

# **Invitation Letter of the Extraordinary General Meeting of Shareholders No.1/2024**

**East Coast Furnitech Public Company Limited**

**Thursday, July 11, 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 024/2024**

26 June 2024

Subject Invitation to Attend the Extraordinary General Meeting of Shareholders No.1/2024

Dear Shareholders  
East Coast Furnitech Public Company Limited

**Enclosures**

1. Copy of Minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024 (Supporting for consideration on Agenda Item 2)
2. Summary of Features of Warrants to Purchase Newly Issued Ordinary Shares of the Company No.5 (ECF-W5) to be Allocated to the Existing Shareholders in Proportion to Their Shareholding (Rights Offering) (Supporting for consideration on Agenda Item 5)
3. Increasing Capital Report (F53-4) (Supporting for consideration on Agenda 6, and 8)
4. The Article of Association regarding to the Meeting of Shareholders
5. Notification of Intention to Attend the Meeting via Electronic Media and Regulations for Attending the Shareholders' Meeting via Electronic Media (E-EGM).
6. Documents Required for Identity Verification, Methods of Proxy Assignment for Attending the Shareholders' Meeting via Electronic Media (E-EGM), Information of the Company's Independent Directors who are Proxy, Voting and Vote Count Method.
7. Step for Attendance of the Extraordinary General Meeting of Shareholders No.1/2024
8. Proxy Form A. B. and C.
9. Map of the Office of the Company (if any)
10. The Explanation of using QR Code

According to the Board of Directors Meeting of East Coast Furnitech Public Company Limited (the "Company") No. 5/2024 held on 4 June 2024 has resolved to call the Extraordinary General Meeting of Shareholders No.1/2024 on Thursday 11 July 2024 at 10.00 a.m. in the form of electronic media (E-EGM) only, in accordance with related legal requirements for holding electronic meeting (E-EGM) 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 and adopt the minutes of the 2024 Annual General Meeting of Shareholders held on 25 April 2024

Objective and Reason the 2024 Annual General Meeting of Shareholders was held on 25 April 2024 was prepared and sent to the Stock Exchange of Thailand within 14 days from the date of the shareholders' 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, true to the facts, and has been disclosed to the shareholders in general. It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to certify the minutes of the 2024 Annual General Meeting of Shareholders. Details thereof have as appeared in the Enclosure No. 1.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda Item 3** Consider and approve the reduction of the registered capital of the Company by Baht 47,969,865 from the existing registered capital of Baht 287,846,277 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 divided into the ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share



**Objective and Reason** According to Section 136 of the Public Limited Company Act determines that the Company shall increase the registered capital by newly-issued shares when total shares of the Company have been paid completely with the exception of such newly-issued shares have been issued for the purpose of allocation to accommodate the convertible debenture or the Warrants. Therefore, in order for the Company is able to increase the registered capital resulting from the issuing and offering the Warrants to purchase the Company's ordinary shares No.5 ("ECF-W5") as the details specified in the Agenda Item 5. Therefore, in accordance with determination of the Public Limited Company Act, the Company would like to reduce the registered capital of the Company in the amount of Baht 47,969,865 from the existing registered capital of Baht 287,846,277 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 by divided into ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share.

A total of 191,879,460 ordinary shares with a par value of 0.25 baht per share will be cancelled. These are the remaining ordinary shares allocated to accommodate the exercise of conversion rights into ordinary shares from the Company's Warrants to Purchase Ordinary Shares No. 4 (ECF-W4), which expired on 31 May 2024.

**The Board of Directors' Opinion** It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider approving the reduction of the registered capital of the Company by Baht 47,969,865 from the existing registered capital of Baht 287,846,277 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to the registered capital of Baht 239,876,412 by divided into ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share in accordance with the details as proposed in all respects.

**Resolution** This agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

**Agenda Item 4 Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the reduction of registered capital of the Company**

**Objective and Reason** To be in line with the reduction of Company's registered capital as per the above Agenda, the Company has to amend Clause 4 of the Memorandum of Association by adopting the following wording and authorize the person empowered by the Board of Directors in the registration of the amendment of Memorandum of Association with the Department of Business Development, Ministry of Commerce to amend and add wording as directed by the registrar.

"Clause 4. Registered capital	239,876,412	Baht	(Two hundred thirty-nine million eight hundred seventy-six thousand four hundred twelve Baht)
Divided into	959,505,648	shares	(Nine hundred fifty-nine million five hundred five thousand six hundred forty-eight shares)
At a par value of	0.25	Baht	(twenty-five Satang)
Categorized into:			
Ordinary shares	959,505,648	shares	(Nine hundred fifty-nine million five hundred five thousand six hundred forty-eight shares)
Preference shares	-	shares	(Zero)"

**The Board of Directors' Opinion** Agreed to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider approving the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital of the Company by deducting the unpaid ordinary shares as the details proposed in all respects.

**Resolution** This agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

**Agenda Item 5 Consider and approve the issuance and offering of the Warrants to purchase the Company's newly issued ordinary shares No. 5 ("ECF-W5") at the amount of 479,752,824 units to the existing shareholders of the Company**

**Objective and Reason** At present, the Company has a business plan to find ways to enhance financial liquidity and provide working capital for its operations. This includes additional investment in machinery used in the production process, reducing financial costs, and repaying part of the outstanding debt.

With the above reasons, the Company views that funding through the issuance and offering of the Warrants to purchase the Company's newly issued ordinary shares No. 5 (the "ECF-W5") amounting 479,752,824 units to the existing shareholders in proportion to their shareholding, in order to utilize the amount obtained from such exercise of the right to purchase the newly issued ordinary shares of the Company under the ECF-W5 as working capital for enhancing financial liquidity and for operational purposes, including investment in machinery used in the production process, reducing financial costs, and repaying part of the outstanding debt.

However, such fundraising method may cause the impact on the shareholders depending on the amount of exercised Warrants whereby the impacts can be divided into 3 aspects as follows:

1. **Reduction in shareholding proportion (Control Dilution)** can be calculated in each case as follows:

**Case 1:** No impact occurs if existing shareholders exercise their rights under the ECF-W5 warrants in full, totaling 479,752,824 units, and no other individuals who are not existing shareholders exercise their rights under the ECF-W5 warrants.

**Case 2:** If existing shareholders do not exercise their rights under the ECF-W5 warrants, but other individuals who are not existing shareholders exercise their rights under the ECF-W5 warrants in full, totaling 479,752,824 units, it will result in a 33.33% reduction in the voting rights of existing shareholders (Control Dilution). The calculation details are as follows:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{No. of shares for accommodating ECF-W5}}{\text{No. of paid-up shares} + \text{No. of shares for accommodating ECF-W5}} \\ &= \frac{479,752,824}{959,505,648^* + 479,752,824} \\ &= \underline{\underline{33.33\%}} \end{aligned}$$

*\*Remark: The total of 959,505,590 paid-up shares combined with 58 shares that were sold and paid-up from the allocation for accommodation of the adjustment rights of the ECF-W4 on 31 May 2024.*

2. **Price Dilution** can be calculated in each case as follows:

**Cases 1 and 2:**

There is an impact on price reduction because the exercise price of the ECF-W5 warrants is Baht 0.55 per share, which is lower than the market price of Baht 0.74 per share. This market price is calculated based on the weighted average trading price of the Company's shares on the Stock Exchange over the past 15 consecutive business days prior to the date of the Board of Directors' meeting. The calculation details are as follows:

$$\text{Price Dilution} = \frac{\text{Pre-offering market price} - \text{Post-offering market price}}{\text{Pre-offering market price}}$$

Pre-offering market price = Baht 0.74

Post-offering market price

$$= \frac{(\text{Market price} \times \text{No. of paid-up shares}) + (\text{Exercise price} \times \text{No. of shares for accommodating ECF-W5})}{\text{No. of paid-up shares} + \text{No. of shares for accommodating ECF-W5}}$$

$$= \frac{(0.74 \times 959,505,648^*) + (0.55 \times 479,752,824)}{959,505,646 + 479,752,824}$$

$$= \text{Baht 0.68}$$

$$\text{Price Dilution} = \frac{0.74 - 0.68}{0.74}$$

$$= \underline{\underline{8.11\%}}$$

*\*Remark: The total of 959,505,590 paid-up shares combined with 58 shares that were sold and paid-up from the allocation for accommodation of the adjustment rights of the ECF-W4 on 31 May 2024.*



### 3. Earnings per Share Dilution: EPS Dilution

The Company is unable to calculate the impact on Earning Per Share Dilution because the Company has had operating losses in the last 4 quarters.

In this regard, the Company would like the shareholders to consider by comparing to the benefits to the shareholder that will receive after the Company uses the fund from the issuance and offering of the ECF-W5 investing as per the aforementioned business plan to generate more revenue and good return beneficial to the long-term growth of the Company. The details of the shareholder's impact in aspect of control dilution, price dilution and earnings-per-share dilution or EPS dilution are appeared in the Enclosures No. 2 (Summary of Features of Warrants to Purchase Newly Issued Ordinary Shares of the Company (ECF-W5)).

The Company, therefore, would like to issue and offer the ECF-W5 to the Company's existing shareholders in proportion with their shareholding, having details as per the Enclosure No. 2 (Summary of Features of Warrants to Purchase Newly Issued Ordinary Shares of the Company (ECF-W5)). The preliminary details of the ECF-W5 are as follows:

Name	Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No. 5 ("Warrants" or "ECF-W5")
Type	Specified the name of the holder and transferable
Number of Warrants	479,752,824 units
Offering Price	0.00 Baht allocated free of charge to the Company's existing shareholders
Exercise Ratio	1 unit of the Warrant shall be entitled to purchase 1 ordinary share
Exercise Price	Baht 0.55 (fifty-five satang) per share
Date of issuance	30 July 2024 or the date to be determined by the Board of Directors
Term of Warrants	1 year from the issuance date of Warrants
Allocation Method	Offered to the existing shareholders of the Company, at the ratio of 2 ordinary shares for 1 unit of Warrant (In the event there are fractions from the calculation, the fractions will be disregarded.)
Exercise of the Warrants	<p>Warrant holders can exercise their rights to purchase the company's ordinary shares as the schedule follows;</p> <ol style="list-style-type: none"> <li>1. The first exercise date is 30 November 2024</li> <li>2. 30 March 2025</li> <li>3. And the last exercise date on 29 July 2025, which will be the maturity date of the Warrants is 29 July 2025.</li> </ol> <p>In the event that the case where any exercise date does not fall on a business day of the Company, such date shall be moved to the business day prior to such exercise date. The Company will not extend the term of the Warrants and there is no requirement demanding the Warrant holders to exercise their rights prior to the exercise date.</p>
Secondary Market	The Company shall list the Warrants on the Stock Exchange of which the Company's ordinary shares are traded at that time.
Others	<p>The Company's Board of Directors and/or the Company's authorized signatories and/or the persons authorized by the Company's Board of Directors or the Company's authorized signatories are empowered:</p> <ol style="list-style-type: none"> <li>(1) to determine and amend any other necessary and appropriate conditions and details in connection with the issuance and offering of the Warrants, such as issuance date of Warrants, details and procedures of the Warrants offering, exercise period of Warrants and the term of Warrants etc.;</li> <li>(2) to execute application forms, necessary supporting evidence documents relevant to the issuance of the Warrants, including to contact and to file such application forms, supporting evidence documents to the government agencies or the competent authorities concerning the Warrants issuance and the listing of the Warrants on the Stock</li> </ol>

Exchange of which the Company's ordinary shares are traded at that time; and

- (3) to take any other actions which are deemed necessary and appropriate for the issuance and offering of the Warrants.

