ECF
EAST COAST FURNITECH

Invitation Letter of the 2026 Annual General Meeting of Shareholders

East Coast Furnitech Public Company Limited
Thursday, November 19, 2026

10.00 hours



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

EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, MOO 10, Banbung-Klaeng Rd., T.Thangkwian
A.Klaeng, Rayong, 21100 Thailand.
Tel : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกรียน
อำเภอแกลง จังหวัดระยอง 21110
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-Translation-

No. ECF 078/2026

4 November 2026

Subject Invitation to Attend the 2026 Annual General Meeting of Shareholders

Dear Shareholders
East Coast Furnitech Public Company Limited

Enclosures

1. Copy of Minutes of the Extraordinary General Meeting of Shareholders No.1/2026, held on 9 January 2026
   (Supporting for consideration on Agenda Item 1)
2. The Annual Report for the year 2025 (Form 56-1 e One Report) in the form of QR Code including Financial Statements for the Year Ended December 31, 2025
   (Supporting for consideration on Agenda Item 2 and 3)
3. Profiles of nominated candidates for election as Directors and the definition of Independent Director of the Company
   (Supporting for consideration on Agenda Item 5)
4. Details of the 2026 Annual Director Remuneration
   (Supporting for consideration on Agenda Item 6)
5. The Article of Association regarding the Meeting of Shareholders
6. Notification of Intent to attend the Meeting via Electronic Media and Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)
7. The Step for Attendance of the 2026 Annual General Meeting of Shareholders
8. Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-AGM), Information of the Company's Independent Directors who are Proxy, Rules of Vote and Vote Counting
9. Proxy Form A. B. and C.
10. Map of Venue to send the Documents (if any)
11. The Explanation of using QR Code

The Board of Directors Meeting of East Coast Furnitech Public Company Limited (the "**Company**") No. 4/2026 held on 15 September 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 19 November 2026 at 10.00 hrs. in the form of electronic media (E-AGM) only, in accordance with related legal requirements for holding electronic meeting (A-EGM) to consider the following matters pursuant to the following agendas:

Agenda Item 1 **Consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2026, held on 9 January 2026**

Objective and Reason: The Extraordinary General Meeting of Shareholders No. 1/2026, held on 9 January 2026, was convened for specific purposes as set out in the meeting agenda. The minutes of the meeting were duly prepared and submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting, in compliance with applicable laws.

The details of the meeting were also publicly disclosed on the Company's website at www.eastcoast.co.th to allow shareholders to acknowledge and verify the accuracy of the information.

The Board of Directors' Opinion The record of the minutes of such meeting is accurate and complete. It is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to certify the Extraordinary General Meeting of Shareholders No. 1/2026. Details thereof appear in the Enclosure No. 1.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

Agenda Item 2 **Acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2025 to 31 December 2025**

Objective and Reason The overall operation of the Company and its Subsidiaries in last fiscal year ended 31 December 2025 was completely concluded. The detail for overall operation of the Company and its subsidiaries was appeared according to the 2025 Annual Report (Form 56-1 e One Report) sent in the form of QR Code together with the Invitation Letter to the Meeting.

The Board of Directors' Opinion They deemed as appropriate to propose the 2026 Annual General Meeting of Shareholders to acknowledge the overall operation in Fiscal Year of 2025.

The details appear as Enclosure No. 2.

Resolution –As it is the agenda for acknowledgement, no resolution is available.-

Agenda Item 3 **Consider and approve the statement of financial position, the statement of comprehensive income and the auditor's report of the Company and its subsidiaries for the fiscal year 2025 ended 31 December 2025**

Objective and Reason According to the Public Limited Companies Act, B.E. 2535 (including the amendments) and the Articles of Association of the Company, the Company must prepare statement of financial position and statement of comprehensive income at the end of the fiscal year, which was audited by a certified auditor, and submit them to the shareholders' meeting for approval.

