

No. ECF2 097/2025

December 25, 2025

Subject Invitation to Attend the Extraordinary General Meeting of Shareholders No.1/2026

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. 16/2025 held on December 3, 2025 has resolved to convene the Extraordinary General Meeting of Shareholders No.1/2026 on Friday, January 9, 2026 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. 3/2025 held on 16 September 2025.

Board's Opinion: The record of the Minutes of such meeting is accurate and complete, true to the facts, and has been disclosed to the shareholders in general. It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September 2025.

Agenda 2 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.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the matter as proposed in all respects.

Agenda 3 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 pursuant to the Resolution of the Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September 2025.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the matter as proposed in all respects.

Agenda 4 Agenda 4 Consider and approve the Increase in the Number of Directors of the company from 9 to 10 by appointing 1 new director.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the matter as proposed in all respects.

Agenda 5 Agenda 5 Consider and approve the Amendment to the authority of directors to bind the Company.

Board's Opinion: It is deemed appropriate and advisable to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 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/ECF135123R/#/homepage

The online registration system for submitting the application form will be available from December 30, 2025, at 08:30 a.m. onwards, and will close on January 9, 2026, 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. 1/2026 (Record Date) on Thursday, December 18, 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. 1/2026 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