The Board of Directors' Opinion It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider and approve the following matters:

(a) the issuance and offering of the ECF-W5 at the number of 479,752,824 units to the existing shareholders of the Company without any charge, at the ratio of 2 ordinary shares for 1 unit of Warrants (In the event that there are fractions from the calculation, the fractions will be disregarded.), with the exercise price of such Warrants of Baht 0.55 per share, having details as per the Enclosure No. 2 (Summary of Features of Warrant to Purchase Newly Issued Ordinary Shares of the Company (ECF-W5)); and

(b) the Company's Board of Directors and/or the Company's authorized signatories and/or the persons authorized by the Company's Board of Directors or the Company's authorized signatories are empowered:

(1) to determine and amend any other necessary and appropriate conditions and details in connection with the issuance and offering of the Warrants, such as issuance date of Warrants, details and procedures of the Warrants offering, exercise period of Warrants and the term of Warrants etc.;

(2) to execute application forms, necessary supporting evidence documents relevant to the issuance of the Warrants, including to contact and to file such application forms, supporting evidence documents to the government agencies or the competent authorities concerning the Warrants issuance and the listing of the Warrants on the Stock Exchange of which the Company's ordinary shares are traded at that time and;

(3) to take any other actions which are deemed necessary and appropriate for the issuance and offering of the Warrants.

In this regard, the Company has determined the record date for determining the right of shareholders who will be entitled to receive the ECF-W5 to be on Friday, 19 July 2024, and the issuance and allocation date of the ECF-W5 to the existing shareholders in proportion to their shareholding to be on Tuesday, 30 July 2024.

The Company shall complete the offering of the ECF-W5 within one year from the date where the Extraordinary General Meeting of Shareholder No.1/2024 (11 July 2024) will resolve to approve the issuance and offering of the ECF-W5 at the number of 479,752,824 units to the Company's existing shareholders.

The detail appeared as Enclosure No. 2.

Resolution This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda Item 6** Consider and approve the increase of registered capital of the Company from Baht 239,876,412 to Baht 359,814,618 by issuing the new ordinary shares in the amount of 479,752,824 shares at a par value of Baht 0.25 per share for accommodating the exercise of the rights under the warrants to purchase ordinary shares of the Company No. 5 ECF-W5

Objective and Reason In accordance with the Company has an alternative and objective about the using of the fund as aforementioned details in Agenda Item 5. The Company wishes to propose the increase of the registered capital of the Company in the amount of Baht 119,938,206 from the register capital Baht 239,876,412 to Baht 359,814,618 by issuing the newly-ordinary shares at the amount of 479,752,824 shares with the par value of Baht 0.25 to accommodate the exercise of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5).

However, please see the details of the increase of capital and allocation of newly-issued ordinary shares from Increasing Capital Report (F53-4) (Enclosure No.3).

The Board of Directors' Opinion scrutinized that it is deemed appropriate and proper to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider approving the increase of the registered capital from Baht 239,876,412 to Baht 359,814,618 by issuing the newly-ordinary shares at the amount of 479,752,824 shares with the par value of Baht 0.25 to accommodate the exercise of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5) as the details proposed in all respects. Moreover, for the details of the opinion of the Board of Directors to the impact on the Company, the impact analysis to the



Shareholders' benefit could be studied for more information from Enclosure No.3 Increasing Capital Report (F53-4).

**Resolution** This agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

**Agenda Item 7 Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the increase of registered capital of the Company**

**Objective and Reason** To be in line with the increase of Company's registered capital as per the above Agenda, the Company has to amend Clause 4 of the Memorandum of Association by adopting the following wording and authorize the person empowered by the Board of Directors in the registration of the amendment of Memorandum of Association with the Department of Business Development, Ministry of Commerce to amend and add wording as directed by the registrar.

“Clause 4. Registered capital	359,814,618	Baht	(Three hundred fifty-nine million eight hundred fourteen thousand six hundred eighteen Baht)
Divided into	1,439,258,472	shares	(One thousand four hundred thirty-nine million two hundred fifty-eight thousand four hundred seventy-two shares)
At a par value of	0.25	Baht	(twenty-five Satang)
Categorized into:			
Ordinary shares	1,439,258,472	shares	(One thousand four hundred thirty-nine million two hundred fifty-eight thousand four hundred seventy-two shares)
Preference shares	-	shares	(Zero)”.

**The Board of Directors' Opinion** It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider approving the amendment of Clause 4 of the Memorandum of Association of the Company in order to be in line with the increase of the registered capital of the Company with details as proposed in all respects.

**Resolution** This agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

**Agenda Item 8 Consider and approve the allocation of a newly-issued ordinary shares to accommodate the exercise of ECF-W5, which will be allocated to the existing shareholders of the Company.**

**Objective and Reason** As previously proposed and considered at the Extraordinary General Meeting of Shareholders No. 1/2024, it was deemed appropriate to propose for consideration and approval the allocation of newly-issued shares in the amount of 479,752,824 shares at the par value of Baht 0.25 to accommodate the exercise of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5) that will be allocated the existing shareholders of the Company with free of charge, at the ratio of 2 ordinary shares for 1 unit of Warrant. The exercise price of the Warrant is Baht 0.55 per share.

In this regard, the Board of Directors and/or a person assigned by the Board of Directors shall have a power to execute any application forms, indulgence documents and other necessary evidence in relation to the allocation of newly issued ordinary shares, including to contact and submit such application for permission or indulgence, documents and evidence to relevant government sectors or agencies and to list the newly issued ordinary shares on the Stock Exchange of which the Company's ordinary shares are traded at that time and to proceed with other necessary and appropriate matters in relation to such allocation of the newly issued ordinary shares.

The detail appeared as Enclosure No. 3: Increasing Capital Report (F53-4).

**The Board of Directors' Opinion** It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider and approve the allocation of 479,752,824 newly-issued ordinary shares with a par value of Baht 0.25 per share to accommodate the exercise of the ECF-W5 that will be allocated the existing shareholders of the Company with free of charge whereby the allocation

method is at the ratio of 2 ordinary shares for 1 unit of Warrant together with the relevant authorization as per the above details.

**Resolution** This agenda shall be passed by the majority vote of the shareholders attending the Meeting and casting their votes.

**Agenda Item 9 Any other matters (if any)**


Due to the Company's strong awareness and concern for the health of shareholders and involved persons, we kindly invite you to attend the Extraordinary General Meeting of Shareholders No. 1/2024 as scheduled above solely via electronic media without physical attendance or traditional venue arrangements. We request the cooperation of shareholders in refraining from traveling to the Company. Shareholders can participate and view the meeting through the electronic meeting system provided by the Company.

In order to facilitate and accelerate access to information for shareholders, the Company has arranged for the publication of the invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2024. This includes proxy forms A, B, and C, as well as other documents related to this meeting, on the Company's website ([www.eastcoast.co.th](http://www.eastcoast.co.th)).

Furthermore, if shareholders wish to receive proxy forms A, B, and C in document format, they can express their request via email to [ir@eastcoast.co.th](mailto:ir@eastcoast.co.th) or through the Company's website channel at <https://www.eastcoast.co.th/en/ir-contact> at least 14 days prior to the meeting.

The Company requests shareholders or their proxies to study the guidelines for participating in the Extraordinary General Meeting of Shareholders No. 1/2024 via Electronic Meeting (E-EGM) and the procedures for proxy appointments as provided in the documents sent with Enclosure No. 5 and 6.

If shareholders or their proxies wish to participate in the meeting via Electronic Meeting (E-EGM), they are requested to express their intention by submitting identity verification documents to confirm their right to participate in the E-EGM through the Pre-Registration document submission system. This can be done in two ways:

1. Scan QR Code	2.Go through the link
	<a href="https://ecf.foqus.vc/registration/">https://ecf.foqus.vc/registration/</a>

The system will be open for processing from **26 June 2024 to 9 July 2024.**

If any shareholder finds it inconvenient to attend the meeting via the aforementioned electronic media, the Company requests their cooperation to appoint the independent director of the Company to represent them at the meeting. The details of the various steps can be found in Enclosure No. 6.

The Company has designated the list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders No. 1/2024 (Record Date) on Tuesday, 18 June 2024. After verifying the list of shareholders based on the information as of the closing date of the shareholder register, including various identity documents to confirm their rights and approvals, the Company will send the username, password, and user manual for the system to the registered email addresses. This information will be used to participate in the E-EGM through the Company's provided system, QuidLab Co., Ltd., which is a service provider compliant with the Electronic Transactions Development Agency (ETDA) regulations. They are responsible for organizing the meeting, collecting votes, and tallying the votes for this meeting.





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

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

Company Secretary Department  
Tel. 0-2152-7301-4 Ext. 212 or 202

**Enclosure No.1**

**Supporting Agenda Item 2**

**-Translation-**

**Minutes of the 2024 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 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.

**Before Meeting Commencement**

East Coast Furnitech Public Company Limited (the “**Company**” or “**ECF**”) informed the 2024 Annual General Meeting of Shareholders (the “**Meeting**”) as follows:

The 2024 Annual General Meeting of shareholders was in accordance with the resolutions of the Board of Directors Meeting No. 1/2024 held on February 28, 2024, 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 30, 2023 – December 31, 2023. 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 2024 Annual General Meeting of Shareholders (Record Date) had been set on March 13, 2024.

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 239,876,397.50 which are divided into 959,505,590 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 38 persons with total shares of 567,683,450 shares or equivalent to 59.1642 percent for the total of 959,505,590 paid-up shares by 5 self-attendants and by 33 proxies under the below details:

1. The 5 self-attending shareholders counted a total of 288,624,300 shares or 30.0805 percent of the total of paid-up shares.
2. The 33 proxies in lieu of shareholders counted a total of 279,059,150 shares or 29.0836 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**

- |                            |                |  |
|----------------------------|----------------|--|
| 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, Chairman of Nomination Committee, and Risk Management Committee                       |
| 4. Dr. Ekarin              | Vasanasong     | Non-Executive Director   |
| 5. Mr. Paiboon             | Aroonprasobsuk | Independent Director   |



6. Mr. Kittiphat	Suksawad	Vice President with Authorized Signatory Director, Executive Director, Risk Management Committee, Nomination Committee, and Remuneration Committee
7. Mr. Wanlop Executive	Suksawad	Authorized Signatory Director, and Chief of Director <i>Attended the meeting via online channel</i>
8. Mr. Pacharatanapong	Suksawad	Authorized Signatory Director, Executive Director, Managing Director, Risk Management Committee, Nomination Committee, and Remuneration Committee

\* The number of directors attending the Meeting was 100 percent of the total number of directors or for the total of 8 persons.

\*\* General Terdsak Marom and Assoc. Prof. Songklod Jarusombati as the Independent Directors were the proxies from minor shareholders.

#### **Company Executives**

1. Miss Pachanan	Singphu	Act on behalf of Accounting and Finance Director (Chief Financial Officer)
2. Miss Jidapa	Srisoongnoen	Accounting and Finance Manager

#### **Certified Public Accountant of the Company for 2023 from M.R. & Associates Company Limited**

1. Mr. Akadet	Pliansakul
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**Kritthathum Law Firm** for performing inspection and supervision to be rightful and transparent voting pursuant to law and Articles of Association of the Company.

