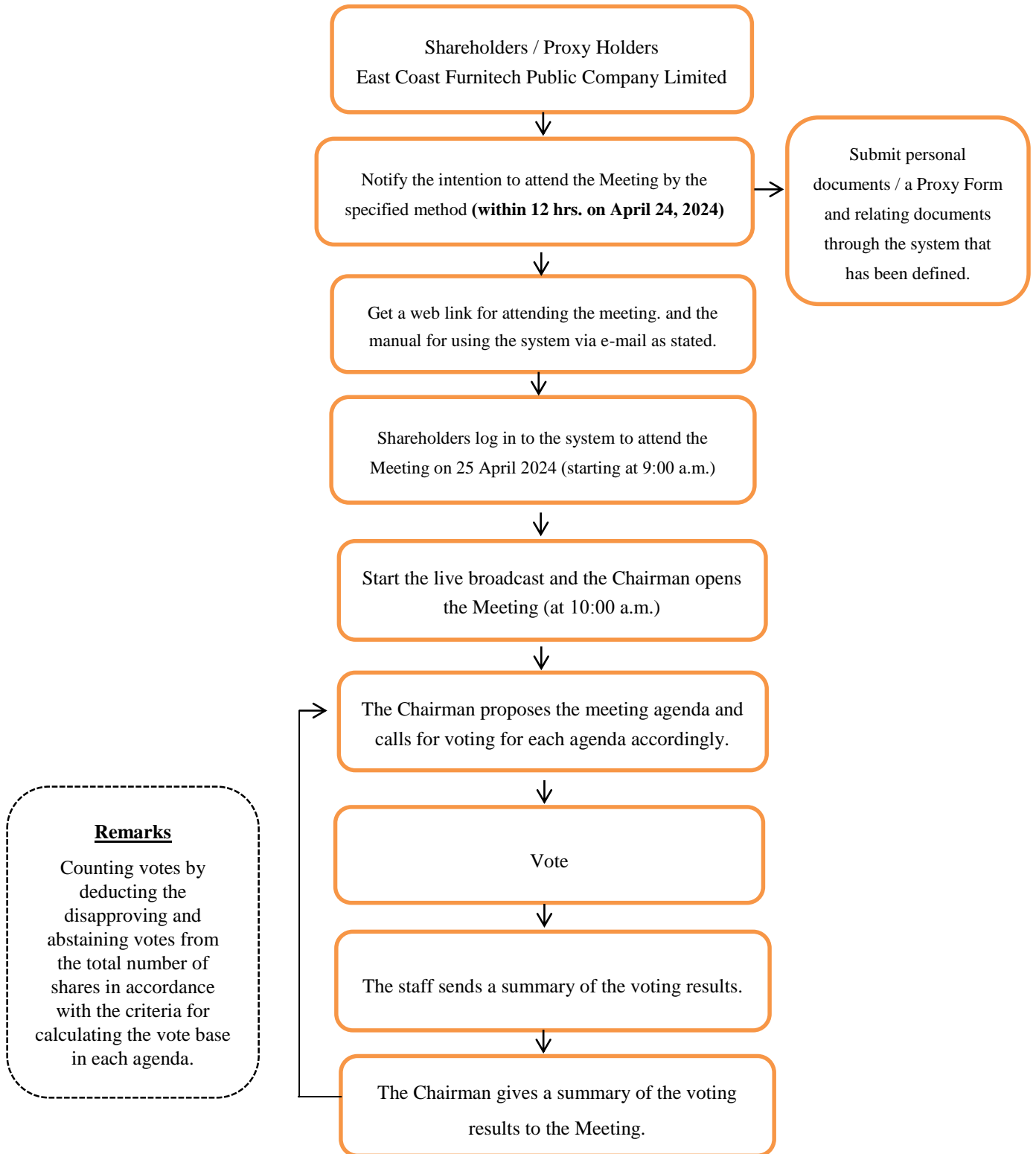
Before commencement of the Meeting, Chairman of the Meeting notified for acknowledgement that the Company shall count the votes in each agenda by deducting abstained and disagreed votes of the shareholders or proxies from total shares of the shareholders or proxies who attend the Meeting and has voting 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 Consider approving the appointment of directors to replace those who are required to vacate their positions according to the term limits:** 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 Consider approving the determination of remuneration for directors for:** 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**

***The Step for Attendance of the 2024 Annual General Meeting of Shareholders***





**Enclosure 10**  
**Proxy Form A, B, and C.**

**หนังสือมอบฉันทะแบบ ก.**

**Proxy (Form A)**

อากรแสตมป์  
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

พลเอก เทอดศักดิ์ มารมย์ / General Terdsak Marom กรรมการอิสระ / Independent Director

อายุ / Age 88 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 60 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.....

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 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 2024 Annual General Meeting of Shareholders to be held on Thursday April 25, 2024 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 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / 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)

อากรแสตมป์  
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

พลเอก เทอดศักดิ์ มารมย์ / General Terdsak Marom กรรมการอิสระ / Independent Director

อายุ / Age 88 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 60 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.....

