

# **Invitation Letter of the 2025 Annual General Meeting of Shareholders**

**East Coast Furnitech Public Company Limited**

**Wednesday April 30, 2025**

**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 014/2025**

April 22, 2025

Subject Invitation to Attend the 2025 Annual General Meeting of Shareholders

Dear Shareholders  
East Coast Furnitech Public Company Limited

**Enclosures**

1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on March 5, 2025  
(Supporting for consideration on Agenda Item 2)
2. The Annual Report for the year 2024 (Form 56-1 e One Report) in the form of QR Code including Financial Statements for the Year Ended December 31, 2024  
(Supporting for consideration on Agenda Item 3 and 4)
3. Profiles of nominated candidates for election as Directors and the definition of Independent Director of the Company  
(Supporting for consideration on Agenda Item 6)
4. Profile of the non-executive director proposed for new appointment: Mrs. Natthinicha Srijun (1 person)  
(Supporting for consideration on Agenda Item 7)
5. Details of the 2025 Annual Director Remuneration  
(Supporting for consideration on Agenda Item 8)
6. Appointment of Auditor and Determination of Audit Fees for the Year 2025  
(Supporting for consideration on Agenda Item 9)
7. The Article of Association regarding the Meeting of Shareholders
8. Notification of Intent to attend the Meeting via Electronic Media and Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)
9. Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-AGM), Information of the Company's Independent Directors who are Proxy, Rules of Vote and Vote Counting
10. The Step for Attendance of the 2025 Annual General Meeting of Shareholders
11. Proxy Form A. B. and C.
12. Map of Venue to send the Documents (if any)
13. The Explanation of using QR Code

At the Board of Directors' Meeting No. 2/2025 of East Coast Furnitech Public Company Limited (**the "Company"**) held on 27 February 2025, the Board resolved to convene the 2025 Annual General Meeting of Shareholders. However, the meeting date was later amended pursuant to the resolution of the Board of Directors' Meeting No. 3/2025, held on 5 March 2025, to change the meeting date to Wednesday, 30 April 2025, at 10:00 a.m., to be conducted exclusively through electronic means (E-AGM) in accordance with the regulations prescribed by law on electronic meetings.

The meeting will be held to consider various matters according to the meeting agenda.

The Company had also provided an opportunity for shareholders to propose significant and beneficial matters to be included as meeting agenda items for the 2025 Annual General Meeting of Shareholders during the period from 31 October 2024 to 31 December 2024. However, no agenda items were proposed by the shareholders.

The meeting agendas are as follows:

**Agenda Item 1 Matters to be informed by the Chairman**

**Agenda Item 2 Consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on March 5, 2025**

**Objective and Reason:** The Extraordinary General Meeting of Shareholders No. 1/2025, held on March 5, 2025, was convened for specific purposes as set out in the meeting agenda. The minutes of the meeting were duly prepared and submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting, in compliance with applicable laws.

The details of the meeting were also publicly disclosed on the Company's website at [www.eastcoast.co.th](http://www.eastcoast.co.th) to allow shareholders to acknowledge and verify the accuracy of the information.

**The Board of Directors' Opinion** The record of the minutes of such meeting is accurate and complete. It is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to certify the Extraordinary General Meeting of Shareholders No. 1/2025. Details thereof appear in the Enclosure No. 1.

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

**Agenda Item 3 Acknowledge the operational results of the Company and its subsidiaries for the fiscal year from January 1, 2024 to December 31, 2024**

**Objective and Reason** The overall operation of the Company and its Subsidiaries in last fiscal year ended December 31, 2024 was completely concluded. The detail for overall operation of the Company and its subsidiaries was appeared according to the 2024 Annual Report (Form 56-1 e One Report) sent in the form of QR Code together with the Invitation Letter to the Meeting.

**The Board of Directors' Opinion** They deemed as appropriate to propose the 2025 Annual General Meeting of Shareholders to acknowledge the overall operation in Fiscal Year of 2024.

The details appear as Enclosure No. 2.

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

**Agenda Item 4 Consider and approve the statement of financial position, the statement of comprehensive income and the auditor's report of the Company and its subsidiaries for the fiscal year 2024 ended December 31, 2024**

**Objective and Reason** According to the Public Limited Companies Act, B.E. 2535 (including the amendments) and the Articles of Association of the Company, the Company must prepare statement of financial position and statement of comprehensive income at the end of the fiscal year, which was audited by a certified auditor, and submit them to the shareholders' meeting for approval.



The key summary of the financial statements of the Company and its subsidiaries are as below;

Description	For the Year 2024 Ended as of December 31, 2024	For the Year 2023 Ended as of December 31, 2023	Change
	million baht	million baht	increase/(decrease)
Total Assets	3,880.17	4,033.92	(3.81%)
Total Liabilities	2,936.41	2,854.17	2.88%
Total Equity	943.76	1,179.75	(20.00%)
Paid-up Capital	239.88	239.88	0.00%
Sales Revenue – Net	1,345.82	1,374.50	(2.09%)
Total Revenue	1,363.43	1,390.25	(1.93%)
Cost of Goods Sold	(1,215.84)	(1,127.04)	7.88%
Total Expenses	(1,482.94)	(1,424.32)	4.12%
Share of profit from investments in associates	19.35	16.61	16.51%
Corporate Tax	63.42	37.58	68.77%
<b>Net Profit – For the Year</b>	<b>(232.68)</b>	<b>(145.98)</b>	<b>59.39%</b>
<b>Net Profit – For the Year – Owners of the Parent</b>	<b>(231.37)</b>	<b>(144.46)</b>	<b>60.16%</b>
Total Comprehensive Income for the Year	(235.63)	(150.74)	56.32%
<b>Total Comprehensive Income for the Year – Owners of the Parent</b>	<b>(234.33)</b>	<b>(149.22)</b>	<b>57.04%</b>

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

Description	For the Year 2024 Ended as of December 31, 2024	For the Year 2023 Ended as of December 31, 2023	Change
	million baht	million baht	increase/(decrease)
<b>Net Profit – For the Year</b>	<b>(269.03)</b>	<b>(163.81)</b>	<b>64.24%</b>

The Audit Committee's Opinion The Audit Committee considered and reviewed the Company's and its subsidiaries financial statements for the year ended December 31, 2024, which were audited and certified by Mr.Methee Rattanasrimetha a certified public accountant registration No. 3425 of M.R.and Associates Co.,Ltd., and recommended the Board to submit the Company's and its subsidiaries financial statements for the year ended December 31, 2024 to propose the 2025 Annual General Meeting of Shareholders for the approval.

The Board of Directors' Opinion They deemed as appropriate to propose the 2025 Annual General Meeting of Shareholders to consider on approval of the financial statements of the Company and its subsidiaries for the year ended on December 31, 2024, which was correct, complete, and sufficient pursuant to the generally accepted accounting standards. The financial statements were considered approved by the Audit Committee and audited by the certified auditor.

The details appear as Enclosure No. 2.

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

**Agenda Item 5 Consider and approve allocating of net profit to legal reserve and omitting the dividend payment from the operating results of the year 2024 ended December 31, 2024**

**Objective and Reason** Pursuant to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, no dividends shall be paid otherwise than out of profits. In the case that the Company still sustains an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholder meeting. The Company must allocate not less than 5 percent of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund is not less than 10 percent of the registered capital. The Company has already allocated the net profit as a legal reserve completely equivalent to 10 percent of the registered capital.

The Company has already fully allocated its net profit to the legal reserve as required by law, which is not less than 10% of the Company's registered capital. Therefore, there is no need to allocate any additional legal reserve.

In addition, the Company incurred a net loss for the fiscal year 2024.

The Company has formulated the policy of dividend payment from the separate financial statements in the rate for not less than 40% of net profits after deduction of corporate income tax and legal reserve as determined in the Company's Articles of Association. Anyhow, such dividend payment may be changed depending upon the Company's overall operation, financial status, liquidity, investment plan as well as factors related to management, necessity and other appropriateness in the future. The Company incurred losses from operating results for the year 2024.

**The Board of Directors' Opinion** it was considered and deemed appropriate to propose at the 2025 Annual General Meeting of Shareholders for consideration on approval of profit appropriation as legal reserve. Additionally, the Company has omitted the declaration of dividends due to the net loss incurred for the 2024 fiscal year, as reflected in the Separate Financial Statements. as follows.

(1) Since the Company has sufficient legal reserve fund as stipulated by law to be not less than 10 percent of the Company's registered capital. Therefore, it is not required to additionally allocate the net profit of the year 2024 to be the legal reserve fund.

(2) Consider not paying out dividends for the operating results of the year 2024.

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

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

**Objective and Reason** According to Public Limited Company Act B.E. 2535 and Clause 17 and 18 of Articles of Association of the Company, the main point could be summarized that in every Annual General Meeting of Shareholders, the directors vacate the offices for one-third of number of directors at that time. If number of directors cannot be divided identical to 3 portions, they shall vacate with the number nearest to one-third. The director who retires may be re-selected to return to assume the office again. The director who must vacate the office in the first year and the second year after the Company's registration shall draw lots. For the following years, the director who is in the office for the longest period is the one who vacates the office.

Currently, the Board of Directors consists of 8 directors. Therefore, at the 2025 Annual General Meeting of Shareholders, one-third of the directors must vacate their office by

rotation. There are 3 members of the Board of Directors who are due to retire by rotation. The resolution was proposed by the Nomination Committee as below:

1. Asso.Prof.Songklod Jarusombati
2. Mr.Paiboon Aroonprasobsuk
3. Mr.Wanlop 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 31, 2024 – December 31, 2024 but there are not any minority shareholders to propose the names of qualified candidates.

Nomination Committee's Opinion The Nomination Committee, excluding directors who have a vested interest, has considered and deemed that all three nominated directors are fully qualified in accordance with applicable laws, rules, and regulations prescribed by relevant regulatory authorities. They possess the necessary knowledge, capabilities, dedication, experience, and general management skills, as well as specific expertise in finance, the wood industry, and furniture manufacturing—qualities that are expected to benefit the Company's business. Furthermore, they do not hold any directorships or executive positions in other entities that may result in a conflict of interest or constitute a business competition with the Company.

The Board of Director's Opinion The individuals nominated for this appointment have undergone a thorough and careful screening process by the Board of Directors, excluding any directors with a vested interest in this agenda item. The nomination has been endorsed by the Nomination Committee, which has considered and agreed that all three nominees are fully qualified under the Public Limited Companies Act, the criteria of the Securities and Exchange Commission (SEC), and have no prohibited characteristics as defined by the SEC's regulations regarding executives of securities-issuing companies.

Moreover, the nominees meet the qualifications set forth by the Stock Exchange of Thailand. They possess the knowledge, expertise, and experience in the furniture business as well as strong leadership and business management skills, which are expected to contribute significantly to the Company's operations.

Throughout their tenure as directors of the Company, the nominated individuals have demonstrated strong commitment to corporate governance, dedicated their time to attending meetings, and actively contributed valuable opinions for the benefit of the Company and its shareholders.

In addition, the Board has reviewed the number of directorships held by each nominee and found that none of them serves as a director in more than five listed companies.

For those proposed to be appointed as independent directors, the Board of Directors has reviewed and confirmed that the nominees meet all the qualifications required by relevant laws and regulations governing the appointment of independent directors.

In addition, Asso.Prof. Songklod Jarusombati will serve as an independent director for over 9 years if re-elected this time. (Holding the position of Independent Director of the Company since October 26, 2012) but the Board of Directors considers that he has performed his duties in accordance with the duties and responsibilities of Directors and Executives of the Securities and Exchange Act B.E.2535 and possessed the qualifications of independent directors since taking the position as the Company's Director, has never had a conflict of interest and makes decisions on various agendas for the best interest of the Company and shareholders. Therefore, the retention of competent independent directors would gain more benefits for the Company.

Therefore, the Board of Directors agreed with the Nomination Committee's opinion and proposed the following list of the individuals for consideration by the 2025 Annual General Meeting of Shareholders to consider that the three retiring directors should be re-elected as Directors and also same positions for another term as follows;

1. Asso.Prof.Songklod Jarusombati Chairman of Nomination Committee, Risk Management Committee, Audit Committee, and Independent Director
  2. Mr.Paiboon Aroonprasobsuk Independent Director
  3. Mr.Wanlop Suksawad Authorized Signatory Director
- The biographical details for all three individuals appear as Enclosure No.3.

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

(Remark: For the consideration on Approval for appointment of the director in this agenda, the consideration will be executed by each individual.)

#### **Agenda Item 7 Consider and approve the appointment of one additional non-executive director namely Mrs. Natthinicha Srijun**

**Objective and Reason:** The Nomination Committee has considered and opined that the composition of the Board of Directors can still be strengthened by appointing additional qualified individuals. The inclusion of knowledgeable and capable persons would enhance the effectiveness of the Board in deliberation and decision-making, leveraging their expertise and work experience to benefit the Company.

**Opinion of the Nomination Committee:** The Nomination Committee has reviewed and determined that Ms. Natthinicha Srichan possesses all the qualifications as required under the Public Limited Companies Act, the criteria prescribed by the Securities and Exchange Commission (SEC), and does not have any prohibited characteristics under the relevant SEC notifications concerning executives of securities-issuing companies. She also meets the qualifications prescribed by the Stock Exchange of Thailand. Ms. Srichan has extensive knowledge, capability, and legal experience that would be beneficial to the Company's business.