1. Miss Sirilak	Yaempayong	<i>Attended the meeting via online channel</i>
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#### **Company Secretary**

1. Miss Sarisa	Thongkittikul	Company Secretary and Investor Relations
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#### **Shareholders' Rights Protection Volunteer with a proxy from the Thai Investors Association**

Mrs. Raweevan Chaikong

In this regard, the 2024 Annual General Meeting of Shareholders was a meeting via electronic media. East Coast Furnitech Public Company Limited engaged the service provider from Quidlab Company Limited. This is a system that complies with the announcement of the Ministry of Digital Economy and Society on the Security Standards of Electronic Conferencing B.E.2 5 6 3 (2020) including has passed the certification meeting control system from the Electronic Transactions Development Agency (ETDA) with responsibilities of organizing the meeting, collecting voting, and processing the votes for the meeting, broadcast live at Conference B, The Grand Fourwings Convention Hotel, Srinakarin Road. 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, and presented the video to demonstrate the usage of the E-AGM system of Quidlab Company Limited. The details are 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. If a shareholder would like to cast their vote, they should click on the "Vote" menu, indicated by the checkmark symbol located in the left-hand menu bar. Within this menu, there will be buttons to select voting preferences for each agenda item eligible for voting.
2. Select the voting preference for each agenda item by clicking on one of the buttons: Agree, Disagree, or Abstain. Then, click "Submit."
3. Once the vote has been successfully submitted, the shareholder will receive a pop-up notification confirming the submission of their vote.
4. If a shareholder accesses the system but does not click on any button in the "Vote" menu, the system will automatically allocate their vote as "Agree."

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. The company will set a maximum voting time of 1 minute per agenda item for the voting session.

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.

For security reasons, each user can only sign in to the system on one device, and attempting to sign in on another device or browser on the same computer will automatically log out the previous session. It is strictly prohibited to disclose your username and password to anyone else.

If a shareholder requests a username and password to participate in the E-AGM system and has submitted a proxy form (Form B) with their vote, the system will not allow any changes to the voting preferences. However, proxy holders can view the meeting proceedings and ask questions during the meeting.

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 " Message Box", which is displayed on the left-hand side.
  - Type in the question you want to ask. After that press the Send button.
  - Once the question has been submitted, the sent message will be displayed at the top of the screen.
  - 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 to select the "Raise Hand" menu located at the bottom of the system and wait for the official to give permission After the official has given permission Shareholders will be able to turn on the camera. and microphone to ask questions
  - When the officer gives you the opportunity to ask questions. Please turn on the microphone. When the screen shows the microphone symbol You can inquire 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 2023 annual report (Form 56-1 One Report), the Company has sent it to the shareholders together with the invitation letter for the 2024 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 02-013-4322 Mobile : 080-008-7616 or email: [info@quidlab.com](mailto:info@quidlab.com)

Shareholders can access the Personal Data Protection policy for shareholder meetings at [www.eastcoast.co.th/investor-relations/corporate-governance](http://www.eastcoast.co.th/investor-relations/corporate-governance) under the heading "Personal Data Protection Policy for Investors and Shareholders of the Company."

### **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 2024 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 27, 2024. 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 2024 Annual General Meeting of Shareholders in advance until April 24, 2024. 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 acknowledgment, and there would be no voting.–

**Agenda 2 Consider approving the Annual Shareholders' Meeting Report for the year 2023 on April 20, 2023.**

The Chairman proposed the Meeting to consider certifying the 2023 Annual General Meeting of Shareholders of the Company held on April 20, 2023, 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 2023 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 2023, held on April 20, 2023, 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	567,699,450	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 16,000 shares. Therefore, there was a total number of 39 persons, counting 567,699,450 shares.

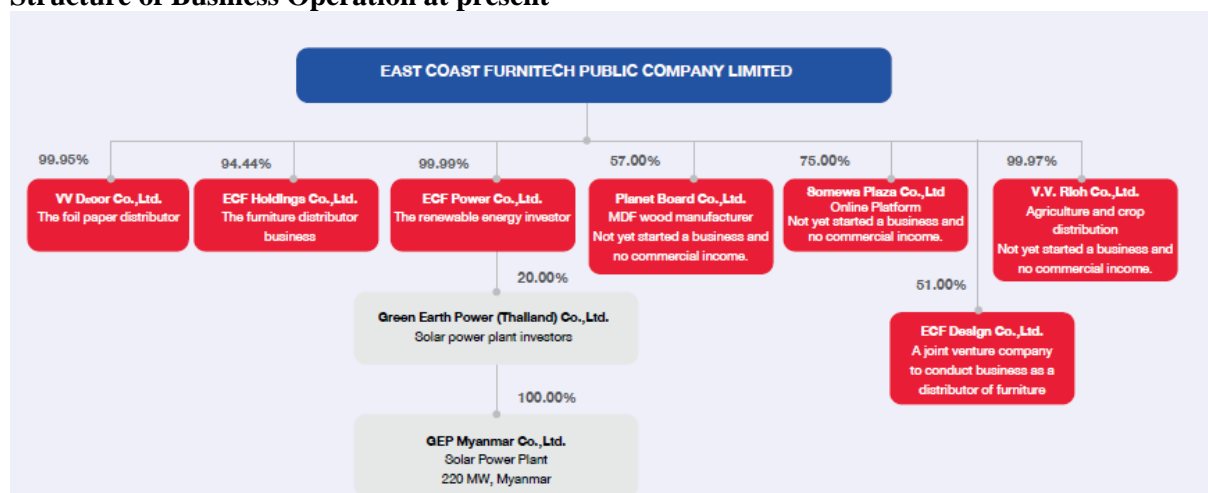
**Agenda 3 Acknowledge the performance report of the Company and its subsidiaries for the fiscal year from January 1, 2023, to December 31, 2023.**

The Chairman informed the Meeting that the summary of overall operations of the Company and its subsidiaries in last accounting year ended December 31, 2023, and details of overall operations of the Company and its subsidiaries had been appeared in the Annual Report 2023 (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. Pacharatanapong 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 2023 to the Meeting of Shareholders.

The Managing Director clarified overall operations of the Company in the year of 2023 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 2021		Year 2022		Year 2023	
	Mil.TH.B	%	Mil.TH.B	Mil.TH.B	Mil.TH.B	Mil.TH.B
1. Furniture	1,495.38	93.41	1,372.24	93.82	1,337.49	94.35
2. Other Products : Foil Paper , Sawn Timber , PVC edge	54.03	3.38	46.68	3.19	37.01	2.61
<b>Net Sales Revenues</b>	<b>1,549.41</b>	<b>96.79</b>	<b>1,418.93</b>	<b>97.01</b>	<b>1,374.50</b>	<b>96.96</b>
Others Revenues	51.40	3.21	43.66	2.93	43.03	3.04
<b>Total Revenues</b>	<b>1,600.80</b>	<b>100.00</b>	<b>1,462.59</b>	<b>100.00</b>	<b>1,417.53</b>	<b>100.00</b>
Share of profit from power plants	<b>32.42</b>		<b>28.20</b>		<b>16.61</b>	

**Note:** <sup>1/</sup>Other revenues include revenue from the sale of materials and scraps from production, interest received, profits from the sale of non-current assets held for sale, and others.

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

Distribution Channels	Year 2021		Year 2022		Year 2023	
	Mil.TH.B	%	Mil.TH.B	%	Mil.TH.B	%
1. Domestic Sales	599.51	38.69	712.47	50.21	820.53	59.70
2. Overseas Sales	949.90	61.31	706.46	49.79	553.97	40.30
<b>Sales Revenue-Net</b>	<b>1,549.41</b>	<b>100.00</b>	<b>1,418.93</b>	<b>100.00</b>	<b>1,374.50</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 2023.

## Significant developments and changes in the furniture business that occurred in the past year 2023

During 2023, the company has developed its product distribution channels both domestically and internationally, including online sales platforms, which have been continuously operated to date. Domestically, the customer base comprises large-scale retail stores such as hypermarkets, including HomePro, Winners, Global House, DoHome, Thai Watsadu, Lotus, and Big C, as well as various online platforms. Additionally, the company serves export customers in countries such as Japan, India, the United States, the Middle East, the Philippines, among others.

Furthermore, apart from distributing products to hypermarkets and various online channels, the company has also distributed products to small-scale retail stores (dealers)

nationwide. In the past year, the company organised the ECFH Family Party 2023 as a gesture of gratitude to the dealers nationwide.

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

The company has developed its production facilities, which consist of:

Factory 1 located in Klaeng District, Rayong Province, serving as the headquarters, with a self-assembled furniture production section made from particle board and MDF wood, with an area of 43 rais.

Factory 2 located in Wang Chan District, Rayong Province, which houses the rubberwood processing plant, drying ovens, rubberwood furniture manufacturing, and surface-coated paper for decoration, with an area of 54 rais.

Marketing office and warehouses in 3 locations: the first located in am Luk Ka, Khlong 5, Pathum Thani Province, serving as the marketing office and warehouse with an area of 2 rais, and two additional warehouses located in Pathum Thani Province with areas of 1.5 rais and 2,000 square metres, respectively.

### **Report on the Company's operating results for the year 2023**

For the solar power project in Minbu City, Myanmar, under the management of Green Earth Power (Thailand) Company Limited ("GEP"), a subsidiary of ECF Power Public Company Limited, which holds a 20% stake, the commercial operation date (COD) for Phase 1 of 50 megawatts commenced in 2019, out of the total planned capacity of 220 megawatts. Currently, Phase 2 construction is underway to complete another 50 megawatts within 2024.

Subsequently, the management board presented the impacts on operations and problem-solving strategies amidst the situations encountered in 2023, including forecasts and management approaches for future scenarios. Notable events in 2023 included the continuous spread of the COVID-19 virus, the conflict between Russia and Ukraine, and the recent Israel-Gaza conflict, which have ongoing implications. Despite clear business objectives set for 2023, external factors beyond control led to adverse effects on the company. To address these challenges, the company implemented policies across four main areas which can be summarized as follows:

1. Revenue Generation: The management board is dedicated to advancing revenue generation and ensuring continuous growth in profits for the company. Additionally, the company has expanded its product distribution channels both domestically and internationally, including fostering new partnerships to capitalize on revenue-generating opportunities and achieve set objectives.

2. Financial Management, Liquidity, and Financial Costs: The company has managed its financial structure and costs meticulously despite facing external factors beyond control, such as increasing interest rates. Regular monitoring, control, and supervision have been exercised to navigate financial challenges.

3. Risk Management: The company has consistently managed various risks, including those arising from the COVID-19 pandemic, the Russia-Ukraine conflict that indirectly affect the company, and current inflationary pressures, through proactive risk management strategies. This includes ongoing currency risk management efforts crucial for trading operations in which the company provides staff to regularly control, monitor, and manage as well as continuous training for staff to enhance safety practices. Despite uncontrollable factors like epidemics and wars, the company has focused on areas where it can exercise control, such as workforce management and maintaining a safe working environment.

4. Uncontrollable External Factors: Despite external factors like wars, inflation rates, and rising living costs, the company remains committed to prudent and meticulous management practices to navigate future uncertainties.

### **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 2023, the company could reduce greenhouse gas emissions from participating in that project amounting to 455.33 kgCo<sub>2</sub>e, or equivalent to the absorption of Co<sub>2</sub> by 51 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 2023, it could reduce electricity consumption by 996,612.26 kWh/year, representing a reduction in greenhouse gas emissions \*498.21 tCO<sub>2</sub>e/year, which is equivalent to planting 678 trees or equivalent to reducing pollution emitted by 104 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 76,674,000 kWh/year of electricity, representing a reduction in greenhouse gas emissions of 38,329.33 tCO<sub>2</sub>e/year, which is equivalent to planting 52,261.62 trees or equivalent to reducing pollution emitted by 8,024 cars.

