

No. ECF2 060/2568

September 1, 2025

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

To Shareholder

East Coast Furnitech Public Company Limited

The Board of Directors of East Coast Furnitech Public Company Limited ("**the Company**") in its Meeting No. 13/2025 held on August 6, 2025, resolved to convene the Extraordinary General Meeting of Shareholders No. 3/2025 on Tuesday, September 16, 2025, at 10:00 a.m., via electronic means (E-EGM) only, in accordance with applicable legal requirements. The meeting will consider the following agenda items:

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 2/2025 held on May 29, 2025

Board's Opinion: The minutes were accurately and completely recorded and have been disclosed to all shareholders. The Board thus recommends the Meeting to certify the minutes of the Extraordinary General Meeting No. 2/2025 held on May 29, 2025.

Agenda 2 To consider and approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares and the amendment to Clause 4 of the Memorandum of Association to reflect such reduction.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 3/2025 consider and approve the matter as proposed in all respects.

Agenda 3 To consider and approve the issuance and offering of newly issued convertible debentures to specific investors.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 3/2025 consider and approve the matter as proposed in all respects.

Agenda 4 To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association to reflect such increase.


Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 3/2025 consider and approve the matter as proposed in all respects.

Agenda 5 To consider and approve the allocation of newly issued ordinary shares to accommodate the exercise of conversion rights of the convertible debentures issued and offered to specific investors.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 3/2025 consider and approve the matter as proposed in all respects.

Agenda 6 Consider other matters (if any)

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.

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.

Shareholders may download the invitation to the Extraordinary General Meeting of Shareholders No. 3/2025 from the Company's website at www.eastcoast.co.th > Investor Relations > Shareholder Information > Shareholders' Meetings.

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