**Opinion of the Board of Directors:** The nominee has undergone a thorough and careful screening process by the Board of Directors, with the endorsement of the Nomination Committee. The Board concurs that Ms. Natthinicha Srichan meets all the qualifications under the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992), relevant SEC and Capital Market Supervisory Board notifications, as well as regulations issued by the Stock Exchange of Thailand. She possesses the knowledge, capability, experience, and expertise relevant to the Company's operations and is well-qualified to support the Company's business. In addition, she does not hold any directorship or executive position in any other entity that may lead to a conflict of interest or constitute a competing business.

The details appear as Enclosure No.4.

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

#### **Agenda Item 8 Consider and approve the remuneration of directors for the year 2025**

**Objective and Reason** According to the Articles of Association of the Company No.24 identifies that the Board of Directors has the right to get remuneration from the company according to the approval from the shareholders' meeting.

**The Criteria and Procedures for Determination of Remuneration** the Remuneration Committee has proposed the remuneration by considering from the Company's performance information in the last year, the director's performance and responsibility, the amount of the subsidiaries and the associated that relates to the business structure and benefit gained by the Company from the director's function. The information of primarily determined remuneration has been taken to compare with the 2024 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 2024. 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 industry category, revenue, and size of market capitalization.

Remuneration Committees' Opinion It was deemed as appropriate to propose the 2025 Annual General Meeting of Shareholders to consider on approval for 2025 Annual Director Remuneration to Board of Directors and every set of Sub-Committees as below;

The Amount of Remuneration Limit of the Board of Directors and every set of Sub-Committees

<b>Amount of Remuneration for the Year 2025 (To propose) (Baht)</b>	<b>Amount of Remuneration for the Year 2024 (Baht)</b>
Not exceeding Baht 9,000,000 /Year	Not exceeding Baht 9,000,000 /Year

Remark: The proposed amount of remuneration is equal to the year 2018 to 2024.

Monthly Remuneration

<b>Position</b>	<b>Rate of Monthly Remuneration For the Year 2025 (To propose) (Baht/person/month)</b>	<b>Rate of Monthly Remuneration For the Year 2024 (Baht/person/month)</b>
Chairman of the Board	44,000	44,000
Director	34,000	34,000
Chairman of Audit Committee	39,000	39,000
Audit Committee Member	34,000	34,000

Remark: Monthly Remuneration Rate remains unchanged compared to the year 2023 and 2024.

Meeting Allowance for every set of Sub-Committees:

<b>Type of Committee</b>	<b>Rate of Meeting Allowance For the Year 2025 (To propose) (Baht/person/meeting)</b>	<b>Rate of Meeting Allowance For the Year 2024 (Baht/person/meeting)</b>



Type of Committee	Rate of Meeting Allowance For the Year 2025 (To propose) (Baht/person/meeting)	Rate of Meeting Allowance For the Year 2024 (Baht/person/meeting)
Board of Directors	12,000	12,000
Board of Audit Committee	12,000	12,000
Risk Management Committee	12,000	12,000
Nomination Committee	12,000	12,000
Remuneration Committee	12,000	12,000

**Remark:** Meeting allowance for the Board of Directors and every set of sub-committees remains unchanged compared to the year 2022, 2023, and 2024.

**Special Compensation or Bonus:** Consideration from overall operation.

**For other benefits** Such as the compensation expense for travelling, annual health check, health insurance, membership fees ie; golf courses, sports clubs or clubs for leisure or recreation or right to buy the Company's share or warrant or Employee Stock Options Program: -None of any other benefits-

**The Board of Directors' Opinion** the Board of Directors agreed to the Remuneration Committees' opinion and deemed as proper to propose 2025 Annual Director Remuneration for consideration by the 2025 Annual General Meeting of Shareholders, totaling not exceeding Baht 9,000,000 per year in accordance with the details as proposed in all respects.

The details appear as Enclosure No.5.

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

## **Agenda Item 9 Consider and approve the appointment of an auditor and audit fees for the year 2025**

**Objective and Reason** According to Public Limited Company Act B.E. 2535, it stipulates that Annual General Meeting of Shareholders shall appoint auditor and determine audit fee every year. In addition, pursuant to the Proclamation of the Securities and Exchange Commission, it stipulates that the Company shall arrange the rotation of the auditor. The regulator has recently revised the requirement that starting from the fiscal year 2019 onwards that the listed companies must have auditor rotation (in the same office or different offices), where the same auditor can certify the financial statements, whether consecutive or not, up to a total of not more than 7 years, with a cooling-off period (rest period) at regular intervals 5 years to be able to certify of the Company's financial statements once again.

**Audit Committees' Opinion** The Company's Audit Committee had the opinion that it was proper to appoint Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Ms. Manthana Suphanurak, certified public accountant No. 4151, or Ms. Kornthip Wanichwiseskun, certified public accountant No. 6947, or other appropriate auditors of M.R. & Associates Co., Ltd., if all three of the above persons have necessary reasons and are unable to perform their duties as they should to be the auditor of the Company and its subsidiaries for the year 2025. 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 2025 annual audit fee and a review fee of quarterly financial statements have been determined to be the total amount of Baht 3,140,000 which decreases Baht 30,000 from the year 2024.

The Board of Directors' Opinion It was proper to propose the 2025 Annual General Meeting of Shareholders to consider and approve for appointing Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Ms. Manthana Suphanurak, certified public accountant No. 4151, or Ms. Kornthip Wanichwiseskun, certified public accountant No. 6947, or other appropriate auditors of M.R. & Associates Co., Ltd., if all three of the above persons have necessary reasons and are unable to perform their duties as they should to be the auditor of the Company. The audit fees have been determined to be the amount of money for not exceeding Baht 3,140,000 which decreases Baht 30,000 from the year 2024. The detail appears as Enclosure No.6.

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

**Agenda Item 10 Consider and approve the amendment of the Company's Article of Association No.11 to ensure consistency and compliance with relevant laws**

**Objective and Reason**

The amendment to the Company's Articles of Association is proposed in order to ensure that Article 11 is accurate, consistent with, and in compliance with applicable laws and regulations. The proposed amendment to Article 11 of the Company's Articles of Association is therefore submitted for consideration and approval as follows:

**Original text**

*"Article 11. In repurchasing the Company's shares, it must be approved by the shareholders' meeting, except that such share repurchase does not exceed ten (10) percent of the paid-up capital, in which case the Board of Directors of the Company shall have the authority to approve such share repurchase."*

**Amended Text**

"Article 11. The repurchase of the Company's shares in each project must be approved by the shareholders' meeting, except where the share repurchase does not exceed ten (10) percent of the total shares sold. In such cases, the Company may authorize the Board of Directors to approve the share repurchase.

If the number of shares repurchased by the Company exceeds ten (10) percent of the total shares sold, the Board of Directors must present the share repurchase plan to the shareholders' meeting for consideration and approval. The repurchase must be completed within the period prescribed by law, starting from the date of approval by the shareholders' meeting.

Any amendment or cancellation of the Company's share repurchase shall follow the same criteria as the approval process outlined in the first paragraph, by analogy."

Including the authorization for the Managing Director and/or the authorized directors of the Company, or any person(s) designated by the Managing Director and/or such authorized directors, to have full power to consider and proceed with any details relating to the amendment of the Articles of Association, including amending wording or statements in the minutes of the shareholders' meeting, the Articles of Association, and/or relevant application forms, and/or taking any action necessary to comply with the registrar's instructions for filing the amendment of the Company's Articles of Association with the Department of Business Development, Ministry of Commerce.

**The Board of Directors' Opinion:** The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the amendment of Article 11 of the Company's Articles of Association, as well as the related authorizations mentioned above.

**Resolution** This resolution must be approved with not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote.

#### **Agenda Item 11 Other matters (if any).**


The Company would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders pursuant to the specified date and time as above via the only one method of electronic media. In this regard, shareholders can watch and attend the Meeting via the system of the electronic conference which the Company will prepare for it.

To shareholders can reach the information conveniently and quickly, the Company has disseminated this Invitation Letter of the 2025 Annual General Meeting of Shareholders together with Proxy Form A, B and C and all related documents regarding this Meeting via the Company's website ([www.eastcoast.co.th](http://www.eastcoast.co.th)) as well.

In this regard, if shareholders would like Proxy Form A, B, and C in form of a document, kindly note that shareholders could request it by e-mail at [ir@eastcoast.co.th](mailto:ir@eastcoast.co.th) or via the online channel <https://www.eastcoast.co.th/contact> Investor Relations in advance of the Meeting at least 7 days.

The Company requests shareholders or proxies to study the procedure to attend the Annual Shareholders' Meeting via electronic media (E-AGM) and method of proxy as appearing in **Enclosure No.8.** and **Enclosure No.9.**

In this regard, if shareholders or proxies wish to attend the Meeting via E-AGM, the Company requests shareholders or proxies to inform your intention by sending the document of identity verification to verify your rights to attend E-AGM via the system of sending documents (Pre-Registration) to identify the entity, by entering into;

1. Scan QR Code	2. Enter the Link as below
	<a href="https://app.inventech.co.th/ECF245802R/#/homepage">https://app.inventech.co.th/ECF245802R/#/homepage</a>

The online petition submission system will be open for registration starting from April 23, 2025, at 08:30 a.m. The registration will remain open on April 30, 2025, until the conclusion of the meeting.

In case, any shareholders are not available to attend the Meeting via such electronic media, the Company requests shareholders to grant proxies to an independent director of the Company instead of attending by themselves. The detail of the step to grant proxy appears as **Enclosure No.9.**

Furthermore, the Company named the list of shareholders who have rights to attend the 2025 Annual General Meeting of Shareholders (Record Date) on Thursday, April 10, 2025. After, the Company examines the name of shareholders according to the information shown as of the closing book date including all documents of identity verification to confirm the right and to get the approval. After the approval, the Company will send Username and Password together with the Manual for using the system to the email that shareholders have registered to attend the E-AGM via the system of

The Company has set the Record Date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on Thursday, April 10, 2025. Once the Company has verified the shareholder list as of the book closing date, along with the identity documents for eligibility confirmation and approval, the Company will send a Username, Password, and a User Manual to the email address provided during registration.

These credentials will be used to access the E-AGM system provided by Inventech Systems (Thailand) Co., Ltd., a service provider in compliance with the standards set by the Electronic Transactions Development Agency (ETDA). The provider will be responsible for hosting the meeting, collecting votes, and processing the voting results for this AGM.

In case any shareholder has questions regarding the agenda items proposed for this meeting and would like the Company to provide clarification, such questions may be submitted in advance via email to: [ir@eastcoast.co.th](mailto:ir@eastcoast.co.th).

The Company has allowed shareholders to submit questions in advance starting from October 31, 2024, until the day prior to the 2025 Annual General Meeting of Shareholders.

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



**-Translation-**

**Minutes of the Extraordinary General Meeting of Shareholders No.1/2025  
East Coast Furnitech Public Company Limited (ECF)**

**Date, Time and Place of the Meeting**

The Meeting was held on Wednesday March 5, 2025 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 Extraordinary General Meeting of Shareholders No.1/2024 (the “**Meeting**”) as follows:

The Extraordinary General Meeting of Shareholders No.1/2025 was in accordance with the resolutions of the Board of Directors Meeting No. 5/2025 held on January 17, 2025, to consider all of the agenda items as specified in the invitation letter.

In this regard, the date to determine the name list of shareholders who were entitled to attend the Extraordinary General Meeting of Shareholders No.1/2025 (Record Date) had been set on February 10, 2025.

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 239,876,412 which are divided into 959,505,648 distributed ordinary shares at a par value of Baht 0.25 per share from total registered capital of Baht 359,814,618 which are divided into 1,439,258,472 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 34 people with total shares of 492,705,552 shares or equivalent to 51.3499 percent for the total of 959,505,648 paid-up shares by 6 self-attendants and by 28 proxies under the below details:

1. The 6 self-attending shareholders counted a total of 289,321,902 shares or 30.1532 percent of the total of paid-up shares.
2. The 28 proxies in lieu of shareholders counted a total of 203,383,650 shares or 21.1967 percent of the total of paid-up shares.

After the Chairman opened the meeting, there were 2 more shareholders attending the meeting. In total, there were 36 shareholders and proxies attending the meeting, totaling 559,705,552 shares, equivalent to 58.3327 percent of the total of paid-up shares of the Company, totaling 959,505,648 shares, with details as follows:

1. The 6 self-attending shareholders counted a total of 289,321,902 shares or 30.1532 percent of the total of paid-up shares.
2. The 30 proxies in lieu of shareholders counted a total of 270,383,650 shares or 28.1795 percent of the total of paid-up shares.

At present, the Company had shareholders and proxies attending the meeting to form a quorum following the Company's Articles of Association. Therefore, we would like to introduce the Company's board of directors, executives, legal advisors for consideration of the agenda of issuing and offering additional common shares to specific persons (Private Placement), including witnesses to oversee and monitor the vote counting in the meeting to ensure that the voting is transparent and under the law and the Company's regulations.

The Company introduced the Board of Directors, executives, and legal advisors to the Meeting namely as follows:

**Attending Committees**

1. General Terdsak\*\* Marom Chairman of the Board, Audit Committee and

- |   |  |
|---|--|
| 2. Assoc.Prof.Dr. Montree Sacatayanurak | Independent Director<br>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. Kittiphath Suksawad              | Vice President with Authorized Signatory Executive Director, Risk Management Nomination Committee, and Remuneration Committee                        |
| 7. 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 87.5 percent of the total number of directors or for the total of 8 persons.