**Good corporate governance management**

The Company has continuously developed its corporate governance (CGR) and has been continuously received excellent evaluations since 2019 until the present. 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 - 2023 by the Thai Investors Association. This reflects the company's commitment to conducting business under good corporate governance principles. These achievements wouldn't have been possible without collaboration and the prioritisation of everyone within the organisation, adhering to these principles consistently.

Over the past year, the company has made progress in combating corruption. It has developed anti-corruption policies tailored to its operational context and disseminated these policies and related practices through its website ([www.eastcoast.co.th](http://www.eastcoast.co.th)) and internal communications to ensure all employees are informed. Presently, the company has obtained certification for its participation in Thailand's private sector collective action against corruption (CAC) initiative, effective since 30 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, which this agenda there was a shareholder asked as follow:

*Mrs. Raweewan Chaikong, Shareholders' Rights Protection Volunteer at a proxy from the Thai Investors Association had 2 questions to the Meeting as follow:*

1. *Regarding the profit sharing from investments in Green Earth Power (Thailand) Company Limited (GEP), we would like to inquire whether the current crisis in Myanmar will impact the company's operations.*

*The company secretary responded to the question stating that, currently, the company has not experienced any impact on its power plant projects in Myanmar that are ongoing. Additionally, the projects continue to receive regular electricity revenue in Phase 1 without interruption.*

2. *Concerning the issuance of debentures, with the first issuance on 11 May 2023, and the second on 17 November 2023, each comprising three tranches with relatively high interest rates, and with debentures due in 2024, we would like to know if the company has a strategy to mitigate the risk of liquidity shortfall to pay interest and redeem debentures upon maturity or if there are contingency plans if rolling over is not achievable as planned.*

*The company secretary responded to the question stating that, during 2024, the company will have two tranches of debentures due for repayment. These tranches consist of:*

- 1) *Debenture ECF245A, which is due for repayment on 11 May 2024, has been announced by the company via the stock market that repayment will proceed to the debenture holders as scheduled.*

- 2) *Regarding debenture series ECF246A, due for repayment on 9 June 2024, with an outstanding balance of 409.50 million baht, there is a necessity and intention to preserve the maximum benefits for the debenture holders, preventing any defaults from the current debenture situation. Normally, the company can roll over the debentures as planned. However, due to various circumstances and a survey indicating limited investment amounts from investors at present due to reduced confidence, if the company continues to roll over as planned, it may not be able to offer the required amount for sale. To mitigate risks, the company has considered convening a debenture holder meeting for debenture series 246A on 30 April 2024, as previously announced through the Stock Exchange of Thailand's system.*

*Mr. Aree Kongpatpanich, shareholder, attended the meeting in person and had the following questions:*

- 1. Does the export of ECF products to Japan have a positive or negative impact on the exchange rate? Does the company sell in USD, and what percentage of revenue is attributed to the main furniture export business of the company?*
- 2. Is the power plant in Myanmar still operating?*

*Director responded to the inquiries as follows: The company has no impact on exports as trading is conducted in USD, and the current situation is beneficial for the company. In 2023, the exchange rate was approximately 33 baht per 1 USD, while it is currently around 37 baht per 1 USD.*

*Furthermore, the Japanese market remains robust, with existing customers maintaining continuous trade relations, and export numbers to Japan continue to be significant for the company. The furniture business of the company continues to grow significantly compared to previous years.*

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 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.**

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 Jidapa Srisoongnoen, acting on Accounting and Finance Manager ("Accounting and Finance Manager"), reported about statement of financial position, statement of comprehensive income, and the auditor's report of the Company in the year of 2023 to the Meeting of Shareholders.

Accounting and Finance Manager 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 2023 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. & Associate Company Limited. It was deemed appropriate to propose the Board of Directors in order to propose to the 2024 Annual General Meeting of Shareholders for consideration and approval on annual financial statements of the Company and its subsidiaries ended 31 December 2023.

In the opinion of the Board of Directors was that they deemed appropriate to propose the 2024 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 2023 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 2023 / 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 2023 ended 31 December 2023 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 2024.
  - In the opinion of the certified public accountant, consolidated statement of financial position and separate statement of financial position as of 31 December 2023 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 2023 Ended as of December 31, 2023	For the Year 2022 Ended as of December 31, 2022	Change
	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%)
Paid-up Capital	239.88	239.88	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)	(1,289.55)	4.80%
Total Expenses	(1,424.32)	(1,289.50)	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 (Loss) – For the Year</b>	<b>(145.98)</b>	<b>37.19</b>	<b>(-492.57%)</b>
<b>Net Profit (Loss) – For the Year – Owners of the Parent</b>	<b>(144.46)</b>	<b>37.46</b>	<b>(-485.65%)</b>
Total Comprehensive Income (Loss) for the Year	(150.74)	55.07	(-373.73%)
<b>Total Comprehensive Income (Loss) for the Year – Owners of the Parent</b>	<b>(149.22)</b>	<b>55.34</b>	<b>(-369.64%)</b>

- Summary of important points according to the separate financial statements.

Description	For the Year 2023 Ended as of December 31, 2023	For the Year 2022 Ended as of December 31, 2022	Change
	million baht	million baht	increase/(decrease)
<b>Profit (loss) for the year</b>	<b>(163.81)</b>	<b>10.66</b>	<b>N.A.</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 1,417.53 million baht, decreasing when compared to the last year which was 1,462.59 million baht or decreasing 3.08 percent.

- Loss from operating activities and impairment loss from trade receivables amounted to -18.44 million baht.
- EBITDA, which is earnings before interest, taxes, depreciation, and amortization, along with impairment loss from trade receivables, stood at 38.12 million baht, decreasing from the previous year's amount of 244.78 million baht, accounting for 2.69 percent of total revenue.
- The company incurred a loss attributable to the parent company of -144.46 million baht.
- Overall, in 2023, the slight decrease in revenue mainly resulted from a significant decline in export situations. Revenue in the fourth quarter was approximately 374 million baht, an increase from the same quarter of the previous year, which had total revenue of 333 million baht, representing a 12 percent increase, indicating a positive trend in revenue adjustment. Factors contributing to this include the importance of domestic customers.
- Losses incurred due to increased expenses following the economic situation, inflation, increased energy costs which affected costs, expenses, losses from decreased remaining inventory due to fire incidents, increased allowance for doubtful accounts, and allowance for investment (financial assets).
- 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, which began to decrease with the financial costs paid for borrowing from shareholders for project use.
- Overall, sales costs in 2023 increased due to increased production expenses. Distribution costs remained a contributing factor, stemming from increased domestic sales, higher fuel costs, rent, and transportation expenses, which are the main expenses closely monitored and managed by the management team, with plans in place to reduce these costs.
- Management expenses, in addition to inflation and current economic situation, arose from various allowances including losses from decreased remaining inventory due to fire incidents. Following the fire incident, the company incurred expenses for scrap removal, including many materials and products, for approval of destruction of the scrap, leading to an estimated loss from decreased remaining inventory in the fourth quarter of approximately 21 million baht. Additionally, allowance for doubtful accounts and allowance for investments (financial assets) increased as significant items. Financial costs also increased compared to the same period of the previous year due to the issuance of bonds by the company.
- Revenue from sales in the fourth quarter grew significantly from domestic sales channels.
- Distribution costs remained a contributing factor, driven by increased domestic sales. Fuel costs, rent, and transportation expenses remain the main expenses that are closely monitored and managed by the management team, with plans in place to reduce these costs.
- Estimated allowance for doubtful accounts increased from the third quarter due to overdue accounts receivable exceeding 360 days, estimated according to the accounting standards (25 million baht, increased from 11 million baht in the third quarter).

Given the reduced performance over the past year, the management has outlined strategies to address various aspects as follows:

- 1) Increase sales volume and reduce expenses without compromising quality, while ensuring sustainable profitability. Management has implemented policies to measure success focusing on both quantity and quality. This includes establishing a Product Focus team to manage costs by emphasizing product pricing alongside production costs such as raw materials, labor costs, and other production costs. Efforts will also be made to increase time, production efficiency and reduce various losses. Labor expenses will be reduced, such as overtime costs, along with monitoring product



prices to reflect appropriate sales costs for each distribution channel, as well as product profitability. Concurrently, there will be a focus on developing productive personnel through training to enhance employee knowledge and skills. Personnel will be selected based on their suitability for the job to enhance organisational efficiency, set goals, and create incentives, including establishing a good performance evaluation system.

2) Financial costs: The management has a fund allocation plan appropriate for commercial banks to manage rising financial costs, which are currently being implemented. Management does not have any policies to invest in or expand projects in 2024.

➤ Information about financial status and other related matters

- The company had total assets as of December 31, 2023 equal to 4,033.92 million baht increasing from as of December 31, 2022 equal to 45.82 million baht resulting from the increase of trade accounts receivable, land, building, and equipment.
- The company had total liabilities as of December 31, 2023, equal to 2,854.17 million baht, and it increased from December 31, 2022, equal to 232.68 million baht, significantly attributed to trade receivables resulting from increased production.
- The shareholders' equity as of December 31, 2023 was 1,179.75 million baht decreasing of 186.86 million baht, which significantly resulted from the loss in its operating results.
- In the past year 2023, the proportion of revenue from exports accounted for 40.30 percent and the proportion of income from domestic sales accounted for 59.70 percent.
- The company experienced an increase in cash flow from operating activities due to decreased trade receivables. Cash was invested in increasing building and machinery while also receiving cash from the sale of trade receivables.

Factors that significantly affect the company positively and negatively:

–None–

Having presented the financial statements for 2023 ending 31 December 2023, along with the financial position analysis and operational performance, as detailed above, we request approval of the statement of financial position, statement of profit and loss, and the auditor's report of the company and its subsidiaries for 2023 ending 31 December 2023, at the meeting for consideration.

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:

*Mr. Aree Kongpatpanich, shareholder, attended the meeting in person had a question regarding the power plant in Myanmar. He requested the company to explain the revenue structure of the power plant in Myanmar.*

*The company secretary addressed the issue, stating that the revenue structure of the power plant in Myanmar comes entirely from electricity sales, accounting for 100%. In 2023, the revenue from electricity sales amounted to approximately 361 million baht.*

*The Managing Director provided further information, stating that Phase 1 of the power plant project in Myanmar has fulfilled its commercial completion date, while Phase 2 is currently under construction. The overall project remains promising and continues to be able to supply electricity to the government regularly. However, there are risks associated with electricity production that may be impacted by uncontrollable external factors, such as PM 2.5 pollution, environmental conditions, and changing weather patterns, which could affect electricity production. Consequently, there may be fluctuations in electricity production compared to targets, but the project will continue to operate consistently.*

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 2023 ended 31 December 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	567,699,450	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

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:

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.

Regarding the dividend payment policy, due to the operational results for 2023, the company experienced a loss in its financial statement for specific business amounting to 163.81 million baht, as detailed in the operational performance report and financial statements presented in the previous agenda.

