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Minutes of the 2025 Annual General Meeting of Shareholders

East Coast Furnitech Public Company Limited (ECF)

Date, Time and Place of the Meeting

The Meeting was held on Wednesday April 30, 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 2025 Annual General Meeting of Shareholders (the “**Meeting**”) as follows:

The 2025 Annual General Meeting of shareholders was in accordance with the resolutions of the Board of Directors Meeting No. 2/2025 held on February 27, 2025, 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 consider all of the agenda items as specified in this invitation letter. In this regard, the Company opened a chance for shareholders to propose matters that were deemed significant and beneficial to the business to contain them to be a part of the agenda item of the Meeting from October 31, 2024 – December 31, 2024. However, there was no proposed additional agenda item for the Company.

In this regard, the date to determine the name list of shareholders who were entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date) had been set on April 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 244,876,412 which are divided into 979,505,648 distributed ordinary shares at a par value of Baht 0.25 per share from total registered capital of Baht 434,812,100.25 which are divided into 1,739,248,401 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 33 persons with total shares of 495,278,452 shares or equivalent to 50.5641 percent for the total of 979,505,648 paid-up shares by 6 self-attendants and by 27 proxies under the below details:

1. The 6 self-attending shareholders counted a total of 289,322,502 shares or 29.5376 percent of the total of paid-up shares.
2. The 27 proxies in lieu of shareholders counted a total of 205,955,950 shares or 21.0265 percent of the total of paid-up shares.

Now, the number of Company’s shareholders attending in person and shareholders attending by proxy represented and constituted a quorum pursuant to the Company’s Article of Association, the Company would like to introduce the

Board of Directors, executives, auditors, including the witness to oversee and verify the vote counting in the Meeting for transparency and validity based on laws and the Company's Article of Association.

The Company introduced the Board of Directors, executives, auditor to the Meeting namely as follows:

Attending Committees

1. General Terdsak**	Marom	Chairman of the Board, Audit Committee and Independent Director
2. Assoc.Prof.Dr. Montree**	Sacatiyanurak	Chairman of Audit Committee, Independent Director, Chairman of Risk Management Committee, Chairman of Remuneration Committee
3. Assoc. Prof. Songklod	Jarusombati	Audit Committee, Independent Director, Chairman of Nomination Committee, and Risk Management Committee
4. Dr. Ekarin	Vasanasong	Non-Executive Director
5. Mr. Paiboon	Aroonprasobsuk	Independent Director
6. Mr. Kittiphat	Suksawad	Vice President with Authorized Signatory Director, Executive Director, Risk Management Committee, Nomination Committee, and Remuneration Committee
7. Mr. 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 and Assoc.Prof.Dr. Montree Sacatiyanurak 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	Kraisakree	Accounting and Finance Director (Act on behalf of Chief Financial Officer)
2. Miss Jidapa	Srisoongnoen	Accounting and Finance Manager

Certified Public Accountant of the Company for 2024 from M.R. & Associates Company Limited

1. Mrs. Mantana Supanurak
2. Mr. Surapharp Nardprasert

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 Yaempayong

Company Secretary

1. Miss Sarisa Thongkittikul Company Secretary and Investor Relations

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

Mr. Sombat Kullsathidporn

In this regard, the 2025 Annual General Meeting of Shareholders 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.

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 2025 Annual General Meeting of Shareholders and would like to assign Ms. Sarisa Thongkittikul, Company Secretary ("Company Secretary") to conduct the Meeting on behalf of the Chairman according to the following agenda:

The Company Secretary informed the Meeting that, in accordance with good corporate governance principles, the Company would like to clarify the meeting procedures, including the rules of the meeting, the voting method, the vote counting process, and the calculation of votes, as outlined below.

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 period of time for each agenda item to receive questions, and will proceed once there were no further questions submitted 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 the event that a large number of questions are sent into the system, the Company reserves the right to consider the selection of questions as appropriate. And if there are any questions that cannot be answered during the Meeting due to time constraints. The Company will consider collecting, responding and disclosing through the Company's website further.

For the 2024 annual report (Form 56-1 One Report), the Company has sent it to the shareholders together with the invitation letter for the 2025 Annual General Meeting of Shareholders in the form of QR Code for downloading the said documents.