The key summary of the financial statements of the Company and its subsidiaries are as below;

Description	For the Year 2025 Ended as of 31 December 2025	For the Year 2024 Ended as of 31 December 2024	Change
	million baht	million baht	increase/(decrease)
Total Assets	2,346.60	3,880.17	-39.52%
Total Liabilities	2,774.11	2,936.41	-5.53%
Total Equity	(427.51)	943.76	N.A.
Paid-up Capital	6,132.58	239.88	2456.52%
Sales Revenue – Net	263.56	1,345.82	-80.42%
Total Revenue	281.91	1,363.43	-79.32%
Cost of Goods Sold	237.15	1,215.84	-80.50%
Total Expenses	1,451.90	1,482.94	-2.09%
Share of profit from investments in associates	6.84	19.35	-64.68%
Corporate Tax	49.52	63.42	N.A.
Net Profit – For the Year	**(1,535.56)**	**(232.68)**	N.A.
Net Profit – For the Year – Owners of the Parent	**(1,534.97)**	**(231.37)**	**N.A.**
Total Comprehensive Income for the Year	(1,583.44)	(235.63)	N.A.
Total Comprehensive Income for the Year – Owners of the Parent	**(1,582.85)**	**(234.33)**	**N.A.**
Significant Expense Items for 2025			
Costs Arising from Inventory Damage	**(983.38)**	**-**	**N.A.**
Other Expenses – Loss from Fire Incident	**(76.12)**	**-**	**N.A.**
Losses from Impairment of Financial Assets and Fair Value Measurement of Financial Instruments	**(153.68)**	**(38.89)**	**295.16%**

Note: Shareholders may consider additional information in support of their consideration and decision-making on this agenda item, as set out in Enclosure No. 2, together with the information contained in the Management Discussion and Analysis for the Year Ended December 31, 2025, which was disseminated by the Company through the website of the Stock Exchange of Thailand on September 15, 2026.

The key summary of the Separate Financial Statements are as below;

Description	For the Year 2025 Ended as of December 31, 2025	For the Year 2023 Ended as of December 31, 2023	Change
	million baht	million baht	increase/(decrease)
Net Profit – For the Year	**(269.03)**	**(163.81)**	**64.24%**

The Board of Directors' Opinion The Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the financial statements of the Company and its subsidiaries for the year ended 31 December 2025. ***The Company's certified public accountant expressed a Disclaimer of Opinion on the consolidated and separate financial statements. The basis for the Disclaimer of Opinion comprises the following two matters:***

1. Material Uncertainty Related to Going Concern

There remains uncertainty regarding the ability of the Group and the Company to continue as a going concern, which may have a material impact on the financial statements as a whole.

2. Scope Limitation on the Audit Due to Circumstances

The scope of the audit was limited by circumstances arising from the significant financial difficulties experienced by the Group and the Company. One of the significant consequences of such financial difficulties has been the continuous resignation of personnel at both operational and management levels, including supervisors and personnel responsible for overseeing and controlling operations.

As a result, several areas of the internal control system have not been able to operate effectively, including controls relating to production, inventory management, financial management, and the financial closing process and preparation of financial reports.

As disclosed in the Basis for Disclaimer of Opinion section, these circumstances prevented the certified public accountant from obtaining sufficient appropriate audit evidence to provide a basis for an audit opinion on the consolidated and separate financial statements of the Company.

Shareholders are therefore requested to carefully review the details set out in the Certified Public Auditor's Report as part of their consideration and decision-making in respect of this agenda item.

The details appear as Enclosure No. 2.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

Agenda Item 4 Consider and approve omitting the dividend payment from the operating results of the year 2025 ended 31 December 2025

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

The fact that the Company's separate financial statements for the year ended 31 December 2025 showed accumulated losses of THB 1,572.36 million as a result of continued operating losses. Therefore, the Company is unable to pay dividends in accordance with the applicable legal requirements and no appropriation of profit to the legal reserve will be made for the said financial year, as there is no net profit available for appropriation.

The Board of Directors' Opinion The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the omission of dividend payment to the Company's shareholders due to the operating loss for the year 2025 and the accumulated losses, based on the Company's separate financial statements, as of 31 December 2025 and no appropriation of profit to the legal reserve will be made for the said financial year, as there is no net profit available for appropriation.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

Agenda Item 5 Consider and approve the appointment of directors to replace the directors who will retire by rotation

Objective and Reason According to Public Limited Company Act B.E. 2535 and Clause 17 and 18 of Articles of Association of the Company, the main point could be summarized that in every Annual General Meeting of Shareholders, the directors vacate the offices for one-third of number of directors at that time. If number of directors cannot be divided identical to 3 portions, they shall vacate with the number nearest to one-third. The director who retires may be re-selected to return to assume the office again. The director who must vacate the office in the first year and the second year after the Company's registration shall draw lots. For the following years, the director who is in the office for the longest period is the one who vacates the office.