Therefore, the company will propose at the shareholders' meeting to consider approving the suspension of dividend payments for the operational results for 2023, ending on 31 December 2023, to the shareholders of the company. This is due to the economic situation and the current operational performance of the company as follows:

- Since the company has fully allocated the net profit to the reserve fund as required by law, which is not less than 10% of the registered capital of the company, it is therefore not necessary to allocate the net profit from the company's operations for 2023 to the reserve fund as required by additional laws. This is in conjunction with the operational results for the year resulting in a loss.
- Consider the suspension of dividend payments for the operational results for 2023 due to the loss from the financial statement for specific business of the company.

Therefore, the Company would like to propose to the Meeting to consider and approve allocating of retained earnings and omitting dividends for the operational results for the fiscal year ending on December 31, 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 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 omitting dividend payment from the operating result of the year 2023 ended 31

December 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	567,699,450	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

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 and invited Assoc.Prof.Songklod Jarusombati the Chairman of the Nomination Committee (“**Assoc.Prof.Songklod**”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

Assoc.Prof.Songklod, 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 2024 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. Assoc. Prof. Dr.Montree Sacatayanurak
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.

Opinions of the Nomination Committee, with the exception of the director who has conflicts of interest, considered that three directors namely Asso.Prof.Dr.Montree Sacatayanurak, 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 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 Legal requirements including rules Various regulations and procedures as specified by regulatory 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 Socratyanurak 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. 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 2024 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.

Director	1. Asso.Prof.Dr.Montree	Socratyanurak	For the positions of the
	Chairman of Audit Committee,		Chairman of Risk Management Committee,
	Chairman of		Remuneration Committee, and Independent
	2. Dr.Ekarin	Vasanasong	For the positions of Director
	3. Mr.Pacharatanapong		Suksawad For the positions of Authorized
	Signatory Director,		Managing Director, Executive Committee,
	Risk		management Committee, Nomination
	Committee and		Remuneration 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.

**Asso.Prof.Dr.Montree Sacatiyanurak**

**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	567,699,350	100.00
2. Disagree	100	0.00
3. Abstain	0	

**Dr. Ekarin Vasanamong**

**Meeting Resolution** The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with unanimous 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	567,699,450	100.00
2. Disagree	0	0.00
3. Abstain	0	

**Mr. Pacharatanapong Suksawad**

**Meeting Resolution** The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with unanimous 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	567,699,450	100.00
2. Disagree	0	0.00
3. Abstain	0	

**Agenda 7 Consider approving the determination of remuneration for directors for the fiscal year 2024.**

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 Sacatiyanurak, 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 2024 Annual General Meeting of Shareholders to consider on approval for the 2024 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
- Director 34,000 Baht
- Chairman of the Audit Committee 39,000 Baht
- Audit Committee Member 34,000 Baht

Monthly Remuneration Rate remains unchanged compared to the year 2023

2) Meeting Allowance for Board of Directors and every set of Sub-Committees: for 12,000 Baht/person/time (equal to the year 2022 and 2023) 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 which follows the original principles

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 2023, 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 5,868,000 as per details of remuneration payment as appeared in the Annual Report 2023 / 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 – 2023.

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 2024 Annual General Meeting of Shareholders for approval consideration on annual director remuneration for 2024 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 2024 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 2024 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	567,699,450	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

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

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 Sacatiyanurak, 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 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.

According to the opinion of the Audit Committee proposed to the Board of Directors, it concluded that the Company has appointed Ms. Waraporn Wareesawetsuwan, certified public accountant no. 5087, or Mr. Methree 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.

**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. 1/2567, the meeting resolved to propose an opinion to the Board of Directors at the Board of Directors Meeting 1/2567 for the appointment of Ms. Waraporn Wareesawetsuwan, certified public accountant no. 5087, or Mr. Methree 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 and 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. 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 2024 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 2024 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	567,699,450	100.00
2. Disagree	0	0.00
3. Abstain	0	

**Agenda 9 Any other matters (if any)**

The company secretary informed the shareholders' meeting that the company has received a recommendation from the Thai Investors Association through its shareholder advocacy. The recommendation proposes that the company registered on the Stock Exchange of Thailand (SET) hold regular/general shareholder meetings in a hybrid format, combining both on-site and online meetings. This approach aims to facilitate interaction and communication between shareholders, management, and the company's board of directors. This proposal aligns with the circular from the Securities and Exchange Commission (SEC) No. Nor.Ror. 2/2567 regarding cooperation in organising regular shareholder meetings issued on 10 January 2024. Therefore, the company presents the proposal for consideration to conduct meetings in a hybrid format in accordance with the aforementioned Thai Investors Association's policy.

In the recommendation, the company acknowledges receipt of the recommendation and will proceed with appropriate actions accordingly.

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



**Summary of Features of Warrant Representing the Right to Purchase Newly Issued Ordinary Shares of East Coast Furnitech Public Company Limited (ECF-W5) to be allocated to the Company's existing shareholders according to the proportion of their shareholding (Rights Offering)**

Issuer	:	East Coast Furnitech Public Company Limited ("the Company" or "ECF")
Type of Securities	:	Warrant to purchase ordinary shares of East Coast Furnitech Public Company Limited No. 5, offered to the existing shareholders ("warrant" or "ECF-W5")
Type of Warrant	:	Specified the name of the holder and transferable
Number of Warrant in issuance and offering	:	479,752,824 units
Offering Price per unit	:	Baht 0 (Zero Baht) allocated free of charge to the Company's existing shareholders
Numbers of Ordinary Shares Allocated to Accommodate the Exercise of Warrants	:	479,752,824 shares, at the par value of Baht 0.25 per share, representing to 50% of total shares from paid-up capital at the amount of 959,505,648 shares* (as of the date of Board of Directors meeting has resolved to approve the issuance and allocation of the warrants ECF-W5 on 4 June 2024). <i><b>*Remark:</b> The total of 959,505,590 paid-up shares combined with 58 shares that were sold and paid-up from the allocation for accommodation of the adjustment rights of the ECF-W4 on 31 May 2024.</i>
Exercise Ratio	:	1 unit of warrant has the right to purchase 1 new ordinary share. The exercise ratio is subject to change in accordance with the conditions for right adjustment.
Exercise Price	:	Baht 0.55 (Fifty-five satang) per share. The exercise price is subject to change in accordance with the conditions for right adjustment.
Date of Issuance	:	30 July 2024 and/or the date that shall be determined by the Board of Directors
Maturity Period of Warrant	:	1 year from the date of issuance Warrant
Allocation Method	:	The Company will allocate the warrants in the amount of 479,752,824 units to the existing shareholders whose names are entitled to be received the Warrant (Record Date) on 19 July 2024, at the ratio of 2 ordinary shares to 1 Warrant. In the calculation of warrant allocation to the existing shareholders, there is any fraction share from the calculation based on the warrant allocation ratio set forth, such fraction shall be discarded. In case that there is any fraction derived from the calculation of warrant allocation based on the allocation ratio set forth, such fraction shall be discarded and there are warrants remaining after the allocation, the Company will proceed to cancel the remaining warrants later.
Exercise Period	:	Warrant holders can exercise their rights to purchase the company's ordinary shares as the schedule follows; 1. The first exercise date is 30 November 2024 2. 30 March 2025 3. and the last exercise date on 29 July 2025, which will be the maturity date of the Warrants is 29 July 2025. In the event that the case where any exercise date does not fall

		on a business day of the Company, such date shall be moved to the business day prior to such exercise date. The Company will not extend the term of the Warrants and there is no requirement demanding the Warrant holders to exercise their rights prior to the exercise date.
Period for Notification of Intention to Exercise the Warrant	:	The warrant holders who wish to exercise their right to purchase the ordinary shares of the Company shall notify their intention within the period of 5 business days prior to each of the exercise dates. Except for the last exercise date, warrant holders must submit the intention to exercise their rights within the period of 15 days prior to the last exercise date.
Irrevocability of Notification of Intention to Exercise the Warrant	:	Once the notification of intention to exercise the warrant is served, the warrant holders shall no longer be able to revoke such intention.
Secondary Market for the Warrant	:	The company shall list the Warrant on the Stock Exchange of which the Company's ordinary shares are traded at that time. <b><i>Remark:</i></b> After the issue of the warrants, the company will file an application to list the warrant on the Stock Exchange. However, the company cannot guarantee that the Stock Exchange will approve the listing of the warrant. If the Stock Exchange does not approve the listing of the warrant, investors will not be able to trade the warrant on the Stock Exchange.
Secondary Market for Ordinary Shares Derived from the Exercise of the Warrant	:	The company shall list the ordinary shares that are derived from the exercise of the Warrants on the Stock Exchange of which the Company's ordinary shares are traded at that time.
Warrants Registrar	:	Thailand Securities Depository Co., Ltd. or any person duly appointed by the Board of Directors will act as the warrant registrar.
Impacts to Shareholders	:	Due to the Company will allot the Warrant ECF-W5 so the dilution effect to the existing shareholders shall be considered based on the assumptions as follows:

Impact to the Shareholder from the issuance and offering ECF-W5 could be divided into 2 cases shown are as follows;

- **Case 1** The existing shareholders use rights to exercise ECF-W5 at all amount of 479,752,824 units and there are no any other persons use the right to exercise ECF-W5.
- **Case 2** The existing shareholders do not exercise but other persons who are not the existing shareholders fully exercise of ECF-W5 at all the amount of 479,752,824 units.

1. **Control Dilution** There are the calculation details of each case as follows;

**Case 1** There is no impact since The existing shareholders use rights to exercise ECF-W5 at all amount of 479,752,824 units and there are no other persons use the right to exercise ECF-W5.

**Case 2** The existing shareholders do not exercise but other persons who are not the existing shareholders fully exercise ECF-W5 at all the amount of 479,752,824 units will have an impact on the voting rights of the existing shareholders (Control Dilution) by decreasing 33.33 percent as shown in calculation details as follows;

$$\begin{aligned}
 \text{Control Dilution} &= \frac{\text{No. of shares for accommodating ECF-W5}}{\text{No. of paid-up shares} + \text{No. of shares for accommodating ECF-W5}} \\
 &= \frac{479,752,824}{959,505,648^* + 479,752,824} \\
 &= \underline{\underline{33.33\%}}
 \end{aligned}$$

***\*Remark:*** The total of 959,505,590 paid-up shares combined with 58 shares that were sold and paid-up from the allocation for accommodation of the adjustment rights of the ECF-W4 on 31 May

2024.

2. **Price Dilution** There are the calculation details of each case as follows;

**Case 1 and Case 2**

There is an impact from price dilution since the exercise price of ECF-W5 equals Baht 0.55 per share which is lower than the market price at the number of Baht 0.74 per share that is calculated from the weighted average trading prices of the shares of the Company on the Stock Exchange 15 consecutive business day prior to the date of the Board of Directors' Meeting as shown in calculation details as follows;

$$\text{Price Dilution} = \frac{\text{Pre-offering market price} - \text{Post-offering market price}}{\text{Pre-offering market price}}$$

$$\text{Pre-offering market price} = \text{Baht 0.74}$$

Post-offering market price

$$= \frac{(\text{Market price} \times \text{No. of paid-up shares}) + (\text{Exercise price} \times \text{No. of shares for accommodating ECF-W5})}{\text{No. of paid-up shares} + \text{No. of shares for accommodating ECF-W5}}$$

$$= \frac{(0.74 \times 959,505,648^*) + (0.55 \times 479,752,824)}{959,505,646 + 479,752,824}$$

$$= \frac{0.74 - 0.68}{0.74}$$

$$\text{Price Dilution} = \frac{0.74 - 0.68}{0.74} = \underline{\underline{8.11\%}}$$

**\*Remark:** The total of 959,505,590 paid-up shares combined with 58 shares that were sold and paid-up from the allocation for accommodation of the adjustment rights of the ECF-W4 on 31 May 2024.

