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**Minutes of the Extraordinary General Meeting of Shareholders No.1/2026  
East Coast Furnitech Public Company Limited (ECF)**

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

The Meeting was held 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 items.

**Before Meeting Commencement**

East Coast Furnitech Public Company Limited (the “**Company**” or “**ECF**”) informed the Extraordinary General Meeting of Shareholders No.1/2026 (the “**Meeting**”) as follows:

The Extraordinary General Meeting of Shareholders No.1/2026 was in accordance with the resolutions of the Board of Directors Meeting No. 16/2025 held on December 3, 2025, to consider all of the agenda items as specified in the invitation letter.

In this regard, the date to determine the name list of shareholders who were entitled to attend the Extraordinary General Meeting of Shareholders No.1/2026 (Record Date) had been set on December 18, 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 6,070,939,060 which are divided into 1,214,187,812 distributed ordinary shares at a par value of Baht 5.00 per share from total registered capital of Baht 7,831,987,000 which are divided into 1,566,397,400 ordinary shares at a par value of Baht 5.00 per share.

Prior to the commencement of the consideration of the meeting agenda, the meeting secretary verified the list of shareholders attending the meeting and their voting rights in order to ensure compliance with applicable laws and the Company’s Articles of Association, with the details as follows:

It appeared that, on this occasion, a total of 59 shareholders attended the meeting. However, due to a temporary injunction order issued by the Civil Court in Black Case No. Ph.2228/2568, which prohibits certain shareholders from exercising their voting rights at this meeting, the voting rights of the attendees were classified as follows:

1. Shareholders entitled to exercise voting rights at the meeting as usual: 55 shareholders
2. Shareholders not entitled to exercise voting rights as a result of the temporary injunction order of the Civil Court (Black Case No. Ph.2228/2568): 4 shareholders

Accordingly, the Company determined the quorum based on the 55 shareholders with voting rights, representing a total of 448,531,289 shares, equivalent to 36.9408% of the Company’s issued and paid-up shares totaling 1,214,187,812 shares. The shareholders and proxy holders attending the meeting therefore constituted a quorum in accordance with the Company’s Articles of Association, classified as follows:

1. The 2 self-attending shareholders counted a total of 105,606,744 shares or 8.6977 percent of the total of paid-up shares.
2. The 53 proxies in lieu of shareholders counted a total of 342,924,545 shares or 28.2431 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** | Sacatiyanurak | 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. Pacharatanapong	Suksawad	Authorized Signatory Director, Executive Director, Managing Director, Risk Management Committee, Nomination Committee, and Remuneration Committee

\*\* 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. Mrs. Roongchat	Namvijitr	Accounting and Finance Director (Act on behalf of Chief Financial Officer)
2. Miss Jidapa	Srisoongnern	Accounting and Finance Manager

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

Miss Phattravadee	Kaewpaksa	Legal advisor
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**The Legal Advisors** responsible for handling the Company's related legal matters from Ekniti Interlaw Co., Ltd. are as follows:

1. Ms. Nannalin	Butphakphaen	Legal Advisor
2. Ms. Nattanun	Warraksa	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.

Mr. Thanun	Jaroenrit
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**Company Secretary**

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

Mrs. Raveewan	Chaikong
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This Extraordinary General Meeting of Shareholders No. 1/2026 would be held in electronic format via Inventech System (Thailand) Co.,Ltd., 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](http://www.eastcoast.co.th/investor-relations/corporate-governance) under the heading "Personal Data Protection Policy for Investors and Shareholders of the Company."

**The Meeting commenced**

General Terdsak Marom, the Chairman of the Board, Audit Committee and Independent Director, acted as the Chairman of the Meeting (the "Chairman") gave an opening speech for the Extraordinary General Meeting of Shareholders No. 1/2026 and assigned Miss Phattravadee Kaewpaksa, 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 Consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September 2025**

The Chairman informed the meeting and invited the meeting facilitator to present the relevant information for consideration of this agenda item to the shareholders.

