

Invitation Letter of the Extraordinary General Meeting of Shareholders

No. 3/2025

East Coast Furnitech Public Company Limited
Tuesday, September 16, 2025

10.00 hours



By only one method of the electronic conference (E-EGM) in accordance with the rules
stipulated by law regarding electronic conferencing (E-EGM)

-Translation-

No. ECF2 060/2025

September 1, 2025

Subject Invitation to Attend the Extraordinary General Meeting of Shareholders No.3/2025

Dear Shareholders
East Coast Furnitech Public Company Limited

Enclosures

1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No.2/2025, held on May 29, 2025
(Supporting for consideration on Agenda 1)
2. Summary of Important Terms and Conditions of the Convertible Debentures of East Coast Furnitech Public Company Limited
(Supporting for consideration on Agenda 3 and Agenda 5)
3. Capital Increased Report Form (F53-4)
(Supporting for consideration on Agenda 4 and Agenda 5)
4. The Article of Association regarding to the Meeting of Shareholders
5. Notification of Intention to Attend the Meeting via Electronic Media and Regulations for Attending the Shareholders' Meeting via Electronic Media (E-EGM)
6. Step for Attendance of the Extraordinary General Meeting of Shareholders No.3/2025
7. Documents Required for Identity Verification, Methods of Proxy Assignment for Attending the Shareholders' Meeting via Electronic Media (E-EGM), Information of the Company's Independent Directors who are Proxy, Regulations Governing the Casting of Votes and Procedures for the Counting of Votes
8. Proxy Form A. B. and C.
9. Map of Venue to send the Documents (if any)
10. The Explanation of Using QR Code

The Board of Directors Meeting of East Coast Furnitech Public Company Limited (the “Company”)

No. 13/2025 held on August 6, 2025 has resolved to convene the Extraordinary General Meeting of Shareholders No.3/2025 on Tuesday, September 16, 2025 at 10.00 hrs. in the form of electronic media (E-EGM) only, in accordance with related legal requirements for holding electronic meeting (E-EGM) to consider the following matters pursuant to the following agendas:

Agenda 1 Consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2025 held on 29 May 2025

Objective and Reason The Extraordinary General Meeting of Shareholders No. 2/2025 of the Company held on 29 May 2025, the Minutes of the meeting was prepared and sent to the Stock Exchange of Thailand within 14 days from the date of the shareholders' meeting in accordance with laws. The details were publicly disclosed on the Company's website at www.eastcoast.co.th for acknowledgement and examination of its accuracy by the shareholders.

The Board of Directors' Opinion The record of the Minutes of such meeting is accurate and complete, true to the facts, and has been disclosed to the shareholders in general. It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2025 held on 29 May 2025. Details thereof have as appeared in the **Enclosure 1.**

Resolution This agenda shall be approved by the majority vote of the shareholders attending the meeting and casted their votes.

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

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the decrease of the Company's registered capital at the amount of 119,933,695 Baht from the existing registered capital of 7,366,351,575.00 Baht divided into 1,473,270,315 ordinary shares, with a par value of 5.00 Baht per share to the new registered capital of 7,246,417,880 Baht divided into 1,449,283,576 ordinary shares, with a par value of 5.00 Baht per share by cancelling unissued ordinary shares at the amount of 23,986,739 shares, with a par value of 5.00 Baht per share, which is newly issued ordinary shares are allocated to accommodate the exercise of the Warrants to Purchase Ordinary Shares of the Company No. 5 (ECF-W5), which has expired in the amount of 23,986,739 shares.

However, after the cancelling unissued ordinary shares mentioned above, the Company still has ordinary shares that have not yet been issued at the amount of 399,802,256 shares, with a par value of 5.00 Baht per share, allocated to accommodate the exercise of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6)

In addition, approved to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the amendment of Clause 4 under the Company's Memorandum of Association to be in accordance with the decrease of registered capital as follows:

“Clause 4. Registered Capital	7,246,417,880 Baht	(Seven Billion, Two Hundred Forty-Six Million, Four Hundred Seventeen Thousand, Eight Hundred Eighty Baht)
Divided into	1,449,283,576 Shares	(One Billion, Four hundred Forty-Nine Million, Two Hundred Eighty-Three Thousand, Five Hundred Seventy-Six Shares)
Share value	5.00 Baht	(Five Baht)
Categorized into:		
Ordinary share	1,449,283,576 Shares	(One Billion, Four hundred Forty-Nine Million, Two Hundred Eighty-Three Thousand, Five Hundred Seventy-Six Shares)
Preferred share:	- Share	(-)

Including, approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve 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



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

บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางเกวียน
อ.แกลง จ.ระยอง 21110
โทร : 038-675-181-4 / แฟกซ์ : 038-678-220
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capital and amendment of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

The Board of Directors' Opinion It has been considered and deemed appropriate to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the decrease of the Company's registered capital at the amount of 119,933,695 Baht from the existing registered capital of 7,366,351,575.00 Baht divided into 1,473,270,315 ordinary shares, with a par value of 5.00 Baht per share to the new registered capital of 7,246,417,880 Baht divided into 1,449,283,576 ordinary shares, with a par value of 5.00 Baht per share by cancelling unissued ordinary shares at the amount of 23,986,739 shares, with a par value of 5.00 Baht per share and to consider and approve the amendment of Clause 4 under the Company's Memorandum of Association to be in accordance with the decrease of registered capital and the relevant authorization as per the above details.

Resolution This agenda shall be approved by not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote.

Agenda 3 **Consider and approve the issuance and offering the Convertible Debentures to specific investors**

Objective and Reason To be used as working capital, and to enhance the Company's financial liquidity, and to repay the Company's outstanding debts, including trade payables, short-term borrowings, interest expenses from debentures, and other obligations. The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the issuance and offering of newly issued convertible debenture of the Company ("**Convertible Debentures**") by determining the total offered value of, not exceeding, 800,000,000 Baht to specific 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**") which are not connected persons of the Company in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (and its amendments) and 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 (collectively, it is referred to as the "**Connected Transaction Notifications**"). However, the conversion price of the Convertible Debentures must not be lower than 90 percent of the market price whereas the market price is calculated based on the weighted average price of the Company's shares trading on the Market for Alternative Investment (mai) for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the day the convertible debenture holders exercise their conversion rights, in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 16/2565 Re: Application for and Approval of the Offering for Sale of Newly Issued Debt Instruments to a Private Placement and Offering of Convertible Debentures to Specific Person ("**Notification No. Tor Jor. 16/2565**") and the Notification of the Office of the Securities and Exchange Commission No. SorChor. 46/2565 Re: Calculation of Offering Price of Securities and Determination of Market Price for Consideration of an Offer for Sale of Newly Issued Shares at a Low Price ("**Notification No. SorChor. 46/2565**"). The exercise of conversion rights under the convertible debentures, under any circumstances, shall not result in the convertible debenture holders acquiring shares of the Company in a manner that triggers the requirement to make a mandatory tender offer for all securities of the Company (Tender Offer) 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 (and as amended).

Remarks: Market price will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up. The conversion price of the convertible debentures will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up.

In addition, since the Company has accumulated losses shown in the Statement of Financial Position (separate financial statements) as at 31 December 2024 reviewed by a certified public accountant of the Company and the Statement of Financial Position (separate financial statements) for the first quarter as at 31 March 2025 reviewed by a certified public accountant of the Company, the Company may determine the conversion price of convertible debentures lower than the par value of the Company, but not less than 0.01 Baht per share. The Company must comply with Section 52 of the Public Limited Company Act (Section 52 of the Public Limited Company Act stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value, but must be approved by the shareholders' meeting and with a definite discount rate).

Details are shown in the Summary of Important Terms and Conditions of the Convertible Debentures of East Coast Furnitech Public Company Limited (**Enclosure 2**).

In this regard, approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve 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 details, amend, or take any actions as necessary for and in relation to the issuance and offering of the Convertible Debentures in order to comply with the laws, including, but not limited to the power to proceed with the following actions:

- (1) To determine or amend the details, methods and other conditions in relation to the issuance and offering of the Convertible Debentures as appropriate either in one time or several times, including but not limited to the terms and conditions of the Convertible Debentures, the issue date, the par value, the offering price, the number of ordinary shares to be issued in order to accommodate for the conversion of the Convertible Debentures, the interest rate, the calculation and method of interest payment, the conversion price, the conversion ratio, the conversion period, the redemption price, the redemption period, the last day of conversion period, the allocation method, or the determination of any event requiring the Company to newly issue additional shares to accommodate a change of the exercise of the conversion right, and the conditions of adjustment of conversion rights. However, 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, will determine the best convertible price according to the market conditions during the period when the debenture holders will exercise their conversion rights, to maintain the best interest of the Company and shareholders as a whole.
- (2) To appoint advisors and other persons (e.g. financial advisor and legal advisor) related to contacting and providing information as well as filing documents, registration documents, waiver documents, and evidence with the relevant authorities or any other events in relation to the issuance and offering of the Convertible Debentures as appropriate;
- (3) To negotiate, agree, enter into, amend, add, execute any agreements, applications for approval, waiver, evidence, disclosure, sale report, and other documents necessary for and in relation to the issuance, offering, and allocation of the Convertible Debentures, the allocation of newly issued shares in order to accommodate the exercise of the conversion right of the Convertible Debenture holders, as well as contacting, filing, amending, adding, and executing the applications for approval, waiver, evidence, disclosure, sale report, and other documents, with the Securities and Exchange

Commission of Thailand, the Stock Exchange of Thailand, government agencies, and/or other relevant authorities in relation to the issuance and offering of the Convertible Debentures and the listing of the newly issued ordinary shares from the exercise of the conversion right of the Convertible Debentures as listed securities on the Market for Alternative Investment (mai); and

- (4) To perform any actions as necessary and appropriate for and in relation to the issuance, the offering, and the allocation of the Convertible Debentures in order to ensure the successful completion of the actions specified above.

The Board of Directors' Opinion It has been considered and deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.3/2025 to consider and approve the issuance and offering of newly issued convertible debenture of the Company by determining the total offered value of, not exceeding, 800,000,000 Baht to specific investors namely; (1) Advance Opportunities Fund and/or (2) Advance Opportunities Fund 1 and/or (3) Advance Opportunities Fund VCC which are not connected persons of the Company in accordance with the Connected Transaction Notifications and the relevant authorization as per the above details.

Resolution This agenda shall be approved by not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote.

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

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the increase of registered capital of the Company at the amount of 585,596,120 Baht from the existing registered capital of 7,246,417,880 Baht divided into 1,449,283,576 ordinary shares, with a par value of 5.00 Baht per share to the new registered capital of 7,831,987,000 Baht divided into 1,566,397,400 ordinary shares, with a par value of 5.00 Baht per share by issuing newly issued ordinary shares at the amount not exceeding 117,113,824 shares, with a par value of 5.00 Baht per share, to accommodate the conversion rights of the Convertible Debentures to the specific investor.

The details regarding the increase of registered capital of the Company are provided in the Capital Increase Report Form (F53-4) (**Enclosure 3**).

In addition, approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the amendment of Clause 4 under the Company's Memorandum of Association to accordance with the increase of registered capital as follows:

“Clause 4. Registered Capital	7,831,987,000 Baht	(Seven Billion, Eight Hundred Thirty-One Million, Nine Hundred Eighty-Seven Thousand Baht)
Divided into	1,566,397,400 Shares	(One Billion, Five Hundred Sixty-Six Million, Three Hundred Ninety-Seven Thousand, Four Hundred shares)
Share value	5.00 Baht	(Five Baht)
Categorized into:		
Ordinary share	1,566,397,400 Shares	(One Billion, Five Hundred Sixty-Six Million, Three Hundred Ninety-Seven Thousand, Four Hundred shares)

Preferred share:

- Share (-)"

Including, approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve 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 increase of registered capital; as well as correcting words or text in the minutes of the shareholders' meeting, Memorandum of Association, and/or any applications, and/or any proceeding to comply with the Registrar's instruction in filing for registration of increase in registered capital and amendment of the Memorandum of Association of the Company to the Department of Business Development, Ministry of Commerce.

The Board of Directors' Opinion It has been considered and deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.3/2025 to consider and approve the increase of registered capital of the Company at the amount of 585,596,120 Baht from the existing registered capital of 7,246,417,880 Baht divided into 1,449,283,576 ordinary shares, with a par value of 5.00 Baht per share to the new registered capital of 7,831,987,000 Baht divided into 1,566,397,400 ordinary shares, with a par value of 5.00 Baht per share by issuing newly issued ordinary shares at the amount not exceeding 117,113,824 shares, with a par value of 5.00 Baht per share and to consider and approve the amendment of Clause 4 under the Company's Memorandum of Association to accordance with the increase of registered capital and the relevant authorization as per the above details.

Resolution This agenda shall be approved by not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote.

Agenda 5 **Consider and approve the allocation of the newly issued ordinary shares to accommodate the exercise of the Convertible Debentures issued and offered to specific investors**

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the issuance and allocation of the newly issued ordinary shares, whether once or several times, not exceeding 117,113,824 shares with the par value of 5.00 Baht per share to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to specific 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") which are not connected persons of the Company in accordance with the Connected Transaction Notifications. However, the conversion price of the Convertible Debentures must not be lower than 90 percent of the market price whereas the market price is calculated based on the weighted average price of the Company's shares trading on the Market for Alternative Investment (mai) for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the day the debenture holders exercise their conversion rights, in accordance with the Notification No. Tor Jor. 16/2565 and the Notification No. SorChor. 46/2565.

The exercise of conversion rights under the Convertible Debentures, under any circumstances, shall not result in the Convertible Debenture holders acquiring shares of the Company in a manner that would trigger the requirement to make a mandatory tender offer for all securities of the Company (Tender Offer) 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 (and as amended).

Remarks: Market price will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up. The conversion price of the convertible debentures will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up.

In addition, since the Company has accumulated losses shown in the Statement of Financial Position (separate financial statements) as at 31 December 2024 reviewed by a certified public accountant of the Company and the Statement of Financial Position (separate financial statements) for the first quarter as at 31 March 2025 reviewed by a certified public accountant of the Company, the Company may determine the conversion price of convertible debentures lower than the par value of the Company, but not less than 0.01 Baht per share. The Company must comply with Section 52 of the Public Limited Company Act (Section 52 of the Public Limited Company Act stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value, but must be approved by the shareholders' meeting and with a definite discount rate).

In this regard, the allocation of newly issued ordinary shares to accommodate the exercise of conversion rights of the Convertible Debentures in the amount of 117,113,824 shares, when combined with the number of shares allocated to accommodate the exercise of all convertible securities of the Company, namely Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6) in the amount of 399,802,256 shares, which results in the total amount of 516,916,080 shares, representing 49.25 percent of all sold shares of the Company as of the Board of Directors' Meeting No. 13/2025 on 6 August 2025, which is not exceeding 50 percent of all issued shares of the Company as of such date.

Details are shown in the Summary of Important Terms and Conditions of the Convertible Debentures of East Coast Furnitech Public Company Limited (**Enclosure 2**) and Capital Increase Report Form (F53-4) (**Enclosure 3**).

The Board of Directors' Opinion It has been considered and deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the issuance and allocation of the newly issued ordinary shares, whether once or several times, not exceeding 117,113,824 shares with the par value of 5.00 Baht per share to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to specific investors namely; (1) Advance Opportunities Fund and/or (2) Advance Opportunities Fund 1 and/or (3) Advance Opportunities Fund VCC which are not connected persons of the Company in accordance with the Connected Transaction Notifications as per the above details.

Resolution This agenda shall be approved by the majority vote of the shareholders attending the meeting and casted their votes.

Agenda 6 **Consider other matters (if any)**


The Company kindly invite shareholders to attend the Extraordinary General Meeting of Shareholders No. 3/2025 as scheduled above via the form of electronic media only. Thus, shareholders can view and participate the meeting through the electronic meeting system provided by the Company.

In order to facilitate and accelerate access to information for shareholders, the Company has arranged for the publication of this invitation letter for the Extraordinary General Meeting of Shareholders No. 3/2025. This includes proxy forms A, B, and C, as well as other documents related to this meeting, on the Company's website (www.eastcoast.co.th).