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

#### **Directors who did not attend**

Mr. Wanlop	Suksawad	Authorized Signatory Director
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#### **Company Executives**

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

**Legal Advisor** For consideration of the agenda for capital increase and the allocation of newly issued ordinary shares of the Company for the offering through Private Placement from Araya and Partners Company Limited.

- |               |                    |                           |
|---------------|--------------------|---------------------------|
| 1. Miss Araya | Phutthiphongthon   | Partnership legal advisor |
| 2. Mr. Thanin | Kanchanathanaalert | Legal advisor             |

**Independent Financial Advisor** To provide opinions on the agenda for capital increase and allocation of newly issued ordinary shares of the Company for the offering through Private Placement

- |                   |                |                               |
|-------------------|----------------|-------------------------------|
| 1. Mr. Phornphut  | Richirawanit   | Independent financial advisor |
| 2. Mr. Thotsaporn | Chuawutthichao | Independent financial advisor |
| 3. Mr. Thanawat   | Cherdchit      | Independent financial advisor |

**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. Mr. Thanun   | Jaroenrit   |
| 2. Miss Sirilak | Yaempayoong |

#### **Company Secretary**

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

Miss Chanatip	Wittayakul
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This Extraordinary General Meeting of Shareholders No. 1/2025 would be held in electronic format via the Inventech Connect System, which complies with the Electronic Meetings Act B.E. 2563 and the Ministry of Digital Economy and Society Announcement on Security Standards for Electronic Meetings B.E. 2563, including other related criteria. The Company has arranged for electronic meeting service providers who are experts and have been certified by relevant agencies, as follows:

- Certified Zoom Meeting Control System and
- Inventech Connect Voting System that has passed the Self-Assessment from the Electronic Transactions Development Agency (ETDA)

Responsible for organizing meetings, collecting votes, and processing votes for the Meeting. The live broadcast venue was located at the meeting room of East Coast Furnitech Public Company Limited, Marketing Branch Office, 25/28 Moo 12, Bueng Kham Phroi Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

And in order to comply with the principles of good corporate governance, the Company would like to clarify the meeting rules, voting methods, vote counting, and vote calculation methods, with the following details:

#### **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 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.

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.

#### **The voting, counting, and questioning or commenting methods are as follows:**

1. The Meeting would consider the matters in the order of the agenda specified in the invitation letter. Information would be presented on each agenda and shareholders would be given the opportunity to ask questions before voting. The voting results would be announced to the meeting when the counting of votes on each agenda item is complete.
2. In voting, shareholders select the agenda they wish to vote on, then press the "Vote" button. The system would display three boxes for voting: Agree, Disagree, and Abstain. For shareholders or multiple proxies, the system would display all names of those who have been granted proxies, with voting separate for each individual.

If you wish to cancel your vote, press the "Cancel Voting" button. For any shareholder who does not vote within the specified time, the Company would assume that the shareholder "agrees" with that agenda and the vote could be edited until the announcement of the closure of the voting for that agenda. The Company would allow 1 minute for voting. When the result of voting for each agenda is closed, the result of that agenda would be announced to the meeting.

3. In case of receiving proxy from multiple shareholders, using the same email and telephone number to verify identity in granting proxy, the system would combine the list of proxy grantors in the same user account. Unless or using different email and telephone numbers to verify identity, the system would not combine the list of proxy grantors, but would use separate user accounts. If you wish to access other accounts, click on the "User Account" menu and click on the "Change Account" button to access the accounts of other proxies. By changing accounts, the system would not remove votes from the meeting database.

4. If a shareholder registers to leave the meeting before the closing of voting on any agenda item, the shareholder's vote would not be counted as the quorum for that agenda item and the vote would not be counted in the remaining agenda items immediately. However, leaving the meeting on any agenda item would not deprive the shareholder or proxy of the right to return to the Meeting and vote on the agenda item that has not yet been processed in the system.

#### **Asking questions or expressing opinions in a meeting room**

1. Before voting on each agenda item, the Company would give meeting participants an opportunity to ask questions or express their opinions on issues related to that agenda item as appropriate. The Company would set a maximum time of 1 minute per agenda item for submitting questions by selecting the agenda item for which you wish to ask questions or express your opinions, then pressing the “Question” button. Questions could be asked through 2 channels:
  - Ask questions via text message. You could type the questions you want and then press the “Send Question” button. The Company would read and answer questions related to that agenda for the Meeting. However, if many questions are sent into the system, the Company reserves the right to select the questions as appropriate.
  - Ask questions via video conference. Press the “Ask questions via video conference” button and then press “OK” to confirm the reservation. The Meeting operator would inform the names and surnames of the participants who were entitled to ask questions. Then, you must turn on your microphone and camera. Before the participants ask questions, please inform them of your names and surnames and status as a shareholder or proxy before asking questions every time so that the Company can record them correctly and completely in the meeting minutes.

The Company reserved the right to cut the images and sounds of shareholders who ask questions or express inappropriate opinions or defame others or violate any laws, including the rights of others or disturb the Meeting or cause inconvenience to other participants.

2. If many shareholders wish to ask questions with images and sound in the system, to maintain the meeting time, please have the shareholders ask questions via message so that the staff can answer the questions or take your questions to answer at the end of the Meeting or put the answers on the Company's website.
3. In the event that shareholders encounter problems entering the meeting system, voting system, submitting questions or suggestions. Please study and follow the instructions provided with the meeting invitation or select the “Help” menu in the system. or contact Inventech Call Center staff at 02-460-9225 and Line Official: @inventechconnect.
4. In the event of a system failure during the Meeting, shareholders would receive an email to return to the Meeting via the backup system.

In this Meeting, the Company would collect, use, and disclose personal information, including recording still images, audio, and video of all participants for the purpose of recording and preparing Meeting minutes, managing the Meeting, etc. However, the Company would not publish or upload to the website to prevent the PDPA personal data protection law.

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 Extraordinary General Meeting of Shareholders No. 1/2025 And since the Chairman has been undergoing eye treatment, he invited Mr. Kittiphat Suksawad, Vice Chairman of the Board of Directors (“**Vice Chairman**”) to conduct the Meeting on behalf of the Chairman according to the following agenda:



**Agenda 1 Matters to be informed by the Chairman**

The Vice President 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 February 18, 2025. 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 Extraordinary General Meeting of Shareholders No.1/2025 in advance until March 4, 2025. There were no questions submitted in advance.

In addition, each agenda meeting that would be held was consistent, correct, and followed various conditions stipulated by law, including rules and various related regulations of the regulatory agencies as determined. The Company has published the approval of the Board of Directors that has passed the filter and carefully considered, with various details shown in the meeting invitation letter that had already been sent to the shareholders.

The Vice President 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 and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 held on July 11, 2024.**

The Vice President proposed the Meeting to consider certifying the Extraordinary General Meeting of Shareholders No.1/2024 of the Company held on July 11, 2024, 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 Extraordinary General Meeting of Shareholders No.1/2024 which was delivered to the shareholders together with the invitation letter. The detail as Enclosure No.1.

The Vice President 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's Resolution** The Meeting resolved to approval of the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 of the Company held on July 11, 2024 with a 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	559,705,552	100.00
2. Disagree	0	0.00
3. Abstain	0	

**Agenda 2 Consider and approve the decrease of the Company's registered capital by canceling unissued ordinary shares and the amendment of the Company's Memorandum of Association Clause 4 to be in line with the decrease of the Company's registered capital**

The Vice President informed the Meeting to invite Miss Araya Phutthiphongthon, Partnership Legal Advisor ("Legal Advisor") to present information for consideration in this agenda to the shareholders' meeting.

**Objective and Reason** the Company intends to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the decreased of the Company's registered capital at the amount of 2,517.75 Baht from the existing registered capital of 359,814,618 Baht, divided into 1,439,258,472 ordinary shares, with a par value of 0.25 Baht per share, to the new registered capital of 359,812,100.25 Baht, divided into 1,439,248,401 ordinary shares, with a par value of 0.25 Baht per share, by canceling 10,071 unissued ordinary shares, with a par value of 0.25 Baht per share, which are the remaining ordinary shares from the allocation to accommodate the exercise of the Warrants to Purchase Ordinary Shares of East Coast Furnitech Public Company Limited No. 5 (ECF-W5), according to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2024 held on 11 July 2024.

After the reduction of capital by canceling the unissued shares as specified above, the Company still retains 479,742,753 unissued ordinary shares which allocated to accommodate the exercise of the Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No. 5 (ECF-W5).

Moreover, approved to propose to the Extraordinary General Meeting of Shareholders No.1/2025 to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the decreased of the Company's registered capital as follows:

4.	“ Clause Registered Capital	359,812,100.25 Baht	( Three Hundred Fifty-Nine Million Eight Hundred Twelve Thousand One Hundred Baht and Twenty-Five Satang)
	Equivalent to:	1,439,248,401 Shares	(One Billion Four Hundred Thirty-Nine Million Two Hundred Forty-Eight Thousand Four Hundred and One Shares)
	Share value:	0.25 Baht	(Twenty-Five Satang)
	Divided into:		
	Ordinary share:	1,439,248,401 Shares	(One Billion Four Hundred Thirty-Nine Million Two Hundred Forty-Eight Thousand Four Hundred and One Shares)
	Preferred share:	- Share	(-)”

Including approved the authorization to Managing Director and/or authorized directors of the Company or any person designated by Managing Director and/or authorized directors of the Company as the authorized person to determine the conditions and details of the relevant procedures regarding such decrease of capital; as well as correcting words or phrases of the minutes of the shareholders' meeting, Memorandum of Association, and/or any application, and/or any proceeding to comply with the Registrar's instruction in order to file for registration of decrease of capital and amendment of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce

After the presentation of information for consideration was completed.

The Vice President 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 not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

**Meeting's Resolution** The Meeting resolved to approval of the decreased of the Company's registered capital at the amount of 2,517.75 Baht from the existing registered capital of 359,814,618 Baht, to the new registered capital of 359,812,100.25 Baht, by canceling 10,071 unissued ordinary shares, with a par value of 0.25 Baht per share, which are the remaining ordinary shares from the allocation to accommodate the exercise of the Warrants to Purchase Ordinary Shares of East Coast

Furnitech Public Company Limited No. 5 (ECF-W5), according to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2024 held on July 11, 2024 and approved the amendment of the Company's Memorandum of Association Clause 4 to be in line with the decrease of the Company's registered capital and the relevant authorization with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	559,705,552	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

**Agenda 4 Consider and approve the increase of the Company's registered capital and the amendment of the Company's Memorandum of Association Clause 4 to be in line with the increase of the Company's registered capital**

The Vice President informed the Meeting to invite Miss Araya Phutthiphongthon, Partnership Legal Advisor ("Legal Advisor") to present information for consideration in this agenda to the shareholders' meeting.

**Objective and Reason** to raise funds to be used as working capital for the business and to enhance the Company's financial liquidity. Therefore, the Company would like to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the increase of the Company's registered capital at the amount of 75,000,000.00 Baht from the existing registered capital of 359,812,100.25 Baht, divided into 1,439,248,401 ordinary shares, with a par value of 0.25 Baht per share, to the new registered capital of 434,812,100.25 Baht, divided into 1,739,248,401 ordinary shares, with a par value of 0.25 Baht per share, by issuing newly issued ordinary shares at the amount not exceeding 300,000,000 shares, at a par value of 0.25 Baht per share to accommodate and offering of the newly ordinary shares through private placement.

Moreover, approved to propose to the Extraordinary General Meeting of Shareholders No.1/2025 to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the increase of the Company's registered capital as follows:

4.	Registered Capital	434,812,100.25 Baht	(Four Hundred Thirty-Four Million Eight Hundred and Twelve Thousand One Hundred and Twenty-Five Satang)
	Equivalent to:	1,739,248,401 Shares	(One Billion Seven Hundred Thirty-Nine Million Two Hundred and Forty-Eight Thousand Four Hundred and One Shares)
	Share value:	0.25 Baht	(Twenty-Five Satang)
	Divided into:		
	Ordinary share:	1,739,248,401 Shares	(One Billion Seven Hundred Thirty-Nine Million Two Hundred and Forty-Eight Thousand Four Hundred and One Shares )
	Preferred share:	- Share	(-)"

Including approved the authorization to Managing Director and/or authorized directors of the Company or any person designated by Managing Director and/or authorized directors of the Company as the authorized person to determine the conditions and details of the relevant procedures regarding such decrease of capital; as well as correcting words or phrases of the minutes of the shareholders' meeting, Memorandum of Association, and/or any application, and/or any proceeding to comply with the Registrar's instruction in order to file for registration of decrease of capital and amendment of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

The details appear in the Capital Increase Report Form (F53-4) (Enclosure 2), which has been delivered to all shareholders together with the meeting invitation letter.

After the presentation of information for consideration was completed.