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

The Company Secretary proceeded with the meeting according to the agenda as follows:

Agenda 1 Matters to be informed by the Chairman

The Company Secretary 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 April 16, 2025. The Company also delivered the documents in relation to the Meeting to the shareholders not less than 7 days period in advance prior to the date of the Meeting together with giving opportunities to the shareholders for suggestion of questions for the 2025 Annual General Meeting of Shareholders in advance until April 29, 2025. However there was no any shareholders suggesting the questions in advance.

In addition, the conduct of each agenda item in this Meeting is in full compliance with the relevant legal requirements, rules, and regulations as prescribed by the regulatory authorities. For agenda items proposed by sub-committees, the Company has disclosed the opinions and resolutions of the respective sub-committees, as well as the approval of the Board of Directors. These details have already been included in the Notice of Meeting, which has been duly delivered to all shareholders.

The Company Secretary asked the Meeting to consider the determined agenda of the Meeting in sequence of the total of 11 agendas.

In this agenda item, a shareholder raised the following question:

Mr. Sombat Kullasathidporn, a shareholder rights volunteer and proxy from the Thai Investors Association, inquired about the location of the 2025 Annual General Meeting of Shareholders (e-AGM), which is being conducted via electronic means.

The Company Secretary responded that the Meeting is being held via electronic media (e-AGM), with the live broadcast taking place from the meeting room of East Coast Furnitech Public Company Limited, Branch Office 2, Lam Luk Ka District, Pathum Thani Province.

- 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.1/2025, held on March 5, 2025.

The Company Secretary proposed the Meeting to consider the minutes of the Extraordinary General Meeting of Shareholders' Meeting Report No.1/2025 of the Company held on March 5, 2025, 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, in order that the shareholders could acknowledge and check the correctness.

There was a copy of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 which was delivered to the shareholders together with the invitation letter. Shareholders may consider acknowledging the Board of Directors' opinion for this agenda item as presented in the Notice of Meeting. The detail as Enclosure No.1.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

This agenda shall be passed by not less than half of the votes of the shareholders attending the Meeting and casting their votes.

Meeting's Resolution The Meeting resolved to approval of the minutes of the Extraordinary General Meeting of Shareholders' Meeting Report No.1/2025 of the Company held on March 5, 2025, with unanimous votes from total votes of shareholders who attended and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	459,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

The Company Secretary informed the Meeting that the summary of overall operations of the Company and its subsidiaries in last accounting year ended December 31, 2024, and details of overall operations of the Company and its

subsidiaries had been appeared in the Annual Report 2024 (Form 56-1 One Report) and delivered in QR Code together with the Meeting Invitation Letter to the shareholders.

As this agenda was the agenda for acknowledgement of the Company's overall operations, no voting was performed. In this agenda, Mr. Pacharatanapong Suksawad (**the "Managing Director"**) as the signatory director, executive director, managing director, risk management committee, nomination committee, and remuneration committee was invited to report overall operations of the Company in the year of 2024 to the Meeting of Shareholders.

The Managing Director clarified overall operations of the Company in the year of 2024 as follows.

Significant developments and changes in the furniture business that occurred in the past year 2024 and direction for the year 2025

During the year 2024 and the preceding years, the global and Thai economies have experienced ongoing volatility stemming from various events such as the COVID-19 pandemic, the Russia-Ukraine war, inflation issues, and rising labor costs. Currently, there is also an ongoing international trade war. Throughout this period, the Company has continuously faced and overcome various crises by actively managing and resolving problems as they arose. These include the impacts from the spread of COVID-19, such as travel restrictions, the effects of war on oil prices and transportation—which in turn affected overall costs—as well as the government's current policies. It is evident that the approaches to solving these issues still lack sufficient clarity to restore confidence.

Impact on Management and Problem Resolution Under the Circumstances in 2024, Including Future Outlook and Management Approach

Throughout 2024, the Company has faced challenges arising from the prevailing circumstances. Nonetheless, the Company has remained committed and continuously endeavored to address these issues. However, in 2025, a new challenge has emerged in the form of an international trade war—a factor beyond the Company's control. Despite this, the Company remains determined to enhance its management to achieve the established goals. In 2025, the Company has outlined the following key management approaches:

1. Optimize Organizational Management

Since the Company cannot control external factors, it will focus on managing internal operations as efficiently and effectively as possible.