Furthermore, if shareholders wish to receive proxy forms A, B, and C in document format, they can express their request via email to ir@eastcoast.co.th or through the Company's website channel at <https://www.eastcoast.co.th/en/ir-contact> at least 7 days prior to the meeting.

The Company requests shareholders or their proxies to study the guidelines for participating in the Extraordinary General Meeting of Shareholders No. 3/2025 via electronic meeting (E-EGM) and the procedures for proxy appointments as provided in the documents sent with **Enclosure 5** and **Enclosure 7**.

If shareholders or their proxies wish to participate in the meeting via electronic meeting (E-EGM), they are requested to express their intention by submitting identity verification documents to confirm their right to participate in the E-EGM through the Pre-Registration document submission system for the purpose of identification. This can be done in 2 ways, as follows:

1. Scan QR Code	2. Go through the link
	https://app.inventech.co.th/ECF152034R/#/homepage

The online registration system for submitting the application form will be available from September 9, 2025, at 08:30 a.m. onwards, and will close on September 16, 2025, or upon the conclusion of the meeting.

If any shareholder finds it inconvenient to attend the meeting via the aforementioned electronic media, the Company requests their cooperation to appoint the independent director of the Company as a substitute for personal attendance at the meeting. The details of the various steps can be found in **Enclosure 7**.

The Company has determined the list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders No. 3/2025 (Record Date) on Thursday, August 21, 2025. After the Company verifying the list of shareholders based on the information as of the closing date of the shareholder register, including various identity documents to confirm their rights and approvals, the Company will send the username, password, and user manual for the system to the registered email addresses. This information will be used to participate in the E-EGM through the Company's provided system, Inventech Systems (Thailand) Co., Ltd., which is a service provider in accordance with the Electronic Transactions Development Agency (ETDA) regulations, responsible for organizing the meeting, collecting votes, and data processing the votes for this meeting.

In the event that any shareholder has questions requiring clarification from the Company regarding the matters on the agenda proposed for this meeting, such questions may be submitted in advance via e-mail: ir@eastcoast.co.th.

Sincerely yours,
East Coast Furnitech Public Company Limited
By Order of the Board of Directors
-Signature-
(Ms. Sarisa Thongkittikul)
Company Secretary

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

Enclosure No.1

Supporting for consideration on Agenda 1

-Translation-

**Minutes of the Extraordinary General Meeting of Shareholders No.2/2025
East Coast Furnitech Public Company Limited (ECF)**

Date, Time and Place of the Meeting

The Meeting was held on Thursday May 29, 2025 at 10.00 a.m. by only one method of the electronic conference (E-EGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-EGM) 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.2/2025 (the “**Meeting**”) as follows:

The Extraordinary General Meeting of Shareholders No.2/2025 was in accordance with the resolutions of the Board of Directors Meeting No. 9/2025 held on April 30, 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.2/2025 (Record Date) had been set on May 14, 2025.

According to data as of record date for determination of right to attend the Meeting, the Company has paid-up authorized capital for Baht 249,876,410 which are divided into 999,505,640 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 34 people with total shares of 561,830,970 shares or equivalent to 56.21 percent for the total of 999,505,640 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 289,322,520 shares or 28.95 percent of the total of paid-up shares.
2. The 28 proxies in lieu of shareholders counted a total of 272,508,450 shares or 27.26 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, 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 Independent Director |
| 2. Assoc. Prof. Dr. Montree** | | Sacatayanurak Chairman of Audit Committee, Chairman of Risk Management Committee, Chairman of Remuneration Committee, and Independent Director |
| 3. Assoc. Prof. Songklod** | Jarusombati | Chairman of Nomination Committee, Risk Management Committee, Audit Committee, and Independent Director |
| 4. Dr. Ekarin | Vasanasong | Non-Executive Director |
| 5. Mr. Paiboon | Aroonprasobsuk | Independent Director |
| 6. Mrs. Natthinicha | Srijun | Non-Executive Director |

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|------------------|----------|---|
| 7. Mr. Kittiphat | Suksawad | Vice President with Authorized Signatory
Director, Executive Director, Risk
Management Committee, Nomination
Committee, and Remuneration Committee |
|------------------|----------|---|

*The number of directors attending the Meeting was 77.78 percent of the total number of directors.

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

Company Executives

- | | | |
|-----------------------|------------|---|
| 1. Miss Chanokpornpan | Kraisakree | Accounting and Finance Director (Act on
behalf of Chief Financial Officer) |
|-----------------------|------------|---|

Legal Advisor from Araya and Partners Company Limited, for consideration of the agenda to be proposed at the meeting:

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

Kritthathum Law Firm as independent legal advisor for performing inspection and supervision to be rightful and transparent voting pursuant to law and Articles of Association of the Company.

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|-----------------|------------|
| 1. Mr. Thanun | Jaroenrit |
| 2. Miss Sirilak | Yaempayong |

Company Secretary

- | | | |
|-------------|---------------|--|
| Miss Sarisa | Thongkittikul | Company Secretary and Investor Relations |
|-------------|---------------|--|

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

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|---------------|----------|
| Mr. Thongthod | Paenglad |
|---------------|----------|

This Extraordinary General Meeting of Shareholders No. 2/2025 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-EGM 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. To submitting questions by selecting the agenda item for which you wish to ask questions or express your opinions, then pressing the "Question" button by asking via 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. The Company reserved the right to cut some questions 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. In the case where shareholders submit a large number of questions via messages in the system, in order to maintain the meeting duration, the Company requests to consider responding to the questions or addressing them at the end of the Meeting, or posting 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 and Line Official.

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 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. 2/2025 and assigned Miss Araya Phutthiphongthon, legal advisor from Araya and Partners Co., Ltd to conduct the meeting ("**the Meeting Conductor**") to conduct the Meeting on behalf of the Chairman according to the following agenda:

Agenda 1 Matters to be informed by the Chairman

The Meeting Conductor 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 May 21, 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 Extraordinary General Meeting of Shareholders No.2/2025 in advance until May 28, 2025, The Company has acknowledged the questions submitted in advance by Mr. Thongthod Paenglad, a shareholder rights protector and proxy from the Thai Investors Association, and will address these questions during the relevant agenda items in the meeting. The Meeting Conductor asked the Meeting to consider the determined agenda of the Meeting in sequence of the total of 10 agendas.

- This Agenda Item was only for acknowledgment, and there would be no voting.–

Agenda 2 Consider and Certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 30, 2025.

The Meeting Conductor proposed the Meeting to consider and Certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 30, 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: www.eastcoast.co.th, in order that the shareholders could acknowledge and check the correctness.

There was a copy of the 2025 Annual General Meeting of Shareholders which was delivered to the shareholders together with the invitation letter. The detail as Enclosure No.1.

The Meeting facilitator asked if any shareholders had additional questions or comments regarding this agenda item. The Company would provide the opportunity for questions until no further inquiries were made. Once there were no more questions or comments from shareholders, the Company requested shareholders to vote on this agenda item.

-In this agenda, no shareholders made any further inquiries or expressed any opinions.-

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 2025 Annual General Meeting of Shareholders held on April 30, 2025, with the majority votes of shareholders and proxies attending the meeting and casting their votes as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
3. Abstain	0	

Agenda 3 Consider and Approve the Cancellation of the Issuance and Offering Newly Issued Ordinary Shares through Private Placement at the Remaining Amount of 260,000,008 Shares, with the Par Value of 0.25 Baht per Share, pursuant to the Resolution of the Extraordinary General Meeting No. 1/2025, held on March 5, 2025

The Meeting Conductor presented the information for consideration in this agenda to the shareholders' Meeting.

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the cancellation of the issuance and offering newly issued ordinary shares through private placement at the remaining amount of 260,000,008 shares, with the par value of 0.25 Baht per share, pursuant to the resolution of the Extraordinary General Meeting No. 1/2025, held on March 5, 2025 (EGM 1/2025). In this regard, the Company has already issued and offered newly issued ordinary shares through private placement at the amount of 39,999,992 shares, with a total offering value of 9,999,998 Baht. The Company will propose to the shareholders' meeting to consider and approve the capital increase and the allocation of newly issued ordinary shares issued and offered to existing shareholders in proportion to their shareholding (Rights Offering) in substitution thereof.

After the presentation of information for consideration was completed.

The Meeting facilitator asked if any shareholders had additional questions or comments regarding this agenda item. The Company would provide the opportunity for questions until no further inquiries were made. Once there were no more questions or comments from shareholders, the Company requested shareholders to vote on this agenda item.

-In this agenda, no shareholders made any further inquiries or expressed any opinions.-

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 cancellation of the issuance and offering newly issued ordinary shares through private placement at the remaining amount of 260,000,008 shares, with the par value of 0.25 Baht per share, pursuant to the resolution of the Extraordinary General Meeting No. 1/2025, held on March 5, 2025, with not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote. as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	0.0000

Agenda 4 Consider and Approve the Decrease of the Company's Registered Capital by Cancelling the Company's Unissued 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 Meeting Conductor presented the information for consideration in this agenda to the shareholders' Meeting.

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the decrease of the Company's registered capital at the amount of 65,000,005.25 Baht from the existing 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, to the new registered capital of 369,812,095 Baht, divided into 1,479,248,380 ordinary shares, with a par value of

0.25 Baht per share, by cancelling unissued shares at the amount of 260,000,021 shares, at a par value of 0.25 Baht per share which is the newly issued ordinary shares allocated to accommodate, as follows:

- (1) To issue and offer through private placement pursuant to the resolution of the Extraordinary General Meeting No. 1/2025, held on March 5, 2025 (“EGM 1/2025”), at the amount of 260,000,008 shares.
- (2) To accommodate the exercise of Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No. 5 (ECF-W5) pursuant to the resolution of the Extraordinary General Meeting No. 1/2024, held on July 11, 2024 (“EGM 1/2024”), at the amount of 13 shares.

After the decrease of capital by canceling the unissued shares as specified above, the Company still retains 479,742,740 unissued ordinary shares, with the par value of 0.25 Baht which allocated to accommodate the exercise of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5).

Moreover, resolved to propose to the Extraordinary General Meeting of Shareholders No.2/2025 to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the decrease of the Company's registered capital as follows:

“Clause 4. Registered Capital	369,812,095 Baht	(Three Hundred Sixty-Nine Million Eight Hundred Twelve Thousand and Ninety-Five Baht)
Equivalent to:	1,479,248,380 Shares	(One Billion Four Hundred Seventy-Nine Million Two Hundred Forty-Eight Thousand Three Hundred and Eighty Shares)
Share value:	0.25 Baht	(Twenty-Five Satang)
Divided into:		
Ordinary share:	1,479,248,380 Shares	(One Billion Four Hundred Seventy-Nine Million Two Hundred Forty-Eight Thousand Three Hundred and Eighty Shares)
Preferred share:	- Share	(-)”

Including, approved the authorization to the 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 capital decrease, 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 capital decrease 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 Meeting facilitator asked if any shareholders had additional questions or comments regarding this agenda item. The Company would provide the opportunity for questions until no further inquiries were made. Once there were no more questions or comments from shareholders, the Company requested shareholders to vote on this agenda item.

-In this agenda, no shareholders made any further inquiries or expressed any opinions.-

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 decrease of the Company's registered capital at the amount of 65,000,005.25 Baht from the existing 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, to the new registered capital of 369,812,095 Baht, divided into 1,479,248,380 ordinary shares, with a par value of 0.25 Baht per share, by cancelling unissued ordinary shares at the amount of 260,000,021 shares, at a par value of 0.25 Baht per share and to consider 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 not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote. as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	0.0000

Agenda 5 Consider and Approve the Change in the Par Value of Shares by Combining the Company's Share Value and the Amendment of the Company's Memorandum of Association Clause 4 to be in line with the Change in the Par Value of the Company's Shares

The Meeting Conductor presented the information for consideration in this agenda to the shareholders' meeting.

Objective and Reason The Company would like to change the par value of the Company's shares by share combining, in order to enhance the stability of the Company's share price on the stock exchange, as the reduction in the number of shares and the potential increase in the share price may result in decreased volatility of the share price. The Company therefore propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the change in par value of the Company's shares by share combining, from the existing par value at 0.25 Baht to a par value of 5.00 Baht per share. As a result, the total number of the Company's shares will be reduced by 1,405,285,961 shares, from 1,479,248,380 shares with a par value of 0.25 Baht per share, to 73,962,419 shares with a par value of 5.00 Baht per share. Such change in the par value of the Company's shares will result in a decrease in the number of shares held by each shareholder at a ratio of 20 existing ordinary shares to 1 new ordinary share, as follows:

	<u>Prior to the Change in Par Value of Shares</u>	<u>After to the Change in Par Value of Shares</u>
Number of Registered Capital*	369,812,095 Baht	369,812,095 Baht
Number of Paid-up Capital	249,876,410 Baht	249,876,410 Baht
Number of Registered Shares*	1,479,248,380 shares	73,962,419 shares
Number of Paid-up Shares	999,505,640 shares	49,975,282 shares
Par Value of Shares	0.25 Baht per share	5.00 Baht per share

Remark* :

1. Number of registered capital and number of registered shares after the decrease of registered capital by cancelling unissued ordinary shares at the amount of 260,000,021 shares.
2. After the change in par value of the Company's shares by share combining mentioned above, the unissued ordinary shares accommodately reserved for the exercise of Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5) at the number of 23,987,137 remaining shares, with the par value at 5.00 Baht per share.

In this regard, the calculation to change the par value of the Company's shares from 0.25 Baht per share to 5.00 Baht per share may result in certain shareholders holding a number of existing fractional shares that is insufficient for conversion into new shares. Any fractional shares arising from such calculation shall be discarded. For the calculation of the share combining and the rounding up of fractional shares, the Company will assign Thailand Securities Depository Company Limited ("TSD"), the share registrar of the Company, to carry out the calculation in accordance with TSD's operational procedures.

Nevertheless, in order to preserve the rights of shareholders affected by the rounding up of fractional shares, shareholders may buy or sell odd-lot shares on the Stock Exchange of Thailand

(“SET”) to ensure they hold a sufficient number of shares, for the share combining calculation to be rounded up, prior to the effective date of the change in the par value of the Company’s shares. However, for shareholders whose existing fractional shares are insufficient for conversion and are consequently discarded after the calculation, the Company is willing to provide a cash compensation for such discarded fractional shares at the rate of 0.25 Baht per share (equivalent to the existing par value of the Company’s shares). Each affected shareholder shall be entitled to claim such cash compensation for the fractional shares through the following procedures:

- (1) **Claim cash compensation for the fractional shares in person at Branch 2 Office of East Coast Furnitech Public Company Limited, located at No. 25/28 Moo 12, Bueng Kham Phroi Subdistrict, Lam Luk Ka District, Pathum Thani Province, 12150; or**
- (2) **Notify the intention to request compensation for the value of fractional shares via bank transfer must submit a written request to the Company either by post or via the Company’s email at ir@eastcoast.co.th. The request must be accompanied by a valid identification document of the shareholder (e.g., a copy of the national identification card, government official identification card, state enterprise employee identification card, passport, or certification of business registration, as applicable) and a copy of the bank account details designated for the transfer. The name of the bank account holder must correspond exactly to the name of the shareholder. The Company shall proceed with the transfer of the compensation for the value of fractional shares only after due verification and validation of the submitted information.**

The fractional shares cash compensation request, whether by collecting the payment in person or by requesting a bank transfer for the fractional shares compensation as outlined above, must do so **within 1 month from the date on which the change in the par value of the Company’s shares is registered** with the Department of Business Development, Ministry of Commerce. This registration is anticipated to take place in June 2025. The Company will announce the relevant details through the disclosure system of the Stock Exchange of Thailand (“SET”) in due course. In this regard, any shareholder who fails to collect the cash compensation or to submit a request for the compensation via bank transfer within the specified period shall be deemed to have forfeited the right to such cash compensation.

In this regard, proposed to the meeting to consider and approve the authorization to the Board of Directors and/or Managing Director or any person designated by the Managing Director and/or authorized directors of the Company as the authorized person to determine conditions and details regarding the relevant process of the change in the par value of the Company’s shares through the share combining, in all respects. This authority shall include, but not limited to, the determination of terms and other details relating to the payment of compensation for any discarded fractional shares, as well as the notification to or request of any necessary approvals from relevant regulatory authorities to ensure full compliance with applicable laws and/or regulations.