The Meeting Conductor proposed the Meeting to consider and Certify the Minutes of the Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September, 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](http://www.eastcoast.co.th), in order that the shareholders could acknowledge and check the correctness.

There was a copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 3/2025 which was delivered to the shareholders together with the invitation letter. The detail as **Enclosure No.1.**

The Chairman asked whether any shareholders had any questions or comments regarding this agenda item. When no shareholders expressed any further questions or comments, the Chairman requested the shareholders to cast their votes 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 Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September 2025, with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share = 1 Vote)	Percentage of attending shares and casting their votes
1. Agree	448,531,289	100.0000
2. Disagree	0	0.0000
3. Abstain	0	

**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**

The Chairman informed the meeting and invited the meeting facilitator to present the relevant information for consideration of this agenda item to the shareholders.

**Objective and Reason** The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and approve the increase of the company's registered capital at the amount of 1,258,014,425 Baht from the existing 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 to the new registered capital of 9,090,001,425 Baht divided into 1,818,000,285 ordinary shares, with a par value of 5.00 Baht per share by issuing newly issued ordinary shares at the amount not exceeding 251,602,885 shares, with a par value of 5.00 Baht per share, 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 ("EGM 3/2025").

Details of the Company's registered capital increase are set out in the Report on Capital Increase (Form F53-4) (**Enclosure 2**), which has already been distributed to all shareholders together with the notice of the meeting.

In addition, approved to proposed to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and approve 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 as follows:

"Clause 4.	Registered Capital	9,090,001,425 Baht	(Nine billion ninety million one thousand four hundred twenty-five Baht)
	Divided into	1,818,000,285 Shares	(One billion eight hundred eighteen million two hundred eighty-five shares)
	Share value	5.00 Baht	(Five Baht)
	Categorized into:		
	Ordinary share	1,818,000,285 Shares	(One billion eight hundred eighteen million two hundred eighty-five shares)
	Preferred share:	- Share	(-)"

After the registered capital increase as described above, the Company will have 603,812,473 authorized but unissued ordinary shares, with a par value of THB 5.00 per share, as of the meeting of the Board of Directors No. 16/2025 held on 3 December 2025.

Subsequently, the Company exercised the conversion rights of the convertible debentures pursuant to the resolutions of EGM 3/2025, and there was also an exercise of rights under the Warrants to Purchase Ordinary Shares of the Company No. 6 (ECF-W6). The Company then completed the registration of the change in its paid-up capital. As a result, after the registered capital increase as described above, the number of authorized but unissued ordinary shares will be 591,485,025 shares, with a par value of THB 5.00 per share, as follows:

- (1) 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 at the amount of 317,209,433 shares.
- (2) To accommodate the exercise of Warrants to purchase ordinary shares of the Company No. 6 (ECF-W6) at the amount of 274,275,592 shares.

Including, approved to proposed to the Extraordinary General Meeting of Shareholders No. 1/2026 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.

After the presentation of information for consideration was completed.

The Chairman asked whether any shareholders had any questions or comments regarding this agenda item. Regarding this agenda, some shareholders asked the following:

Mrs. Raveewan Chaikong, a shareholder rights protector and proxy from the Thai Investors Association. There were inquiries regarding the cost-effectiveness of the conversion of the convertible debentures and whether the capital increase to accommodate the convertible debentures would have an impact on earnings per share (EPS dilution) and share price (price dilution), and to what extent such impacts would occur compared with the benefits to be received.

Mr. Arut Thanasuwanaditthi, a shareholder attending the meeting in person. asked about the extent of the dilution effect on existing shareholders.

The Company Secretary responded as follows:

The Company has submitted details of the calculation of the impacts on shareholders, as set out in Enclosure No. 2: Report on Capital Increase, which is divided into two cases:

**(1) Impact from share price dilution (Price Dilution)**

- In the case where the convertible debentures issued and offered by the Company in this offering are fully converted, and none of the Company's other convertible securities are exercised, the impact on the market price of the shares would be 2.15%.

- In the case where the convertible debentures issued and offered by the Company in this offering are fully converted, and all other convertible securities of the Company are fully exercised, the impact on the market price of the shares would be 7.93%.