2. Product Improvement and Development

The Company plans to improve and develop its products to be modern and aligned with current economic conditions.

3. Cost Management Focus

The Company will place emphasis on cost control, with plans to reduce unnecessary expenses such as financial costs, labor costs, etc.

4. Timely Awareness and Response

The Company will enhance its ability to access and respond to information and changes swiftly, ensuring readiness to cope with emerging situations.

As the Company's management, we are committed to continuously seeking opportunities and innovations, while striving to generate maximum returns and profits for the Company. This will be done with care and diligence to meet the expectations of all stakeholders.

Information of the Company's current factories and production areas

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

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

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

Marketing office and warehouses in 3 locations: the first located in am Luk Ka, Khlong 5, Pathum Thani Province, serving as the marketing office and warehouse with an area of 2 rais.

Regarding the Thai Private Sector Collective Action Coalition Against Corruption (CAC), the Company has officially been certified under the CAC program since December 30, 2022.

After the Managing Director presented the relevant information, the Company Secretary asked whether any shareholders had questions or comments on this agenda item. The Company then opened the floor for inquiries.

On this agenda, a proxy holder raised the following questions:

Mr. Sombat Kulsathidporn, shareholder rights advocate and proxy from the Thai Investors Association, raised two questions:

1. *What strategies and approaches does ECF have to address the continued losses over the past two years?*
2. *How much revenue does ECF earn from exports to the United States, and what plans has the Company implemented to mitigate the impact of Trump's tariff policies?*

The Company Secretary responded to the first question regarding strategies and solutions, referring to the four key factors/strategies already explained by the Managing Director earlier.

The Managing Director addressed the second question on export revenue to the United States, stating that since the outbreak of COVID-19, the Company anticipated potential risks and therefore began diversifying its export markets to various countries, reducing its reliance on exports to the U.S. As for the Company's plan to handle the trade war (specifically tariffs), no clear measures have been established yet, as the private sector is awaiting the government's final direction and policies before being able to formulate a proper response plan.

After presenting all operating results, the Company Secretary inquired whether any shareholders had any questions or any additional comments regarding this agenda. And when there was no shareholder wishing to inquire or give any opinions, the Meeting was therefore proceeded according to the Agenda 4.

-This agenda is the agenda for acknowledgement and no resolution was then resolved.-

Agenda 4 Consider 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.

In this agenda, Miss Jidapa Srisoongnoen, acting on Accounting and Finance Manager (“**Accounting and Finance Manager**”), reported about statement of financial position, statement of comprehensive income, and the auditor’s report of the Company in the year of 2024 to the Meeting of Shareholders.

The Accounting and Finance Manager informed the shareholders' meeting that, in compliance with the Public Limited Companies Act B.E. 2535 (1992) (including its amendments) and the Company’s Articles of Association, the Company is required to prepare the statement of financial position and the comprehensive income statement as of the end of its fiscal year. These financial statements must be audited by the Company’s certified public auditor and reviewed by both the Audit Committee and the Board of Directors, and must then be approved by the 2025 Annual General Meeting of Shareholders.

The statement of financial position and comprehensive income statement for the fiscal year 2024 have already been disclosed in the Annual Registration Statement / Annual Report (Form 56-1 One Report).

Accounting and Finance Manager stated to the Meeting of Shareholders that the Audit Committee considered and reviewed annual financial statements of the Company and its subsidiaries ended December 31, 2024 which has already been audited and affixed for certification by Mr.Methee Rattanasirmetha, the Certified Public Accountant No. 3425, who is the auditor from M.R. & Associate Company Limited. It was deemed appropriate to propose the Board of Directors in order to propose to the 2025 Annual General Meeting of Shareholders for consideration and approval on annual financial statements of the Company and its subsidiaries ended December 31, 2024.