The Vice President 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 not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

**Meeting's Resolution** The Meeting resolved to approval of the increase of the Company's registered capital at the amount of 75,000,000.00 Baht from the existing registered capital of 359,812,100.25 Baht, to the new registered capital of 434,812,100.25 Baht, by issuing newly issued ordinary shares at the amount not exceeding 300,000,000 shares, at a par value of 0.25 Baht per share to accommodate and offering of the newly ordinary shares through private placement and to consider and approved the amendment of the Company's Memorandum of Association Clause 4 to be in line with the increase of the Company's registered capital and the relevant authorization with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	559,705,552	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

**Agenda 5 Consider and approve the allocation of newly issued ordinary shares of the Company for the offering through private placement**

The Vice President informed the Meeting to invite Miss Araya Phutthiphongthon, Partnership Legal Advisor ("**Legal Advisor**") to present information for consideration in this agenda to the shareholders' meeting.

**Objective and Reason** to raise funds to be used as working capital for the business and to enhance the Company's financial liquidity and in accordance with determination of the laws. Therefore, the Company would like to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the allocation of the newly issued ordinary shares of the Company, whether once or several times, through private placement at the amount not exceeding 300,000,000 shares with the par value of 0.25 Baht per share, representing 23.82 percent of the total issued and paid-up shares of the Company (including after the registration of the increased paid-up capital issued and offered to specific investors in this instance) by offering to 3 investors, namely: (1) Advance Opportunities Fund ("**AO Fund**"), and/or (2) Advance Opportunities Fund 1 ("**AO Fund 1**"), and/or (3) Advance Opportunities Fund VCC ("**AOF VCC**") (collectively, the "**Investor**") (The number of shares to be allocated to each individual investor has not yet been determined. Once the Company determines the allocation to each investor, the Company will disclose the relevant information through the Stock Exchange of Thailand's information disclosure system). However, all 3 investors are individuals who have relationships and connections with each other, their shares will be counted as concert party. In this regard, the investors have agreed not to appoint any individuals as directors of the Company.

Furthermore, each investor is not a connected person of the Company as specified in the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (and as amended) and the Notification of the Board of Directors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (and its amendments) ("**Connected Transactions Notifications**").

In this regard, such issuance of newly issued ordinary shares through private placement is an offering of shares in which the shareholders' meeting resolved to appoint the Board of Directors of the Company to determine the offering price based on the market price, with the market price is



calculated based on the weighted average price of the Company's ordinary shares in the Stock Exchange of Thailand for not less than 7 consecutive business days prior, but not more than 15 consecutive business days before the date set for the offering price of the shares, pursuant to the resolution of the Company's Board of Directors (The market price will be calculated to 4 decimal places. However, if the fifth decimal place has a value of 5 or more, will be rounded up). In the event that the Board of Directors of the Company deems it appropriate, considering the best benefits of the Company, the Board of Directors of the Company may determine the offering price with a discount, but not exceeding 10 percent of the aforementioned market price (In other words, the offering price to the investors must not be lower than 90 percent of the market price) and the offering price of the newly issued ordinary shares not be lower than the par value of the Company's shares. In addition, the offering of the newly issued ordinary shares in each instance must be completed within 5 business days from the date that the Board of Directors of the Company resolves to set the offering price of the shares in each instance, and no later than 12 months from the date of the shareholders' meeting approving the offering of shares to investors pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 28/2565 Re: Permission for Listed Companies to Offer Newly Issued Shares through Private Placement as of 28 December 2565 (and as amended) ("**Notification TorJor. 28/2565**").

In addition, such offering of the newly issued ordinary shares through private placement is the offering of the newly issued ordinary shares to specific investors at a price not less than 90 percent of the market price, as specified above, does not fall under the restrictions on the sale of shares within the Silent Period pursuant to the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Listing of Ordinary or Preferred Shares Issued for Capital Increase B.E. 2558.

The issuance and offering of newly issued ordinary shares in this instance qualify as a private placement according to Notification No. TorJor 28/2565. This is because the offering may result in the investor who receive the allocation becoming the largest shareholders with the highest voting rights in the Company must appoint an Independent Financial Advisor (IFA) to provide opinions to the shareholders on the following matters: (1) the appropriateness of the price and conditions of the share offering, (2) the reasonableness and benefits of the share offering to the investor, including the plan for utilizing the funds obtained from the share offering compared to the impact on the shareholders, and (3) the opinion on whether the shareholders should approve the matter or not, along with reasons. Additionally, approval must be obtained from the shareholders' meeting with a vote of no less than three-fourths of the total votes of the shareholders present and eligible to vote.

After the issuance and offering of the newly issued ordinary shares of the Company to offer to the aforementioned investor, the investors of the Company will collectively hold the shares in the Company in approximately 23.82 percent of the total number of shares sold of the Company (after the registration of the Company's paid-up capital after this issuance of newly issued ordinary shares) In this regard, each investor does not have any other related person who holds shares in the Company, i.e. there is no other related person that has a relationship or behavior that is considered as acting in concert (Concert Party), or no persons in accordance with Section 258 of the Securities and Exchange Act B.E. 2535 (and as amended), or nominees, which will cause the aggregation of the holdings in the Company's securities after the capital increase stated above. The investor, therefore, is not obliged to make a tender offer for all the Company's securities, since the acquisition of the Company's shares is less than 25.00 percent of the total voting rights of the Company pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers as of 13 May 2554 (and as amended).

In addition, propose the meeting to approve the authorization of the Board of Directors of the Company and/or Managing Directors and/or any person assigned by the Board of Directors of the Company or Managing Directors to proceed with any actions related to the issuance, offering, allocation, and subscription of such newly issued ordinary shares, which includes but not limited to the following proceedings:

(a) Determine and/or modify any other necessary details related to the allocation of newly issued ordinary shares to each investor as appropriate and to the extent that it is not contrary or inconsistent with relevant announcements, rules or laws, the determination, amendment of the subscription date and the offering date of the newly issued ordinary shares, the payment of shares may be determined at the time of allocation and subscription for one time or several times.

(b) Communicate, negotiate, enter into, sign, amend the contract, application request, request for waiver, notice as well as evidences necessary and relevant to the allocation of the newly issued ordinary shares of the Company, including but not limited to Share Subscription Agreement, registration to the Ministry of Commerce, communicate and submission of applications for permission, requests for waivers, notices, documents and evidence to the Office of the SEC, Stock Exchange of Thailand, government agency or other relevant agencies in order to make an amendments to or altering applications or statements in the relevant documents as well as the listing of such newly issued ordinary shares as listed securities on the Stock Exchange of Thailand; and

(c) Take any necessary and relevant actions for the accomplishment of the allocation of the newly issued ordinary shares of the Company. Appointing and assigning other suitable persons as sub-delegates to perform the above activities.

Details of the issuance and offering of newly issued ordinary shares through private placement are shown in the Information Memorandum on the Issuance and Offering of Newly Issued Ordinary Shares through private Placement of East Coast Furnitech Public Company Limited (**Enclosure 3**) and Report of the Independent Financial Advisor's opinion on the transaction of issuing newly issued ordinary shares of East Coast Furnitech Public Company Limited through Private Placement with significantly (**Enclosure 4**), which has been delivered to all shareholders together with the meeting invitation letter.

In the said report, the independent financial advisor believed that the offering of additional newly-issued shares to specific persons (Private Placement) of the Company this time, was reasonable because it was reasonable and appropriate in terms of objectives, necessity, benefits to the Company, including the appropriateness of the price and conditions of the offering of additional newly-issued shares this time. Therefore, the independent financial advisor thought that the shareholders' meeting should vote to approve the offering of additional newly-issued shares this time.

After considering the reasons and necessity, the appropriateness of the source and objectives, the terms and prices of the offering of additional newly-issued shares, including the plan for using the funds and the benefits, the Company would receive, the advantages/disadvantages of entering into the transaction and not entering into the transaction, the independent financial advisor believed that entering into the transaction of offering additional ordinary shares to specific persons (Private Placement) was reasonable, and the Company deemed it appropriate to propose to the shareholders' meeting to consider and approve the entering into the transaction of offering additional ordinary shares of the Company to specific persons (Private Placement).

This issuance and offering of common shares to specific persons would have a significant impact on the Company's existing shareholders, which could be summarized in the following table.

Dilution Effect	fully issue and offer of 300,000,000 newly issued ordinary shares
Control Dilution	Not exceed 23.82 percent
Price Dilution <sup>1/</sup>	Not exceed 10.00 percent
EPS Dilution <sup>2/</sup>	-

Since the Company has incurred losses resulting in negative earnings per share, the impact on profit sharing cannot be calculated.

In this issuance and offering of additional newly-issued shares to specific persons (Private Placement), the Company will use the money received as working capital for the furniture manufacturing and distribution business to help enhance the Company's liquidity in its operations. The Company will use the proceeds received for the following purposes:

Details of working capital	Amount of	The period of use
Settle the debt regarding the raw materials cost to creditors.	Not less than 45 million baht	Within 2025
Employee wages, water bills, electricity bills.	Not less than 30 million baht	Within 2025

Details of working capital	Amount of	The period of use
Total	Not less than 75 million baht	

However, if the market price is higher than 0.25 baht per share and the Company can receive more than 75.00 million baht from this capital increase, the Company plans to use the money received as working capital for the furniture manufacturing and distribution business of the Company. The Company will consider allocating additional funds as appropriate to maximize the Company's benefits going forward.

After the presentation of information for consideration was completed.

The Vice President 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 were one shareholder asked as follow:

*Mr. Piyaphong Prasatthong, the shareholder, attended the meeting in person had a question as to whether the offering of additional shares to specific persons is required to make a tender offer in accordance with the criteria of the SEC.*

*The legal advisor answered the question on this issue that there is no need to make a tender offer because according to the SEC's criteria, a tender offer must be made in the case of an initial shareholding of 25 percent or more, whereas the proportion that the Company offered to investors this time, the proportion is only 23.82 percent.*

After no shareholders had any further questions or comments, the Meeting was asked to consider voting.

In this agenda, it required the pass of approval resolution not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

**Meeting's Resolution** The Meeting resolved to approval of the allocation of newly issued ordinary shares of the Company for the offering through private placement at the amount not exceeding 300,000,000 shares with the par value of 0.25 Baht per share, by offering to 3 investors, namely: (1) Advance Opportunities Fund, and/or (2) Advance Opportunities Fund 1, and/or (3) Advance Opportunities Fund VCC. However, all 3 investors are individuals who have relationships and connections with each other, their shares will be counted as concert party. Furthermore, each investor is not a connected person of the Company as specified in the Connected Transactions Notifications by such issuance of newly issued ordinary shares through private placement is an offering of shares in which the shareholders' meeting resolved to appoint the Board of Directors of the Company to determine the offering price based on the market price, with the market price is calculated based on the weighted average price of the Company's ordinary shares in the Stock Exchange of Thailand for not less than 7 consecutive business days prior, but not more than 15 consecutive business days before the date set for the offering price of the shares, pursuant to the resolution of the Company's Board of Directors and the relevant authorization with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	559,705,552	100.00
2. Disagree	0	0.00
3. Abstain	0	

#### **Agenda 6 Any other matters (if any)**

-None-

The Vice President inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders inquired about any query or expressed any opinion. The Chairman thanked all the shareholders and closed the Meeting at 10.45 a.m.

*Signed*     *-Signature-*  
General Terdsak Marom  
Chairman of the Board  
*Signed*     *-Signature-*  
Miss Sarisa Thongkittikul  
Company Secretary

*Subongkot Hongthong*  
Assistant Company Secretary  
Minutes Taker  
*Sarisa Thongkittikul*  
Company Secretary  
Report Inspector



*Enclosure No. 2*

*Supporting Agenda Item 3 and 4*

**The Annual Report for the Year 2024  
(Form 56-1 e One Report)**

**Attached with Financial Statements  
For the year ended 31 December 2024**

**(In the form of QR Code)**

**Enclosure No. 3**  
**Supporting Agenda Item 6**

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

**1. Assoc. Prof. Songklod Jarusombuti**

Type of Director to be appointed

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



<b>Age</b>	61 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	<ul style="list-style-type: none"> <li>- Chairman of Nomination Committee</li> <li>- Audit Committee</li> <li>- Independent Director</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>	Director Accreditation Program (DAP) Batch No. 99/2012 Thai Institute of Directors (IOD)
<b>Work background</b>	<p>2012 – Present <i>Audit Committee / Independent Director / Chairman of Nomination Committee / Risk Management Committee</i> East Coast Furnitech Public Company Limited</p> <p>1996 – Present - <i>Director</i> Center of Excellence for Academics in Hevea - <i>Specialist of Industrial Technology Assistant Program (iTAP)</i> National Science and Technology Development Agency - <i>Advisor</i> Thai Furniture Industries Association - <i>Advisor</i> Thai Hevea Wood Association - <i>Committee</i> Certification Board for Thai Economics Thailand Forest Certification Council</p>
<b>Expertise</b>	Forestry Industry
<b>Position holding in other businesses <u>which are listed</u> companies</b>	- Not holding a position-
<b>Position holding in other businesses <u>which are not listed</u> companies</b>	- Not holding a position-