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 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 2024 Annual General Meeting of Shareholders

to be held on Thursday April 25, 2024 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       งดออกเสียง / Abstain

**วาระที่ 2** พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 20 เมษายน 2566

**Agenda No.2** Consider approving the Annual Shareholders' Meeting Report for the year 2023 on April 20, 2023.

- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 3** รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2566 ถึง วันที่ 31 ธันวาคม 2566

**Agenda No.3** Acknowledge the performance report of the Company and its subsidiaries for the fiscal year from January 1, 2023, to December 31, 2023.

- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 4** พิจารณานุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

**Agenda No.4** Consider approving statements of financial position, statements of comprehensive income, and auditor's report of the Company and its subsidiaries for the fiscal year ending on December 31, 2023.

- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 5** พิจารณานุมัติการจัดสรรกำไรสะสม และงดจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

**Agenda No.5** Consider approving the allocation of retained earnings and omitting dividends for the operational results for the fiscal year ending on December 31, 2023.

- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 6** พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

**Agenda No.6** Consider approving the appointment of directors to replace those who are required to vacate their positions according to the term limits.

การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ.....รศ.ดร.มนตรี โสคติยานุรักษ์.....

Name of Director..... Assoc. Prof. Dr. Montree Socratyanurak ..

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove      งดออกเสียง / Abstain

ชื่อกรรมการ.....ดร.เอกรินทร์ วัฒนาศง.....

Name of Director..... Dr.Ekarin Vasanasong ..

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove      งดออกเสียง / Abstain

ชื่อกรรมการ.....นายพัชรธณพงษ์ สุขสวัสดิ์.....

Name of Director..... Mr. Pacharatanapong Suksawad ..

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove      งดออกเสียง / Abstain

**วาระที่ 7**      พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

**Agenda No.7**      Consider approving the determination of remuneration for directors for the fiscal year 2024.

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove      งดออกเสียง / Abstain

**วาระที่ 8**      พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าสอบบัญชี ประจำปี 2567

**Agenda No.8**      Consider approving the appointment of auditors and audit fees for the fiscal year 2024.

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove      งดออกเสียง / Abstain

**วาระที่ 9**      เรื่องอื่น ๆ (ถ้ามี)

**Agenda No.9**      Other matters (if any).

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove      งดออกเสียง / 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 เปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด 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 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 / 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) ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะ  
พึงเลื่อน ไปในวัน เวลา และสถานที่อื่นด้วย

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

At the 2024 Annual General Meeting of Shareholders on Thursday April 25, 2024

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       งดออกเสียง / 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       งดออกเสียง / 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       งดออกเสียง / Abstain
-

หนังสือมอบฉันทะแบบ ค.

Proxy Form C

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งผู้ถือสิทธิ์โหวตในในประเทศไทยเท่านั้น)

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 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (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 2024 Annual General Meeting of Shareholders on Thursday April 25, 2024 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. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

มอบฉันทะตามจำนวนหุ้น ทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

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

มอบฉันทะบางส่วน 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. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมในครั้งนี้ 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 No.1** Matters to be informed by the Chairman.

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

**วาระที่ 2** พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 20 เมษายน 2566

**Agenda No.2** Consider approving the Annual Shareholders' Meeting Report for the year 2023 on April 20, 2023.

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

**วาระที่ 3** รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2566 ถึง วันที่ 31 ธันวาคม 2566

**Agenda No.3** Acknowledge the performance report of the Company and its subsidiaries for the fiscal year from January 1, 2023, to December 31, 2023.

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

**วาระที่ 4** พิจารณาอนุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

**Agenda No.4** Consider approving statements of financial position, statements of comprehensive income, and auditor's report of the Company and its subsidiaries for the fiscal year ending on December 31, 2023.

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

**วาระที่ 5** พิจารณานุมัติการจัดสรรกำไรสะสม และงบบุคลากร สำหรับผลการดำเนินงาน ประจำปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

**Agenda No.5** Consider approving the allocation of retained earnings and omitting dividends for the operational results for the fiscal year ending on December 31, 2023.

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 6** พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

**Agenda No.6** Consider approving the appointment of directors to replace those who are required to vacate their positions according to the term limits.

การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ..... รศ.ดร.มนตรี โสคติยานุรักษ์.....

Name of Director..... Assoc. Prof. Dr. Montree Socratyanurak ..

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

ชื่อกรรมการ..... ดร.เอกรินทร์ วัฒนาสง.....

Name of Director..... Dr.Ekarin Vasanasong ..

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

ชื่อกรรมการ..... นายพชรธพงษ์ สุขสวัสดิ์.....

Name of Director..... Mr. Pacharatanapong Suksawad ..