Moreover, approved to propose to the Extraordinary General Meeting of Shareholders No.2/2025 to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the change in par value of the Company's shares as follows:

“Clause 4.	Registered Capital	369,812,095 Baht	(Three Hundred Sixty-Nine Million Eight Hundred Twelve Thousand and Ninety-Five Baht)
	Equivalent to:	73,962,419 Shares	(Seventy-Three Million Nine Hundred Sixty-Two Thousand Four Hundred and Nineteen Shares)
	Share value:	5.00 Baht	(Five Baht)
	Divided into:		
	Ordinary share:	73,962,419 Shares	(Seventy-Three Million Nine Hundred Sixty-Two Thousand Four Hundred and Nineteen Shares)

Preferred share: - Share (-)"

Including, proposed to the meeting to approve the authorization to the Managing Director and/or authorized directors of the Company or any person designated by the 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 change in par value, 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 change in par value and amendment of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

The change in the par value of the Company's shares as mentioned above, the Company is required to adjust the exercise price and the exercise ratio of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5), pursuant to the Terms and Conditions Governing the Rights and Obligations of the Issuer and Holders of the Warrants to Purchase Ordinary Shares of East Coast Furnitech Public Company Limited No. 5 (ECF-W5) for existing shareholders, dated July 30, 2024 ("**Terms and Conditions ECF-W5**"), in order to preserve the rights and benefits of the warrant holders. The formula for such adjustment is as follows:

	Prior to the right adjustment, with par value at 0.25 Baht per share	After the right adjustment, with par value at 5.00 Baht per share
Exercise Price (Baht)	0.55 Baht per share	11.00 Baht per share
Exercise Ratio	Warrant 1 unit per 1 newly issued ordinary share	Warrant 1 unit per 0.05 newly issued ordinary share

Remark:

1. The adjustment of exercise price and exercise ratio will immediately effective upon the new par value taking effect, as disclosed through the information dissemination system of the SET.

2. In the event that the number of shares resulting from the exercise of the warrants includes a fractional share, such fractional share shall be discarded.

After the presentation of information for consideration was completed.

The Meeting Conductor inquired whether any shareholders had questions or comments related to this agenda. The Company would allow inquiries until no further questions were received. Regarding this agenda, two shareholders asked the following:

Mr. Thongthod Paenglad, a shareholder rights protector and proxy from the Thai Investors Association, raised a question regarding the change in the share value through a stock consolidation, from a par value of 0.25 Baht per share to 5.00 Baht per share. In addition to stabilizing the stock price in the market, are there any other benefits to this change?

The Company Secretary answered the question by explaining that this move helps reduce price volatility within each price range. Low-priced stocks can fluctuate easily with minor changes, but stock consolidation helps reduce this volatility, making the stock price movement more reliable. It may also facilitate future fundraising if the company plans to issue additional shares. Having a higher, more stable stock price makes the offering of new shares more attractive to investors.

Mr. Piyapong Prasathong, a shareholder attending in person, inquired whether the ECF-W5 rights had been adjusted.

The Company Secretary responded by confirming that, as previously informed, the rights of ECF-W5 holders would be adjusted. This is part of the consolidation process, and when the Rights Offering (RO) takes place, there will be further adjustments, which will occur on June 16, 2025. The Company will provide detailed information via the Stock Exchange's system.

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 the change in par value of the Company's shares by share combining, from the existing par value at 0.25 Baht to a par value of 5.00 Baht per share. As a result, the total number of the Company's shares will be reduced by 1,405,285,961 shares, from 1,479,248,380 shares with a par value of 0.25 Baht per share, to 73,962,419 shares with a par value of 5.00 Baht per share. Such change in the par value of the Company's shares will result in a decrease in the number of shares held by each shareholder at a ratio of 20 existing ordinary shares to 1 new ordinary share and approved the amendment of the Company's Memorandum of Association Clause 4 to be in line with the change in par value of the Company's shares and the relevant authorization, with not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	0.0000

Agenda 6 Consider and Approve the Issuance and Allocation of Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6) which is allocated to Existing Shareholders who subscribed and had been allocated Newly Issued Ordinary Shares issued and offered to Existing Shareholders in Proportion to their Shareholding (Right Offering)

The Meeting Conductor presented the information for consideration in this agenda to the shareholders' Meeting.

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the issuance and allocation of Warrants to purchase ordinary shares of the Company No. 6 ("ECF-W6" or "Warrant") at the amount not exceeding 399,802,256 units, representing 399,802,256 newly issued ordinary shares reserved to accommodate the exercise of ECF-W6. When combined with the number of shares allocated to accommodate the exercise of all convertible securities of the Company including, Warrants to purchase ordinary shares of the Company No. 5 ("ECF-W5") at the amount of 23,987,137 shares, totaling 423,789,393 shares, representing 40.38 percent of the total sold shares of the Company (in this regard, the total number of sold shares combining with the number of newly issued ordinary shares allocated to issue and offer to existing shareholder in proportion of their shareholding, which proposed in this shareholders' meeting for an approval) to allocate to existing shareholders of the Company who subscribed and have been allocated newly issued ordinary shares issued and offered to existing shareholders in proportion of their shareholding (Right Offering) ("RO") (as proposed to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve), free-of-charge (Zero Baht) (Sweetener), at the allocation rate of 20 ordinary shares to 8 Warrant units (if there are fractions resulting from the calculation of such allocation, discard them). Such warrant has a term of 1 year after its issuance date, with the exercise ratio of 1 Warrant unit to 1 ordinary share and the exercise price of 0.08 Baht per share (except for the adjustment of rights).

In addition, because the Company has accumulated losses as shown in the separated financial statement for the year 2024, as of December 31, 2024, reviewed by a certified public accountant of the Company. The Company may determine the exercise price of ECF-W6 of the Company to be lower than the par value of the Company, however, the exercise price of ECF-W6 (disregard if there is an adjustment of rights or not) shall not be lower than 0.01 Baht per share. In this case, the Company shall comply with Section 52 of the Public Limited Company Act B.E. 2535 (Section 52 states that a public company which is at a loss but has been in operation for not less than 1 year may offer sale of shares with the value being lower than as registered, subject to approval of shareholders' meeting and such discount rate being clearly specified).

In this regard, the Company will determine the date for determination the names of shareholders entitled to the allocation of the RO shares and the Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) allocated to existing shareholders who subscribe for the RO shares, once for all issuances and offers of RO shares, in every instance (to be issued and offered pursuant to

the resolution of the Extraordinary General Meeting of Shareholders No. 2/2025) (“**Record Date for RO**”). The Record Date for determining the name of shareholders entitled to be allocated the newly issued ordinary offered to existing shareholders in proportion of their shareholding and Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) allocated to existing shareholders of the Company who subscribed and have been allocated RO shares (Record Date) shall be June 16, 2025. The subscription period for the Company’s newly issued ordinary shares is preliminarily scheduled to be June 30 and July 1 - 4, 2025 (a total of 5 business days). However, such exercise of the Company remains uncertain as it is subject to the approval of the Extraordinary General Meeting of Shareholders No. 2/2025. The scheduled Record Date for RO shares shall fall after the registration of the change in the par value of the Company’s shares from 0.25 Baht per share to 5.00 Baht per share has been completed.

In addition, proposed to the meeting to consider and approve the authorization the Board of Directors and/or Managing Director or a person assigned by the Managing Director or authorized director of the Company as the authorized person to determine and change the rules, conditions, and other details related to the issuance and allocation of ECF-W6 Warrants in all respects as deemed appropriate and under the scope of law, for instance, the allocation and issuance date of Warrants. As well as having the authority to perform any other acts necessary and appropriate for the issuance and allocation of the Warrants in all respects. Including, but not limited to, contact, prepare or deliver any documents necessary or related to the issuance and allocation of the Warrant and the listing of the Warrant as listed securities on SET. As well as applying for permission to the relevant authorities and appointing subcontractors, etc.

Please consider the Summary of Preliminary Details of the Issuance and Allocation of the Warrants to Purchase Ordinary Shares of the Company Limited No. 6 (ECF-W6) which is allocated to Existing Shareholders who subscribed and have been allocated Newly Issued Ordinary Shares issued and offered to Existing Shareholders in Proportion to their Shareholding (Right Offering) (**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 Meeting Conductor inquired whether any shareholders had questions or comments related to this agenda. The Company would allow inquiries until no further questions were received. Regarding this agenda, one shareholder asked the following:

Mr. Thongthod Paenglad, a shareholder rights protector and proxy from the Thai Investors Association, raised some questions as follows:

1. *At the Extraordinary General Meeting of Shareholders No. 1/2568, held on March 5, 2025, which approved the capital increase of 75 million Baht through the issuance of 300 million new ordinary shares for sale to a limited group of individuals, with the stated purpose of raising funds for working capital and increasing financial liquidity, can it be specified whether the funds will be used for debt management, preparing for new investments, or other purposes?*
2. *After the capital increase through a Private Placement (PP) approved at the Extraordinary General Meeting No. 1/2568, which did not meet the target of 75,000,000 Baht, with only 9,999,998 Baht raised, a new capital increase request has been made. Details are provided in the capital increase report (F53-4). I would like to ask the following:*
 - (1) *In the new capital increase through a Rights Offering (RO) of 999,505,640 shares, which the company expects to carry out in early July 2025, what is the expected amount of funds that the company will raise? Will this be sufficient to meet the set target? If it does not meet expectations, what steps will the Company take to address this?*
 - (2) *The rationale behind the issuance and sale ratio of 1 existing share for every 20 new shares and the sale price of 0.20 Baht per share.*
 - (3) *The rationale behind setting the exercise price of the sixth warrants (ECF-W6) at 0.08 Baht per share.*

The Company Secretary provided answers to the various questions as follows:

1. *In the previous issuance and sale of shares to a limited group of individuals, the company stated that the purpose was to raise working capital and increase the company’s financial*

- liquidity, with only this one objective. This decision was based on the expected amount of funds to be raised and the urgent need to enhance liquidity for the business at this time.
2. The company expects to raise approximately 200 million Baht from the Rights Offering (RO) and an additional 30 million Baht from the conversion of the ECF-W6 warrants, which will be granted to RO participants. The total expected amount is approximately 230 million Baht. If the fundraising is successful, it will significantly assist with the company's liquidity. However, if the funds raised are less than expected, the company has prepared contingency plans to manage this, including internal management strategies such as income and expense planning for the future. Additionally, negotiations are underway with trade creditors and financial institutions. Regarding the company's debentures, the approval has already been obtained from the debenture holders of all 7 series. The company would like to express its gratitude for the understanding of its current situation.
 3. Regarding the answers to points (2.2) and (2.3), the Company, in consultation with its financial advisor, has concluded that the pricing is reasonable for shareholders to consider making investment decisions, and it will support the success of this fundraising effort.

In this agenda, it required the pass of approval resolution by the majority vote of the shareholders attending the meeting and casted their votes..

Meeting's Resolution The Meeting resolved to approval of the issuance and allocation of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) at the amount not exceeding 399,802,256 units to allocate to existing shareholders of the Company who subscribed and have been allocated newly issued ordinary shares issued and offered to existing shareholders in proportion of their shareholding (Right Offering) free-of-charge (Zero Baht) (Sweetener), at the allocation rate of 20 ordinary shares to 8 Warrant units (if there are fractions resulting from the calculation of such allocation, discard them). Such warrant has a term of 1 year after its issuance date, with the exercise ratio of 1 Warrant unit to 1 ordinary share and the exercise price of 0.08 Baht per share (except for the adjustment of rights) and the relevant authorization, with the majority vote of the shareholders attending the meeting and casted their votes as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	

Agenda 7 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 Meeting Conductor presented the information for consideration in this agenda to the shareholders' Meeting.

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the increase of the Company's registered capital at the amount of 6,996,539,480 Baht from the existing registered capital of 369,812,095 Baht, divided into 73,962,419 ordinary shares, with a par value of 5.00 Baht per share, to the new registered capital of 7,366,351,575 Baht, divided into 1,473,270,315 ordinary shares, with a par value of 5.00 Baht per share, by issuing newly issued ordinary shares at the amount not exceeding 1,399,307,896 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining), at a par value of 5.00 Baht per share, with details as follows:

- (1) To accommodate the allocation of newly issued ordinary shares to offer to existing shareholder in proportion of their shareholding (Right Offering) at the amount not exceeding 999,505,640 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining).

- (2) To accommodate the exercise of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) issued and allocated to existing shareholder who subscribed and have been allocated newly issued ordinary shares at the amount not exceeding 399,802,256 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining).

The details regarding the increase of the Company's registered capital are provided in the Capital Increase Report Form (F53-4) (**Enclosure 3**).

Moreover, resolved to propose to the Extraordinary General Meeting of Shareholders No.2/2025 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:

“Clause 4.	Registered Capital	7,366,351,575 Baht	(Seven Thousand Three Hundred Sixty-Six Million Three Hundred Fifty-One Thousand Five Hundred and Seventy-Five Baht)
	Equivalent to:	1,473,270,315 Shares	(One Billion Four Hundred Seventy-Three Million Two Hundred Seventy Thousand Three Hundred and Fifteen Shares)
	Share value:	5.00 Baht	(Five Baht)
	Divided into:		
	Ordinary share:	1,473,270,315 Shares	(One Billion Four Hundred Seventy-Three Million Two Hundred Seventy Thousand Three Hundred and Fifteen Shares)
	Preferred share:	- Share	(-)”

Including, proposed to the meeting to consider and approve the authorization to the Managing Director and/or authorized directors of the Company or any person designated by the 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 increase of registered 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 increase of registered 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 Meeting facilitator asked if any shareholders had additional questions or comments regarding this agenda item. The Company would provide the opportunity for questions until no further inquiries were made. Once there were no more questions or comments from shareholders, the Company requested shareholders to vote on this agenda item.

-In this agenda, no shareholders made any further inquiries or expressed any opinions.-

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 6,996,539,480 Baht from the existing registered capital of 369,812,095 Baht, divided into 73,962,419 ordinary shares, with a par value of 5.00 Baht per share, to the new registered capital of 7,366,351,575 Baht, divided into 1,473,270,315 ordinary shares, with a par value of 5.00 Baht per share, by issuing newly issued ordinary shares at the amount not exceeding 1,399,307,896 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining), at a par value of 5.00 Baht per share 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 not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	0.0000

Agenda 8 Consider and Approve the Allocation of Newly Issued Ordinary Shares of the Company to accommodate the Issuance and Offering to Existing Shareholders in Proportion of their Shareholding (Right Offering)

The Meeting Conductor presented the information for consideration in this agenda to the shareholders' Meeting.

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the allocation of the newly issued ordinary shares of the Company, whether once or several times, at the amount not exceeding 999,505,640 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining) with the par value of 5.00 Baht per share, to offer to existing shareholder in proportion of their shareholding (Right Offering), whether once or several times, with the allocation ratio of 1 existing ordinary share to no more than 20 newly issued ordinary shares. If there are any fractional shares from the calculation, these fractional shares will be discarded. The offering price of the newly issued ordinary shares is 0.20 Baht per share at par value.

In addition, because the Company has accumulated losses as shown in the separated financial statement for the year 2024, as of December 31, 2024, reviewed by a certified public accountant of the Company. The Company may determine the exercise price of ECF-W6 of the Company to be lower than the par value of the Company, however, the exercise price of ECF-W6 (disregard if there is an adjustment of rights or not) shall not be lower than 0.01 Baht per share. In this case, the Company shall comply with Section 52 of the Public Limited Company Act B.E. 2535 (Section 52 states that a public company which is at a loss but has been in operation for not less than 1 year may offer sale of shares with the value being lower than as registered, subject to approval of shareholders' meeting and such discount rate being clearly specified).

This issuance and offering of newly issued ordinary shares to existing shareholders of the Company, in this instance, will be an offering of ordinary shares in proportion to the shareholding. If there are fractional shares as a result from the calculation, such fractions shall be discarded. Furthermore, the existing shareholders have the right to oversubscribe for newly issued ordinary shares in excess of their rights (oversubscription). However, shareholders who subscribe for shares in excess of their rights will only be allocated such excess shares if there are remaining shares after the allocation to all shareholders who have fully subscribed to their entitled shares.