<b>Position holding in other businesses that may cause a conflict of interest or competition toward the Company</b>	- Not holding a position-
<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 26 October 2012</b>	12 years and 6 months counted until the date of the 2025 Annual General Meeting of Shareholders (In this regard, if he was re-elected to hold his position for another term, he would hold the years of being as an independent director another 3 years totaling 15 years 6 months.)
<b>Meeting attendance in the last year</b>	The Board of Directors in the ratio of 100 percent (8/8 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 (3/3 times)
<b>Having / Not having an interest in the Company and its subsidiaries at present or in the past 2 years (for consideration of appointment as an independent director)</b>	<ul style="list-style-type: none"> <li>- Not being a director who takes part in the management of work, staff member, employee, or advisor who receives a regular salary.</li> <li>- Not being a professional service provider</li> <li>- Not having a significant business relationship that may affect their ability to perform their duties independently</li> </ul>
<b>Criteria for Nomination of Directors</b>	<p>The Board of Directors, having considered the opinion of the Nomination Committee (excluding any directors with a vested interest), is of the view that Assoc. Prof. Songklod Jarusombuti possesses all the necessary qualifications in accordance with the Public Limited Companies Act, the criteria prescribed by the Securities and Exchange Commission (SEC), and does not have any prohibited characteristics under the SEC's regulations concerning executives of securities-issuing companies. He also meets all qualification requirements as prescribed by the Stock Exchange of Thailand.</p> <p>Moreover, he possesses extensive knowledge, capability, and experience in the wood industry and business and organizational management, which are expected to be highly beneficial to the Company's business.</p>

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

**2. Mr.Paiboon Aroonprasobsuk**

Type of Director to be appointed

: Independent Director



**Age**

51 years old

**Nationality**

Thai

**Position in the Company**

Independent Director

**Education**

Master's Degree

Master of Business Administration, Finance  
University of the Thai Chamber of Commerce

Bachelor's Degree

Bachelor of Business Administration, General Management  
Sukhothai Thammathirat Open University

Bachelor's Degree

Bachelor of Business Administration, Finance  
University of the Thai Chamber of Commerce

**Training of the director's roles and duties**

Director Accreditation Program (DAP) Batch No. 130/2016  
Thai Institute of Directors (IOD)

**Work background**

Listed Company

2020 - Present Independent Director

East Coast Furnitech Public Company Limited

2020 - Present Director

Thai Plastic Industry Public Company Limited

Non - Listed Company

1999 - Present Director

Asset Pro Management Company Limited

**Expertise**

Management and Finance

**Positions in other listed companies**

1 company namely Thai Plastic Industry Public Company Limited

**Positions in other non-listed companies**

1 company namely Asset Pro Management Company Limited

**Position holding in other businesses that may cause a conflict of interest or competition toward the Company**

- Not holding a position-

**Ratio of shareholding in the Company (Percent)**

- None – (Including spouse and under-aged child)

**Family relationship between executives**

- None -

**Number of years ever holding director position since the first date of being the director of the Company on 14 July 2020**

4 years 9 months counted until the date of the 2025 Annual General Meeting of Shareholders (In this regard, if he was re-elected to hold his position for another term, he would hold the years of being as an independent director another 3 years totaling 7 years 9 months.)

**Meeting attendance in the last year**

The Board of Directors in the ratio of 100 percent (8/8 times)

**Having / Not having an interest in the Company and its subsidiaries at present or in the past 2 years (for consideration of appointment)**

- Not being a director who takes part in the management of work, staff member, employee, or advisor who receives a regular salary.  
- Not being a professional service provider  
- Not having a significant business relationship that may affect



**as an independent director)  
Criteria for Nomination of  
Directors**

their ability to perform their duties independently

The Board of Directors, having considered the opinion of the Nomination Committee (excluding any directors with a vested interest), is of the view that Mr.Paiboon Aroonprosubsuk possesses all the necessary qualifications in accordance with the Public Limited Companies Act, the criteria prescribed by the Securities and Exchange Commission (SEC), and does not have any prohibited characteristics under the SEC's regulations concerning executives of securities-issuing companies. He also meets all qualification requirements as prescribed by the Stock Exchange of Thailand.

Moreover, he possesses extensive knowledge, capability, and experience in Finance, which is expected to be highly beneficial to the Company's business.

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

**3. Mr.Wanlop Suksawad**

Type of Director Nominated for Appointment

: Authorized Director  
Chairman of Executive Directors



<b>Age</b>	83 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	Authorized Director Chairman of Executive Directors
<b>Education</b>	<u>Elementary Education Grade 4</u> Wat Huay Sarn Salika School
<b>Training of the director's role and duty</b>	Director Accreditation Program (DAP) Batch No. 96/2012, Thai Institute of Directors (IOD)
<b>Work background</b>	<p><i>1999-Present    Director and Chairman of Executive Directors</i> East Coast Furnitech Public Company Limited</p> <p><i>2011-Present    Director</i> VV Decor Co.,Ltd. as the subsidiary company</p> <p><i>2015-Present    Director</i> ECF Holdings Co.,Ltd. as the subsidiary company</p> <p><i>2017-Present    Director</i> ECF Power Co.,Ltd. as the subsidiary company</p> <p><i>2017-Present    Director</i> Planet Board Co.,Ltd. as the subsidiary company</p> <p><i>2021-Present    Director</i> VV Rich Co.,Ltd. as the subsidiary company</p>
<b>Expertise</b>	Business operation as a furniture manufacturer and distributor.
<b>Positions in other <u>listed</u> companies</b>	- None -
<b>Positions in other <u>non-listed</u> companies</b>	<p>5 companies namely</p> <ol style="list-style-type: none"> <li>1. VV Décor Co.,Ltd.</li> <li>2. ECF Holdings Co.,Ltd.</li> <li>3. ECF Power Co.,Ltd.</li> <li>4. Planet Board Co.,Ltd.</li> <li>5. VV Rich Co.,Ltd.</li> </ol>

<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>	3.10 (Including spouse and under-aged child)
<b>Family relationship between executives</b>	The father of Mr.Kittiphat Suksawad / Mr.Pacharatanapong Suksawad who are holding positions as directors of the Company
<b>Number of years ever holding director position since the first date of being the director of the Company on 26 October 2012</b>	12 years 8 months until the date of the 2025 Annual General Meeting of Shareholders
<b>Meeting attendance in last year</b>	The Board of Directors in the ratio of 12.5 percent (1/8 times), This is due to health issues.
<b>Criteria and methods for recruiting directors</b>	<p>The Board of Directors, having considered the opinion of the Nomination Committee (excluding any directors with a vested interest), is of the view that Mr.Wanlop Suksawad possesses all the necessary qualifications in accordance with the Public Limited Companies Act, the criteria prescribed by the Securities and Exchange Commission (SEC), and does not have any prohibited characteristics under the SEC's regulations concerning executives of securities-issuing companies. He also meets all qualification requirements as prescribed by the Stock Exchange of Thailand.</p> <p>Moreover, he possesses extensive knowledge, capability, and experience in Furniture business, and organization management, which are expected to be highly beneficial to the Company's business.</p>

**Supporting Agenda Item 6 (cont.)**

**Definition of Independent Committee of the Company**  
**(In Accordance with the regulations of the Securities and Exchange Commission**  
**and the Stock Exchange of Thailand)**

- Holding shares not over 1 percent of all shares with right to vote of the company, subsidiary, holding company, joint venture, major shareholder or the authority of the company. Nevertheless, it includes shareholding of the relevant of that independent committee too.
- Not or used to be the committee participating with administrating employee, staff, counselor with salary or the authority of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from such position not less than 2 years before permission to the office. Nevertheless, such prohibited characteristics do not include the independent committee used to be a bureaucrat or counselor of the government that is a major shareholder or authority of the company
- Not being a person with consanguinity or legal relationship as a father, mother, spouse, sibling and child including the spouse of child of the executive or major shareholder, the authority or a person to be proposed as an executive or the authority of the company or subsidiary.
- Not having or used to have business relationship with the company, parent company, subsidiary, associated company, major shareholder or the authority of the company that is to interrupt free discretion of yourself and not being or used to be an implicit shareholder or the authority with business connection with the company, holding company, subsidiary, joint venture, shareholder or the authority of the company unless being retired from that position at least 2 years before permission to the office.

The term ‘business relationship’ aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the applicant or 20 million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of Capital Market Supervisory Board concerning Rules on Connected Transactions. The combination of such indebtedness shall include indebtedness taking place during the course of 1 years prior to the date on which the business relationship with the person commences

- Not being or used to be the auditor of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company and not being an implicit shareholder or the authority or partner of auditing office of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from that position at least 2 years before the date of permission to the office.
- Not being or used to be the professional provider including legal counselor or financial advisor that receives wages more than 2 million Baht per annum from the company, holding company, subsidiary, joint venture, major shareholder, or the authority of the company and not being an implicit shareholder or authority or partner of that professional provider unless being retired from that position at least 2 years before the date of permission to the office.
- Not being a committee appointed to be the representative of company’s committee, major shareholder or those who are relevant to major shareholders.

- Not running the business with same trait that is the competition with the business of the company or subsidiary and not being implicit partner in partnership or a committee participating in administering employee and staff, salary advisor or holding share beyond 1% of all shares with rights to vote of other companies that have same characteristic and implicit competition with the company or subsidiary.
- Not having any other traits that interrupt free opinion about operation of the company.



**Enclosure No. 4**  
**Supporting Agenda Item 7**

**Biography of the Director Nominated for Non-Executive Director**

**Mrs. Natthinicha Srijun**

Type of Director to be appointed  
: Non-Executive Director



<b>Age</b>	33 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	Non-Executive Director
<b>Education</b>	<u>Master's Degree (2024-Present)</u> Faculty of Law, Master of Laws Program Ramkhamhaeng University <u>Bachelor's Degree</u> Bachelor of Laws (Second Class Honors) Ramkhamhaeng University <u>Bachelor's Degree</u> Bachelor of Business Administration, Major in International Business Sripatum University
<b>Training of the director's roles and duties</b>	<u>The Company will arrange for the director to attend the Director Accreditation Program (DAP) organized by the Thai Institute of Directors Association (IOD) in due course.</u>
<b>Work background</b>	Present Lawyer Ekniiti Interlaw Co., Ltd. 2024 – Present <ul style="list-style-type: none"> <li>Deputy Secretary-General, Governance Society Council</li> <li>Deputy Secretary-General, Governance and Anti-Corruption Foundation</li> </ul> 2023 <ul style="list-style-type: none"> <li>Appointed Secretary of the Governance and Anti-Corruption Foundation</li> </ul> 2022 <ul style="list-style-type: none"> <li>Licensed Lawyer, Class 55</li> <li>Notarial Services Attorney, Class 39</li> <li>Legal Advisor, Juvenile and Family Court</li> </ul> Extensive experience in a wide range of litigation areas, including civil cases, criminal cases, juvenile and family cases, labor disputes, securities and exchange cases, as well as intellectual property registration, notarial services, administrative cases, estate administration, and bankruptcy proceedings.  Provides comprehensive legal services, alongside consultation on contract drafting and preparation of key legal documents, with a strong commitment to professional ethics and the utmost protection of clients' best interests.
<b>Expertise</b>	Legal
<b>Positions in other listed companies</b>	-None-

<b>Positions in other <u>non-listed</u> companies</b>	1 company namely Ekniti Interlaw Co., Ltd.
<b>Position holding in other businesses that may cause a conflict of interest or competition toward the Company</b>	- Not holding a position-
<b>Ratio of shareholding in the Company (Percent)</b>	- None – (Including spouse and under-aged child)
<b>Family relationship between executives</b>	- None -
<b>Criteria for Nomination of Directors</b>	<p>The Board of Directors, having considered the opinion of the Nomination Committee (excluding any directors with a vested interest), is of the view that Mrs. Natthinicha Srijun possesses all the necessary qualifications in accordance with the Public Limited Companies Act, the criteria prescribed by the Securities and Exchange Commission (SEC), and does not have any prohibited characteristics under the SEC's regulations concerning executives of securities-issuing companies. He also meets all qualification requirements as prescribed by the Stock Exchange of Thailand.</p> <p>Moreover, he possesses extensive knowledge, capability, and experience in Legal, which is expected to be highly beneficial to the Company's business.</p>

**Enclosure No. 5**

**Supporting consideration on Agenda Item 8**

**2025 Annual Director Remuneration**

**Comparative table of Directors' remuneration**

<b>Year 2025 (Proposed for Consideration)</b>	<b>Year 2024</b>	<b>Change</b>
1) Monthly Remuneration <ul style="list-style-type: none"> <li>Chairman of the Board 44,000 baht/month</li> <li>Director 34,000 baht/person/month</li> <li>Chairman of Audit Committee 39,000 baht/month</li> <li>Audit Committee Member 34,000 baht/person/month</li> </ul>	1) Monthly Remuneration <ul style="list-style-type: none"> <li>Chairman of the Board 44,000 baht/month</li> <li>Director 34,000 baht/person/month</li> <li>Chairman of Audit Committee 39,000 baht/month</li> <li>Audit Committee Member 34,000 baht/person/month</li> </ul>	same as the year 2023 and 2024
2) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, which consists of below: <ol style="list-style-type: none"> <li>Board of Directors</li> <li>Board of Audit Committee</li> <li>Risk Management Committee</li> <li>Nomination Committee</li> <li>Remuneration Committee</li> </ol>	2) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, which consists of below: <ol style="list-style-type: none"> <li>Board of Directors</li> <li>Board of Audit Committee</li> <li>Risk Management Committee</li> <li>Nomination Committee</li> <li>Remuneration Committee</li> </ol>	same as the year 2022 - 2024
3) Special Compensation or Bonus: Consideration from overall operation	3) Special Compensation or Bonus : Consideration from overall operation	According to the original principle
4) Total Remuneration in the amount not exceeding Baht 9,000,000	4) Total Remuneration in the amount not exceeding Baht 9,000,000	same as the year 2018 - 2024

For other benefits Such as compensation expense for travelling, annual health check, health insurance, membership fee i.e. golf courses, sports clubs or clubs for leisure or recreation clubs and the right to buy stock or warrant to directors or Employee Stock Options Program (ESOP): – None of any other benefits-

However, for the year 2024 the Company has paid director's remuneration to Board of Directors, Board of Audit Committee, Risk Management Committee, Nomination Committee and Remuneration Committee in totaling Baht 6,000,000. The details of payment to directors of the year 2024 and component of compensation will be elaborated in Annual Report for the year 2024 (Form 56-1 e One Report), Part: Corporate Governance, Subject: Remuneration of Board of Director and all sets of subcommittees (Enclosure No. 2)

However, for creation of good audit and balance as well as for conformity to good governance, the Company has formulated the policy in controlling the remuneration for directors and executives apart from monthly remuneration, meeting allowance and bonus as specified aforesaid and according to the existing approval authority. Any additional remuneration valued for more than 1,000,000 Baht/person/year shall be proposed as meeting agenda to the Meeting of Audit Committee for consideration on approval by specifying details and reasonability for payment of such additional fringe benefits.

