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No. ECF02 009/2021

March 23, 2021

Subject : Dissemination of the Invitation of the 2021 Annual General Meeting of Shareholders on the Company's Website and the Precautionary Measures to Prevent the Spread of Coronavirus Disease (COVID-19) in the Shareholders' Meeting of the Company

To: President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of East Coast Furnitech Public Company Limited ("**the Company**") No.1/2021 held on February 25, 2021 has resolved to call the 2021 Annual General Meeting of Shareholders ("**AGM 2021**") on Thursday April 22, 2021 at 10.00 a.m. at Srinakarin 2 Meeting Room, 9th Floor, The Grand Fourwings Convention Hotel, No. 333, Srinakarin Road, Huamark, Bangkok, Bangkok, 10240.

The Company would like to inform that the Company has already completed the preparation of the invitation letter of AGM 2021 together with the supporting documents, which is available on the Company's website at www.eastcoast.co.th under headline "Investor Relations" and sub-headline "Shareholder's Meeting" since March 23, 2021. Therefore the shareholders will have sufficient time to review the details of the meeting agendas and relevant information prior to the meeting date.

In addition, in order to allow the AGM 2021 be able to carried out efficiently, the shareholders are invited to send the questions for the AGM 2021 in advance and please specify name, telephone number and e-mail address (if any) send via e-mail ir@eastcoast.co.th or by mail to the Company Secretary Office at East Coast Furnitech Public Company Limited : Pathumthani Office 25/28 Moo 12, T.Bungkamproy, A.Lumlukka, Pathumthani 12150 or telephone number 0-2152-7301-4 ext. 212 no later than April 9, 2021.

In this regard, please consider Precautionary Measures to Prevent the Spread of Coronavirus Disease (COVID-19) at the 2021 Annual General Meeting of Shareholders of the Company, as attached.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

(-Signature-)

Mr.Arak Suksawad

Managing Director

Precautionary Measures to Prevent the Spread of Coronavirus Disease (COVID-19) in the Shareholders' Meeting of the Company

Due to the situation of the spread of coronavirus disease (COVID-19) currently, and the fact that East Coast Furnitech Public Company Limited ("the Company") is still required to hold the Annual General Meeting of Shareholders of the Company (the "AGM") in order to comply with the relevant law under such situation, in the light of the concerns about the healthcare of all of the shareholders and in order to comply with the Recommendations on Prevention and Control of COVID-19 for Meetings, Seminars or other comparable events specified by the Department of Disease Control, Ministry of Public Health dated 11 February 2020, the Guidelines for Holding Meeting according to the order of the Epidemic Situation Management Center of Coronavirus 2019 (COVID-19) No. 3/2020 dated 16 May 2020 and the implementation manual on measures to relax activities and activities to prevent the spread of COVID-19 published on 1 July 2020 prepared by the Ministry of Public Health.

The Company hereby informs all of the shareholders of the precautionary measures to prevent the spread of coronavirus disease (COVID-19) in the Shareholders' Meeting of the Company as follows.

The holding of the AGM will be a mass gathering which poses risks for the spread of coronavirus disease (COVID-19). Therefore, in order to prevent the spread of coronavirus disease (COVID-19), the Company requests the cooperation from the shareholders in considering the approach of granting proxy to an independent director to attend the AGM on their behalf. The proxy and the method of granting proxy can be considered on the Invitation Letter of the 2020 AGM. The company is scheduled to return the proxy documents back to the company by 9 April 2021.

In this regard, the Company has opened an opportunity for the shareholders to submit the inquiry in relation to the meeting agendas or other matters to the Company by sending the questions to email: ir@eastcoast.co.th or fax no. 0-2152-7305.

In case where the shareholders wish to attend the Meeting in person, the Company hereby informs the procedures of the Company and the preparation of the shareholders to prevent the spread of coronavirus disease (COVID-19) in the Shareholders' Meeting of the Company as follows;

1) The Company will provide the screening station and measure the body temperatures of all of the meeting attendants before entering the meeting venue by providing the distance of at least 1.5 meters. In this regard, the Company requests the cooperation from the shareholders and proxies in case there is the shareholder or the proxy with the following symptoms, the Company reserves the right to not allow such shareholder or proxy to enter the meeting room (in case that shareholder attends by him/herself, the shareholder is able to grant a proxy to other people or the Company's independent director attending the meeting instead). For the shareholders or the proxies exhibiting suspected symptoms. Any one of the following symptoms is deemed a suspected symptom¹.

1.1) Having a fever (having body temperature above 37.5°C);
1.2) Coughing, having a sore throat, panting or having respiratory symptoms,
2) Each of the shareholders or the proxies has to fill in the health questionnaire by the fact in order to screen for being infected or possibly infected with Coronavirus Disease 2019 (COVID-19). Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E. 2558.

3) The Company will prepare stations for hand washing or alcohol-based sanitizing gel for all of the shareholders. The shareholders are requested to wash hands with soap or alcohol-based sanitizing gel before and after attending the meeting.

4) Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1.5 meters from each other. Each attendee will be assigned a seating number and required to sit as specified for the sake of the disease prevention or following up in case of any unforeseen circumstances. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue and Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

5) Throughout the period of the Shareholders' Meeting of the Company, the Company would like to request the cooperation from the shareholders and the proxies who pass the screening process, to comply with the recommendations as follows;

- Please wear the face mask at all times;
- Please wash hands frequently with water and soap or alcohol-based sanitizing gel;
- Avoiding touching your facial area (eyes, nose, mouth) with unwashed hands;

¹ According to the announcement of the Ministry of Public Health on the names and important symptoms of dangerous contagious diseases (No.3) B.E.

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- Avoiding jointly using and touching/contacting objects with others;
 - People with symptoms of fever, cough, rhinorrhoea, sore throat, panting or shortness of breath are requested to leave the meeting room or contact the officers of the Company. The officers of the Company reserve the right to send the attendees with such symptoms to be treated at home, accommodation or hospital, as the case may be.

6) For the safety and well-being of attendees, NO microphone will be available to ask questions at the meeting. Attendees who would like to ask have to submit their written questions to the Company's staffs to submit it to the Company's Chairman of the Meeting.

7) The Company reserves to omit the serving of tea, coffee and strictly prohibit to have food in the area of meeting venue in order to minimize personal direct contact in which may risk the infection of the disease. However, the Company will provide a to-go snack box for the shareholder or the proxy whenever the shareholder or the proxy would like to go back first or after the completion of the Shareholders' meeting.

8) Provided that the situation has changed according to orders from the government relating to the shareholders' meeting after the date of the Company's announcement, the Company will further inform the shareholders via any channels that deemed proper.

The company apologizes for the inconvenience for the shareholders and the proxies at this time, including the time required for screening at the registration point that may take longer than normal time and the Company sincerely thanks all of the shareholders and the proxies and wishes to receive your kind cooperation on this matter, for the sake of good healthcare of all.