In the opinion of the Board of Directors was that they deemed appropriate to propose the 2025 Annual General Meeting of Shareholders for consideration and approval on the financial statements of the Company and its subsidiaries for the year ended December 31, 2024 since it was deemed to be proper, complete and adequate in accordance with Generally Accepted Accounting Principles and already passed for consideration and consent from the Audit Committee and audited by the Certified Public Accountant.

However, such financial statements were presented in the Annual Report 2024 / Form 56-1 e One Report and delivered to the shareholders together with the Invitation letter of the Meeting.

Moreover, the information relating to financial statements for 2024 ended December 31, 2024 were presented as per the following details.

➤ Certified Public Accountant’s Report

- The Certified Public Accountant's Report expressed an unqualified opinion on February 27, 2025.
- In the opinion of the certified public accountant, consolidated statement of financial position and separate statement of financial position as of December 31, 2024 and consolidated overall operations and consolidated cash flows for the year then ended were properly and fairly presented in materiality according to Thai Financial Reporting Standards.

➤ Summary of the key points according to the consolidated financial statements of the Company:

Description	For the Year 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%
Net Profit (Loss) – For the Year	(232.68)	(145.98)	59.39%
Net Profit (Loss) – For the Year – Owners of the Parent	(231.37)	(144.46)	60.16%
Total Comprehensive Income (Loss) for the Year	(235.63)	(150.74)	56.32%
Total Comprehensive Income (Loss) for the Year – Owners of the Parent	(234.33)	(149.22)	57.04%

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

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)
Profit (loss) for the year	(269.03)	(163.81)	64.24%

➤ Summary of the Management Discussion and Analysis appeared in the information supporting the consideration of the agenda to the shareholders' meeting as follows;

- In summary, during the fiscal year 2024, sales revenue significantly declined in Q4 to only THB 242.62 million, mainly due to the impact of export disruptions to India and continued slowdowns in exports to Japan. As a result, the Company's total revenue for the year saw a slight decrease of approximately 2%. The domestic economic slowdown also contributed to a drop in revenue from the hypermarket segment in Q4.
- Cost of sales significantly increased in Q4, mainly due to efforts to push the sales of aged inventory with discounts of 10–20%, as well as the reprocessing of work-in-progress (WIP) inventory to maximize utilization. This led to losses from re-packaging of approximately 20–25%, resulting in a substantial cost increase for the year overall. In addition, rising raw material and labor costs further impacted the cost structure. Distribution costs and administrative expenses also increased, including a THB 10 million allowance for obsolete inventory recognized in Q4 following physical stock inspections.
- The Company also incurred higher impairment losses on financial assets in Q4, including an additional THB 17.2 million allowance for trade receivables and a THB 21.25 million impairment loss on ECFH investments, due to accumulated losses exceeding equity and weak profitability. Future profitability assessments are required, but the Company has conservatively recognized the impairment this year.

Several positive and negative factors significantly impacted the Company in the past year. These include the lingering effects of COVID-19, geopolitical conflicts, currency fluctuations, and international trade wars—all of which contributed to sales slowdowns and intensified competition both domestically and internationally. These pressures reduced the Company's sales capabilities and prevented the full pass-through of rising costs to customers. The main drivers of higher production costs were raw materials, utilities, and rising labor wages—the latter due to government

policy. With a large workforce, these increases heavily impacted the Company's profitability, resulting in a net loss for the period.

Having presented the financial statements for 2024 ending December 31, 2024, along with the financial position analysis and operational performance, as detailed above, we request approval of the statement of financial position, statement of profit and loss, and the auditor's report of the company and its subsidiaries for 2024 ending December 31, 2024, at the meeting for consideration.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

This agenda required the pass of approval resolution with vote majority of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approval of the statement of financial position and the statement of comprehensive income and auditor's report for the fiscal year 2024 ended December 31, 2024 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 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.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Pursuant to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, no dividends shall be paid otherwise than out of profits. In the case that the Company still sustains an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholder meeting. The Company must allocate not less than 5 percent of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund is not less than 10 percent of the registered capital. The Company has already allocated the net profit as a legal reserve completely equivalent to 10 percent of the registered capital. Therefore, there is no need to allocate net profit from the Company's operating results for the year 2024 as additional legal reserves.