**Enclosure No. 6**
**Supporting consideration on Agenda Item 9**
**Appointment of Auditor and Determination of Remuneration for the year 2025**

From the Meeting of Audit Committee No. 1/2025 on February 27, 2025, the Audit Committee held the Meeting to consider and select the auditor of the Company and its subsidiaries for Year 2025 with concluded main points as follows.

The Company's Audit Committee had the opinion that it was proper to appoint Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Ms. Manthana Suphanurak, certified public accountant No. 4151, or Ms. Kornthip Wanichwiseskun, certified public accountant No. 6947, or other appropriate auditors of M.R. & Associates Co., Ltd., if all three of the above persons have necessary reasons and are unable to perform their duties as they should, to be the auditor of the Company and its subsidiaries for the year 2025 as Table for the List of Auditors in each year as follows.

Items	Year 2025 (Proposed for Consideration)	Year 2024
<b>Name of Audit Firm</b>	M.R. & Associates Co., Ltd.	M.R. & Associates Co., Ltd.
<b>Auditor</b>	Mr. Methee Rattanasrimetha Certified Public Accountant No. 3425	Mr. Methee Rattanasrimetha Certified Public Accountant No. 3425
	Or Ms. Manthana Suphanurak, Certified Public Accountant No. 4151	
	Or Ms. Kornthip Wanichwiseskun Certified Public Accountant No. 6947	
	Or other appropriate auditors of M.R. & Associates Co., Ltd., if all three of the above persons have necessary reasons and are unable to perform their duties as they should	

The Audit Committee examined and had the opinion that the proposed auditors have been approved by the Office of the Securities and Exchange Commission anyhow without relationship or interest between the auditor and the Company / its Subsidiaries / the major shareholders / the executives as well as people concerned with such individuals. They also have independence to perform their duties without the influence of others who raise doubts about the impartiality or the integrity of the auditors.

Therefore, the meeting of Audit Committee No. 1/2025 resolved to propose the opinion to the Board of Directors in the Board of Directors' Meeting No. 1/2025 in order to appoint Mr. Methee Rattansrimetha, certified public accountant No. 3425, or Ms. Manthana Suphanurak, certified public



accountant No. 4151, or Ms. Kornthip Wanichwiseskun, certified public accountant No. 6947, or other appropriate auditors of M.R. & Associates Co., Ltd., if all three of the above persons have necessary reasons and are unable to perform their duties as they should, to be the auditor of the Company and its subsidiaries in Year 2025.

In consideration on audit fees, Audit Committee considered the quotation of Audit Fees for Year 2025 offered by M.R. & Associates Co., Ltd. for Audit Fee of the Company, and its Subsidiaries for Year 2025 in the amount for not exceeding Baht 3,140,000 per Year. It will be decreased when compared to the 2024 Annual Audit Fees in the number of Baht 30,000. It has been likely reasonable to offer such audit fee rate to propose the 2025 Annual General Meeting of Shareholders for consideration and approval of the 2025 Annual Audit Fees in part of the Company and its Subsidiaries in the amount of not more than Baht 3,140,000 per year for further consideration on approval.

Items	Year 2025 (Proposed for Consideration)	Year 2024
Audit Fee not more than	2,280,000	2,210,000
Quarterly Review Fee (3 quarters) not more than	960,000	960,000
Non-Audit Fee not more than	-None-	-None-
<b>Total Audit Fees of the Company and its Subsidiaries not more than</b>	<b>3,140,000</b>	<b>3,170,000</b>

According to this propose of appointment of Auditor, the Company and its subsidiaries will use the same auditor. So the Company will have well plan, including coordination with the auditor closely and follow up continuously to ensure that the financial statements will be finished on time. However, all the past time the Company has never confronted the problem of delay sending the financial statements at all.

### Biography of the Auditors from M.R. & Associates Co., Ltd.

Name	Mr. Methee Rattanasrimetha	Ms. Manthana Suphanurak	Ms. Kornthip Wanichwiseskun
Position	Managing Director (Head of Auditor Company)	Executive Committee	Executive Committee
Age	67 years old	59 years old	46 years old
Qualification	<ul style="list-style-type: none"> <li>• Bachelor of Accountancy, Thammasat University</li> <li>• Bachelor of Laws, Thammasat University</li> <li>• Ordinary Member, Federation of Accounting Professions</li> <li>• Certified Public Accountant No. 3425</li> <li>• Certified Public Accountant under Securities and Exchange Commission, Thailand</li> </ul>	<ul style="list-style-type: none"> <li>• Bachelor of Accountancy, Thammasat University</li> <li>• Bachelor of Business Administration (Accounting), Assumption University (ABAC)</li> <li>• Certified Public Accountant No. 4151</li> <li>• Certified Public Accountant under Securities and Exchange Commission, Thailand</li> </ul>	<ul style="list-style-type: none"> <li>• Master of Economics (Business Economics), Thammasat University</li> <li>• Bachelor of Accountancy, University of the Thai Chamber of Commerce</li> <li>• Certified Public Accountant No. 6947</li> <li>• Certified Public Accountant under Securities and Exchange Commission, Thailand</li> </ul>
Training	Training Program about Certified Public Accountant, Accounting, tax and business law in domestic and overseas.	Training Program about Certified Public Accountant, Accounting, tax and business law in domestic and overseas.	Training Program about Certified Public Accountant, Accounting, tax and business law in domestic and overseas.
Work Background	45 years (1980 - Present) <ul style="list-style-type: none"> <li>• SGV Na Thalang Co.,Ltd. (1980 - 2003)</li> <li>• M.R. &amp; Associates Co., Ltd. (2003 – Present)</li> </ul>	37 years (1988 - Present) <ul style="list-style-type: none"> <li>• SGV Na Thalang Co.,Ltd. (1988 - 2002)</li> <li>• Colgate-Palmolive (Thailand) Co., Ltd. (2002 – 2019)</li> <li>• M.R. &amp; Associates Co., Ltd. (2020 – Present)</li> </ul>	25 years (2000 - Present) <ul style="list-style-type: none"> <li>• SGV Na Thalang Co.,Ltd. (2000 - 2003)</li> <li>• KPMG Phoomchai Audit Ltd. (2003 – 2010)</li> <li>• M.R. &amp; Associates Co., Ltd. (2010 – Present)</li> </ul>

**Enclosure No. 6**

**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.

**Enclosure No. 8****Notification of Intent to attend the Meeting via Electronic Media and Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)**

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

**Acceptance for the invitation of online meeting of East Coast Furnitech PCL**

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

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568

I would like to participate the E-AGM for the 2025 Annual General Meeting of Shareholders

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบสิทธิ์ให้ (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 8 และสิ่งที่ส่งมาด้วย 9 วิธีการเข้าร่วมประชุม ทางอีเมล :

[info@quidlab.com](mailto:info@quidlab.com) ภายในเวลา 12.00 น. วันที่ 29 เมษายน 2568Please submit the required document per an attachment 7 and 8 by E-mail : [info@quidlab.com](mailto:info@quidlab.com) within **12.00 hrs. on April 29, 2025.**

- (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.

**Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)**

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified in Attachment No. 8 and Attachment No. 9, to the Company within 12.00 hrs. on April 29, 2025. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

**Requesting to attend the meeting via electronic media**

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

**If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or postal:**


1. Please fill in the document “**Acceptance for the invitation of online meeting of East Coast Furnitech Public Company Limited**” requesting to attend the meeting via electronic media (E-AGM) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting as the details of Enclosure No. 8 and Enclosure No. 9
3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within 12.00 hrs. on April 29, 2025
  - Email channel: ir@eastcoast.co.th
  - Postal channels: Department of Company Secretary and Investor Relations  
**East Coast Furnitech Public Company Limited**  
25/28, Moo.12, Bungkamproy Sub District, Lumlukka District,  
Pathumthani Province, 12150

**If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code**

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	<a href="https://app.inventech.co.th/ECF245802R/#/homepage">https://app.inventech.co.th/ECF245802R/#/homepage</a>

Please follow the steps as shown in the picture

 <p><b>** Merge user accounts, please using the same email and phone number **</b></p>	<ol style="list-style-type: none"> <li><b>1. Click link URL or scan QR Code in the letter notice Annual General</b></li> <li><b>2. Choose type request for request form to 4 step</b> <ul style="list-style-type: none"> <li>Step 1 Fill in the information shown on the Registration</li> <li>Step 2 Fill in the information for verify</li> <li>Step 3 Verify via OTP</li> <li>Step 4 Successful transaction, The system will display information again to verify the exactitude of the information</li> </ul> </li> <li><b>3. Please wait for an email information detail of meeting and Password</b></li> </ol>
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- For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from April 23, 2025 at 8:30 a.m. and shall be closed on April 30, 2025 until the end of the meeting.
- The electronic conference system will be available on April 30, 2025 at 8:00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

User 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. The system does not supported internet explorer.

#### **Electronic Meeting Attendance (E-AGM):**

- Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email **within 16.00 hrs. on April 29, 2025.**, please get in touch with the Company immediately.
- 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. The system does not supported internet explorer.
- The system will open for meetings 2 hours before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
- Get email and password that you received from your email or request OTP.
- Click on "Register" button, the system has already registered and counted as a quorum.
- Click on "Join Attendance", Then click on "Accept" button.
- Select which agenda that you want to vote.
- Click on "Vote" button.
- Click the voting button as you choose.
- The system will display status your latest vote.
- To cancel the last vote, please press the button "Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result)

Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

**\*\*\* This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. \*\*\***

**If a shareholder wishes to appoint an independent director as a proxy:**

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 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 April 29, 2025** via the following channels:

- Email channel: ir@eastcoast.co.th
- Postal channels: Department of Company Secretary and Investor Relations  
**East Coast Furnitech Public Company Limited**  
**25/28, Moo.12, Bungkamproy Sub District, Lumlukka District,**  
**Pathumthani Province, 12150**

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

**In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:**

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
  - Email channel: ir@eastcoast.co.th
  - Postal channels: Department of Company Secretary and Investor Relations

**East Coast Furnitech Public Company Limited**  
**25/28, Moo.12, Bungkamproy Sub District, Lumlukka District,**  
**Pathumthani Province, 12150**

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:**

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:



- Email channel: [ir@eastcoast.co.th](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-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
- Select which agenda.
  - Click on “Question” button.
  - Ask a question : Type the question then click “Send”
  - Ask the question via video :
    - Click on “Conference”
    - Click on “OK” for confirm your queue
    - Please wait for the queue for you then you can open the microphone and camera

### How to use Inventech Connect



In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting or in case of still not receiving Username and Password **within 16.00 hrs. on April 29, 2025.**, 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.

**If you have any problems with the software, please contact Inventech Call Center**

Telephone number 02-460-9225

Line : @inventechconnect

The system available during 23 – 30 April 2025

at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



Report a problem  
@inventechconnect

**Enclosure No. 9**

***Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-AGM),***

***Information of the Company's Independent Directors who are Proxy,***

***And Rules of Vote and Vote Counting***

**Documents used to verify Identity in each case are as follows:**

**1. Shareholders who have the intention to attend the Meeting by themselves.**

**1.1 Ordinary Person**

- Thai Shareholder
  - A copy of the shareholder's identification card (identification card / government official card / state enterprise card) that does not expire.
  - In the case of proxy: A copy of the proxy grantor's identification card and a copy of the identification card or passport (in the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.
  - In the case of amendments to the name-surname: Evidence of such change must be presented.
- Foreign Shareholder
  - A copy of passport of foreign shareholder
  - In the case of proxy: A copy of the proxy grantor's passport and a copy of the identification card or passport. (In the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.