3. **Earnings per Share Dilution: EPS Dilution**

The Company is unable to calculate the impact on Earning Per Share Dilution because the Company has had operating losses in the last 4 quarters.

Reasons to Issue New Shares to Accommodate Changes in Exercise of Rights	:	Upon adjustment of the exercise price and the exercise ratio under the conditions of the rights adjustment as stated in the terms and conditions of warrant, which is an event as stated in item 11 (4) (b) of the Notification of the Capital Market Supervisory Board No. TorChor. 34/2551 re: Application for and Approval of Offer for Sale of Newly Issued Shares Warrants and Underlying Shares.
Adjustment of Rights	:	<p>The Company will adjust the exercise price and ratio in order to maintain the benefits of the warrant holders upon the occurrences of any of the following events:</p> <p>(1) When the Company adjusts the Par Value of the ordinary shares, as a result of a combine or split in value of the previously issued-shares.</p> <p>(2) When the Company offers new allotment of ordinary shares to the existing shareholders and/or public and/ or specific individuals (private placement), and the average price of the newly issued ordinary share is lower than 90 percent of “the market price of the Company’s ordinary shares”.</p> <p>(3) When the Company offers any newly issued securities, which can be converted to the company’s ordinary shares or can exercise the right to purchase ordinary shares, to the existing shareholders and/or to general public and/or to private placement (convertible debenture or warrants), where the average price per share of the newly issued ordinary shares to</p>

		<p>accommodate those rights is less than 90 percent of “The market price of the company’s ordinary shares”.</p> <p>(4) When the Company pays out dividend in full or in part in a form of ordinary shares to the Company’s shareholders.</p> <p>(5) When the Company makes dividend payment with the amount in exceeding 80 percent of Company’s net income after tax in any financial periods during the maturity period of the warrants.</p> <p>(6) In case that, there are circumstances that having effect on the warrant holders or the holders of certificate of warrant to loss their rights or benefits that they should obtain, and those circumstances are not described in (1) to (5)</p> <p><b><u>Remark:</u></b> <i>Exercise price adjustments cannot be reduced until the exercise price is lower than the par value.</i></p> <p>In this regards, the Board of Directors and/or the Company's authorized signatories and/or a person delegated by the Board of Directors or the Company's authorized signatories shall be authorized to determine the other conditions and details in connection with the adjustment or change of the exercise ratio and exercise price.</p>
Objectives of Issuance of Warrant and Expected Benefits the Company would gain from this Allocation of Newly Issued Shares	:	<p>The Company will require significant funding in the future since it has planned to invest in the future projects. Therefore, the Company contemplates to issue the Warrant to enhance the liquidity and increase the working capital of the Company and additional investment for machinery used in the production process, as well as to assist reduce financial costs and repay some of the outstanding debt at present.</p>
Expected Benefits the Shareholders would gain from the Capital Increase	:	<p>Warrant holders will be entitled to receive dividends from the company’s business operations starting when the aforesaid persons have been registered as the shareholders of the company.</p> <p>The Company’s policy is to declare dividend payments to the shareholders at a rate not less than 40 percent of its net profit after corporation tax, financial statement and legal reserves. The annual and interim dividend payments might be subjected to change, depending on the Company’s operations, financial position, future projects and overall economic conditions.</p>
Others	:	<p>The Company's Board of Directors and/or the Company's authorized signatories and/or the persons authorized by the Company's Board of Directors or the Company's authorized signatories are empowered</p> <p>(1) to determine and amend any other necessary and appropriate conditions and details in connection with the issuance and offering of the warrants, such as details of the offering etc.;</p> <p>(2) to execute application forms, necessary supporting evidence documents relevant to the issuance of the Warrant, including to contact and to file such as application forms, supporting evidence documents to the government agencies or the competent authorities concerning the Warrant issuance and the listing of the warrants on the Stock Exchange of which the Company’s ordinary shares are traded at that time and</p> <p>(3) to take any other actions which are deemed necessary and appropriate for the issuance and allocation of the Warrant.</p>
Details of Calculation	:	<p>The Board of Directors meeting has resolved to approve the</p>



of  
Supporting Shares

issuance and allocation of the Warrant ECF-W5. The numbers of ordinary shares allocated to accommodate the Warrant is 479,752,824 shares, representing to 50% of total shares from paid-up capital at the amount of 959,505,648\* shares (as of the date of Board of Directors meeting has resolved to approve the issuance and allocation of the warrants ECF-W5 on 4 June 2024). The number of newly issued shares to support the exercise of the Warrant ECF-W5 shall not be more than 50% of total shares from paid-up capital in accordance with the Notification of the Capital Market Supervisory Board.

***\*Remark:*** *The total of 959,505,590 paid-up shares combined with 58 shares that were sold and paid-up from the allocation for accommodation of the adjustment rights of the ECF-W4 on 31 May 2024.*

(F 53-4)

**Capital Increase Report Form**  
**East Coast Furnitech Public Company Limited**  
**4 June 2024**

We, East Coast Furnitech Public Company Limited, (“ECF” or the “Company”) hereby reports the resolution of Board of Directors Meeting No. 5/2024, held on 4 June 2024 from 10.00 to 11.00 hrs. in respect of a capital increase and share allotment as follows:

**1. Capital Decrease and Increase**

**1.1 Capital Decrease**

The Board of Directors Meeting has passed a resolution to approve the decrease of the Company’s registered capital amounting to Baht 47,969,865 from Baht 287,846,277 to Baht 239,876,412 (after the registration of the capital increase from the allocation for accommodation of the adjustment rights of Warrant to purchase ordinary shares of the Company No.4, or ECF-W4, was completed on 31 May 2024) by cancelling unissued ordinary shares of the Company amounting 959,505,648 shares with a par value of Baht 0.25 per share.

**1.2 Capital Increase**

The Board of Directors Meeting has passed a resolution to approve the increase of the Company’s registered capital from Baht 239,876,412 to Baht 359,814,618 by means of issuing 479,752,824 newly issued ordinary shares with a par value of Baht 0.25 per share, totaling Baht 119,938,206 The Details of each type of capital increase are as follows:

Type of capital increase	Type of share	Number of share (shares)	Par value (Baht/share)	Total (Baht)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds	Ordinary share	479,752,824	0.25	119,938,206
	Preferred share	---	---	---

**2. Allotment of new shares**

**2.1 If specifying the purpose of utilizing proceeds**

Allotted to	Number of share (shares)	Ratio (Old : New)	Sale Price (Baht/share)	Subscription and payment period	Remark
To accommodate the exercise of the rights under the Warrant to purchase ordinary shares of the Company No. 5 (“ECF-W5”) allocated to the existing shareholders according to their proportion of shareholding as of the Record Date on Friday, 19 July 2024	479,752,824	The existing shareholders will be allocated with the warrant at <u>the ratio of 2 existing shares for 1 unit of Warrant.</u>	One unit of ECF-W5 is entitled to purchase one newly issued ordinary share at exercise price of Baht 0.55 (Fifty-five satang) per share.	Details shown in Enclosure No. 1	----

### 2.1.1 The Company's plan in case where there are fractions of shares remaining

In calculating the number of the Warrants to be allocated to each shareholder, any fractions derived from the calculation based on the allocation ratio as set out shall be rounded down.

In the event of the allocation of the Warrants, if there is any fraction of the Warrants which is less than one unit from the calculation, the Company will discard those fractions. In this regard, after the calculation of the rights of the shareholders who shall receive the allocation of the Warrants, if there are any fractions remained from the entire allocation, the Company will cancel such fractions of the Warrants in order that the Warrants will be proportionately allocated to the shareholders.

In addition, in the case that there is any adjustment of the exercise ratio and exercise price upon any event as stated in the right adjustment condition and the result of such adjustment incurred any fractions of shares to be received under the Warrants, such fractions of shares shall be discarded as well.

### 2.1.2 The number of shares remaining from the allotment

- None -

## 3. **Schedule for shareholders meeting to approve the capital increase/allotment**

The Extraordinary General Meeting of Shareholders No.1/2024 is scheduled on Thursday 11 July 2024 at 10.00 hrs., via electronic means.

The record date for determining the right of shareholders to attend the Extraordinary General Meeting of Shareholders No.1/2024 will be on 18 June 2024.

## 4. **Approval of the capital decrease and increase/share allotment by relevant governmental agency and conditions thereto**

The Company will apply for the registration of the capital decrease and increase of the paid-up capital with the Department of Business Development, the Ministry of Commerce.

The Company will apply for the approval from the Stock Exchange/ The Market for Alternative Investment (MAI) to list such newly issued ordinary shares on the Stock Exchange.

## 5. **Objectives of the capital decrease and increase and the use of proceeds from the capital increase**

The Company will decrease its registered capital to cancel the unissued ordinary shares remained from the allocation for accommodation the adjustment of the right under the Warrant to purchase ordinary shares of the Company No.4 (ECF-W4) which had its final exercise period and expired on 31 May 2024.

The Company will increase its registered capital to utilize the money received from the offering of newly issued shares for the following objectives:

Objectives and Plan for Use of Funds	Amount	Duration
1. To be used as a working capital and increase the liquidity of the Company	Not to exceed THB 100 million	Within July 2025
2. To be used as the fund for the investment for semi-automatic machines to add up in furniture production process of the Company	Not to exceed THB 64 million	Within July 2025
3. To be used to reduce financial costs and repay the outstanding debt of financial institution debts and/or debenture debts and/or any debts at present	Not to exceed THB 100 million	Within July 2025

**Remarks:**

- In the event that the Company intends to change the objectives for the use of funds, the Company will proceed in accordance with the announcement of the Securities and Exchange Commission Sor Chor. 63/2561 regarding changes in the objectives for using funds according to the securities offering registration form and draft prospectus.
- The figures provided in the table above are estimations, as the Company currently lacks the ability to forecast the quantity of convertible units that will be exercised during each period of ECF-W5, which spans one year.

**6. Benefits to the Company related to the capital increase/share allotment.**

This capital increase will assist the Company in enhancing the Company's financial liquidity and provide working capital for business operations, increase investment in semi-automatic machinery in the production process, as well as assist reduce financial costs and repay some of the outstanding debt at present.

**7. Benefits which the shareholders will receive from the capital increase/share allotment:**

7.1 The Company has the policy to pay dividend at a rate of not less than 40 percent of its net profit after corporation tax, financial statement and legal reserves. The annual and interim dividend payments might be subject to change, depending on the Company's operations, financial position, future projects and overall economic conditions.

7.2 The shareholder who receives the allotment of the Warrants and later exercises the rights to purchase the ordinary shares will be entitled to receive dividend in the same manner as the Company's shareholders in all respects from the date in which the aforesaid person's name appears on the shareholders' registered book of the Company and has already been registered with the Ministry of Commerce.

**8. Other details necessary for shareholders to approve the capital increase/share allotment.**

In this case which concerning about the allotment Warrants to the existing shareholders of the Company would get dilution effect. Please consider the details in **Enclosure No. 1**.