However, in the event that there are newly issued ordinary shares remaining from the allocation to existing shareholders in the first round, the Company will allocate the remaining newly issued ordinary shares to existing shareholders who wish to oversubscribe for the newly issued ordinary shares in excess of their own proportion of shareholding, at the same offering price of shares allocated in accordance to their rights. In such allocation of newly issued ordinary shares, the Company will allocate the remaining shares until there are no more newly issued ordinary shares left from the allocation or until no shareholder wishes to subscribe for such newly issued ordinary shares or is unable to allocate because it is a fractional share, details are as follows:

- (1) In the case that the remaining newly issued ordinary shares after the allocation to the existing shareholders (according to the shareholding ratio) in the first round is more than or equal to the number of newly issued ordinary shares that the existing shareholders oversubscribe, the Company will allocate such remaining shares to all existing shareholders who have oversubscribed and fully paid for the shares according to the amount of intention shown in oversubscription.
- (2) In the case that the remaining newly issued ordinary shares after the allocation to the existing shareholders (according to the shareholding ratio) in the first round is less than the number of newly issued ordinary shares that the existing shareholders oversubscribe, the Company will allocate the remaining newly issued ordinary shares as follows:

- A. Allocate the remaining newly issued ordinary shares in proportion to the existing shareholding of each shareholder who oversubscribes, by multiplying the existing shareholding proportion of each oversubscribed shareholder by the number of remaining newly issued ordinary shares. This is equal to the number of shares that each oversubscribed shareholder is entitled to be allocated (fractional shares resulting from the calculation will be discarded). However, the number of newly issued ordinary shares to be allocated will not exceed the number of newly issued ordinary shares that each shareholder has subscribed and paid for in full.
- B. In the event that there are still newly issued ordinary shares left after the allocation in accordance with (2)(a) above, the Company will allocate it to each shareholder who has oversubscribed that have not been fully allocated, according to the amount oversubscribed in accordance with the method in (2)(a) above until there are no remaining shares to be allocated. However, the number of newly issued ordinary shares to be allocated will not exceed the number of newly issued ordinary shares that each shareholder has subscribed and paid for in full.

The allocation of newly issued ordinary shares to the aforementioned shareholders under any circumstances must not cause shareholders who oversubscribed to hold the Company's shares in a manner that is within the scope of making a tender offer for all of the Company's securities (Tender Offer) 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 (and as amended) or to violate the foreign shareholding restrictions as specified in the Company's Articles of Association. Presently, foreigners are allowed to hold shares in the Company not more than 49 percent of the total number of issued shares of the Company.

In the event that there are any remaining newly issued ordinary shares after the allocation to the existing shareholders in proportion to their shareholdings and the allocation to those who oversubscribed (Oversubscription) in the first offering, the Company may consider allocating such remaining newly issued ordinary shares, whether in whole or in part, for offering to the existing shareholders in proportion to their shareholding (with the right to oversubscribe (Oversubscription)), as previously mentioned, in subsequent rounds (whether in whole or in part) and/or propose to the shareholders' meeting to consider and approve the decrease of the Company's registered capital by cancelling the remaining newly issued ordinary shares from the offering. The Company will schedule the record date for determination the names of shareholders entitled to receive the allocation of the RO shares and the Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) allocated to the existing shareholders of the Company who subscribe for the RO shares in once, for the issuance and offering of the RO shares in all rounds (issued and offered pursuant to the resolution of the Extraordinary General Meeting of Shareholders No. 2/2025 ("**Record Date for RO**"). The Record Date for determining the name of shareholders entitled to receive the allocation of newly issued ordinary shares offered to existing shareholders in proportion of their shareholding and Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) allocated to existing shareholders of the Company who subscribed and have been allocated the RO shares shall be June 16, 2025. The subscription period for the Company's newly issued ordinary shares of the Company is preliminarily scheduled to be June 30 and July 1 – 4, 2025 (a total of 5 business days). However, such exercise of the Company remains uncertain as it is subject to the approval of the Extraordinary General Meeting of Shareholders No. 2/2025. The scheduled Record Date shall fall after the registration of the change in the par value of the Company's shares from 0.25 Baht per share to 5.00 Baht per share has been completed.

In this regard, resolved to propose to the meeting to consider and approve the authorization to the Managing Directors and/or authorized director of the Company and/or persons assigned by the Managing Directors authorized director of the Company as the authorized person to consider and determine the conditions, determine offering price, and determine details of any actions relevant to such allocation of the newly issued ordinary share, such as, determining the date for subscription and payment of capital increase shares, including to change or add details in the allocation, and to determine other details related to the allocation of such newly issued ordinary shares as deemed appropriate for the utmost benefit of the Company, which shall not be contrary or inconsistent with the law and/or rules or regulations related to the Securities and Exchange

Commission, SET, and/or other relevant agencies. Such authorizations include but is not limited to the following:

- (a) Determination or amendment of conditions and details regarding the allocation of the newly issued ordinary shares, which includes but is not limited to, the offering period, subscription, share payment, offering method, offering ratio, offering price, as well as, any conditions and details relevant to the allocation and offering of newly issued ordinary shares;
- (b) Signing the application, notice, and other instrument or relevant documents concerning the capital increase and the allocation of newly issued ordinary shares of the Company, including the certification of relevant documents, in conjunction with communication and/or receiving the documents from the officer or agent of the relevant authority along with listing the newly issued ordinary share of the Company as listed securities on the Stock Exchange of Thailand or the stock exchange on which the Company's ordinary shares are listed at the relevant time.
- (c) Proceed with any other necessary, relevant, and/or related actions concerning the capital increase and allocation of newly issued ordinary shares of the Company in compliance with applicable laws and/or relevant regulations.

However, in the event of an adjustment of ECF-W5 rights, the Company will be able to calculate the exact exercise price, exercise ratio, and the number of newly issued ordinary shares to accommodate the adjustment of ECF-W5 rights based on the market price per share of the ordinary shares of the Company, which is determined equal to the total daily trading value of the Company's ordinary shares divided by the total number of the Company's ordinary shares traded on the SET on such date, retroactively during a period of 7 consecutive business days prior to the first day that ordinary share subscribers are not entitled to subscribe for the newly issued ordinary shares (the first day that SET posts the XR sign). The Company shall later inform the exact adjustment of rights via the SET system.

After the presentation of information for consideration was completed.

The Meeting facilitator asked if any shareholders had additional questions or comments regarding this agenda item. The Company would provide the opportunity for questions until no further inquiries were made. Once there were no more questions or comments from shareholders, the Company requested shareholders to vote on this agenda item.

-In this agenda, no shareholders made any further inquiries or expressed any opinions.-

In this agenda, it required the pass of approval resolution by the majority vote of the shareholders attending the meeting and casted their votes.

Meeting's Resolution The Meeting resolved to approval of the allocation of the newly issued ordinary shares of the Company, whether once or several times, at the amount not exceeding 999,505,640 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining) with the par value of 5.00 Baht per share, to offer to existing shareholder in proportion of their shareholding (Right Offering), whether once or several times, with the allocation ratio of 1 existing ordinary shares to no more than 20 newly issued ordinary shares. If there are any fractional shares from the calculation, these fractional shares will be discarded. The offering price of the newly issued ordinary shares is 0.20 Baht per share at par value, and the relevant authorization, with the majority vote of the shareholders attending the meeting and casted their votes. as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	

Agenda 9 Consider and Approve the Allocation of Newly Issued Ordinary Shares to accommodate the Exercise of Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6)

The Meeting Conductor presented the information for consideration in this agenda to the shareholders' meeting.

Objective and Reason The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 2/2025 to consider and approve the allocation of the newly issued ordinary shares of the Company, at the amount not exceeding 399,802,256 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining) with the par value of 5.00 Baht per share, to accommodate the exercise of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) allocated to existing shareholders of the Company who subscribed and have been allocated newly issued ordinary shares issued and offered to existing shareholders in proportion to their shareholding (Right Offering), free-of-charge (Zero Baht) (Sweetener), at the allocation rate of 20 ordinary shares to 8 Warrant units (if there are fractions resulting from the calculation of such allocation, discard them). Such warrant has a term of 1 year after its issuance date, with the exercise ratio of 1 Warrant unit to 1 ordinary share and the exercise price of 0.08 Baht per share (except for the adjustment of rights).

In addition, because the Company has accumulated losses as shown in the separated financial statement for the year 2024, as of December 31, 2024, reviewed by a certified public accountant of the Company. The Company may determine the exercise price of ECF-W6 of the Company to be lower than the par value of the Company, however, the exercise price of ECF-W6 (disregard if there is an adjustment of rights or not) shall not be lower than 0.01 Baht per share. In this case, the Company shall comply with Section 52 of the Public Limited Company Act B.E. 2535 (Section 52 states that a public company which is at a loss but has been in operation for not less than 1 year may offer sale of shares with the value being lower than as registered, subject to approval of shareholders' meeting and such discount rate being clearly specified).

In this regard, the number of newly issued ordinary shares allocated to accommodate the exercise of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) at the amount of 399,802,256 shares. When combining with the number of shares allocated to accommodate the exercise of all convertible securities of the Company, including, Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5) at the amount of 23,987,137 shares, totaling 423,789,393 shares, representing 40.38 percent of the total sold shares of the Company (in this regard, the total number of sold shares combining with the number of newly issued ordinary shares allocated to issue and offer to existing shareholder in proportion of their shareholding, which proposed in this shareholders' meeting for an approval), which does not exceed 50 percent of the total sold shares of the Company.

Details of the increase in registered capital of the Company, including the allocation of newly issued ordinary shares of the Company are shown in the Summary of Preliminary Details of the Issuance and Allocation of Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6) which is allocated to Existing Shareholders who subscribed and have been allocated Newly Issued Ordinary Shares issued and offered to Existing Shareholders in Proportion to their Shareholding (Right Offering) (**Enclosure 2**), Capital Increase Report Form (F53-4) (**Enclosure 3**) and Information Memorandum on the Issuance and Offering of Newly Issued Ordinary Shares to Existing Shareholders in Proportion of their Shareholding (Right Offering) and the Issuance and Allocation of Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6) (**Enclosure 4**).

However, in the event of an adjustment of ECF-W5 rights, the Company will be able to calculate the exact exercise price, exercise ratio, and the number of newly issued ordinary shares to accommodate the adjustment of ECF-W5 rights based on the market price per share of the ordinary shares of the Company, which is determined equal to the total daily trading value of the Company's ordinary shares divided by the total number of the Company's ordinary shares traded on the SET on such date, retroactively during a period of 7 consecutive business days prior to the first day that ordinary share subscribers are not entitled to subscribe for the newly issued ordinary shares (the first day that SET posts the XR sign). The Company shall later inform the exact adjustment of rights via the SET system.

After the presentation of information for consideration was completed.

The Meeting Conductor inquired whether any shareholders had questions or comments related to this agenda. The Company would allow inquiries until no further questions were received. Regarding this agenda, one shareholder asked the following:

Mr. Piyapong Prasathong, a shareholder attending in person, inquired whether there had been any adjustment to the ECF-W5 rights after the XR and XW symbols were issued.

The Company Secretary responded by confirming that, as previously informed, if there is an adjustment to the ECF-W5 rights, the Company will announce the details through the Stock Exchange on June 16, 2025.

In this agenda, it required the pass of approval resolution by the majority vote of the shareholders attending the meeting and casted their votes..

Meeting's Resolution The Meeting resolved to approval of the allocation of the newly issued ordinary shares of the Company, at the amount not exceeding 399,802,256 shares (such number of newly issued shares calculated from the number of shares after the change in par value by share combining) with the par value of 5.00 Baht per share, to accommodate the exercise of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) allocated to existing shareholders of the Company who subscribed and have been allocated newly issued ordinary shares issued and offered to existing shareholders in proportion to their shareholding (Right Offering), free-of-charge (Zero Baht) (Sweetener), at the allocation rate of 20 ordinary shares to 8 Warrant units (if there are fractions resulting from the calculation of such allocation, discard them). Such warrant has a term of 1 year after its issuance date, with the exercise ratio of 1 Warrant unit to 1 ordinary share and the exercise price of 0.08 Baht per share (except for the adjustment of rights), with the majority vote of the shareholders attending the meeting and casted their votes. as follows:

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	494,830,970	88.0747
2. Disagree	67,000,000	11.9252
3. Abstain	0	

Agenda 10 Any other matters (if any)

-None-

The Meeting Conductor inquired whether any shareholders had questions or comments related to this agenda. The Company would allow inquiries until no further questions were received. Regarding this agenda, one shareholder asked the following:

Mr. Thongthod Paenglad, a shareholder rights protector and proxy from the Thai Investors Association, raised two questions as follows:

1. According to the management's analysis and explanation document for the financial statements for the first quarter of 2025, it was summarized that sales revenue and total revenue for the first quarter of 2025 have significantly decreased compared to the same period last year. The main reason for this is that the company is undergoing an organizational restructuring and changes in various plans. I would like to ask, when will this situation be concluded? Is there an opportunity for the company to recover and improve its performance, and if so, around what time of the year could this happen?
2. Currently, how much outstanding debt does the Company have in the form of bonds due for repayment in 2025, and what is the status of the extensions granted by the bondholders' meeting?

The Company Secretary provided answers to the various questions as follows:

1. The Company expects that if the fundraising, organizational restructuring, changes in plans, and negotiations with all creditors proceed smoothly, the situation will begin to resolve by the end of the 3rd quarter or the 4th quarter of this year.
2. In the two bondholder meetings (including the rescheduled one), as of the date of seeking approval from the bondholders' meeting, the company had outstanding bonds totaling 986.02 million Baht. The majority of the bondholders' meeting

covered 5 agenda items, with 2 agenda items not approved, namely for bonds of series 265A and 246A. The motion that was not approved was the request to adjust the interest payment period from 6 months to 3 months, meaning the company will have to pay interest every 3 months going forward. However, other requests for consideration, such as approving the extension of default conditions, adjusting the interest rate, canceling the credit rating process, and extending the bond redemption period by another 1 year and 6 months, were approved.