The Company convened the Board of Directors' Meeting No. 4/2026 on 15 September 2026, at which time the Board of Directors comprised a total of seven directors. At the said meeting, the Board of Directors considered the recommendation of the Nomination Committee regarding the three directors required to retire by rotation, representing approximately one-third of the total number of directors at that time.

However, on 12 October 2026, Mr. Wanlop Suksawad tendered his resignation as a director of the Company due to health reasons. As a result, the Company currently has a total of six directors.

Pursuant to the principles stipulated under the Public Limited Companies Act and Articles 17 and 18 of the Company's Articles of Association, which provide that one-third of the directors then in office shall retire by rotation at every Annual General Meeting of Shareholders, the number of directors required to retire by rotation has accordingly been reduced to two.

Therefore, the Company wishes to revise the previously proposed list of directors retiring by rotation, in accordance with the principle that the directors who have held office for the longest period shall retire by rotation. Accordingly, the names of the two directors required to retire by rotation at this Meeting are as follows:

1. General Terdsak Marom
2. Mr.Kittiphat Suksawad

Nomination Committees' Opinion The Nomination Committee, excluding directors who have a vested interest, has considered and deemed that all two nominated directors are fully qualified in accordance with applicable laws, rules, and regulations prescribed by relevant regulatory authorities. They possess the necessary knowledge, capabilities, dedication, experience, and general management skills, as well as specific expertise in finance, the wood industry, and furniture manufacturing—qualities that are expected to benefit the Company's business. Furthermore, they do not hold any directorships or executive positions in other entities that may result in a conflict of interest or constitute a business competition with the Company.

The Board of Director's Opinion The individuals nominated for this appointment have undergone a thorough and careful screening process by the Board of Directors, excluding any directors with a vested interest in this agenda item. The nomination has been endorsed by the Nomination Committee, which has considered and agreed that all two nominees are fully qualified under the Public Limited Companies Act, the criteria of the Securities and Exchange Commission (SEC), and have no prohibited characteristics as defined by the SEC's regulations regarding executives of securities-issuing companies.

Moreover, the nominees meet the qualifications set forth by the Stock Exchange of Thailand. They possess the knowledge, expertise, and experience in the furniture business as well as strong leadership and business management skills, which are expected to contribute significantly to the Company's operations.

Throughout their tenure as directors of the Company, the nominated individuals have demonstrated strong commitment to corporate governance, dedicated their time to attending meetings, and actively contributed valuable opinions for the benefit of the Company and its shareholders.

In addition, the Board has reviewed the number of directorships held by each nominee and found that none of them serves as a director in more than five listed companies.

For those proposed to be appointed as independent directors, the Board of Directors has reviewed and confirmed that the nominees meet all the qualifications required by relevant laws and regulations governing the appointment of independent directors.

In addition, General Terdsak Marom will serve as an independent director for over 9 years if re-elected this time. (Holding the position of Independent Director of the Company since 26 October 2012) but the Board of Directors considers that he has performed his duties in accordance with the duties and responsibilities of Directors and Executives of the Securities and Exchange Act B.E.2535 and possessed the qualifications of independent directors since taking the position as the Company's Director, has never had a conflict of interest and makes decisions on various agendas for the best interest of the Company and shareholders. Therefore, the retention of competent independent directors would gain more benefits for the Company. With respect to the proposed appointment as an independent director, the proposed candidate will be able to exercise independent judgment and perform his/her duties independently in accordance with the relevant criteria and requirements.

Therefore, the Board of Directors agreed with the Nomination Committee's opinion and proposed the following list of the individuals for consideration by the 2026 Annual General Meeting of Shareholders to consider that the two retiring directors should be re-elected as Directors and also same positions for another term as follows;

1. General Terdsak Marom	To serve as Chairman of the Board, Audit Committee, and Independent Director
2. Mr.Kittiphat Suksawad	To serve as Vice Chairman of the Board, Authorized Director, Executive Director, Risk Management Committee, Nomination Committee, and Remuneration Committee

The biographical details for all two individuals appear as Enclosure No.3.