**9. Schedule of actions where the board of directors of the Company passed a resolution approving the capital increase or allotment of new shares:**

Procedures	Date
1. The date of the Meeting of Board of Directors No. 5/2024	4 June 2024
2. The date to determine shareholders entitled to attend the Extraordinary General Meeting No.1/2024 (Record Date)	18 June 2024
3. The date of Extraordinary General Meeting No.1/2024	11 July 2024
4. The date to determine shareholders entitled to be allotted of ECF-W5 (Record Date)	19 July 2024
5. The date of issuance and allocation of ECF-W5	30 July 2024 or the date to be determined by the Board of Directors
6. Proceed the registration for capital decrease with the Ministry of Commerce	within 14 days since receiving the resolution from the shareholder's meeting
7. Proceed the registration for capital increase with the Ministry of Commerce	within 14 days since receiving the resolution from the shareholder's meeting

The Company hereby certifies that the information contained in this report is true and complete in all respects.



(Authorized Director  
signed with the  
Company's Seal affixed)

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(Mr. Kittiphat Suksawad)  
Authorized Director

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(Mr. Pacharatanapong Suksawad)  
Authorized Director

***Articles of Association in the Part Related to the Meeting of Shareholders***

**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 from 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.

**Notification of Intent to attend the Meeting via Electronic Media and Rules for Attending the Shareholders' Meeting via Electronic Conference (E-EGM)**

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

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2567

I would like to participate the E-EGM for the Extraordinary General Meeting of Shareholders No.1/2024

☐ 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 5 และสิ่งที่ส่งมาด้วย 6 วิธีการเข้าร่วมประชุม ทางอีเมล :

[info@quidlab.com](mailto:info@quidlab.com) ภายในเวลา 12.00 น. วันที่ 9 กรกฎาคม 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 am on July 9, 2024.

- (5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

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

- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ 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-EGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified in Attachment No. 5 and Attachment No. 6 to the Company within 12.00 hrs. on July 9, 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-EGM) 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-EGM) 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-EGM meeting as the details of Enclosure No. 5 and Enclosure No. 6
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 July 9, 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-EGM) 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 the operation from June 26 to July 9, 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

การประชุมสามัญประจำปี 2564 ในวันที่ 14 กันยายน 2564 เวลา 10.00 น.

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

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

เลขบัตรประจำตัวประชาชน / ทะเบียนนิติบุคคลเลขที่ / หมายเลขพาสปอร์ต  
ID Card Number, Passport Number  
ID Card Number

☐ Accept terms

หมายเหตุ : เอกสารลงทะเบียนผู้ถือหุ้นที่ส่งมาเพื่อลงทะเบียน จะต้องแนบเอกสารรายชื่อผู้ถือหุ้นและเอกสารรายชื่อผู้ถือหุ้น  
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 : หากต้องการความช่วยเหลือในการลงทะเบียน 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 นโยบายการคุ้มครองข้อมูลและนโยบายการจัดการข้อมูลของบริษัท](#)  
Quidlab Privacy Policy, Data Protection Policy & Terms of use

[นโยบายความปลอดภัยของข้อมูล 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 คิวด์แล็บ 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

- สำหรับผู้ถือหุ้นสามัญหรือผู้ถือหุ้นนอกประเทศซึ่งมีผลคือขาดคุณสมบัติการเป็นหุ้นส่วนสามัญตามกฎหมายว่าด้วยหลักทรัพย์และตลาดหลักทรัพย์

ผู้ถือหุ้นที่เป็นนิติบุคคล

- หนังสือมอบอำนาจหรือหนังสือมอบอำนาจที่ลงลายมือชื่อ
- หนังสือรับรองการจดทะเบียนเป็นนิติบุคคลของผู้ถือหุ้นซึ่งลงลายมือชื่อรับรองสำเนาถูกต้อง

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-EGM):**

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-EGM meeting system in detail. If you haven't received the Email **within 16.00 hrs. on July 9, 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-EGM 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-EGM 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-EGM meeting in person or cannot appoint other proxies to attend the E-EGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 8) 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 July 9, 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](mailto: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-EGM 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](mailto: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-EGM 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 July 10, 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.*



***Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-EGM),  
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-EGM 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.8 and submit the proxy form and supporting documents to the Company via the system prepared in accordance with Enclosure No.5 and Enclosure No.6 **within 12.00 hrs. on July 9, 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>	Director Accreditation Program (DAP) Batch No. 10/2004 Thai Institute of Directors (IOD)
<b>Work background</b>	<p><i>2012 - Present    Chairman of the Board, Audit Committee and Independent Director</i> East Coast Furnitech Public Company Limited</p> <p><i>1977 - Present    Leader of Lions International in 310 countries</i></p> <p><i>1986 - Present    Special officer of the 21<sup>st</sup> Infantry Regiment, King's Guard</i></p> <p><i>1986 - Present    Advisory Chairman and Director</i> E.Tech Co.,Ltd (Eastern College of Technology)</p> <p><i>1992 - Present    Chairman, Trai Kaew Foundation (Education)</i> Thammawatee School</p> <p><i>2004 - Present    President, Vietnam Veterans Association of Thailand under the Royal Patronage</i></p>

	2004 - Present	Chairman of the Board T.Krung Thai Industry Public Company Limited
	2016 - Present	President and Advisor, the Lions Foundation in Thailand
	2019 – Present	Independent Director 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 8 months until the date of the Extraordinary General Meeting of Shareholders No.1/2024.	
<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 Extraordinary General Shareholders' Meeting No.1/2024 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. Dr. Montree Socratyanurak**

: 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 *Chairman of Audit Committee / Independent Director*  
Clover Power Public Company Limited

Non-Listed Company

2007 – Present *Deputy Dean for Planning and Development*



	National Institute of Development Administration (NIDA)
<i>2011 – Present</i>	<i>Director</i> Learn Tech Co.,Ltd.
<i>2015– 2021</i>	<i>Audit Committee / Independent Director</i> Ban Suay Group (Suratthani) Public Company Limited
<i>2017 – 2019</i>	<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 8 months counted until the date of the Extraordinary General Meeting of Shareholders No.1/2024
<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)
<b>Any conflict of interest in all of Agenda Items for the Extraordinary General Shareholders' Meeting No.1/2024 that differs from other Directors</b>	- - None -
<b>Communicable Address</b>	- 25/28, Moo 12, Bungkamproy Sub-District, Lam Lukka District, Pathumthani 12150

**Information of the Company's Independent Director who will be the Proxy Holders**

**3. 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</u> listed companies</b>	- None -
<b>Position holding in other businesses <u>which are not</u> listed 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 8 months counted until the date of the Extraordinary General Meeting of Shareholders No.1/2024
<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 Extraordinary General Shareholders' Meeting No.1/2024 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**

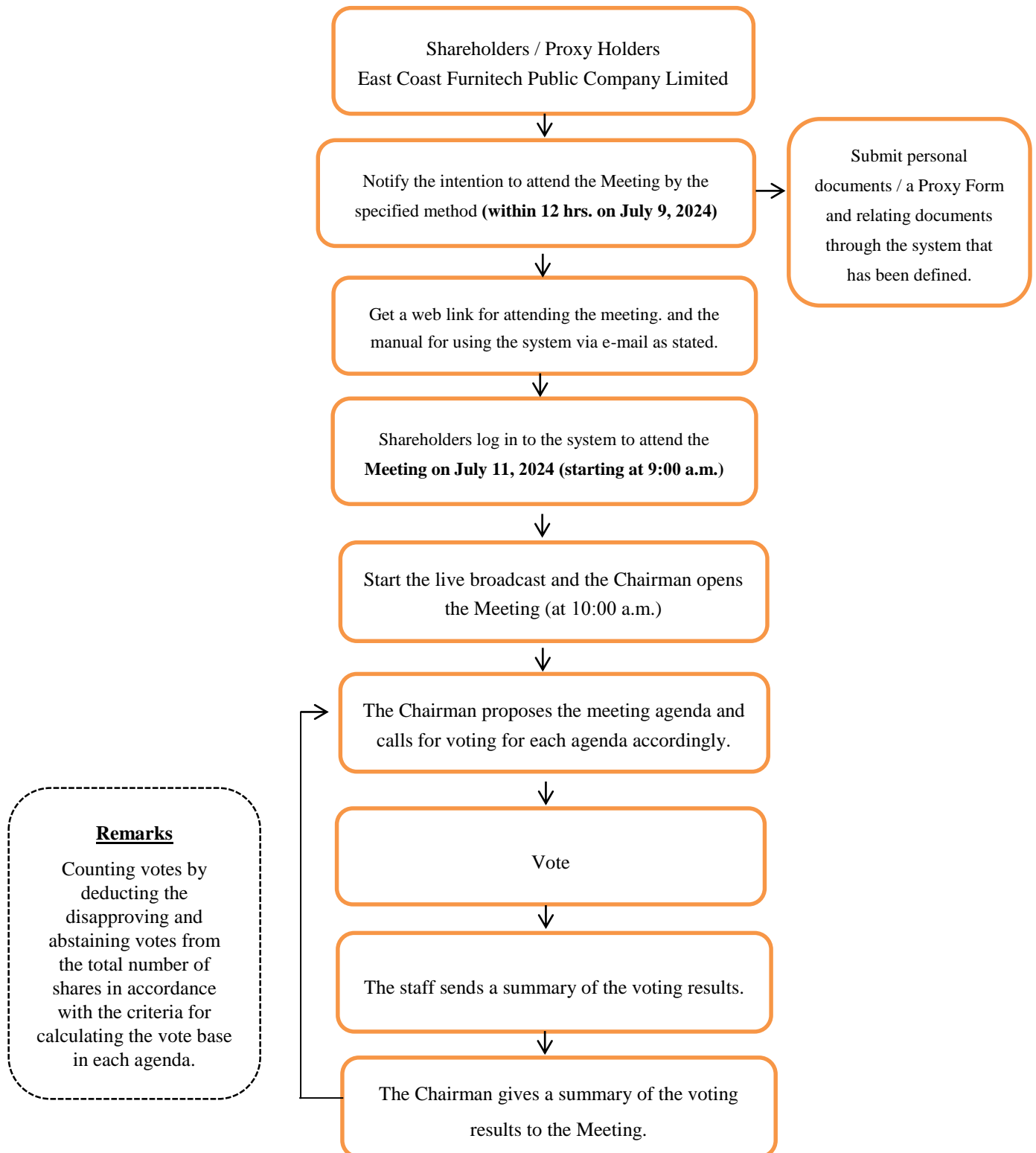
According to Clause 18 of Articles of Association, it determines that every shareholder is entitled to have vote equal to one share per one vote. The Company shall count abstained, disagreed, and agreed votes tallied in each agenda from total votes of the shareholders or the proxies who attend the Meeting 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 3 Consider and approve the reduction of the registered capital, Agenda 4 Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company, Agenda 6 Consider and approve the increase of registered capital of the Company, and Agenda 7 Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company:** voting will be passed with not less than third-fourth votes from total votes of the shareholders who attended the meeting.
3. 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.