The President inquired whether any shareholders had questions or comments related to this agenda. As no further inquiries or opinions were expressed, the Chairman thanked all the shareholders and closed the meeting at 11:15 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 for consideration on Agenda 3 and Agenda 5

**Summary of the Important Terms and Conditions of the Convertible Debentures
of East Coast Furnitech Public Company Limited**

Heading	Details
Convertible Debentures Issuer	East Coast Furnitech Public Company Limited (the “ Company ”)
Type of Convertible Debentures	Subordinated Unsecured Convertible Debentures with the Conversion Right to Convert into the Company’s Ordinary Shares (“ Convertible Debentures ”).
Currency	Baht
Total amount of principal of the Convertible Debentures	Not exceeding 800,000,000 baht, divided into 3 tranches as follows: (1) Convertible Debentures 1 (Tranche 1), with a value not exceeding 250 million baht, divided into 100 sub-tranches, each sub-tranche 2,500,000 baht. (2) Convertible Debentures 2 (Tranche 2), with a value not exceeding 250 million baht, divided into 100 sub-tranches, each sub-tranche 2,500,000 baht. (3) Convertible Debentures 3 (Tranche 3), with a value not exceeding 300 million baht, divided into 100 sub-tranches, each sub-tranche 3,000,000 baht.
Face Value	THB 1,000 per one unit of the convertible debenture
Total Units of the Convertible Debentures	Not exceeding 800,000 units
Conditions of the Issuance of Convertible Debentures	<p>The Company will gradually issue Convertible Debentures in tranches, one tranche at a time. In each tranche of Convertible Debentures issued, the Company will issue Convertible Debentures in sub-tranche as the Company will agree with the investors on each occasion. In this regard, the issuance of Convertible Debentures is subject to the completion of condition precedents, which include obtaining permission from the Securities and Exchange Commission and relevant agencies, and other related matters including terms and conditions of Convertible Debentures.</p> <p>However, the period of the issuance is within 1 year after shareholder’s meeting approved the issuance of the Convertible Debentures. If the Company did not issue all Convertible Debentures within 1 year, the Company may request an approval of the shareholders' meeting to issue the unissued Convertible Debentures according to the Company’s financial needs.</p>
Interest Rate	1.50 percent per annum, provided that the interest will be paid on a quarterly basis from the date the Convertible Debentures was issued.
Term	3 years from the issuance date of each tranche of the convertible

Heading	Details
	debentures.
Payback Condition	Repay in lump sum after the maturity date of each Tranche according to the terms and conditions of each Convertible Debenture. In such, for each Tranche the term is 3 years from the issuance date of each tranche of the convertible debentures.
Early Redemption of Convertible Debentures	The Convertible Debentures holders may or may not have rights to redeem the Convertible Debentures before maturity and/or the Company may or may not have rights to redeem the Convertible Debentures before maturity. The redemption has to be followed by the terms and conditions of certain convertible debentures aligned with laws, regulations, rules or relevant notification, including obtaining necessary permits from any relevant government authorities.
Conversion Ratio	Principle amount of the Convertible Debentures divided by the conversion price.
Conversion price (origin and appropriateness of pricing or conversion rates)	<p>Not lower than 90 percent of the market price, therefore it is not considered an offer for sale of newly issued shares at a price lower than the market price as prescribed in the Notification of the Securities and Exchange Commission No. SorJor. 16/2565 Re: Application for and Approval of the Offering for Sale of Newly Issued Debt Instruments to a Private Placement and Offering of Convertible Debentures to Specific Person (“Notification No. Tor Jor. 16/2565”).</p> <p>“Market Price” is calculated based on the weighted average price of the Company’s shares trading on the Market for Alternative Investment (mai) for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the day the debenture holders exercise their conversion rights, in accordance with the criteria set forth in the Notification No. TorJor. 16/2565 and the Notification No. SorChor. 46/2565 Re: Calculation of Offering Price of Securities and Determination of Market Price for Consideration of an Offer for Sale of Newly Issued Shares at a Low Price (“Notification No. SorChor. 46/2565”).</p> <p>In addition, since the Company has accumulated losses shown in the Statement of Financial Position (separate financial statements) as at 31 December 2024 reviewed by a certified public accountant of the Company and the Statement of Financial Position (separate financial statements) for the first quarter as at 31 March 2025 reviewed by a certified public accountant of the Company, the Company may determine the conversion price of convertible debentures lower than the par value of the Company, but not less than 0.01 Baht per share. The Company must comply with Section 52 of the Public Limited Company</p>

Heading	Details
	<p>Act (Section 52 of the Public Limited Company Act stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value, but must be approved by the shareholders' meeting and with a definite discount rate).</p> <p>However, Market price will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up. The conversion price of the convertible debentures will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up.</p> <p>Remarks:</p> <ul style="list-style-type: none"> ○ In the case that the Company issues newly issued shares to accommodate the conversion of convertible debentures shares are insufficient, the Company will follow the guideline in the topic “The event that the Company has to issue new additional shares to accommodate the change in the exercise of conversion rights”.
Conversion Period	The Convertible Debentures holders may exercise their conversion rights of the Convertible Debentures every day until the close of business hours 1 week prior to the Convertible Debenture maturity date.
Number of ordinary shares accommodated for conversion	<p>Allocation of the newly issued ordinary shares, whether once or several times, not exceeding 117,113,824 shares with the par value of 5.00 Baht per share.</p> <p>In this regard, the allocation of newly issued ordinary shares to accommodate the exercise of conversion rights of the Convertible Debentures in the amount of 117,113,824 shares, when combined with the number of shares allocated to accommodate the exercise of all convertible securities of the Company, namely Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6) in the amount of 399,802,256 shares, which results in the total amount of 516,916,080 shares, representing 49.25 percent of all sold shares of the Company as of the Board of Directors' Meeting No. 13/2025 on 6 August 2025, which is not exceeding 50 percent of all issued shares of the Company as of such date.</p>
Secondary market for ordinary shares as a result of the conversion	The Company shall arrange to list the ordinary shares issued as a result of the conversion on the Market for Alternative Investment (mai) or any exchange that the Company's ordinary shares are listed on at that time.
Restrictions on transfer of the Convertible Debentures	As this issuance and offering of the Convertible Debentures in this instance is considered as an offering to no more than 10 specific investors within 4-month period as specified in the Notification No. Tor Jor. 16/2565. Therefore, the transfer of the Convertible Debentures to

Heading	Details
	any person at any time throughout its tenure shall not cause the number of the holders to exceed 10 specific investors within 4-month period. In counting the number of holders of the aforementioned convertible debentures, the total number of the holders shall be calculated from actual investors holding the Convertible Debentures being offered through private placement (whether the convertible debentures are acquired through the offering of newly issued convertible debentures or receive the convertible debenture from the transfer by any existing Convertible Debentures holders) and only if the person is a legitimate holder of convertible debentures, except by way of inheritance.
Allocation Method	Allocated through private placement, once or several times, to (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”), which is an institutional investor pursuant to Clause 5 (10) of the Notification of the Securities and Exchange Commission No. KorJor. 39/2564 Re: Determination of Definitions of Institutional Investor, Ultra-High Net Worth Investor and High Net Worth Investor and this private placement of convertible debentures is in accordance with the Notification No. Tor Jor. 16/2565.
The event that the Company has to issue new shares to accommodate the change in the exercise of conversion rights	The Company may increase the registered capital to accommodate the exercise of the conversion rights, by the resolution of shareholders’ meeting of the Company or compensate the difference in cash to the Convertible Debentures holder in regards with the terms and conditions of the Convertible Debentures.
Impact on Shareholders	<p>In consideration of the impacts on the Company’s shareholders, it will be taken into consideration the impact of the Convertible Debentures in case the Company issued and offered Convertible Debentures to investors. In this regard, two aspects of the impacts, which are, impact to the market price of shares (Price Dilution) and impact to the voting rights of existing shareholders (Control Dilution), with details as follows:</p> <p>(1) <u>Price Dilution</u></p> <p><u>In the case where the convertible debentures issued and offered by the company in this instance are fully converted, and all other convertible securities of the company remain unexercised.</u></p> <p>Price Dilution can be calculated from the following formula:</p> $\text{Price Dilution} = (\text{Po} - \text{PE}) / \text{Po}$ <p>Whereas;</p> <p>Po = The existing share price, which is 0.5276 Baht per share, is based on the weighted average price of the Company's shares listed on the Market for Alternative Investment (mai) for the past 15 consecutive business days prior to the date on which the Board of Directors resolved</p>

Heading	Details
	<p>to propose the agenda to the Extraordinary General Meeting of Shareholders No. 3/2568 to consider and approve the issuance of newly issued ordinary shares to accommodate the conversion of convertible debentures to specific investors, which is between 15 July 2025 and 5 August 2025.</p> <p>Pe = The conversion price of convertible debentures at 90 percent of the market price assuming equal to Po, which is 0.4748 Baht per share.</p> <p>PE = share price after the offering of convertible debentures, where;</p> $PE = ((Po \times Qo) + (Pe \times Qe)) / (Qo + Qe)$ <p>Qo = Existing shares, which equal to 1,049,481,320 shares</p> <p>Qe = Number of shares arising from the conversion of convertible debentures which number of shares allocated to accommodate the conversion amounts to 117,113,824 shares.</p> <p>Therefore</p> $PE = (0.5276 \times 1,049,481,320) + (0.4748 \times 117,113,824) / (1,049,481,320 + 117,113,824)$ <p>PE = 0.5223 Baht per shares</p> $\text{Price Dilution} = (Po - PE) / Po = (0.5276 - 0.5223) / 0.5276 = 1.00\%$ <p>In the event that the convertible debentures are fully exercised into ordinary shares of the Company, will affect the stock's market price by 1.00 percent, which is the case when the Company issued and offered the most convertible debentures at the conversion price equal to 90 percent of the Po.</p> <p><u>In the case where the convertible debentures issued and offered by the company in this instance are fully converted, and all other convertible securities of the company are also fully exercised.</u></p> <p>Price Dilution can be calculated from the following formula:</p> $\text{Price Dilution} = (Po - PE) / Po$ <p>Whereas;</p> <p>Po = The existing share price, which is 0.5276 Baht per share, is based on the weighted average price of the Company's shares listed on the Market for Alternative Investment (mai) for the past 15 consecutive business days prior to the date on which the Board of Directors resolved to propose the agenda to the Extraordinary General Meeting of Shareholders No. 3/2568 to consider and approve the issuance of newly issued ordinary shares to accommodate the conversion of convertible debentures to specific investors, which is between 15 July 2025 and 5 August 2025.</p> <p>Pe = The conversion price of convertible debentures at 90 percent of the market price assuming equal to Po, which is 0.4748 Baht per share.</p> <p>P_{w6} = Exercise price for ordinary shares under the warrant (ECF-W6) at 0.08 Baht per share.</p> <p>PE = share price after the offering of convertible debentures, where;</p> $PE = ((Po \times Qo) + (Pe \times Qe) + (P_{w6} \times Q_{w6})) / (Qo + Qe + Q_{w6})$ <p>Qo = Existing shares, which equal to 1,049,481,320 shares</p>

Heading	Details
	<p>Q_e = Number of shares arising from the conversion of convertible debentures which number of shares allocated to accommodate the conversion amounts to 117,113,824 shares.</p> <p>Q_{w6} = Number of newly issued ordinary shares allocated to accommodate the exercise of warrants (ECF-W6), totaling 399,802,256 shares.</p> <p>Therefore</p> $PE = (0.5276 \times 1,049,481,320) + (0.4748 \times 117,113,824) + (0.08 \times 399,802,256) / (1,049,481,320 + 117,113,824 + 399,802,256)$ <p>PE = 0.4334 Baht per shares</p> <p>Price Dilution = (Po - PE) / Po = (0.5276 - 0.4334) / 0.5276 = 17.85%</p> <p>In the event that the convertible debentures are fully exercised into ordinary shares of the Company, will affect the stock's market price by 17.85 percent, which is the case when the Company issued and offered the most convertible debentures at the conversion price equal to 90 percent of the Po.</p> <p>(2) <u>Control Dilution</u></p> <p><u>In the case where the convertible debentures issued and offered by the company in this instance are fully converted, and all other convertible securities of the company remain unexercised.</u></p> <p>Control Dilution can be calculated from the following formula:</p> $\text{Control Dilution} = Q_e / (Q_o + Q_e)$ <p>Whereas;</p> <p>Q_o = Existing shares, which equal to 1,049,481,320 shares</p> <p>Q_e = Number of shares arising from the conversion of convertible debentures which number of shares allocated to accommodate the conversion amounts to 117,113,824 shares.</p> <p>Control Dilution = 117,113,824 / (1,049,481,320 + 117,113,824) = 10.04 percent</p> <p>In the event that the convertible debentures are fully exercised into ordinary shares of the Company, the control dilution of the shareholders will be 10.04 percent.</p> <p><u>In the case where the convertible debentures issued and offered by the company in this instance are fully converted, and all other convertible securities of the company are also fully exercised.</u></p> <p>Control Dilution can be calculated from the following formula:</p> $\text{Control Dilution} = Q_e / (Q_o + Q_e + Q_{w6})$ <p>Whereas;</p> <p>Q_o = Existing shares, which equal to 1,049,481,320 shares</p> <p>Q_e = Number of shares arising from the conversion of convertible debentures which number of shares allocated to accommodate the conversion amounts to 117,113,824 shares.</p> <p>Q_{w6} = Number of newly issued ordinary shares allocated to</p>

Heading	Details
	<p>accommodate the exercise of warrants (ECF-W6), totaling 399,802,256 shares.</p> <p>Control Dilution = $117,113,824 / (1,049,481,320 + 117,113,824 + 399,802,256) = 5.96$ percent</p> <p>In the event that the convertible debentures are fully exercised into ordinary shares of the Company, the control dilution of the shareholders will be 5.96 percent.</p>
Other Information	<p>The details described above are the summary of the Terms and Conditions of the Convertible Debentures and are still subject to change. Further relevant details will be stipulated in the terms and conditions of the Convertible Debentures.</p>
Objectives of issuing convertible debentures and plans for utilizing proceeds	<p>Please consider the objectives of issuing convertible debentures and plans for utilizing proceeds as detailed in the Capital Increase Report Form (F53-4) (Enclosure 3)</p>
Board of Directors' Opinions	
Reason, necessity, and suitability for the issuance of convertible debentures, including analyzing the Company's ability to repay shareholders who do not exercise their conversion rights at maturity date.	<p>The Board of Directors is of the opinion that the fundraising by this issuance and offering of Convertible Debentures is an alternative to the Company's financing to use as working capital for the Company and enhance liquidity in the Company's business operations. To increase strengthen and stabilize the Company's financial position including, to repay the Company's and/or subsidiaries' loans which will reduce debt, interest, and expenses incurred from borrowing money from financial institutions, increase the potential for business operations. This will enable the Company to create a stable and sustainable income base in both the short and long term and generate returns for the Company and shareholders in long-term. Moreover, this fundraising also increases benefits to the Company and its shareholders as detailed in the Capital Increase Report Form (F53-4) (Enclosure 3). However, in the event that the Company has issued Convertible Debentures and the Convertible Debenture holders do not exercise their convertible rights at maturity date, the Company expects that its future cash flow should be sufficient for business operations. In addition, if necessary, the Company may issue and offer newly issued ordinary shares to shareholders or to specific investors, which is another solution. However, the Company will consider the appropriateness during that particular time to decide again.</p>
Possibility of the plan for utilizing funds	<p>The Company expects to proceed with the issuance and offering of newly issued shares to investors as well as to receive money from the sale of such newly issued shares within 1 year from the date that the shareholders' meeting approved to issue and offer for offering the convertible debenture. However, if the Company does not receive money from this capital increase,</p>

Heading	Details
	the Company may lose the opportunity to expand its business according to the Company's business plan in the future.
Expected impacts on the Company's business operations, including its financial position and operating results due to the capital increase	The increase in the Company's registered capital by issuing and offering convertible debentures in this instance will strengthen both its financial structure and increase its financial flexibility to invest in future projects. Therefore, such capital increase will not adversely affect the business operation, financial position, and performance of the Company.
Directors' Testimonials	In the case that the directors of the Company fails to perform their duties with honesty and prudence to protect the interest of the Company with regards to this capital increase, if such failure to perform duties causes damage to the Company, shareholders can sue for damages from the said director on behalf of the Company in accordance with Section 85 of the Public Company Act B.E. 2535 and if the performance of such duties causes the Board of Directors or any person involved to unlawful gains, shareholders can use the right to sue to recover benefits from that director on behalf of the Company, in accordance with Section 89/18 of the Securities and Exchange Act B.E. 2535 (and as amended).

The Company hereby certify that the information contained in this report form is correct and complete in all respects.

East Coast Furnitech Public Company Limited

- Company Seal -

(Mr.Kittiphat Suksawad)

(Mr.Pacharatanapong Suksawad)

Director

Managing Director

Enclosure No. 3

Supporting for consideration on Agenda 4, and Agenda 5

(F53-4)

Capital Increase Report Form
East Coast Furnitech Public Company Limited
7 August 2025

We, East Coast Furnitech Public Company Limited (the “**Company**”) hereby report on the resolutions of Board of Directors’ Meeting No. 13/2025 (the “**Meeting**”) held on 6 August 2025 relating to the decrease of registered capital by cancelling unissued ordinary shares, increase of registered capital and allocation of newly issued ordinary shares as follows:

1. The decrease of registered capital and the increase of registered capital

1.1 The decrease of registered capital

The Board of Directors’ Meeting approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the decrease of the Company’s registered capital at the amount of 119,933,695 Baht from the existing registered capital of 7,366,351,575 Baht divided into 1,473,270,315 ordinary shares, with a par value of 5.00 Baht to the new registered capital of 7,246,417,880 Baht divided into 1,449,283,576 ordinary shares, with a par value of 5.00 Baht by cancelling unissued ordinary shares at the amount of 23,986,739 shares, with a par value of 5.00 Baht, which is newly issued ordinary shares are allocated to accommodate the exercise of the Warrants to Purchase Ordinary Shares of the Company No. 5 (ECF-W5), which has expired in the amount of 23,986,739 shares.