**1.2 Juristic Person**

- Juristic Person registered in Thailand
  - A.) A copy of the juristic person certificate issued within 30 days by the Department of Business Development, Ministry of Commerce which is certified by a person/persons authorized to sign the name of that juristic person with the company seal (if any) and a copy of the identification card or government official identification card or a copy of passport (In the case of foreigner) of the director authorized to sign on behalf of the juristic person who signed to certify on such a copy of the juristic person certification.
  - B.) In the case of proxy: the document of Item. A) together with a copy of the identification card or passport (in the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.
- Juristic Person registered in Foreign Country
  - A.) A copy of juristic person certificate that the copies of documents must be certified as true copies and if it is a document issued in foreign country, it must be notarized by a notary public or an agency having similar powers and duties under the laws of each country. And after such signing to bring a proxy form to the competent officer of the Thai Embassy or the Thai Consulate or an officer assigned to act on behalf of such person or a person capable of certifying completed form under the law of that country certifies the document (notary public) on another step.
  - B.) In the case of proxy: the document of Item. A) together with A copy of the identification card or passport (in the case of foreigner) of a proxy holder with a proxy form filled in completely with signature.

**2. If shareholders would like to grant proxy to attend the E-AGM Meeting**

For shareholders who are unable to attend the meeting by yourselves, shareholders can appoint other persons as their proxy's holder or any independent director of the Company to attend the Meeting and vote on behalf without being able to split the number of shares to multiple proxy holders for separate voting.

The proxy grantors may express their intention to vote separately for each agenda item that they vote to agree, disagree, or abstain by specifying in the proxy form for voting according to the wish of the proxy grantors.

In this regard, the proxy grantors please fill in the details in the proxy form and sign of the proxy grantor and the proxy holder correctly and completely. If there is a correction or strike out important messages, the proxy grantor must sign his/her name in everywhere. By using the Proxy Form A. or Form B. or Form C which appear in Enclosure No.11 and submit the proxy form and supporting documents to the Company via the system prepared in accordance with Enclosure No.8 and Enclosure No.9 **within 12.00 hrs. on April 29, 2025.** 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>	89 years old
<b>Nationality</b>	Thai
<b>Position in the Company</b>	Chairman of the Board, Audit Committee and Independent Director
<b>Education</b>	<ul style="list-style-type: none"> <li>- <u>Ph.D. of Science (Honorary Degree)</u> Innovation for Education Technology Rajamangala University of Technology Phra Nakhon</li> <li>- <u>Bachelor of Science (B.S.)</u> Chulachomklao Royal Military Academy (CRMA)</li> <li>- <u>Associate Infantry Career Course</u>, Georgia, USA</li> <li>- <u>Internal Defense and Development Course</u>, North Carolina, USA</li> <li>- <u>Command and General Staff College</u></li> <li>- <u>Royal Thai Army War College</u></li> <li>- <u>Course of Law for High-Level Commander</u> Ministry of Defense</li> <li>- <u>National Defense College</u></li> </ul>
<b>Training of the director's roles and duties</b>	<p>Director Accreditation Program (DAP) Batch No. 10/2004</p> <p>Thai Institute of Directors (IOD)</p>
<b>Work background</b>	<p><i>2012 - Present    Chairman of the Board, Audit Committee and Independent Director</i></p> <p>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></p> <p>E.Tech Co.,Ltd (Eastern College of Technology)</p> <p><i>1992 - Present    Chairman, Trai Kaew Foundation (Education)</i></p> <p>Thammawatee School</p> <p><i>2004 - Present    President, Vietnam Veterans Association of</i></p>

	<i>Thailand under the Royal Patronage</i>
<i>2004 - Present</i>	<i>Chairman of the Board</i> T.Krung Thai Industry Public Company Limited
<i>2016 - Present</i>	<i>President and Advisor, the Lions Foundation in Thailand</i>
<i>2019 – Present</i>	<i>Independent Director</i> UBIS (Asia) Public Company Limited
<b>Expertise</b>	Skill of Management
<b>Positions in other <u>listed</u> companies</b>	2 companies namely <ol style="list-style-type: none"> <li>1. T.Krung Thai Industry Public Company Limited</li> <li>2. UBIS (Asia) Public Company Limited</li> </ol>
<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>	12 years and 6 months until the date of the 2025 Annual General Meeting of Shareholders.
<b>Meeting attendance in last year</b>	The Board of Directors in the ratio of 100 percent (8/8 times) Audit Committee in the in the ratio of 100 percent (4/4 times)
<b>Communicable Address</b>	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150
<b>Any conflict of interest in all of Agenda Items for the 2025 Annual General Shareholders' Meeting that differs from other Directors</b>	- None -

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

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

: Chairman of Audit Committee

Chairman of Risk Management Committee

Chairman of Remuneration Committee

Independent Director



**Age** 68 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



	<p>2007 – Present <i>Deputy Dean for Planning and Development</i> National Institute of Development Administration (NIDA)</p> <p>2011 – Present <i>Director</i> Learn Tech Co.,Ltd.</p>
<b>Expertise</b>	Management, and Accounting and Finance
<b>Position holding in other businesses <u>which are listed</u> companies</b>	<p>3 companies namely.</p> <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> </ol>
<b>Position holding in other businesses <u>which are not listed</u> companies</b>	<p>2 companies namely.</p> <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>	12 years and 6 months counted until the date of the 2025 Annual General Meeting of Shareholders
<b>Meeting attendance in last year</b>	<p>The Board of Directors in the ratio of 100 percent (8/8 times)</p> <p>Audit Committee in the ratio of 100 percent (4/4 times)</p> <p>Risk Management Committee in the ratio of 100 percent (2/2 times)</p> <p>Remuneration Committee in the ratio of 100 percent (2/2 times)</p>
<b>Communicable Address</b>	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150
<b>Any conflict of interest in all of Agenda Items for the 2025 Annual General Shareholders' Meeting that differs from other Directors</b>	- None -

### **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.

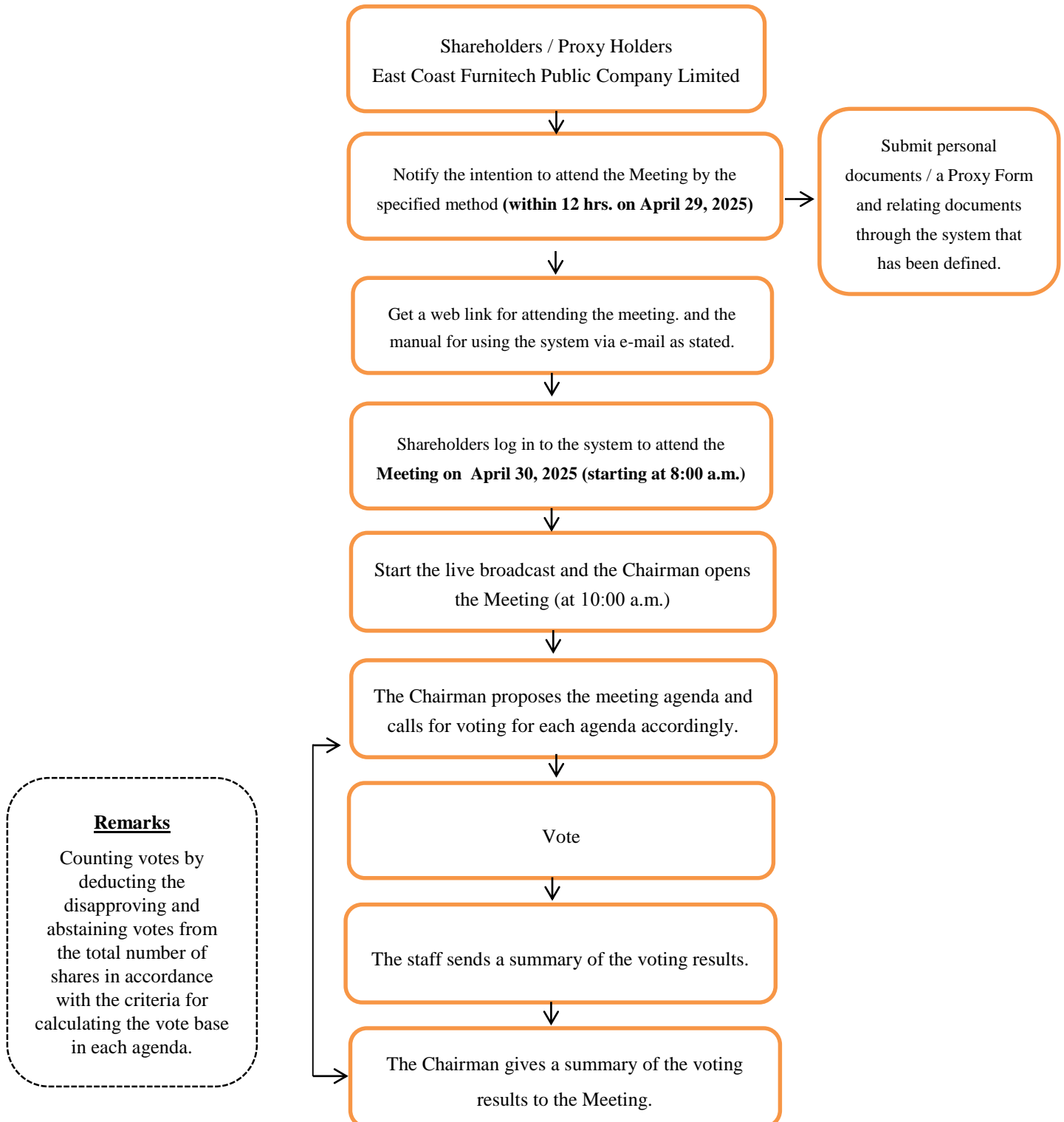
Before commencement of the Meeting, Chairman of the Meeting notified for acknowledgement that the Company shall count the votes in each agenda by deducting abstained and disagreed votes of the shareholders or proxies from total shares of the shareholders or proxies who attend the Meeting and has voting 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 Item 6 Consider approving the appointment of directors to replace those who are required to vacate their positions according to the term limits:** voting will be separated topics into 3 sub-items and specification of the list of the candidates who are separately nominated to be the directors for individual consideration on election of the directors. The shareholders use the existing votes to elect the directors without dividing votes to any candidates.
3. **Agenda Item 8 Consider approving the determination of remuneration for directors for:** Votes shall not be less than two-thirds of total votes of the shareholders who attend the Meeting and have voting rights.
4. **Agenda Item 10 To consider and approve the amendment of Article 11 of the Company's Articles of Association** to ensure consistency with and compliance with applicable laws. This agenda must be approved by not less than three-fourths of the total votes of shareholders attending the meeting and entitled to vote.
5. When finishing voting, then counts the votes and presents the vote summary result right away in the Meeting. The Chairman of the Meeting is the one who concludes the voting result to the Meeting in each agenda.

**Enclosure No. 10**

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



**Enclosure 11**  
**Proxy Form A. B. and C.**

**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 89 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 ไสค์คิยานุรักษ์ / Asso.Prof.Dr.Montree Socratyanurak กรรมการอิสระ / Independent Director

อายุ / Age 68 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 เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on Wednesday 30 April 2025 at 10.00 hours through electronic media according to the relevant laws and regulations regarding holding the electronic meeting or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ/Remark :**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียง / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.

## หนังสือมอบฉันทะแบบ ข. Proxy (Form B)

อากรแสตมป์  
20 บาท  
Duty stamp  
20 ฿

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่ .....

Written at .....

วันที่ ..... เดือน ..... พ.ศ. ....

Date ..... Month ..... Year .....

1. ข้าพเจ้า ..... สัญชาติ .....

I/We ..... Nationality .....

อยู่บ้านเลขที่ .....

Address .....

2. เป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน) (บริษัทฯ)

As a shareholder of East Coast Furnitech Public Company Limited (The Company)

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้

Holding the total number of ..... shares and having the right to vote equal to ..... votes as follows.

หุ้นสามัญ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

Ordinary share ..... shares and having the right to vote equal to ..... votes

หุ้นบุริมสิทธิ ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ ..... เสียง

Preferred share ..... shares and having the right to vote equal to ..... votes

3. ขอมอบฉันทะให้ / Hereby appoint

☐ พลเอก เทอดศักดิ์ มารมย์ / General Terdsak Marom กรรมการอิสระ / Independent Director

อายุ / Age 89 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 68 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 เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent



myself/ourselves for attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on Wednesday 30 April 2025 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** พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 เมื่อวันที่ 5 มีนาคม 2568

**Agenda No.2** Consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on March 5, 2025.

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

**วาระที่ 3** รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2567 ถึง วันที่ 31 ธันวาคม 2567

**Agenda No.3** Acknowledge the operational results of the Company and its subsidiaries for the fiscal year from January 1, 2024 to December 31, 2024.

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

**วาระที่ 4** พิจารณานุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

**Agenda No.4** Consider and approve the statement of financial position, the statement of comprehensive income and the auditor's report of the Company and its subsidiaries for the fiscal year 2024 ended December 31, 2024.

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

**วาระที่ 5** พิจารณานุมัติการจัดสรรกำไรสะสม และจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

**Agenda No.5** Consider and approve allocating of net profit to legal reserve and omitting the dividend payment from the operating results of the year 2024 ended December 31, 2024.

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

**วาระที่ 6** พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

**Agenda No.6** Consider and approve the appointment of directors to replace the directors who will retire by rotation.  
การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ.....รศ.ทรงกลด จารุสมบัติ.....

Name of Director.....Asso. Prof. Songklod Jarusombati.....

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

ชื่อกรรมการ.....นายไพบูรณ์ อรุณประเสริฐ.....

Name of Director.....Mr. Paiboon Aronprasabsuk.....

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

ชื่อกรรมการ.....นายวัลลภ สุขสวัสดิ์.....