Regarding the dividend payment policy, due to the operational results for 2024, the company experienced a loss in its financial statement for specific business amounting to 269.03 million baht, as detailed in the operational performance report and financial statements presented in the previous agenda.

Therefore, the Company will propose at the shareholders' meeting to consider approving the suspension of dividend payments for the operational results for 2024, ending on December 31, 2024, to the shareholders of the company. This is due to the economic situation and the current operational performance of the Company as follows:

- Since the Company has fully allocated the net profit to the reserve fund as required by law, which is not less than 10% of the registered capital of the company, it is therefore not necessary to allocate the net profit from the Company's operations for 2024 to the reserve fund as required by additional laws. This is in conjunction with the operational results for the year resulting in a loss.
- Consider the suspension of dividend payments for the operational results for 2024 due to the loss from the separate financial statement of the Company.

Therefore, the Company would like to propose to the Meeting to consider and approve allocating of retained earnings and omitting dividends for the operational results for the fiscal year ending on December 31, 2024 as proposed.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting Resolution The Meeting resolved to Consider and approve allocating of net profit to be legal reserve and omitting dividend payment from the operating result of the year 2024 ended December 31, 2024 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278.452	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

The Company Secretary informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to the shareholders.

For this agenda item, Associate Professor Songklod Jarusombati, Chairman of the Nomination Committee, is due to retire by rotation. Therefore, Mr. Kittipat Suksawat (**“Khun Kittipat”**), in his capacity as a member of the Nomination Committee, was invited to present the details to the shareholders’ meeting, providing the rationale for the consideration and approval of the appointment of a new director to replace the one retiring by rotation. The details were as follows:

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

Currently, the Board of Directors consists of 8 directors. Therefore, at the 2025 Annual General Meeting of Shareholders, one-third of the directors must vacate their office by rotation. There were 3 members of the Board of Directors who were retired by rotation. The resolution was proposed by the Nomination Committee as below:

1. 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) from October 31, 2024 – December 31, 2024 but there are not any minority shareholders to propose the names of qualified candidates.

The Board of Directors has considered the Nomination Committee’s recommendation, with no directors having a conflict of interest, and agreed that all three nominated directors possess the full qualifications as required under the Public Limited Companies Act, the regulations of the Securities and Exchange Commission (SEC) concerning directors of listed companies, and the criteria set by the Stock Exchange of Thailand (SET).

They do not possess any prohibited characteristics under applicable SEC rules, and are individuals with strong knowledge, competence, and experience in the wood and furniture industries, finance, and business management, which will be beneficial to the Company’s operations.

In addition, the Board has reviewed the number of directorships held by each nominee and confirmed that none of them holds directorships in more than five listed companies. For those proposed as independent directors, they are deemed capable of providing independent judgment in accordance with the relevant criteria.

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. 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.

However, it appeared that none of any shareholder nominated the candidate deemed to be qualified for consideration in this time of the Annual General Meeting of Shareholders. Therefore, the Board of Directors agreed with the Nomination Committee's opinion and proposed the following list of the individuals for consideration by the 2025 Annual General Meeting of Shareholders on appointment the directors to hold the Company's director positions in replacement of the directors whose term are due as follows.

- | | |
|-----------------------------------|--------------------------------------------------------------------------------------------------------|
| 1. 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 |

Therefore, it was appropriate to propose to the shareholders' meeting to consider appointing them to the positions as presented details and to make the Company practice according to the good shareholders' meeting arrangements, so, in this agenda, it would be proposed to the shareholders' meeting to consider and select individual directors according to each name that would be open for voting in order to facilitate the exercise of voting rights for individual directors.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted. (In considering the election of directors in place of those who vacate office in accordance with the specified office term, the Company would consider and approve on an individual basis).

Voting results for the appointment of directors to replace the directors who will retire by rotation, individually The details are as follows.

Asso.Prof.Songklod Jarusombati

Meeting Resolution

The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with majority votes from total votes of shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,352	99.9999
2. Disagree	100	0.00
3. Abstain	0	

Mr.Paiboon Aroonprasobsuk

Meeting Resolution The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with unanimous votes from total votes of shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	

Mr. Wanlop Suksawad

Meeting Resolution The Meeting resolved to approval of the appointment of directors to replace the directors who will retire by rotation with unanimous votes from total votes of shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

The Company Secretary informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to the shareholders.