1.2 The increase of registered capital

The Borad of Directors’ meeting approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the increase of registered capital of the Company at the amount of 585,569,120 Baht from the existing registered capital of 7,246,417,880 Baht divided into 1,449,283,576 ordinary shares, with a par value of 5.00 Baht per share to the new registered capital of 7,831,987,000 Baht divided into 1,566,397,400 ordinary shares, with a par value of 5.00 Baht per share by issuing newly issued ordinary shares at the amount not exceeding 117,113,824 shares, with a par value of 5.00 Baht per share, to accommodate the conversion rights of the Convertible Debentures to the specific investor.

This capital increase will be conducted in the following manner:

Capital Increase	Type of securities	Number of Shares (Shares)	Par Value (Baht per Share)	Total Value (Baht)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing the capita	Ordinary shares Preferred Shares	117,113,824 -	5.00 -	585,569,120
<input type="checkbox"/> General Mandate	Ordinary shares Preferred Shares	- -	- -	- -

- Specifying the purpose of utilizing the capital: please fill in all of the following items except item No. 2.2
- General Mandate: please fill in only items No.2.2, No.3, and No.4

2. The allocation of newly issued shares

2.1 Specifying the purpose of utilizing the capital

Allocated to	Number of Shares	Ratio (Original : New)	Selling Price (Baht per Share)	Date and Time of Subscription and Payment for Shares	Remark
To accommodate to exercise of conversion rights for the Convertible Debentures offered to (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 ”) (Please consider remark no. 1)	Not exceeding 117,113,824 shares	Conversion ratio is equal to the principal amount of the convertible debenture to be exercised divided by the conversion price	Not less than 90 percent of the market price (conversion price)	The Company will specify later, please consider the remarks below	Please consider the remarks below and the Summary of Important Terms and Conditions of the Convertible Debentures, Enclosure 2

Remarks:

1. Advance Opportunities Fund 1 (“**AO Fund 1**”) is an open-ended fund established as the company limited in 2016 as an exempted company with limited liability in the Cayman Islands. AO Fund 1 is structured as a regulated mutual fund for the purposes of the mutual funds law of the Cayman Islands and registered with Cayman Islands Monetary Authority. As AO Fund 1 is a collective investment scheme which offers its participating shares to accredited investors in Singapore, AO Fund 1 is registered as a restricted foreign scheme with the Monetary Authority of Singapore (“**MAS**”).

As a restricted foreign scheme registered with MAS, the laws of Singapore require the investment funds of AO Fund 1 to be managed by a fund manager licensed and regulated by MAS. AO Fund 1 has appointed ZICO Asset Management (“**ZICOAM**”) to serve as the discretionary investment manager of all its investments. ZICOAM has been granted a capital markets services license by MAS to conduct fund management activities regulated under the Securities and Futures Act 2001 of Singapore.

Advance Opportunities Fund VCC is a variable capital company established in Singapore and is acting on behalf of and for the account of AOF Thailand Opportunities Fund (a sub-fund set up under Advance Opportunities Fund VCC (“**AOF VCC**”)). ZICOAM has been appointed by AOF VCC to serve as the discretionary investment manager of all investments.

The investment strategy of AOF VCC and AO Fund 1 is to provide funding to different companies to be used as working capital, for expansion, for merger, as stipulated in debt restructuring. In addition, AOF VCC is part of the Advance Opportunities Fund Group wherein its funds namely Advance Opportunities Fund and AO Fund 1 have invested in convertible debentures issued and sold by more than 13 companies listed on the Stock Exchange in Thailand since 2011. Each of (1) AO Fund (2) AO Fund 1 and (3) AOF VCC is an Institutional Investor pursuant to the Clause 5 (10) of the Notification of the Securities and Exchange Commission No. Kor Jor. 39/2564 Re: Determination of Definitions of Institutional Investor, Ultra-high Net Worth Investor and High Net Worth Investor.

2. The meeting approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the issuance and offering of newly issued convertible debenture of the Company (“**Convertible Debentures**”) by determining the total offered value of, not exceeding, 800,000,000 Baht to specific 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**”) which are not connected

persons of the Company in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (and its amendments) and 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 (collectively, it is referred to as the “**Connected Transaction Notifications**”). However, the conversion price of the Convertible Debentures must not be lower than 90 percent of the market price whereas the market price is calculated based on the weighted average price of the Company’s shares trading on the Market for Alternative Investment (mai) for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the day the convertible debenture holders exercise their conversion rights, in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 16/2565 Re: Application for and Approval of the Offering for Sale of Newly Issued Debt Instruments to a Private Placement and Offering of Convertible Debentures to Specific Person (“**Notification No. Tor Jor. 16/2565**”) and the Notification of the Office of the Securities and Exchange Commission No. SorChor. 46/2565 Re: Calculation of Offering Price of Securities and Determination of Market Price for Consideration of an Offer for Sale of Newly Issued Shares at a Low Price (“**Notification No. SorChor. 46/2565**”). The exercise of conversion rights under the convertible debentures, under any circumstances, shall not result in the convertible debenture holders acquiring shares of the Company in a manner that triggers the requirement to make a mandatory tender offer for all securities of the Company (Tender Offer) 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 (and as amended).

Remarks: Market price will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up. The conversion price of the convertible debentures will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up.

In addition, since the Company has accumulated losses shown in the Statement of Financial Position (separate financial statements) as at 31 December 2024 reviewed by a certified public accountant of the Company and the Statement of Financial Position (separate financial statements) for the first quarter as at 31 March 2025 reviewed by a certified public accountant of the Company, the Company may determine the conversion price of convertible debentures lower than the par value of the Company, but not less than 0.01 Baht per share. The Company must comply with Section 52 of the Public Limited Company Act (Section 52 of the Public Limited Company Act stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value, but must be approved by the shareholders' meeting and with a definite discount rate).

Details are shown in the Summary of Important Terms and Conditions of the Convertible Debentures of East Coast Furnitech Public Company Limited (**Enclosure 2**).

3. The meeting approved to proposed to the Extraordinary General Meeting of Shareholders No. 3/2025 to consider and approve the issuance and allocation of the newly issued ordinary shares, whether once or several times, not exceeding 117,113,824 shares with the par value of 5.00 Baht per share to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to specific 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**”) which are not connected persons of the Company in accordance with the Connected Transaction Notifications. However, the conversion price of the Convertible Debentures must not be lower than 90 percent of the market price whereas the market price is calculated based on the weighted average price of the Company’s shares trading on the Market for Alternative Investment (mai) for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the day the debenture holders exercise their conversion rights, in accordance with the Notification No. Tor Jor. 16/2565 and the Notification No. SorChor. 46/2565.

The exercise of conversion rights under the Convertible Debentures, under any circumstances, shall not result in the Convertible Debenture holders acquiring shares of the Company in a manner that would trigger the requirement to make a mandatory tender offer for all securities of the Company (Tender Offer) 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 (and as amended).

Remarks: Market price will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up. The conversion price of the convertible debentures will be calculated by specifying 4 decimal places. If the 5th decimal place is 5 or more, it will be rounded up.

In addition, since the Company has accumulated losses shown in the Statement of Financial Position (separate financial statements) as at 31 December 2024 reviewed by a certified public accountant of the Company and the Statement of Financial Position (separate financial statements) for the first quarter as at 31 March 2025 reviewed by a certified public accountant of the Company, the Company may determine the conversion price of convertible debentures lower than the par value of the Company, but not less than 0.01

Baht per share. The Company must comply with Section 52 of the Public Limited Company Act (Section 52 of the Public Limited Company Act stipulates that a company that has been in operation for not less than one year, if there is a loss, shares may be offered for sale at a price lower than the par value, but must be approved by the shareholders' meeting and with a definite discount rate).

In this regard, the allocation of newly issued ordinary shares to accommodate the exercise of conversion rights of the Convertible Debentures in the amount of 117,113,824 shares, when combined with the number of shares allocated to accommodate the exercise of all convertible securities of the Company, namely Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6) in the amount of 399,802,256 shares, which results in the total amount of 516,916,080 shares, representing 49.25 percent of all sold shares of the Company as of the Board of Directors' Meeting No. 13/2025 on 6 August 2025, which is not exceeding 50 percent of all issued shares of the Company as of such date.

Details are shown in the Summary of Important Terms and Conditions of the Convertible Debentures of East Coast Furnitech Public Company Limited (**Enclosure 2**).

2.1.1 Company Procedures in the case of fractional shares

In the case of fractional shares as a result of conversion the Convertible Debentures into ordinary shares, disregard such fractions.

2.2 General Mandate

Allocated to	Type of Securities	Number of shares	Percentage of paid-up capital ^{1/}	Remarks
Existing Shareholders	Ordinary Preferred	- -	- -	- -
To accommodate the conversion/exercise of the transferable warrants to purchase newly issued shares	Ordinary Preferred	- -	- -	- -
Public Offering	Ordinary Preferred	- -	- -	- -
Private Placement	Ordinary Preferred	- -	- -	- -

^{1/} The percentage of the paid-up capital as of the date of the Board of Directors' Meeting resolved to increase the Company's capital increase by way of General Mandate

3. Schedule for the Shareholders' Meeting to Approve the Capital Increase and Allocation of Newly Issued Shares

Schedule the Extraordinary General Meeting of Shareholders No.3/2025 on 16 September 2025 at 10.00 hrs. via electronic meeting by:

- ☒ The record date to determine the list of shareholders entitled to attend the shareholders' meeting shall be on 21 August 2025
- ☐ The share register shall be closed to suspend any share transfer for the right to attend the shareholders' meeting from.....until such meeting is adjourned.

4. Approval for capital increase/newly issued share allocation from relevant governmental agencies and conditions of such approval

- 4.1 Approved by the shareholders' meeting to proceed with the decrease of the registered capital by canceling the unissued ordinary shares, increase of the registered capital, including other related matters.
- 4.2 The Company shall register the decrease of the registered capital by canceling the unissued ordinary shares, increase of the registered capital and the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce within 14 days from the date that the Extraordinary General Meeting of Shareholders No. 3/2025 resolved to approve.

- 4.3 The Company shall register the transfer restriction of the issued and offered Convertible Debentures, which limits the transfer of the Convertible Debentures to no more than 10 specific investors within a 4-month period with the Securities and Exchange Commission;
- 4.4 The Company shall apply for approval from the Stock Exchange of Thailand for the listing of the newly issued ordinary shares issued and offered through Private Placement (according to the table in Clause 2) as listed securities on the Market for Alternative Investment (mai) or any exchange that the Company's ordinary shares are listed on at that time in accordance to the rules and regulations.

5. Objectives of capital increase and plans for utilizing additional capital

The Company raise funds by issuing and offering convertible debentures issued to (1) AO Fund and/or (2) AO Fund 1 and/or (3) AOF VCC, the purpose of the funds for this transaction is as outlined below, with the estimated amount of funds to be utilized not exceeding 800,000,000 Baht, calculated based on the total value of the convertible debenture offering proposed for approval at this shareholders' meeting. The preliminary details of the fund utilization plan are as follows:

Objective of utilizing proceeds	Estimated amount used (Baht)	Period of utilization
1. To be used as working capital and to enhance the Company's financial liquidity.	not exceeding 500,000,000 Baht	Within 12 months from the date of receipt of payment
2. To repay the Company's outstanding debts, including trade payables, short-term borrowings, interest expenses from debentures, and other obligations.	not exceeding 300,000,000 Baht	
Total Approximately	800,000,000 Baht	

However, the allocated amount and the allocated period can be adjusted according to the operational situation and suitability.

6. Benefits that the Company will receive from the capital increase/newly issued share allocation

- 6.1 The Company will have more liquidity from working capital received from capital increase and has sufficient working capital to operate the Company's business. This will increase the Company financial strength and stability.
- 6.2 To prepare the Company for business operations, to increasing the flexibility of the Company's capital structure, and to strengthen its operational capacity. This will enable the Company to create a stable and sustainable income base in both the short and long term and generate returns for the Company and shareholders in long-term.
- 6.3 To reduce debt, interest, and expenses incurred from borrowing money, and to enable the Company to comply with its financial obligations such as repaying various debts, including interest that arise from normal business operations.

7. Benefits that the Shareholders will receive from the capital increase/newly issued share allocation

- 7.1 Funds arising from this issuance of Convertible Debentures will strengthen the Company's financial structure. If the Company's operating results improve, the shareholders will receive benefits through the Company's dividend payment to shareholders according to the dividend payment policy.
- 7.2 Convertible Debentures holder who has exercised their rights to convert into ordinary shares of the Company will be entitled to receive dividends from operations, right to attend shareholders' meetings or other rights similar to the shareholders of the Company since the exercise of the right to convert the Company's Convertible debentures into the Company's

ordinary shares and their names appear in the shareholder register of the Company that has been registered with the Ministry of Commerce.

7.3 Company's Dividend Payment Policy

The Company has the policy to pay dividend each year at the rate of not less than 40% of the net profit after corporate income tax of the Company financial statements as required in the Company's Articles of Association. Moreover, the payment of such dividend may be change depending on the Company's operating results, financial position, liquidity, investment plans, as well as other relevant management factors, necessities, and future appropriateness. The resolution of the Board of Directors regarding the approval of dividend payment must be consider by the shareholders' meeting, except for interim dividend payment which the Board of Directors has the authority to approve. In such cases, the shareholders must be informed at the next shareholders' meeting.

8. Other details necessary for shareholders' decision making in the approval of the capital increase/newly issued share allocation

Please consider the details in the Summary of Important Terms and Conditions of the Convertible Debentures of East Coast Furnitech Public Company Limited (**Enclosure 2**).

9. Time schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase/newly issued share allocation

No.	Procedures of the Capital Increase	Date/Month/Year
1	Board of Directors' Meeting No. 13/2025	6 August 2025
2	Date to determine the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 3/2025 (Record Date)	21 August 2025
3	The Extraordinary General Meeting of Shareholders No. 3/2025	16 September 2025
4	Registration of the decrease of registered capital by canceling unissued ordinary shares, increase of registered capital, and amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce	Within 14 days from the date of approval by the Shareholders' Meeting.
5	The issuance and offering date of convertible debentures to specific investors	Determined after obtaining approval from the Extraordinary General Meeting of Shareholders No. 3/2025
6	Registration of the increase of paid-up capital with the Department of Business Development, Ministry of Commerce and the listing of newly issued shares as a listed securities on the Stock Exchange of Thailand	After the allocation of new shares has been completed and exercise the right to convert convertible debentures of the Company

Remark: The procedures and timeline for implementation are subject to change based on operational circumstances and appropriateness, subject to the provisions of the law.

The Company hereby certify that the information contained in this report form is correct and complete in all respects.

East Coast Furnitech Public Company Limited

- Company Seal -

(Mr. Kittiphat Suksawad)

Director

(Mr. Pacharatanapong Suksawad)

Managing Director

Enclosure No. 4

The Article of Association regarding to the Meeting of Shareholders

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

Category 5

Board of Directors

Clause 17. The Company is allowed to have the Board of Directors for the Company's business operation. It consists of at least five (5) directors but does not exceed fifteen (15) directors. The directors for not less than half of total number of the directors shall have residences in the Kingdom and the Company's director shall be the qualified individual as required by law.

The Company's director can either be or not be the Company's shareholder.

Clause 18. The Meeting of Shareholders is assigned to select the Company's directors according to below criteria and method.

- (1) A shareholder has one vote equaling to one (1) share per one (1) vote.
- (2) Each shareholder must exercise all of his or her existing votes according to Clause (1) to elect an individual or several individuals as the director(s). In case of selection several individuals as the directors, more or less votes cannot be divided to anyone.
- (3) The individuals who acquire highest votes respectively are the ones who are elected to be the directors equaling to the number of directors that should have or should be elected in this time. In the case that the individuals who are elected in next order have equal votes exceed the number of the directors that should have or should be elected in this time, the Chairman of the Meeting shall do casting vote.

Clause 19. In every time of Annual Ordinary General Meeting of Shareholders, the directors shall resign the offices for one-third (1/3) of number of the directors at that time. If the number of directors cannot be divided to be identical three portions, the directors shall resign for the numbers nearest to one-third (1/3) portion.

The director who vacates the office may be reelected to return to the office again.