Name of Director.....Mr. Wanlop Suksawad.....

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

**วาระที่ 7** พิจารณานุมัติการแต่งตั้งกรรมการที่ไม่เป็นผู้บริหาร เพิ่มเติม 1 ท่าน คือ นางสาวณัฐนิชา ศรีจันทร์

**Agenda No.7** Consider and approve the appointment of one additional non-executive director namely Miss. Natthinicha Srijun.

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

**วาระที่ 8** พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

**Agenda No.8** Consider and approve the remuneration of directors for the year 2025.

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

**วาระที่ 9** พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าสอบบัญชี ประจำปี 2568

**Agenda No.9** Consider and approve the appointment of an auditor and audit fees for the year 2025.

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

**วาระที่ 10** พิจารณานุมัติการแก้ไขข้อบังคับของบริษัท ข้อที่ 11 เพื่อความสอดคล้องและเป็นไปตามที่กฎหมายที่เกี่ยวข้องกำหนด

**Agenda No.10** Consider and approve the amendment of the Company's Article of Association No.11 to ensure consistency and compliance with relevant laws.

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

**วาระที่ 11** เรื่องอื่น ๆ (ถ้ามี)

**Agenda No.11** Any other matters (if any).

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

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / 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 ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่การแก้ไข เปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case that I/we have not specified my/our voting intention for any agenda item or in case the meeting considers or passes resolutions on any matters other than those specified above, including any case for which there is any amendment or addition of any facts, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / All act(s) undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy  
(.....)

**หมายเหตุ / Remark :**

- (1) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- (2) วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
- (3) 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)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะ  
พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

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

At the 2025 Annual General Meeting of Shareholders on Wednesday April 30, 2025

at 10.00 a.m. through electronic media according to the relevant laws and regulations regarding holding the  
electronic meeting or such other date, time and place as the Meeting may be adjourned

- 
- ☐ วาระที่.....เรื่อง.....  
Agenda..... Subject.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(B) The Proxy may consider the matters and votes in accordance with the following:
- ☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง / Abstain
- ☐ วาระที่.....เรื่อง.....  
Agenda..... Subject.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(B) The Proxy may consider the matters and votes in accordance with the following:
- ☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง / Abstain
- ☐ วาระที่.....เรื่อง.....  
Agenda..... Subject.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(B) The Proxy may consider the matters and votes in accordance with the following:
- ☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง / Abstain
-

## หนังสือมอบฉันทะแบบ ก.

### Proxy Form C

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

For foreign shareholders who appoint a custodian in Thailand only

อากรแสตมป์  
20 บาท  
Duty stamp  
20 ฿

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date.....Month.....Year.....

1. ข้าพเจ้า.....สัญชาติ.....

I/We.....Nationality.....

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Address.....Road.....Sub District.....

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District.....Province.....Postal code.....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

As the Custodian for.....

ซึ่งเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

Being a shareholder of East Coast Furnitech Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of.....shares and have the rights to vote equal to.....votes  
as below:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share.....shares and have the rights to vote equal to.....votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preference share.....shares and have the rights to vote equal to.....votes

2. ขอมอบฉันทะให้ / Hereby appoint

(1).....อายุ.....ปี

Name.....Age.....Year.....

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at.....Road.....Sub district.....

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

District.....Province.....Postal code.....or

(2).....อายุ.....ปี

Name.....Age.....Year.....

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at.....Road.....Sub district.....

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

District.....Province.....Postal code.....or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย / Anyone to be above shall be my/our proxy holder to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Wednesday April 30, 2025 at 10.00 a.m. through electronic media according to the relevant laws and regulations regarding holding the electronic meeting or on other date, time and place as maybe postponed or changed.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

- ☐ มอบฉันทะตามจำนวนหุ้น ทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

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

- ☐ มอบฉันทะบางส่วน คือ / Grant partial shares of

- ☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Ordinary share.....shares and have the rights to vote equal to.....votes

- ☐ หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

Preferred share.....shares and have the rights to vote equal to.....votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total voting rights.....votes

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมในครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to cast the votes on my/our behalf at this meeting as follows:

**วาระที่ 1** เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ

**Agenda No.1** Matters to be informed by the Chairman.

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

**วาระที่ 2** พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 เมื่อวันที่ 5 มีนาคม 2568

**Agenda No.2** Consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2025, held on March 5, 2025.

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

**วาระที่ 3** รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2567 ถึง วันที่ 31 ธันวาคม 2567

**Agenda No.3** Acknowledge the operational results of the Company and its subsidiaries for the fiscal year from January 1, 2024 to December 31, 2024.

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

**วาระที่ 4** พิจารณานุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

**Agenda No.4** Consider and approve the statement of financial position, the statement of comprehensive income and the auditor's report of the Company and its subsidiaries for the fiscal year 2024 ended December 31, 2024.



☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

**วาระที่ 5**      พิจารณานุมัติการจัดสรรกำไรสะสม และงบบุคลากรปีงบประมาณ 2567  
สิ้นสุดวันที่ 31 ธันวาคม 2567

**Agenda No.5**      Consider and approve allocating of net profit to legal reserve and omitting the dividend payment from  
the operating results of the year 2024 ended December 31, 2024.

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

**วาระที่ 6**      พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

**Agenda No.6**      Consider and approve the appointment of directors to replace the directors who will retire by rotation.  
การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ.....รศ.ทรงกลด จารุสมบัติ.....

Name of Director.....Asso. Prof. Songklod Jarusombati.....

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

ชื่อกรรมการ.....นายไพบูลย์ อรุณประเสริฐ.....

Name of Director.....Mr. Paiboon Aroonprasobsuk.....

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

ชื่อกรรมการ.....นายวัลลภ สุขสวัสดิ์.....

Name of Director.....Mr. Wanlop Suksawad.....

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

**วาระที่ 7**      พิจารณานุมัติการแต่งตั้งกรรมการที่ไม่เป็นผู้บริหาร เพิ่มเติม 1 ท่าน คือ นางสาวณัฐนิชา ศรีจันทร์

**Agenda No.7**      Consider and approve the appointment of one additional non-executive director namely Miss.  
Natthinicha Srijun.

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

**วาระที่ 8**      พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

**Agenda No.8**      Consider and approve the remuneration of directors for the year 2025.

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

**วาระที่ 9**      พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และการกำหนดค่าสอบบัญชี ประจำปี 2568

**Agenda No.9**      Consider and approve the appointment of an auditor and audit fees for the year 2025.

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

**วาระที่ 10**      พิจารณานุมัติการแก้ไขข้อบังคับของบริษัทฯ ข้อที่ 11 เพื่อความสอดคล้องและเป็นไปตามที่กฎหมาย  
กำหนด

**Agenda No.10**      Consider and approve the amendment of the Company's Article of Association No.11 to ensure  
consistency and compliance with relevant laws.

☐ เห็นด้วย / Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง / Abstain

วาระที่ 11 เรื่องอื่น ๆ (ถ้ามี)

**Agenda No.11** Any other matters (if any).☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง / Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.
6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือ ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่การแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case I/we have not specified my/our voting intention in any agenda or not clearly specified o in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ / All act(s) undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

**หมายเหตุ / Remarks**

- 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.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะแบบ ค. คือ / Documents and evidences to be enclosed with the proxy form are:
  - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
  - หนังสือยืนยันว่า ผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) / Letter of certification to certify that the Proxy Form has a permit to act as a custodian.
- 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.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำคูปองหนังสือมอบฉันทะแบบ 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 ก.

## Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพุธที่ 30 เมษายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะ  
พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

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

At the 2025 Annual General Meeting of Shareholders on Wednesday April 30, 2025

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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(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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(b) The proxy holder shall vote in accordance with my intention as follows:

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

**Enclosure No. 12**

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

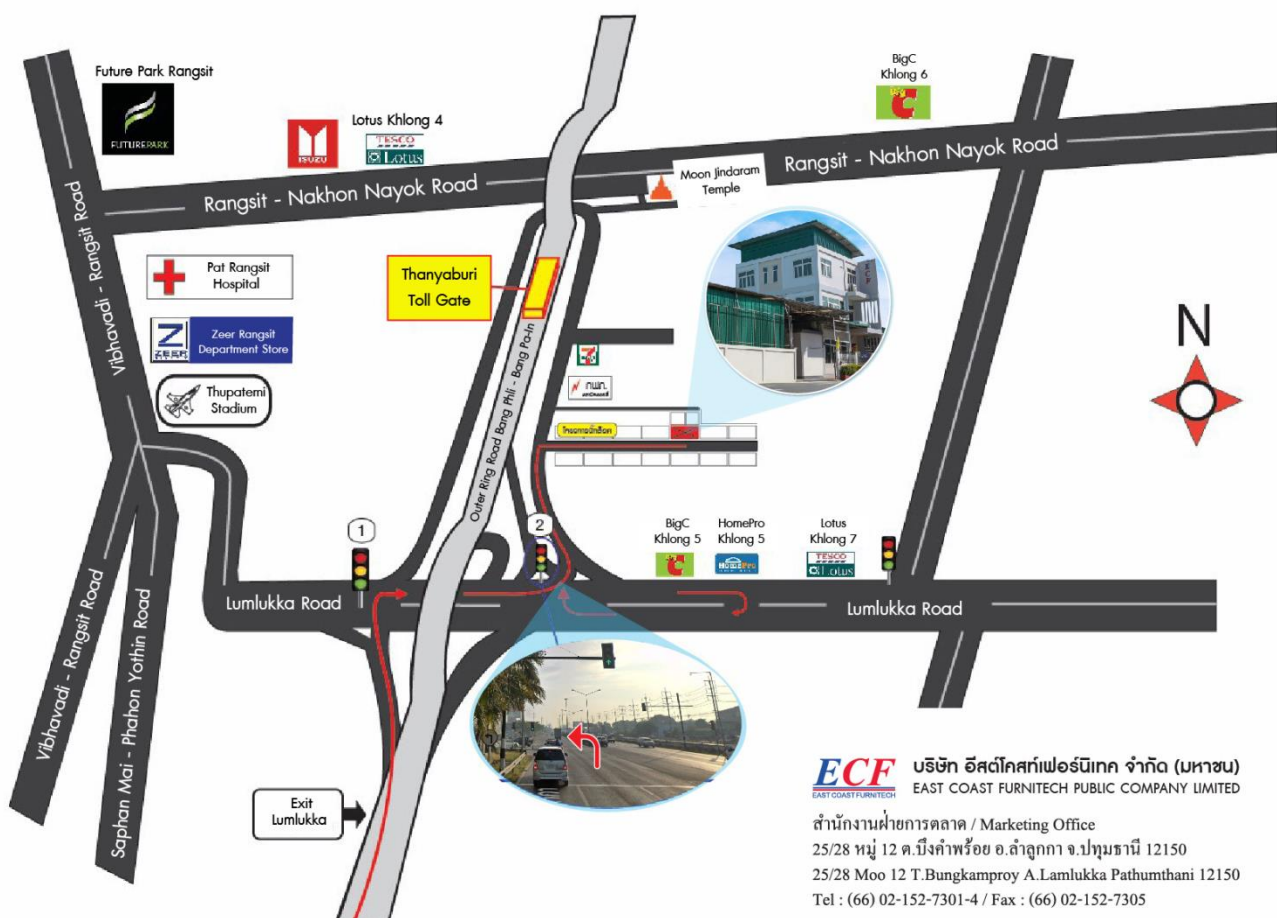
**Map of Venue to send the Documents (if any)**

**Department of Company Secretary and Investor Relations**

East Coast Furnitech Public Company Limited, Office Branch: Lamlukka

25/28, Moo 12, Tambol Buengkamproy, Amphur Lamlukka, Pathumthani Province, 12150

Tel: +662-152-7301 - 4



**Enclosure No. 13*****The Explanation of using QR Code*****Using QR code (QR Code) for downloading****The 2024 Annual Report (Form 56-1 e One Report)**

According to the Stock Exchange of Thailand by the Thailand Securities Depository (Thailand) Company Limited, as a securities registrar, has developed a system for listed companies in the Stock Exchange of Thailand in order to send the shareholders' meeting documents and annual report (Form 56-1 e One Report) in electronic form via QR code so that the shareholders could access information easily and quickly.

For the year 2024, the company sends the 2024 annual report (Form 56-1 e One Report) by QR Code. In this regard, the Company would like to clarify about the method to download the information via QR code (as per the shareholders' meeting documents as the attached) as the following steps.

**For iOS system**

1. Open the camera on the mobile phone.
2. Scan (Turn the camera to scan) at QR code.
3. The screen will show a notification on the top, click on the message to view the 2024 Annual Report.

**Remark:** In the absence of notification on mobile phone, shareholder could scan QR Code from applications such as QR Scanner, Line etc.

**For Android system**

1. Open the QR Scanner or Line application.  
Steps to scan QR Code via Line  
→ Go to Line and choose add friends → select QR Code → scan QR Code.
2. Scan QR Code to view the 2024 Annual Report

**\*\*\*\*\* The company would like to ask for cooperation from the shareholders to download the information of the 2024 Annual Report by yourselves in order to comply with the policy to reduce the use of resources, expenses of the Company and also to be in line with the sustainable development policy of the Company.\*\*\*\*\***



EAST COAST FURNITECH PUBLIC COMPANY LIMITED

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