For this agenda item, Associate Professor Songklod Charusombati, Chairman of the Nomination Committee (“Assoc. Prof. Songklod”), was invited to present the details to the shareholders’ meeting and provide the

rationale for the proposed appointment of one additional non-executive director, namely Mrs. Natthinicha Srijun. The details are as follows:

Assoc. Prof. Songklod informed the shareholders' meeting that the Nomination Committee had considered and concluded that the Board of Directors could be further strengthened by appointing an individual with the appropriate knowledge and expertise to serve as a director. Such an appointment would enhance the Board's capacity to deliberate and provide guidance, drawing from the nominee's experience and professional background, which would be of benefit to the Company.

Opinion of the Nomination Committee: The Nomination Committee has reviewed and determined that Mrs. Natthinicha Srijun 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. Srihan has extensive knowledge, capability, and legal experience that would be beneficial to the Company's business.

The Board of Directors' Opinion: 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 Mrs. Natthinicha Srijun 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.

Therefore, the Board of Directors agreed with the recommendation of the Nomination Committee and proposed the following individual to the 2025 Annual General Meeting of Shareholders for consideration and approval of the appointment of one additional non-executive director: Mrs. Natthinicha Srijun, as previously presented.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion

This agenda required the pass of approval resolution with vote majority of the shareholders who attended the Meeting and voted.

Meeting Resolution

The Meeting resolved to approval of the appointment of one additional non-executive director namely Mrs. Natthinicha Srijun with an unanimous vote of attending shareholders who cast their votes. as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 8 Consider and approve the remuneration of directors for the year 2025.

The Company Secretary informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to the shareholders.

Assoc. Prof. Dr.Montree Sacatayanurak, the Chairman of the Remuneration Committee (“**Assoc. Prof. Dr. Montree**”), was invited to present the detail supporting the consideration in this agenda to the Meeting of Shareholders.

Assoc. Prof. Dr.Montree notified the Meeting of Shareholders that pursuant to the Company’s Articles of Association in Article 24, the Board of Directors has right to receive director remuneration from the Company as considered and resolved for approval by the Meeting of Shareholders.

The Remuneration Committee proposed the remuneration by considering from the Company’s performance information in the last year, the director’s performance and responsibility, the amount of the subsidiaries and the associated that relates to the business structure and benefit gained by the Company from the director’s function. The information of primarily determined remuneration has been taken to compare with the 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 the 2025 Annual Director Remuneration to Board of Directors and every set of Sub-Committees as below;

The remuneration of the Board of Directors is classified into monthly remuneration, meeting allowance and special remuneration or bonus as follows.

1) Monthly Remuneration :

- Chairman of the Board 44,000 Baht
- Director 34,000 Baht
- Chairman of the Audit Committee 39,000 Baht
- Audit Committee Member 34,000 Baht

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

2) Meeting Allowance for Board of Directors and every set of Sub-Committees: for 12,000 Baht/person/time (equal to the year 2022, 2023 and 2024) consists of:

1. Board of Directors
 2. Board of Audit Committee
 3. Risk Management Committee
 4. Nomination Committee
 5. Remuneration Committee
- 3) Special Remuneration or Bonus: It has been considered from overall operation which follows the original principles
- 4) For other benefits such as the compensation expense for travelling, annual health check, health insurance, membership fees ie; golf courses, sports clubs or clubs for leisure or recreation or right to buy the Company's share or warrant or Employee Stock Options Program:
- None of any other benefits-

In last 2024, for holding the Meeting of the Board of Directors, Audit Committee, Risk Management Committee, Nomination Committee and Remuneration Committee, the Company paid total remuneration to the Board/Committees for Baht 6,000,000 as per details of remuneration payment as appeared in the Annual Report 2024 / Form 56-1 e One Report part 2 Corporate Governance, topic : Board's Remuneration and all sub-committees.

