



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

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

- Translation -

No. ECF2 013/2022

April 28, 2022

Subject : Dissemination of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's Website

To President
The Stock Exchange of Thailand

Pursuant to the 2022 Annual General Meeting of Shareholders of East Coast Furnitech Public Company Limited ("the Company") held on April, 21 2022 by only one method of the electronic conference (E-AGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-AGM).

Please be informed that the Minutes of the 2022 Annual General Meeting of Shareholders ("the Minutes") has already been sent to the Stock Exchange of Thailand and the Company has disseminated the Minutes on the Company's website WWW.EASTCOAST.CO.TH under the section of "Investor Relations" from April 28, 2022 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director