Resolution This resolution must be approved with the majority vote of attending shareholders who cast their votes.

(Remark: For the consideration on Approval for appointment of the director in this agenda, the consideration will be executed by each individual.)

Agenda Item 6 Consider and approve the remuneration of directors for the year 2026

Objective and Reason According to the Articles of Association of the Company No.24 identifies that the Board of Directors has the right to get remuneration from the company according to the approval from the shareholders' meeting.

The Criteria and Procedures for Determination of Remuneration the Remuneration Committee has proposed the remuneration by considering from the Company's performance information in the last year, the director's performance and responsibility, the amount of the subsidiaries and the associated that relates to the business structure and benefit gained by the Company from the director's function. The information of primarily determined remuneration has been taken to compare with the 2024 survey report of the directors' remuneration prepared by the Research and Development Department, Thai Institute of Directors which has been issued the report in December 2024. In this regard, such report will be issued every 2 years. The Company has compared the Company's remuneration to the group of listed companies by divided into 3 categories namely industry category, revenue, and size of market capitalization.

Remuneration Committees' Opinion It was deemed as appropriate to propose the 2026 Annual General Meeting of Shareholders to consider on approval for the 2026 Annual Director Remuneration to Board of Directors and every set of Sub-Committees as below;

The Amount of Remuneration Limit of the Board of Directors and every set of Sub-Committees

Amount of Remuneration for the Year 2026 (To propose) (Baht)	**Amount of Remuneration for the Year 2025 (Baht)**
Not exceeding Baht 6,750,000 /Year	Not exceeding Baht 9,000,000 /Year

Remark: The proposed amount of remuneration is equal to the year 2018 to 2025.

Monthly Remuneration

Position	**Rate of Monthly Remuneration For the Year 2026 (To propose) (Baht/person/month)**	**Rate of Monthly Remuneration For the Year 2025 (Baht/person/month)**
Chairman of the Board	44,000	44,000
Director	34,000	34,000
Chairman of Audit Committee	39,000	39,000
Audit Committee Member	34,000	34,000

Remark: Monthly Remuneration Rate remains unchanged compared to the year 2023 and 2025.

Meeting Allowance for every set of Sub-Committees:

Type of Committee	Rate of Meeting Allowance For the Year 2026 (To propose) (Baht/person/meeting)	Rate of Meeting Allowance For the Year 2025 (Baht/person/meeting)
Board of Directors	12,000	12,000
Board of Audit Committee	12,000	12,000
Risk Management Committee	12,000	12,000
Nomination Committee	12,000	12,000
Remuneration Committee	12,000	12,000

Remark: Meeting allowance for the Board of Directors and every set of sub-committees remains unchanged compared to the year 2022 - 2025.

Special Compensation or Bonus: Consideration from overall operation.

For other benefits Such as the compensation expense for travelling, annual health check, health insurance, membership fees ie; golf courses, sports clubs or clubs for leisure or recreation or right to buy the Company's share or warrant or Employee Stock Options Program: - None of any other benefits-

The Board of Directors' Opinion the Board of Directors agreed to the Remuneration Committees' opinion and deemed as proper to propose the 2026 Annual Director Remuneration for consideration by the 2026 Annual General Meeting of Shareholders, totaling not exceeding Baht 6,750,000 per year in accordance with the details as proposed in all respects.

The details appear as Enclosure No.4.

Resolution This agenda must be approved by at least two-thirds of the total votes of attending shareholders.

Agenda Item 7 Other matters (if any).

The Company would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders pursuant to the specified date and time as above via the only one method of electronic media. In this regard, shareholders can watch and attend the Meeting via the system of the electronic conference which the Company will prepare for it.

To shareholders can reach the information conveniently and quickly, the Company has disseminated this Invitation Letter of the 2026 Annual General Meeting of Shareholders together with Proxy Form A, B and C and all related documents regarding this Meeting via the Company's website (www.eastcoast.co.th) as well.