**(2) Impact on shareholding proportion (Control Dilution)**

- In the case where the convertible debentures issued and offered by the Company in this offering are fully converted, and none of the Company's other convertible securities are exercised, the reduction in shareholding proportion (control dilution) of shareholders would be 21.35%.

- In the case where the convertible debentures issued and offered by the Company in this offering are fully converted, and all other convertible securities of the Company are fully exercised, the reduction in shareholding proportion (control dilution) of shareholders would be 18.13%.

The Company has considered such impacts in comparison with the opportunity to obtain funding from the issuance and offering of the convertible debentures, which will be used primarily for debt repayment and partly as working capital to support the continuity and survival of the Company's business operations.

When no shareholders expressed any further questions or comments, the Chairman requested the shareholders to cast their votes on this agenda item.

This agenda item requires approval by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and entitled to vote.

**Meeting's Resolution** The meeting resolved to approve the increase of the company's registered capital at the amount of 1,258,014,425 Baht from the existing 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 to the new registered capital of 9,090,001,425 Baht divided into 1,818,000,285 ordinary shares, with a par value of 5.00 Baht per share by issuing newly issued ordinary shares at the amount not exceeding 251,602,885 shares, with a par value of 5.00 Baht per share and approved 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 and the relevant authorization, with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share = 1 Vote)	Percentage of attending shares with right to vote
1. Agree	448,531,289	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000

**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

The Chairman informed the meeting and invited the meeting facilitator to present the relevant information for consideration of this agenda item to the shareholders.

**Objective and Reason** The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and approve the allocation of the newly issued ordinary shares, whether once or several times, not exceeding 251,602,885 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**”). This allocation is additional to the shares previously allocated to accommodate the exercise of conversion rights of the convertible debentures issued and offered pursuant to the resolution of the Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September 2025 (EGM 3/2025).

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 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 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 pursuant to the resolution of the EGM 3/2025.

**Remarks:** Market price will be calculated by specifying 4 decimal places. If the 5<sup>th</sup> 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 5<sup>th</sup> decimal place is 5 or more, it will be rounded up.

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).

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 third quarter as at 30 September 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).

The number of newly issued ordinary shares allocated to accommodate the exercise of the convertible debentures issued and offered to specific investors pursuant to the resolutions of EGM 3/2025 on 16 September 2025—under which the shareholders approved the issuance of no more than 117,113,824 shares for such purpose—currently remains at 77,933,964 shares after the conversion already exercised., together with the newly issued shares in this allocation, totaling not more than 251,602,885 shares, these constitute the total number of shares reserved for the exercise of the convertible debentures. 329,536,849 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 274,275,624 shares, which results in the total amount of 603,812,473 shares, representing 49.73 percent of all sold shares of the Company as of the Board of Directors' Meeting No. 16/2025 on 3 December 2025, which is not exceeding 50 percent of all issued shares of the Company as of such date.

Details of the Company's registered capital increase, including the allocation of newly issued ordinary shares, are set out in the Report on Capital Increase (Form F53-4) (**Enclosure 2**), which has already been distributed to all shareholders together with the notice of the meeting.

After the presentation of information for consideration was completed.

The Chairman asked whether any shareholders had any questions or comments regarding this agenda item. Regarding this agenda, One shareholder asked the following:

*Mrs. Raveewan Chaikong, a shareholder rights protector and proxy from the Thai Investors Association. There was an inquiry regarding the criteria for determining the conversion price, particularly in cases where the market price of the Company's shares is so low that the conversion price would be set significantly below par value, and how the Company would mitigate the impact on minority shareholders.*

*The Company Secretary responded that the conversion price determination criteria, as presented, are implemented in compliance with applicable laws and regulatory requirements. If the issuance and offering of the convertible debentures are successful and the Company is able to recover from its liquidity constraints, this would help mitigate potential long-term impacts on minority shareholders.*

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 by the majority vote of the shareholders attending the meeting and casted their votes.