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 7** พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

**Agenda No.7** Consider approving the determination of remuneration for directors for the fiscal year 2024.

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 8** พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าสอบบัญชี ประจำปี 2567

**Agenda No.8** Consider approving the appointment of auditors and audit fees for the fiscal year 2024.

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 9** เรื่องอื่น ๆ (ถ้ามี)

**Agenda No.9** Other matters (if any).

เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะ ในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ 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 รวมถึงกรณีที่การแก้ไข

เปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting intention in any agenda or not clearly specified o 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) หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะแบบ 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 ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำค่อแบบหนังสือมอบฉันทะแบบ 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 2567 ในวันพฤหัสบดีที่ 25 เมษายน 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะ พึงเลื่อน ไปในวัน เวลา และสถานที่อื่นด้วย

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

At the 2024 Annual General Meeting of Shareholders on Thursday April 25, 2024

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

(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.....เรื่อง.....

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

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.....เรื่อง.....

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

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

**Enclosure No. 11**

**Map of Venue to send the Documents (if any)**

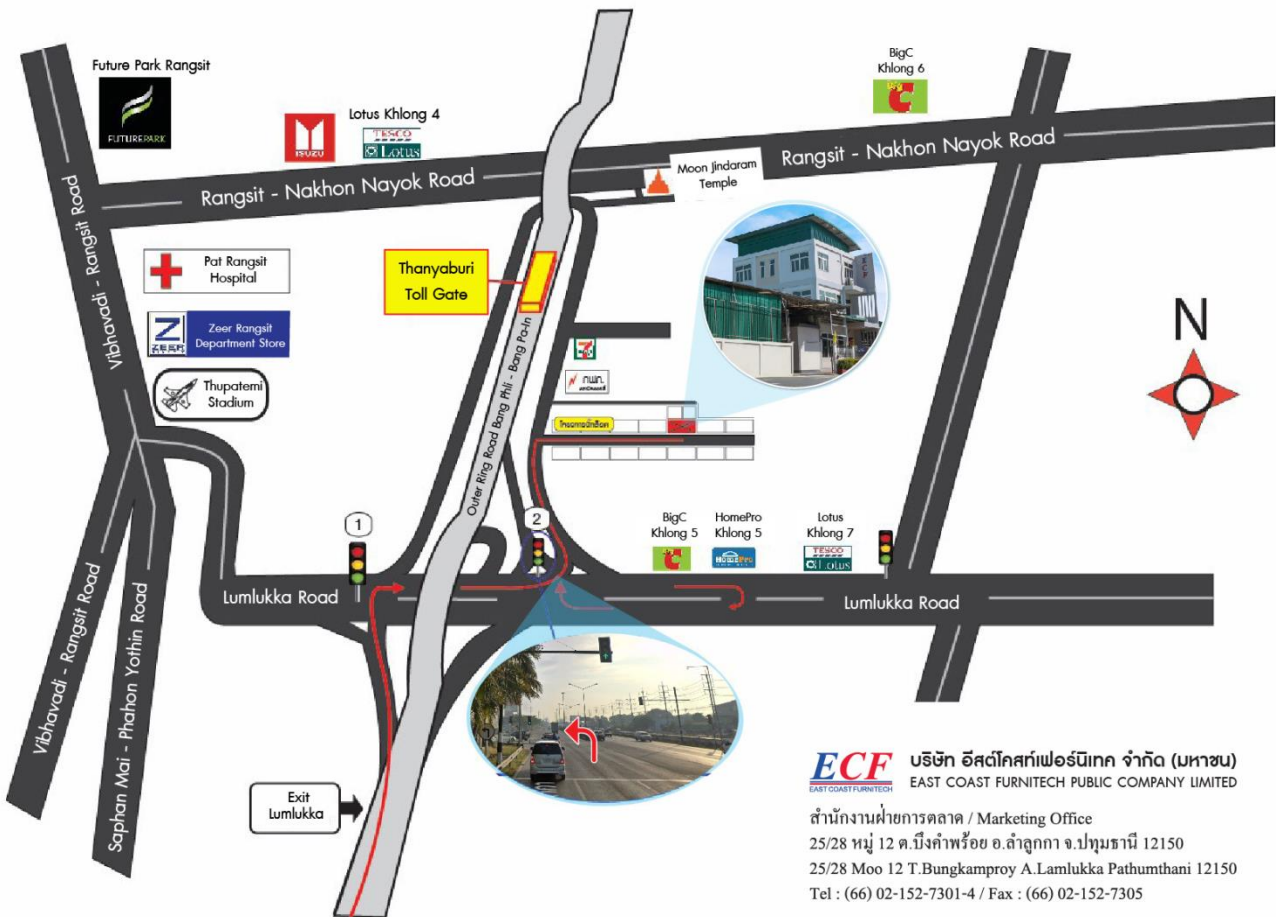
**Map of Venue to send the Documents (if any)**

**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

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*Enclosure No. 12*

*The Explanation of using QR Code*

**Using QR code (QR Code) for downloading**

**The 2023 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 2024, the company sends the 2023 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 2023 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 2023 Annual Report

**\*\*\*\*\* The company would like to ask for cooperation from the shareholders to download the information of the 2023 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.\*\*\*\*\***



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