In this regard, if shareholders would like Proxy Form A, B, and C in form of a document, kindly note that shareholders could request it by e-mail at ir@eastcoast.co.th or via the online channel https://www.eastcoast.co.th/contact Investor Relations in advance of the Meeting at least 7 days.

The Company requests shareholders or proxies to study the procedure to attend the Annual Shareholders' Meeting via electronic media (E-AGM) and method of proxy as appearing in **Enclosure No.6.**, and **Enclosure No.8.**

In this regard, if shareholders or proxies wish to attend the Meeting via E-AGM, the Company requests shareholders or proxies to inform your intention by sending the document of identity verification to verify your rights to attend E-AGM via the system of sending documents (Pre-Registration) to identify the entity, by entering into;

1. Scan QR Code	2. Enter the Link as below
	https://app.inventech.co.th/ECF155846R/#/homepage

The online petition submission system will be open for registration starting from 12 November 2026, at 08:30 a.m. The registration will remain open on 19 November 2026, until the conclusion of the meeting.

In case, any shareholders are not available to attend the Meeting via such electronic media, the Company requests shareholders to grant proxies to an independent director of the Company instead of attending by themselves. The detail of the step to grant proxy appears as **Enclosure No.8.**

The Company has determined Tuesday, 29 September 2026 as the date for determining the names of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date). Upon verification of the shareholders' names based on the information as of the said Record Date, together with the relevant identification documents for the purpose of verifying their entitlement to attend the meeting, and upon approval of such verification, the Company will send the Username and Password, together with the system user manual, to the email address provided during registration. These credentials will be used to attend the E-AGM through the system provided by Inventech Systems (Thailand) Co., Ltd., a service provider whose system complies with the requirements of the Electronic Transactions Development Agency (ETDA) and which will be responsible for conducting the meeting, collecting votes, and processing the voting results for this meeting.

Shareholders who have any questions or require clarification from the Company regarding the agenda items proposed at this meeting may submit their questions in advance via email at ir@eastcoast.co.th. The Company has provided shareholders with the opportunity to

submit questions in advance from 4 November 2026 until prior to the date of the 2026 Annual General Meeting of Shareholders.

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. 062-701-5775

Enclosure No.1

Supporting Agenda Item 1

-Translation-

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 Management	Suksawad	Authorized Signatory Director, Executive Director, Managing Director, Risk Committee, Nomination Committee, and Remuneration Committee

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

Company Executives

1. Mrs. Roongchat behalf of	Namvijitr	Accounting and Finance Director (Act on 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

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	

Company Secretary

Miss Sarisa	Thongkittikul	Company Secretary and Investor Relations

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

Mrs. Raveewan	Chaikong	

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 ressing 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. 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, 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 Thanasuwannaditthi, 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 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.

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. Kittiphat Suksawad, and Mr. Pacharatthanaphong Suksawad, two of these three directors jointly sign together with the Company's seal."

Amended to: "Mr. Wallop Suksawad, Mr. Kittiphat 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. Kittiphat Suksawad, and Mr. Pacharatthanaphong Suksawad, two of these three directors jointly sign together with the Company's seal."

Amended to: "Mr. Wallop Suksawad, Mr. Kittiphat 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' 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

Enclosure No. 2
Supporting Agenda Item 3 and 4

The Annual Report for the Year 2025
(Form 56-1 e One Report)

Attached with Financial Statements
For the year ended 31 December 2025

(In the form of QR Code)

Enclosure No. 3

Supporting Agenda Item 5

Biography of the Director Nominated to Hold the Position

1. General Terdsak Marom

Type of Director Nominated for Appointment

: Chairman of the Board
Audit Committee
Independent Director



Age	91 years old
Nationality	Thai
Position in the Company	Chairman of the Board, Audit Committee and Independent Director
Education	- Ph.D. of Science (Honorary Degree) Innovation for Education Technology Rajamangala University of Technology Phra Nakhon - Bachelor of Science (B.S.) Chulachomklao Royal Military Academy (CRMA) - Associate Infantry Career Course, Georgia, USA - Internal Defense and Development Course, North Carolina, USA - Command and General Staff College - Royal Thai Army War College - Course of Law for High-Level Commander Ministry of Defense - National Defense College
Training of the director's roles and duties	Director Accreditation Program (DAP) Batch No. 10/2004 Thai Institute of Directors (IOD)
Work background	*2012 - Present Chairman of the Board, Audit Committee and Independent Director*