The director who must vacate from the office in the first year and the second year after the Company's registration shall draw lot. For the following years, the director who is in the office for longest period is the one who vacates the office.

Clause 20. Apart from vacating the office by term, the director shall vacate his or her office upon the below.

- (1) Death
- (2) Resignation
- (3) Disqualification or Legal Incompatibility of Public Limited Company or Law of Securities and Exchange
- (4) The Meeting of Shareholders' resolution to resign according to Clause 22.
- (5) The judicial order to resign.

Category 6

The Meeting of Shareholders

- Clause 35. The Board of Directors shall hold the Meeting of Shareholders as Annual General Meeting within four (4) months from the ending date of the Company's fiscal year.

The Meeting of Shareholders in other time apart from the first paragraph is called as an Extraordinary Meeting and the Board of Directors shall convene the Meeting of Shareholders as an Extraordinary Meeting whenever depending upon the appropriateness will be deemed.

One or several shareholder(s) who hold total counted shares not less than ten (10) percent of total number of sold shares can submit the joint letter to request the Board of Directors to call the meeting of shareholders as extraordinary meeting whenever but issue and reason to request for calling the meeting shall be clearly specified in the said letter. In such case, the Board of Directors shall hold the meeting of shareholders within forty five (45) days from the received date of the letter from the shareholder(s).

In case where the Board of Directors fails not to hold the meeting within deadline in Paragraph three, total shareholders who submit the joint letter or other shareholders in combination to reach the enforced number of shares can call the meeting by themselves within forty five (45) days from the expiry date of deadline in Paragraph three. In such case, it shall be deemed to be the meeting of shareholders called by the Board of Directors for meeting. The Company shall be responsible for necessary expenses incurred from holding the meeting and facilitation as appropriate.

In case where it appears that the meeting of shareholders which is called for meeting by the shareholder(s) in Paragraph four in any time, number of shareholders who attend the meeting is not constituted to have a quorum as prescribed in Article 37, the shareholder(s) in Paragraph four shall mutually take responsibility to reimburse the Company the expenses incurred from holding the meeting in that time.

- Clause 36. In the call for the Meeting of Shareholders, the Board of Directors shall prepare Meeting Appointment Letter by specifying venue, date, time, rule, meeting agenda and issues proposed to the Meeting in accompanying with details as proper. It shall be clearly identified that it has been the issue proposed for acknowledgement, for approval or for consideration as the case may be including the Board's opinions in such issue and then sent to the shareholders and the registrar for acknowledgement for not less than seven (7) days before meeting date. Anyhow, the notice of meeting appointment is advertised in the newspaper before meeting date for not less than three (3) days for consecutive time for not less than three (3) days.

Anyhow, the venue used as the conference venue is in the province where is the location of the Company's head office or other places as specified by the Board.

- Clause 37. In the Meeting of Shareholders, the shareholders and the Proxy from the shareholders (if any) shall come to attend meeting for not less than twenty five (25) people or not less

than half of total number of shareholders and total shares shall be counted for not less than one-third (1/3) of total number of shares sold, then it will be a constituted quorum.

In the event that it appears that when the appointment time is elapsed up to one (1) hour in any Meeting of Shareholders, the number of shareholders who attend the Meeting is not a constituted quorum as defined in the first paragraph. If the Meeting of Shareholders is called for appointment due to the request by shareholders, that Meeting shall be suspended. If that meeting is not the Meeting that is called for Meeting due to the request by Shareholders, the reappointment is made for the Meeting. In this case, Meeting Appointment Letter is sent to shareholders for not less than seven (7) days before meeting date. The requirement for constituted quorum is not constrained in this last meeting.

Clause 38. The Chairman of the Board presides over the Meeting of Shareholders. In case that Chairman of the Board is absent in the Meeting or cannot perform his or her duty, the Vice Chairman of the Board presides over the Meeting. If Vice President of the Board is unavailable or absent in the Meeting or cannot perform his or her duty, the Meeting is allowed to select any shareholder who attends the Meeting to preside over the Meeting.

Clause 39. In voting in the Meeting of Shareholders, one share is regarded to have one vote and any shareholder who has special interest in any matter, that shareholder has no right to vote on that matter besides voting for director election. The resolution of the Meeting of Shareholders, the following votes shall comprise below votes.

- (1) In normal case, the majority votes of the shareholders who attend the Meeting and vote are relied on. If the tie exists, the Chairman of the Meeting shall additionally vote for one more vote as the casting vote.
- (2) In the following cases, the votes are not less than one-third (3/4) of total number of the shareholders' votes who attend the Meeting and have voting rights.
 - A. Sale or transfer all or some major parts of the Company's businesses to other person.
 - B. Purchase or being transferred for private company or other public companies to be owned by the Company
 - C. Making, revising or cancelling the lease contract of all or some major parts of the Company's businesses, assigning other person to be involved in the Company's business management or merger with other person under the objective for profit and loss sharing.
 - D. Revision and addition of Memorandum of Association or Articles of Association
 - E. Increase or decrease in the Company's authorized capital.
 - F. Winding up the Company
 - G. Issuance of the Company's debentures
 - H. Merger of the Company with other companies

Clause 40. Affairs of which Annual Ordinary General Meeting of Shareholders should call for Meeting.

- (1) Consideration on the report of the Board presenting the Company's business in last year.

- (2) Consideration on approval of Balance Sheet and Profit and Loss Account of the last fiscal year.
- (3) Consideration on approval of profit appropriation and dividend payment
- (4) Consideration on selection new director in replacement of the director who vacates from office by term and determination on remuneration for director
- (5) Consideration on appointment of auditor and determination of accounting audit fee amount; and
- (6) Other affairs

Clause 45. The dividend is prohibited to be paid from other types of monies apart from profit. In case that the Company has accumulated loss, the dividend payment is prohibited.

That dividend is divided according to number of shares at equal amount per share unless it will be otherwise specified for preference shares. The dividend payment must be approved from the Meeting of Shareholders.

The Board may occasionally pay the interim dividend to the shareholders when deeming that the Company earns profit and it is suitable enough to do like that and when the interim dividend is paid, such dividend payment shall be reported to the Meeting of Shareholders in next time.

The dividend payment is made within one (1) month from the date of the Shareholders' Meeting or the resolution of the Board of Directors' Meeting as the case may be. Anyhow, the shareholders shall be informed by writing and the notice of that dividend payment shall be also advertised in newspaper.

Clause 46. The Company shall provide the part of annual net profits as reserved fund for not less than five (5) % of annual net profits deducted by brought forward accumulated loss amount (if any) until this reserved fund has the reserved fund for not less than ten (10) % of the authorized capital.

Clause 47. The auditor shall not be the director, officer, employee or the individual who holds any posts of the Company.

Enclosure No. 5

Notification of Intention to Attend the Meeting via Electronic Media and Regulations for Attending the Shareholders' Meeting via Electronic Media (E-EGM)

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

Acceptance for the invitation of online meeting of East Coast Furnitech Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

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

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

Being a shareholder of East Coast Furnitech Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญสามัญผู้ถือหุ้น ครั้งที่ 3/2568

I would like to participate the E-EGM for the Extraordinary General Meeting of Shareholders No.3/2025

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 7 และหนังสือมอบฉันทะ ตามสิ่งที่ส่งมาด้วย 8 ทางอีเมล :

ir@eastcoast.co.th ภายในเวลา 12.00 น. ของวันที่ 15 กันยายน 2568

Please Submit identification documents as per Enclosure 7 and the power of attorney as per Enclosure 8. by E-mail :

ir@eastcoast.co.th within 12.00 am on September 15, 2025.

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

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

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

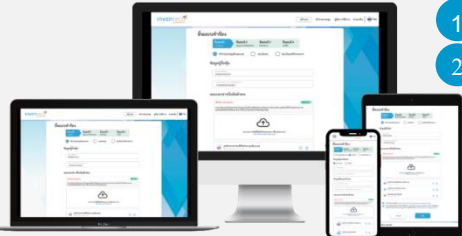
Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at

<https://app.inventech.co.th/ECF152034R/#/homepage> or scan QR Code



and follow the steps as shown in the picture.



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration page
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. 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 September 9, 2025 at 8:30 a.m. and shall be closed on September 16, 2025 until the end of the meeting.
3. The electronic conference system will be available on 16 September, 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.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents must be delivered to the Company by 12:00 p.m. on September 15, 2025, via postal mail.

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

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



02-460-9226



@inventechconnect



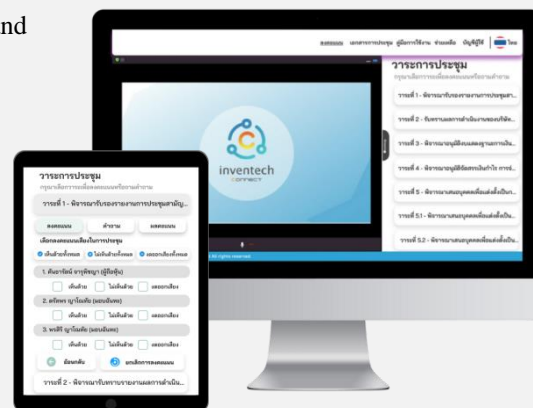
The system available during September 9 – 16, 2025 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

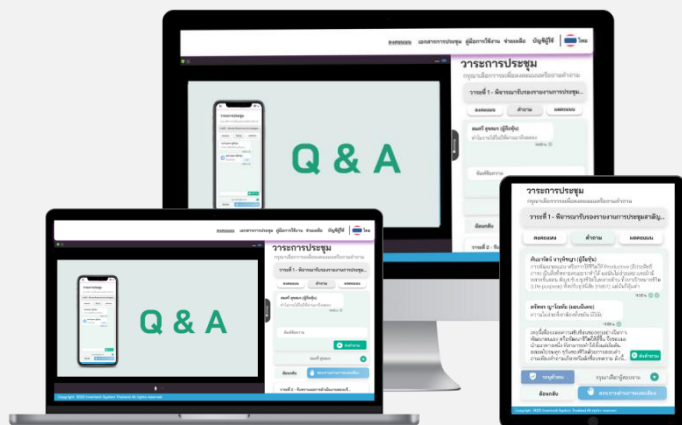
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 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.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on “Question” button
- 1 Ask a question
Type the question then click “Send”
- 2 Ask the question via video record.
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

User Manual and Video of using Inventech Connect



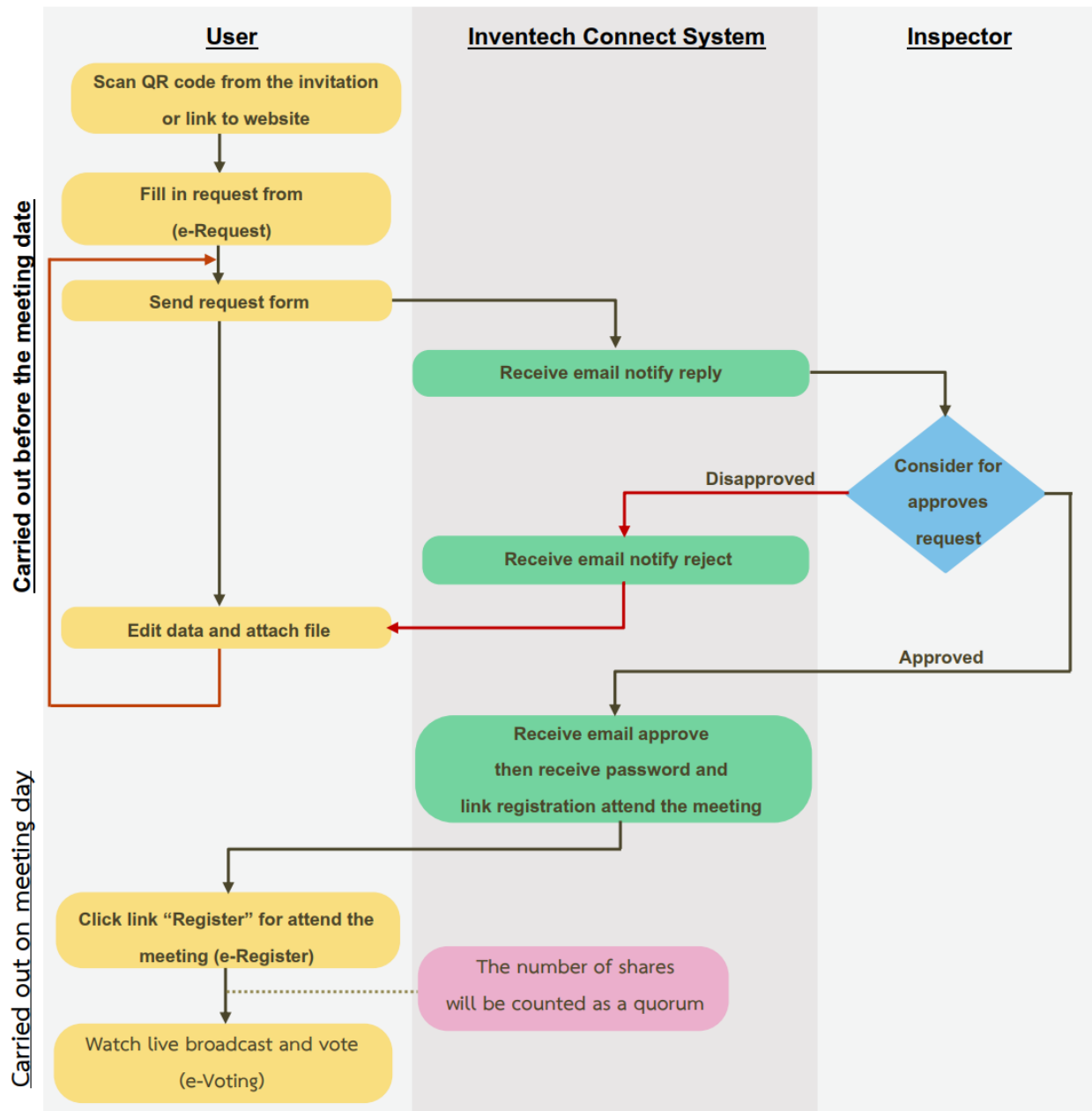
* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

Enclosure No. 6

Step for Attendance of the Extraordinary General Meeting of Shareholders No.3/2025

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Enclosure No. 7

***Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-EGM),
Information of the Company's Independent Directors who are Proxy,
And Rules of Vote and Vote Counting***

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

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

1.1 Ordinary Person

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

1.2 Juristic Person

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

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

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

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

In this regard, the proxy grantors please fill in the details in the proxy form and sign of the proxy grantor and the proxy holder correctly and completely. If there is a correction or strike out important messages, the proxy grantor must sign his/her name in everywhere. By using the Proxy Form A. or Form B. or Form C which appear in Enclosure No.8 and submit the proxy form and supporting documents to the Company via the system prepared in accordance with Enclosure No.5 and Enclosure No.7 within 12.00 hrs. on September 15, 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



Age	89 years old
Nationality	Thai
Position in the Company	Chairman of the Board, Audit Committee and Independent Director
Education	<ul style="list-style-type: none"> - <u>Ph.D. of Science (Honorary Degree)</u> Innovation for Education Technology Rajamangala University of Technology Phra Nakhon - <u>Bachelor of Science (B.S.)</u> Chulachomklao Royal Military Academy (CRMA) - <u>Associate Infantry Career Course</u>, Georgia, USA - <u>Internal Defense and Development Course</u>, North Carolina, USA - <u>Command and General Staff College</u> - <u>Royal Thai Army War College</u> - <u>Course of Law for High-Level Commander</u> Ministry of Defense - <u>National Defense College</u>
Training of the director's roles and duties	Director Accreditation Program (DAP) Batch No. 10/2004 Thai Institute of Directors (IOD)
Work background	<p><i>2012 - Present Chairman of the Board, Audit Committee and Independent Director</i> East Coast Furnitech Public Company Limited</p> <p><i>1977 - Present Leader of Lions International in 310 countries</i></p> <p><i>1986 - Present Special officer of the 21st Infantry Regiment, King's Guard</i></p> <p><i>1986 - Present Advisory Chairman and Director</i> E.Tech Co.,Ltd (Eastern College of Technology)</p> <p><i>1992 - Present Chairman, Trai Kaew Foundation (Education)</i> Thammawatee School</p> <p><i>2004 - Present President, Vietnam Veterans Association of Thailand under the Royal Patronage</i></p>

2004 - Present *Chairman of the Board*
T.Krung Thai Industry Public Company Limited

2016 - Present *President and Advisor, the Lions Foundation in Thailand*

2019 – Present *Independent Director*
UBIS (Asia) Public Company Limited

Expertise Skill of Management

Positions in other listed companies 2 companies namely

1. T.Krung Thai Industry Public Company Limited
2. UBIS (Asia) Public Company Limited

Positions in other non-listed companies 1 company namely
E.Tech Co.,Ltd (Eastern College of Technology)

Holding positions in other businesses that may cause conflicts of interest or having a business competition - None -

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 October 26, 2012 12 years and 11 months until the date of the Extraordinary General Meeting of Shareholders No.3/2025.