***The Step for Attendance of the Extraordinary General Meeting of Shareholders No.1/2024***





**หนังสือมอบฉันทะแบบ ก.**

**Proxy (Form A)**

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

อากรแสตมป์

20 บาท

Duty Stamp

20 ฿

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.ดร.มนตรี โสคติยานุรักษ์ / Asso.Prof.Dr.Montree Socratyanurak กรรมการอิสระ / Independent Director

อายุ / Age 67 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 .....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม  
วิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันพฤหัสบดีที่ 11 กรกฎาคม 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่  
กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only  
one of them to represent myself/ourselves for attending and voting on my/our behalf at the Extraordinary General Meeting of  
Shareholders No.1/2024 to be held on Thursday July 11, 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชมนั้น 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 ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับ  
มอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียง / 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.ดร.มนตรี โสคติยานุรักษ์ / Asso.Prof.Dr.Montree Socratyanurak กรรมการอิสระ / Independent Director

อายุ / Age 67 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.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม  
วิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันพฤหัสบดีที่ 11 กรกฎาคม 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่  
กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only  
one of them to represent myself/ourselves for attending and voting on my/our behalf at the Extraordinary General Meeting of  
Shareholders No.1/2024 to be held on Thursday July 11, 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 ☐ จดออกเสียง / Abstain

**วาระที่ 2** พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 เมื่อวันที่ 25 เมษายน 2567

**Agenda No.2** Consider approving the Annual Shareholders' Meeting Report for the year 2024 on April 25, 2024.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 3** พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ จำนวน 47,969,865 บาท จากทุนจดทะเบียนเดิม 287,846,277 บาท โดยการตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ จำนวน 191,879,460 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.25 บาท เป็นทุนจดทะเบียนจำนวน 239,876,412 บาท แบ่งออกเป็นหุ้นสามัญ จำนวน 959,505,648 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.25 บาท

**Agenda No.3** Consider and approve the reduction of the registered capital of the Company by Baht 47,969,865 from the existing registered capital of Baht 287,846,277.00 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 divided into the ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 4** พิจารณานุมัติการแก้ไขข้อ 4. ของหนังสือบริคณห์สนธิของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

**Agenda No.4** Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the reduction of registered capital of the Company.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 5** พิจารณานุมัติการออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญเพิ่มทุนของบริษัทฯ ครั้งที่ 5 (ECF-W5) จำนวน 479,752,824 หน่วย ให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ

**Agenda No.5** Consider and approve the issuance and offering of the Warrants to purchase the Company's newly issued ordinary shares No. 5 ("ECF-W5") at the amount of 479,752,824 units to the existing shareholders of the Company

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 6** พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ จากทุนจดทะเบียนเดิม 239,876,412 บาท เป็น 359,814,618 บาท โดยออกหุ้นสามัญเพิ่มทุนจำนวน 479,752,824 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.25 บาท เพื่อรองรับการใช้สิทธิแปลงสภาพของใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 5 (ECF-W5)

**Agenda No.6** Consider and approve the increase of registered capital of the Company from Baht 239,876,412 to Baht 359,814,618 by issuing the new ordinary shares in the amount of 479,752,824 shares at a par value of Baht 0.25 per share for accommodating the exercise of the rights under the ECF-W5

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 7** พิจารณานุมัติการแก้ไขข้อ 4. ของหนังสือบริคณห์สนธิของบริษัทฯ เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

**Agenda No.7** Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the increase of registered capital of the Company

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 8** พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิของ ECF-W5 ที่จะจัดสรรให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ

**Agenda No.8** Consider and approve the allocation of newly issued ordinary shares to accommodate the exercise of ECF-W5 rights that will be allocated to the existing shareholders of the Company.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 9** เรื่องอื่น ๆ (ถ้ามี)

**Agenda No.9** Any other matter (if any).

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / 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 รวมถึงกรณีที่มีการแก้ไข 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) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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)  
ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันพฤหัสบดีที่ 11 กรกฎาคม 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะ  
พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

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

At the Extraordinary General Meeting of Shareholders on Thursday July 11, 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      ☐ จดออกเสียง / 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      ☐ จดออกเสียง / 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      ☐ จดออกเสียง / Abstain

หนังสือมอบฉันทะแบบ ค.

Proxy Form C

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งผู้ถือสิทธิ์ในหุ้นในประเทศไทยเท่านั้น)

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 เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันพฤหัสบดีที่ 11 กรกฎาคม 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2024 to be held on Thursday July 11, 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.

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 ☐ จดออกเสียง / Abstain

**วาระที่ 2** พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 เมื่อวันที่ 25 เมษายน 2567

**Agenda No.2** Consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2024, held on 25 April 2024.

- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 3** พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ จำนวน 47,969,865 บาท จากทุนจดทะเบียนเดิม 287,846,277 บาท โดยการตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ จำนวน 191,879,460 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.25 บาท เป็นทุนจดทะเบียนจำนวน 239,876,412 บาท แบ่งออกเป็นหุ้นสามัญจำนวน 959,505,648 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.25 บาท

**Agenda No.3** Consider and approve the reduction of the registered capital of the Company by Baht 47,969,865 from the existing registered capital of Baht 287,846,277.00 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 divided into the ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share.

- ☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 4** พิจารณานุมัติการแก้ไขข้อ 4. ของหนังสือบริคณห์สนธิของบริษัทฯ เพื่อให้สอดคล้องกับการลดทุนจดทะเบียน

**Agenda No.4** Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the reduction of registered capital of the Company.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 5** พิจารณานุมัติการออกและเสนอขายใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญเพิ่มทุนของบริษัทฯ ครั้งที่ 5 (ECF-W5) จำนวน 479,752,824 หน่วย ให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ

**Agenda No.5** Consider and approve the issuance and offering of the Warrants to purchase the Company's newly issued ordinary shares No. 5 ("ECF-W5") at the amount of 479,752,824 units to the existing shareholders of the Company

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 6** พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ จากทุนจดทะเบียนเดิม 239,876,412 บาท เป็น 359,814,618 บาท โดยออกหุ้นสามัญเพิ่มทุนจำนวน 479,752,824 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.25 บาท เพื่อรองรับการใช้สิทธิแปลงสภาพของใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 5 (ECF-W5)

**Agenda No.6** Consider and approve the increase of registered capital of the Company from Baht 239,876,412 to Baht 359,814,618 by issuing the new ordinary shares in the amount of 479,752,824 shares at a par value of Baht 0.25 per share for accommodating the exercise of the rights under the ECF-W5.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 7** พิจารณานุมัติการแก้ไขข้อ 4. ของหนังสือบริคณห์สนธิของบริษัทฯ เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

**Agenda No.7** Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the increase of registered capital of the Company.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 8** พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิของ ECF-W5 ที่จะจัดสรรให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ

**Agenda No.8** Consider and approve the allocation of newly issued ordinary shares to accommodate the exercise of ECF-W5 rights that will be allocated to the existing shareholders of the Company.

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

**วาระที่ 9** Other matters (if any).

**Agenda No.9** Any other matters (if any).

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / 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 รวมถึงกรณีที่การแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting intention in any agenda or not clearly specified or 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) หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะแบบ 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 ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประกอบแบบหนังสือมอบฉันทะแบบ 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 ইস্টโคสต์เฟอร์นิเทค จำกัด (มหาชน)  
ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันพฤหัสบดีที่ 11 กรกฎาคม 2567 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะ  
พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

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

At the Extraordinary General Meeting of Shareholders No.1/2024 on Thursday July 11, 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 ☐ จดออกเสียง / Abstain

☐ วาระที่.....เรื่อง.....

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

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ วาระที่.....เรื่อง.....

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

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง / Abstain

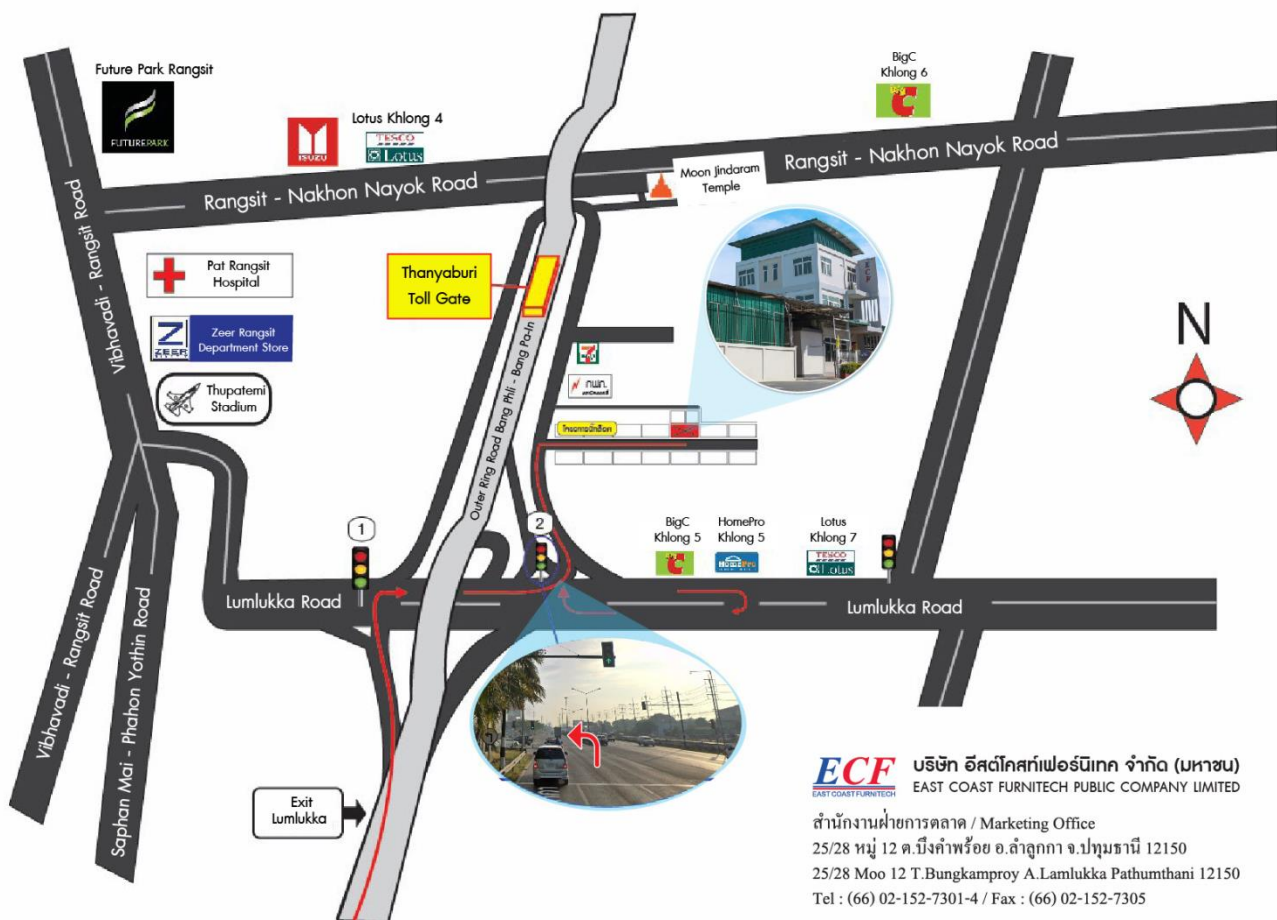
**Map of Venue to send the Documents (if any)**

**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

Tel: +662-152-7301 - 4



**Using QR code (QR Code) for downloading**  
**Meeting invitation letter and meeting documents**

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 to send the shareholders' meeting documents in electronic form via QR code so that the shareholders could access information easily and quickly.

In this regard, the Company would like to clarify 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 shareholders' meeting documents.

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 shareholders' meeting documents.

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



EAST COAST FURNITECH PUBLIC COMPANY LIMITED

Head Office & Factory

37/9 Moo 10 Banbung-Klaeng Rd, T.Thangkwian A.Klaeng Rayong 21110

Tel : (66) 038-675-181-4 / Fax : (66) 038-678-220

Marketing Office

25/28 Moo 12 T.Bungkamproy A.Pathumthani 12150

Tel : (66) 02-152-7301-4 / Fax : (66) 02-152-7305

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