	East Coast Furnitech Public Company Limited
	1977 - Present *Leader of Lions International in 310 countries*
	1986 - Present *Advisory Chairman and Director*
	E.Tech Co.,Ltd (Eastern College of Technology)
	1992 - Present *Chairman, Trai Kaew Foundation (Education)*
	Thammawatee School
	2004 - Present *President, Vietnam Veterans Association of Thailand under the Royal Patronage*
	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 <u>listed companies</u>	2 companies namely 1. T.Krung Thai Industry Public Company Limited 2. UBIS (Asia) Public Company Limited
Positions in other <u>non-listed companies</u>	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 26 October 2012	14 years until the date of the 2026 Annual General Meeting of Shareholders (In this regard, if he was re-elected to hold his position for another term, he would hold the years of being as an independent director another 3 years totaling 17 years.)
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent (16/16 times) Audit Committee in the in the ratio of 100 percent (4/4 times)

Having / Not having an interest in the Company and its subsidiaries at present or in the past 2 years (for consideration of appointment as an independent director)	- Not being a director who takes part in the management of work, staff member, employee, or advisor who receives a regular salary. - Not being a professional service provider. - Not having a significant business relationship that may affect their ability to perform their duties independently.
Criteria and methods for recruiting directors	The Board of Directors has considered the Nomination Committee's opinion that General Terdsak Marom as a qualified person according to the Public Limited Companies Act, B.E. 2535, the Securities and Exchange Act, B.E. 2535, the announcement of the Securities and Exchange Commission. Capital Market Supervisory Board and relevant announcements of the Stock Exchange of Thailand together with good knowledgeable and competent, dedicating and well experienced in management in businesses and organizations, that will result in benefit to the Company's business.

Biography of the Director Nominated to Hold the Position

2. Mr. Kittiphat Suksawad

Type of Director Nominated for Appointment
: Vice Chairman of the Board, Authorized Director
Executive Committee, Risk Management Committee
Nomination Committee, and Remuneration Committee



Age	59 years old
Nationality	Thai
Position in the Company	Vice Chairman of the Board, Authorized Director, Executive Committee, Risk Management Committee, Nomination Committee and Remuneration Committee
Education	Bachelor's Degree Bachelor of Economics University of the Thai Chamber of Commerce
Training of the director's role and duty	Director Accreditation Program (DAP), Batch No. 94/2012, Institute of Thai Directors (IOD)
Work background	*1999 – Present* *Vice Chairman of the Board, Authorized Director, Executive Committee, Risk Management Committee Nomination Committee and Remuneration Committee* East Coast Furnitech Public Company Limited *2011-Present* *Director* VV Decor Co.,Ltd. as the subsidiary company *2015-Present* *Director* ECF Holdings Co.,Ltd. as the subsidiary company *2017-Present* *Director* ECF Power Co.,Ltd. as the subsidiary company *2017-Present* *Director* Planet Board Co.,Ltd. as the subsidiary company

	2021-Present	*Director* VV Rich Co.,Ltd. as the subsidiary company
	2023-Present	*Director* ECF Design Co.,Ltd. as the subsidiary company
Expertise	Business operation as a furniture manufacturer and distributor.	
Position holding in other businesses which are listed companies	- Not holding a position-	
Position holding in other businesses which are not listed companies	6 companies namely 1. VV Décor Co.,Ltd. 2. ECF Holdings Co.,Ltd. 3. ECF Power Co.,Ltd. 4. Planet Board Co.,Ltd. 5. VV Rich Co.,Ltd. 6. ECF Design	
Position holding in other businesses that may cause a conflict of interest or competition toward the Company	- Not holding a position-	
Ratio of shareholding in the Company (Percent)	18.53553	
Family relationship between executives	The son of Mr.Wanlop Suksawad and elder brother of Mr.Yodsakorn Suksawad, that currently both of them are the Directors of the Company.	
Number of years ever holding director position since the date of appointment as the director on October 26, 2012	14 years counted until the date of the 2026 Annual General Meeting of Shareholders	
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent (16/16 times) Risk Management Committee in the ratio of 100 percent (2/2 times) Nomination Committee in the ratio of 100 percent (3/3 times) Remuneration Committee in the ratio of 100 percent (2/2 times)	
Criteria and methods for recruiting directors	The Board of Directors has considered the Nomination Committee's opinion that Mr. Kittiphat Suksawad as a qualified person according to the Public Limited Companies Act, B.E. 2535,	