Meeting attendance in last year 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)

Any conflict of interest in all of Agenda Items for the Extraordinary General Shareholders' Meeting No.3/2025 that differs from other Directors - None -

Communicable Address 25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150

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

2. Assoc. Prof. Dr. Montree Socratyanurak

: Chairman of Audit Committee

Chairman of Risk Management Committee

Chairman of Remuneration Committee

Independent Director



Age 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

Non-Listed Company

2007 – Present *Deputy Dean for Planning and Development*
National Institute of Development Administration (NIDA)

2011 – Present *Director*
Learn Tech Co.,Ltd.

Expertise	Management, and Accounting and Finance
Position holding in other businesses <u>which are listed</u> companies	3 companies namely. 1. TV Thunder Public Company Limited 2. Magachem (Thailand) Public Company Limited 3. Thai Plastic Industry (1994) Public Company Limited
Position holding in other businesses <u>which are not listed</u> companies	2 companies namely. 1. National Institute of Development Administration (NIDA) 2. Learn Tech Co.,Ltd.
Position holding in other businesses that may cause a conflict of interest or competition toward the Company	- None -
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 date of appointment as the director on October 26, 2012	12 years and 11 months counted until the date of the Extraordinary General Meeting of Shareholders No.3/2025
Meeting attendance in last year	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) Remuneration Committee in the ratio of 100 percent (2/2 times)
Any conflict of interest in all of Agenda Items for the Extraordinary General Shareholders' Meeting No.3/2025 that differs from other Directors	- None -
Communicable Address	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150

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

3. Assoc. Prof. Songklod Jarusombuti

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



Age	61 years old
Nationality	Thai
Position in the Company	<ul style="list-style-type: none"> - Independent Director - Audit Committee - Chairman of Nomination Committee - Risk Management Committee
Education	<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>
Training of the director's roles and duties	<p>Director Accreditation Program (DAP) Batch No. 99/2012</p> <p>Thai Institute of Directors (IOD)</p>
Work background	<p><i>2012 – Present</i> <i>Audit Committee / Independent Director / Chairman of Nomination Committee / Risk Management Committee</i></p> <p>East Coast Furnitech Public Company Limited</p> <p><i>1996 – Present</i> - <i>Director</i></p> <p>Center of Excellence for Academics in Hevea</p> <p>- <i>Specialist of Industrial Technology Assistant Program (iTAP)</i></p> <p>National Science and Technology Development Agency</p> <p>- <i>Advisor</i></p> <p>Thai Furniture Industries Association</p> <p>- <i>Advisor</i></p> <p>Thai Hevea Wood Association</p> <p>- <i>Committee</i></p> <p>Certification Board for Thai Economics</p>

Thailand Forest Certification Council

Expertise	Forestry Industry
Position holding in other businesses <u>which are</u> listed companies	- None -
Position holding in other businesses <u>which are not</u> listed companies	- None -
Position holding in other businesses that may cause a conflict of interest or competition toward the Company	- None -
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 October 26, 2012	12 years and 11 months counted until the date of the Extraordinary General Meeting of Shareholders No.3/2025
Meeting attendance in the last year	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 (2/2 times)
Any conflict of interest in all of Agenda Items for the Extraordinary General Shareholders' Meeting No.3/2025 that differs from other Directors	- None -
Communicable Address	25/28, Moo 12, Bungkamproy Sub-District, Lamlukka District, Pathumthani 12150

Voting Criteria

1. Voting is openly performed by counting one share having one vote and the resolution of the shareholders' meeting shall consist of the following votes:
 - For normal case, the majority votes of the shareholders who attend and have voting rights shall be relied on. If the tie exists, the Chairman of the Meeting shall have additionally one more vote as a casting vote.
 - In other cases, required by law and/or Articles of Association differently from normal case, it shall be proceeded to be in line with that requirement. The Chairman of the Meeting shall inform the shareholders in the Meeting for acknowledgement before voting in each agenda.
2. The voting in case of proxy, the Proxy Holder shall vote as specified by the Principal in the Proxy Form only.
3. The shareholder with special interest in any matter is prohibited to vote in that matter unless the voting to elect the directors, Chairman of the Meeting may invite that shareholder to temporarily leave the conference room.

Criteria of Vote Count

According to Clause 18 of Articles of Association, it determines that every shareholder is entitled to have vote equal to one share per one vote. The Company shall count abstained, disagreed, and agreed votes tallied in each agenda from total votes of the shareholders or the proxies who attend the Meeting and have voting rights.

Before commencement of the Meeting, Chairman of the Meeting notified for acknowledgement that the Company shall count the votes in each agenda by deducting abstained and disagreed votes of the shareholders or proxies from total shares of the shareholders or proxies who attend the Meeting and has voting rights. After that, the Chairman of the Meeting shall notify vote count result to the Meeting for acknowledgement in each meeting agenda before starting next agenda.

Voting and Vote Count Method

1. It is regarded that one share possesses one vote. The shareholder and the proxy shall correctly use this voting to be identical to the agenda.
2. **Agenda Item 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.
Agenda Item 3: Consider and approve the issuance and offering the Convertible Debentures to specific investors
Agenda Item 4: This agenda shall be approved by not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and entitled to vote.
All of these agenda items require approval by a majority vote of at least **three-fourths (3/4)** of the total votes of shareholders present and entitled to vote.
3. When finishing voting, then counts the votes and presents the vote summary result right away in the Meeting. The Chairman of the Meeting is the one who concludes the voting result to the Meeting in each agenda.

Enclosure No. 8
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 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

☐ รศ.ทรงกลด จารุสมบัติ / Asso.Prof.Songklod Jarusombati กรรมการอิสระ / Independent Director

อายุ / Age 61 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 atถนน / Roadตำบล / แขวง / Sub-district

.....อำเภอ/เขต/District.....จังหวัด/Province.....

รหัสไปรษณีย์ / Postal Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม
วิสามัญผู้ถือหุ้น ครั้งที่ 3/2568 ในวันอังคารที่ 16 กันยายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่
กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only
one of them to represent myself/ourselves for attending and voting on my/our behalf at the Extraordinary General Meeting of
Shareholders No.3/2025 to be held on Tuesday September 16, 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 ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับ
มอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียง / The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting
and cannot split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะแบบ ข.

Proxy (Form B)

 อากรแสตมป์
 20 บาท
 Duty stamp
 20 ฿

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

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

1. ข้าพเจ้า.....สัญชาติ.....

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

อยู่บ้านเลขที่.....

Address.....

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

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

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

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

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

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

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

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

3. ขอมอบฉันทะให้ / Hereby appoint

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

อายุ / Age 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

☐ รศ.ทรงกลด จารุสมบัติ / Asso.Prof.Songklod Jarusombati กรรมการอิสระ / Independent Director

อายุ / Age 61 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 atถนน / Road

ตำบล / แขวง / Sub-district.....อำเภอ/เขต/District.....

จังหวัด/Province.....รหัสไปรษณีย์ / Postal Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 3/2568 ในวันอังคารที่ 16 กันยายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนด เกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Extraordinary General Meeting of Shareholders No.3/2025 to be held on Tuesday September 16, 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. ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ 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 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 เมื่อวันที่ 29 พฤษภาคม 2568

Agenda No.1 Consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2025 held on 29 May 2025.

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

วาระที่ 2 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ โดยการตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของ บริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุน จดทะเบียนของบริษัทฯ

Agenda No.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.

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

วาระที่ 3 พิจารณานุมัติการออกและเสนอขายหุ้นกู้แปลงสภาพที่ออกใหม่ให้แก่ผู้ลงทุนโดยเฉพาะเจาะจง

Agenda No.3 Consider and approve the issuance and offering the Convertible Debentures to specific investors.

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

วาระที่ 4 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของ บริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัทฯ

Agenda No.4 Consider and approve the increase of the Company's registered capital and the amendment of Clause 4 under the Company's Memorandum of Association to be in the line with the increase of the Company's registered capital.

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

วาระที่ 5 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิของหุ้นกู้แปลงสภาพที่ออกและเสนอขายให้แก่ผู้ลงทุนโดยเฉพาะเจาะจง

Agenda No.5 Consider and approve the allocation of the newly issued ordinary shares to accommodate the exercise of the Convertible Debentures issued and offered to specific investors.

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

วาระที่ 6 เรื่องอื่น ๆ (ถ้ามี)

Agenda No.6 Consider other matters (if any).

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

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น / The proxy holder's vote on any agenda item, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as my/our vote, as a shareholder.
6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือ ในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำคํ้าแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ / If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B. shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 3/2567 ในวันอังคารที่ 16 กันยายน 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 Extraordinary General Meeting of Shareholders No.3/2025 on Tuesday September 16, 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 ☐ จดออกเสียง / Abstain

☐ วาระที่.....เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The Proxy may consider the matters and votes in accordance with the following:

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

☐ วาระที่.....เรื่อง.....

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

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The Proxy may consider the matters and votes in accordance with the following:

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

หนังสือมอบฉันทะแบบ ค.

Proxy Form C

(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 เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 3/2568 ในวันอังคารที่ 16 กันยายน 2568 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Extraordinary General Meeting of Shareholders No.3/2025 to be held on Tuesday September 16, 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.

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 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2568 เมื่อวันที่ 29 พฤษภาคม 2568

Agenda No.1 Consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2025 held on 29 May 2025.

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

วาระที่ 2 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ โดยการตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

Agenda No.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.

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

วาระที่ 3 พิจารณานุมัติการออกและเสนอขายหุ้นกู้แปลงสภาพที่ออกใหม่ให้แก่ผู้ลงทุนโดยเฉพาะเจาะจง

Agenda No.3 Consider and approve the issuance and offering the Convertible Debentures to specific investors.

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

วาระที่ 4 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัทฯ

Agenda No.4 Consider and approve the increase of the Company's registered capital and the amendment of Clause 4 under the Company's Memorandum of Association to be in the line with the increase of the Company's registered capital.

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

วาระที่ 5 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิของหุ้นกู้แปลงสภาพที่ออกและเสนอขายให้แก่ผู้ลงทุนโดยเฉพาะเจาะจง

Agenda No.5 Consider and approve the allocation of the newly issued ordinary shares to accommodate the exercise of the Convertible Debentures issued and offered to specific investors.

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

วาระที่ 6 เรื่องอื่น ๆ (ถ้ามี)

Agenda No.6 Consider 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

- (1) หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / The Proxy Form C. only uses for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
- (2) หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะแบบ ค. คือ / Documents and evidences to be enclosed with the proxy form are:
 1. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน / Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 2. หนังสือยืนยันว่า ผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) / Letter of certification to certify that the Proxy Form has a permit to act as a custodian.
- (3) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- (4) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำฉันทะแบบ หนังสือมอบฉันทะแบบ ค. ตามแนบ / If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form C. shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ইসต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 3/2568 ในวันอังคารที่ 16 กันยายน 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 Extraordinary General Meeting of Shareholders No.3/2025 on Tuesday September 16, 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 ☐ งดออกเสียง / Abstain☐ วาระที่.....เรื่อง.....

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

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

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

Enclosure No. 9

Map of Venue to send the Documents (if any)

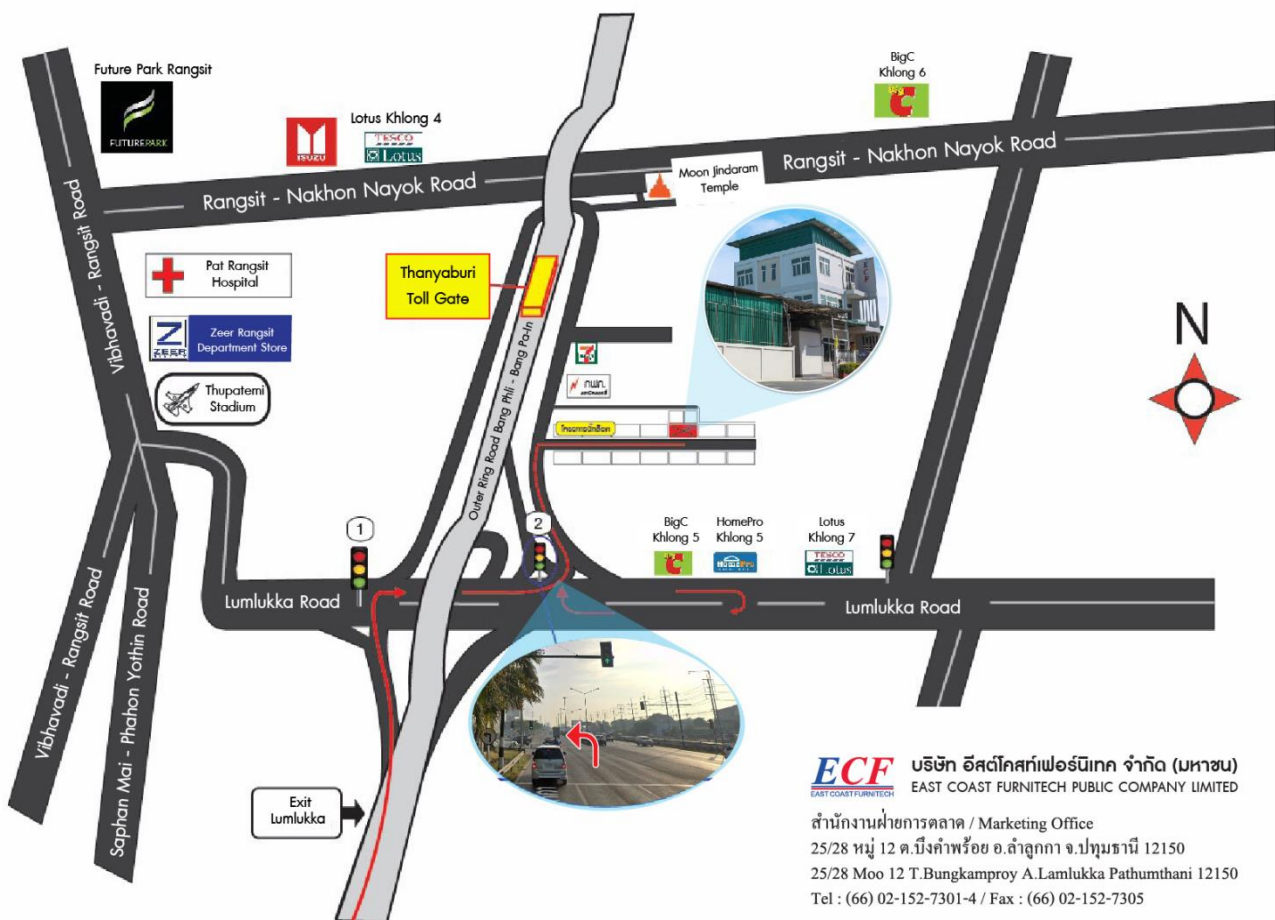
Map of Venue to send the Documents (if any)

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 ext 202 or 212



Enclosure No. 10***The Explanation of using QR Code***

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

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

In this regard, the Company would like to clarify the method to download the information via QR code (as per the shareholders' meeting documents as the attached) as the following steps.

For iOS system

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

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

For Android system

1. Open the QR Scanner or Line application.
Steps to scan QR Code via Line
→ Go to Line and choose add friends → select QR Code → scan QR Code.
2. Scan QR Code to view the shareholders' meeting documents.

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



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