**Meeting's Resolution** The meeting resolved to approve the allocation of the newly issued ordinary shares, whether once or several times, not exceeding 251,602,885 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. This allocation is additional to the shares previously allocated to accommodate the exercise of conversion rights of the convertible debentures issued and offered pursuant to the resolution of the Extraordinary General Meeting of Shareholders No. 3/2025 held on 16 September 2025 (EGM 3/2025), with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share = 1 Vote)	Percentage of attending shares and casting their votes
1. Agree	448,531,289	100.0000
2. Disagree	0	0.0000
3. Abstain	0	

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

The Chairman informed the meeting and invited Miss Sarisa Thongkittikul, Company Secretary to present the relevant information for consideration of this agenda item to the shareholders.

**Objective and Reason** The Company would like to propose to the Extraordinary General Meeting of Shareholders No. 3/2025 to increase the efficiency of the Company's management. The Nomination Committee has considered and screened the qualifications of Mr. Attaphol Tanapol is a person who has knowledge, ability, experience and expertise that is useful for the management of the Company, as well as has full qualifications and is not prohibited by relevant laws in accordance with the Securities and Exchange Act. Rules of the Securities and Exchange Commission, The Stock Exchange of Thailand (SET). Thus, the Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and approve the increase in the number of the Company's directors from 9 to 10 directors by appointing 1 additional director, namely Mr.Attaphol Tanapol, to assume the position of director of the Company, as detailed in Information and brief profile of the person nominated as a director of the Company (**Enclosure 3**).

Furthermore, approved to proposed to the Extraordinary General Meeting of Shareholders No. 1/2026 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 have the authority to register the increase in the number of the Company's directors and the amendment to the authority of the directors to bind the Company with the Department of Business Development, Ministry of Commerce, as well as to amend or revise any application forms or relevant documents, and to perform any acts necessary and related thereto in order to comply with applicable laws, rules, regulations, including the recommendations or orders of the registrar of public limited companies.

After the presentation of information for consideration was completed.

The Chairman asked whether any shareholders had any questions or comments regarding this agenda item. Regarding this agenda, one shareholder asked the following:

*Mr. Arut Thanasuwannaditthi, a shareholder attending the meeting in person, raised a question regarding whether it was legally correct to include the votes of certain shareholders who were subject to a court order prohibiting them from exercising voting rights at the meeting as votes in favor, and what the correct legal procedure should be.*

*The Company Secretary responded that, for shareholders who were subject to a court order prohibiting them from exercising voting rights at the meeting, the Company had excluded such voting rights from the quorum, and such votes were not counted in the voting base for each agenda item presented at the meeting. The Company has carried out these procedures in full compliance with applicable laws.*

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 approve the increase in the number of the Company's directors from 9 to 10 directors by appointing 1 additional director, namely Mr. Attaphol Tanapol, to assume the position of director of the Company who has knowledge, ability, experience and expertise that is beneficial to the Company's management, as well as being fully qualified and not prohibited by relevant laws in accordance with the Securities and Exchange Act. Rules of the Securities and Exchange Commission, The Stock Exchange of Thailand (SET) and the relevant authorizations, with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share = 1 Vote)	Percentage of attending shares and casting their votes
1. Agree	448,531,289	100.0000
2. Disagree	0	0.0000
3. Abstain	0	

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

The Chairman informed the meeting and invited Miss Sarisa Thongkittikul, Company Secretary to present the relevant information for consideration of this agenda item to the shareholders.

**Objective and Reason** The Board of Directors' meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 to consider and approve the Amendment to the authority of directors to bind the Company as follows:

**Existing:** "Mr. Wallop Suksawad, Mr. Kittiphath Suksawad, and Mr. Pacharatthanaphong Suksawad, two of these three directors jointly sign together with the Company's seal."

**Amended to:** "Mr. Wallop Suksawad, Mr. Kittiphath Suksawad, Mr. Pacharatanapong Suksawad, and Mr. Attaphol Tanapol, any two of these four directors jointly sign together with the Company's seal."