the Securities and Exchange Act, B.E. 2535, the announcement of the Securities and Exchange Commission. Capital Market Supervisory Board and relevant announcements of the Stock Exchange of Thailand together with good knowledgeable and competent, dedicating and well experienced in management in businesses and organizations, that will result in benefit to the Company's business.

Supporting Agenda Item 5 (cont.)

Definition of Independent Committee of the Company

(In Accordance with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand)

- Holding shares not over 1 percent of all shares with right to vote of the company, subsidiary, holding company, joint venture, major shareholder or the authority of the company. Nevertheless, it includes shareholding of the relevant of that independent committee too.
- Not or used to be the committee participating with administrating employee, staff, counselor with salary or the authority of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from such position not less than 2 years before permission to the office. Nevertheless, such prohibited characteristics do not include the independent committee used to be a bureaucrat or counselor of the government that is a major shareholder or authority of the company
- Not being a person with consanguinity or legal relationship as a father, mother, spouse, sibling and child including the spouse of child of the executive or major shareholder, the authority or a person to be proposed as an executive or the authority of the company or subsidiary.
- Not having or used to have business relationship with the company, parent company, subsidiary, associated company, major shareholder or the authority of the company that is to interrupt free discretion of yourself and not being or used to be an implicit shareholder or the authority with business connection with the company, holding company, subsidiary, joint venture, shareholder or the authority of the company unless being retired from that position at least 2 years before permission to the office.

  The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the applicant or 20 million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of Capital Market Supervisory Board concerning Rules on Connected Transactions. The combination of such indebtedness shall include indebtedness taking place during the course of 1 years prior to the date on which the business relationship with the person commences
- Not being or used to be the auditor of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company and not being an implicit shareholder or the authority or partner of auditing office of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from that position at least 2 years before the date of permission to the office.

- Not being or used to be the professional provider including legal counselor or financial advisor that receives wages more than 2 million Baht per annum from the company, holding company, subsidiary, joint venture, major shareholder, or the authority of the company and not being an implicit shareholder or authority or partner of that professional provider unless being retired from that position at least 2 years before the date of permission to the office.
- Not being a committee appointed to be the representative of company's committee, major shareholder or those who are relevant to major shareholders.
- Not running the business with same trait that is the competition with the business of the company or subsidiary and not being implicit partner in partnership or a committee participating in administering employee and staff, salary advisor or holding share beyond 1% of all shares with rights to vote of other companies that have same characteristic and implicit competition with the company or subsidiary.
- Not having any other traits that interrupt free opinion about operation of the company.

Enclosure No. 5

Supporting consideration on Agenda Item 8

2026 Annual Director Remuneration

Comparative table of Directors' remuneration

Year 2026 (Proposed for Consideration)	Year 2025	Change
1) Total Remuneration in the amount not exceeding Baht 6,750,000	1) Total Remuneration in the amount not exceeding Baht 9,000,000	Decreased by 25% from 2018 to 2025.
2) Monthly Remuneration • Chairman of the Board 44,000 baht/month • Director 34,000 baht/person/month • Chairman of Audit Committee 39,000 baht/month • Audit Committee Member 34,000 baht/person/month	2) Monthly Remuneration • Chairman of the Board 44,000 baht/month • Director 34,000 baht/person/month • Chairman of Audit Committee 39,000 baht/month • Audit Committee Member 34,000 baht/person/month	same as the year 2023 and 2025
3) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, which consists of below: 1) Board of Directors 2) Board of Audit Committee 3) Risk Management Committee 4) Nomination Committee 5) Remuneration Committee	4) Meeting Allowance for Board of Directors and every set of Subcommittees: for 12,000 baht/person/time, which consists of below: 1) Board of Directors 2) Board of Audit Committee 3) Risk Management Committee 4) Nomination Committee 5) Remuneration Committee	same as the year 2022 - 2025