However, for good checks and balances including for compliance with good governance, the Company has established the Remuneration Control Policy for Directors and Executives apart from monthly remuneration, meeting allowance and bonus specified and in accordance with the existing approval power. Any additional remuneration with value of more than Baht 1,000,000,000 /person/year shall be proposed to be the meeting agenda to the Meeting of the Board of Directors for consideration and approval by specifying detail and reasonability for payment of the said additional welfare.

The director remuneration therefore has been determined in total financial limit of not more than Baht 9,000,000 the proposed amount of remuneration was equal to the year 2018 – 2024.

The Board of Director's Opinion: The Board of Directors considered and gave consent on the opinion of the Remuneration Committee, and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders for approval consideration on annual director remuneration for 2025 in total financial limit of not more than Baht 9,000,000 per year as per details of monthly remuneration rate, meeting allowance, and special remuneration or bonus with the details as proposed in all respects.

Thus, the Meeting was proposed to consider approving the determination of annual director remuneration for 2025 as proposed.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with not less than two-third (2/3) votes of total number of votes of the shareholders who attended the Meeting.

Meeting Resolution The Meeting resolved to approval of the remuneration of directors for the year 2025 with not less than two-third votes from total votes of the shareholders who attended the meeting as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
4. Agree	495,278,452	100.00
5. Disagree	0	0.00
6. Abstain	0	0.00

Agenda 9 Consider and approve the appointment of an auditor and audit fees for the year 2025.

The Company Secretary informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to shareholders.

Assoc. Prof. Dr.Montree Sacatayanurak, the Chairman of the Audit Committee (“**Assoc. Prof. Dr. Montree**”), was invited to present the detail of reason supporting the consideration in this agenda to the Meeting of Shareholders.

According to Public Limited Company Act 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: According to the opinion of the Audit Committee proposed to the Board of Directors, it concluded that the Company has appointed 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 any other auditor deemed proper of M.R. and Associate Company Limited in the case of the three accountants above cannot act properly, 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 is decreased Baht 30,000 from the year 2024. And there is no proposal for the non-audit fee.

The Board of Director's Opinion: The opinion of the Board of Directors, it considered and consented in accordance with the opinion of the Audit Committee.

Thus, the Meeting was proposed to consider and approve the appointment of auditor and determination of annual audit fees for the year 2025 as aforementioned.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions.. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting Resolution The Meeting resolved to approval of the appointment of auditor and audit fees for the year 2025 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	

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

The Company Secretary informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in the Meeting Invitation Letter already delivered to shareholders.

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 Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask and send questions. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

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

Meeting Resolution The Meeting resolved to approval of the amendment of the Company's Article of Association No.11 to ensure consistency and compliance with relevant laws with not less than three-fourths (3/4) of total number of votes of the shareholders who attended the Meeting as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	495,278,452	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 11 Other matters (if any).

-None-

The Company Secretary informed the Meeting that all agenda items for consideration at the 2025 Annual General Meeting of Shareholders had been duly presented in full. The next step would be to address the questions submitted by shareholders during the Meeting. The Company then opened the floor for inquiries.

In this agenda item, a shareholder raised the following questions:

Mr. Sombat Kulsathidporn, shareholder rights advocate and proxy from the Thai Investors Association,
raised two questions:

1. *To enhance business liquidity, what measures does ECF have in place to mitigate the risk in the event that future fundraising becomes necessary?*
2. *A proposal to the Chairman: Would it be possible for ECF to consider holding AGMs/EGMs in a hybrid format (both physical and online), to provide shareholders with a more flexible and direct channel to communicate with the Company's management and Board of Directors? This approach would align with the SEC's recommendation in the letter dated March 19, 2025.*

The Managing Director responded to the first question regarding risk mitigation for fundraising, explaining that the Company is focused on reducing financial costs, which is a key priority. Before proceeding with any fundraising activities, the Company will carefully consider all factors such as interest rates, timing, and feasibility before making any decisions.

The Company Secretary addressed the second question about the hybrid meeting format, stating that the Company had already reviewed this option. However, due to the current operating loss, the Company found that organizing a hybrid meeting would result in twice the cost compared to conducting a meeting exclusively online.

The Company Secretary inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders required to inquire any query or express any opinion. The chairman thanked all the shareholders and close the Meeting at 11.25 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