Furthermore, approved to proposed to the Extraordinary General Meeting of Shareholders No. 1/2026 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 have the authority to register the increase in the number of the Company's directors and the amendment to the authority of the directors to bind the Company with the Department of Business Development, Ministry of Commerce, as well as to amend or revise any

application forms or relevant documents, and to perform any acts necessary and related thereto in order to comply with applicable laws, rules, regulations, including the recommendations or orders of the registrar of public limited companies.

After the presentation of information for consideration was completed.

The Chairman asked whether any shareholders had any questions or comments regarding 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 approve the Amendment to the authority of directors to bind the Company as follows:

**Existing:** "Mr. Wallop Suksawad, Mr. Kittiphath Suksawad, and Mr. Pacharatthanaphong Suksawad, two of these three directors jointly sign together with the Company's seal."

**Amended to:** "Mr. Wallop Suksawad, Mr. Kittiphath Suksawad, Mr. Pacharatanapong Suksawad, and Mr. Attaphol Tanapol, any two of these four directors jointly sign together with the Company's seal."

and the relevant authorizations, with a unanimous vote as follows:

Resolution	Resolved Votes (1 Share = 1 Vote)	Percentage of attending shares and casting their votes
1. Agree	448,531,289	100.0000
2. Disagree	0	0.0000
3. Abstain	0	

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

-None-

The Chairman inquired whether any shareholders had additional questions or comments. During the meeting, shareholders raised the following questions:

Mrs. Raveewan Chaikong, a shareholder rights protector and proxy from the Thai Investors Association, raised some questions as follows:

1. *Inquiry on the progress of the recovery of the deposit under other receivables – deposits*  
The deposit was paid for a feasibility study of an investment project related to a biomass power plant in Saga Prefecture, Japan, in the amount of THB 100 million. The Company paid the deposit during 2018 and 2019, totaling THB 100 million. In November 2024, the Company decided not to proceed with the investment and entered into an agreement to recover the deposit by five installment payments from December 2025 to 2029, with interest at a rate of 7.15% per annum. The inquiry concerned whether payments have been made in accordance with the schedule and whether this would affect the Company's cash flow for the repayment of debentures upon maturity.

The Company Secretary replied that the counterparty has requested a postponement of payment and has committed to complete the repayment by January 2026, which is currently being closely and continuously monitored.

2. *Follow-up on loan receivable* This relates to financial assistance provided to Mr. Supasit Phokinjarrurat, in the form of a loan in the amount of THB 40 million, which, including interest accrued up to 31 March 2025, amounted to THB 48.84 million. The inquiry concerned the current progress of the collection.

The Company Secretary replied that the counterparty has partially repaid THB 2.5 million, and the Company is closely and continuously monitoring the matter.

3. *Proposal regarding hybrid shareholder meetings*, The Thai Investors Association has a policy encouraging listed companies on the Stock Exchange of Thailand to organize Annual/Extraordinary General Meetings of Shareholders in both on-site and online formats (Hybrid meetings) to facilitate communication and interaction among shareholders, management, and the Board of Directors. This is consistent with the SEC Circular No. SEC.NR.(W) 2/2567 regarding cooperation in organizing shareholders'



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37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางเกวียน  
อ.แกลง จ.ระยอง 21110  
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meetings dated 10 January 2024. Accordingly, it was proposed that the Company consider organizing meetings in a hybrid format in line with the Association's policy.

The Company Secretary replied that the Company has acknowledged the recommendation and the cooperation guidelines and will take the matter into consideration going forward.

Mr. Arut Thanasuwannaditthi, a shareholder attending the meeting in person, inquired about the ECF share price manipulation case in which the Securities and Exchange Commission (SEC) had brought allegations against certain executives and related individuals, asking what actions the Company had taken and the current status of the matter.

The Company Secretary replied that the civil enforcement measures imposed by the SEC on certain individuals in that case are matters relating to those individuals only and are not related to the Company as a juristic person. Accordingly, the Company has no actions or procedures required to be undertaken in connection with that matter.

The Chairman inquired whether any shareholders had questions or comments. As no further inquiries or opinions were expressed, the Chairman thanked all the shareholders and closed the meeting at 11:00 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