Year 2026 (Proposed for Consideration)	Year 2025	Change
4) Special Compensation or Bonus: Consideration from overall operation	4) Special Compensation or Bonus : Consideration from overall operation	According to the original principle

For other benefits Such as compensation expense for travelling, annual health check, health insurance, membership fee i.e. golf courses, sports clubs or clubs for leisure or recreation clubs and the right to buy stock or warrant to directors or Employee Stock Options Program (ESOP): – None of any other benefits-

However, for the year 2025 the Company has paid director's remuneration to Board of Directors, Board of Audit Committee, Risk Management Committee, Nomination Committee and Remuneration Committee. The details of payment to directors of the year 2025 and component of compensation will be elaborated in Annual Report for the year 2025 (Form 56-1 e One Report), Part: Corporate Governance, Subject: Remuneration of Board of Director and all sets of subcommittees (Enclosure No. 2)

However, for creation of good audit and balance as well as for conformity to good governance, the Company has formulated the policy in controlling the remuneration for directors and executives apart from monthly remuneration, meeting allowance and bonus as specified aforesaid and according to the existing approval authority. Any additional remuneration valued for more than 1,000,000 Baht/person/year shall be proposed as meeting agenda to the Meeting of Audit Committee for consideration on approval by specifying details and reasonability for payment of such additional fringe benefits.

Enclosure No. 5

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 form 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. 6

Notification of Intent to attend the Meeting via Electronic Media and Rules for Attending the Shareholders' Meeting via Electronic Conference (E-AGM)

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อีสต์โคสท์เฟอร์นิเทค 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 อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)

Being a shareholder of East Coast Furnitech Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น ..... หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569
I would like to participate the E-EGM for the 2026 Annual General Meeting of Shareholders

☐ 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 8 และ/หรือ หนังสือมอบฉันทะ ตามสิ่งที่ส่งมาด้วย 9 ทางอีเมล: ir@eastcoast.co.th **ภายในเวลา 12.00 น. ของวันที่ 18 พฤศจิกายน 2569**
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 18 November 2026.**

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
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

(.....)

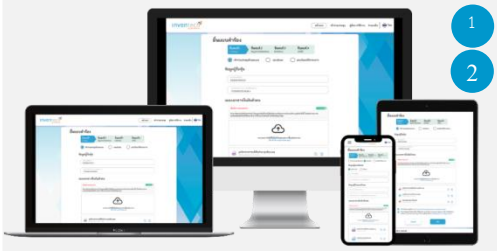
EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, MOO 10, Banbung-Klaeng Rd., T.Thangkwian
A.Klaeng, Rayong, 21100 Thailand.
Tel : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

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:

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at https://app.inventech.co.th/ECF155846R/#/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

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

3 Please wait for an email information detail of meeting and Password

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 12 November 2026 at 8:30 a.m. and shall be closed on 19 November 2026 until the end of the meeting.

3. The electronic conference system will be available on 19 November 2026 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 18 November 2026, via postal mail.

Department of Company Secretary and Investor Relations0
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

02-460-9225

@inventechconnect

The system available during December 30 – January 9, 2026 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)

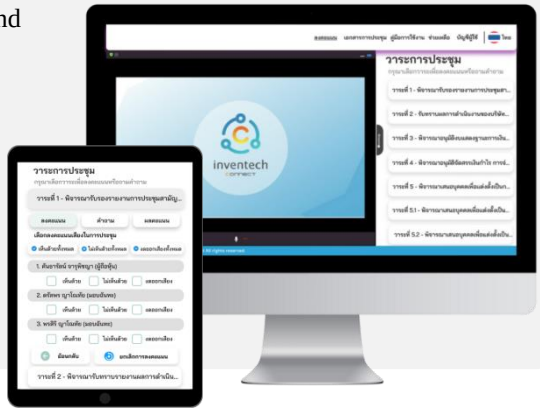
Report a problem
@inventechconnect

EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, MOO 10, Banbung-Klaeng Rd., T.Thangkwian
A.Klaeng, Rayong, 21100 Thailand.
Tel : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

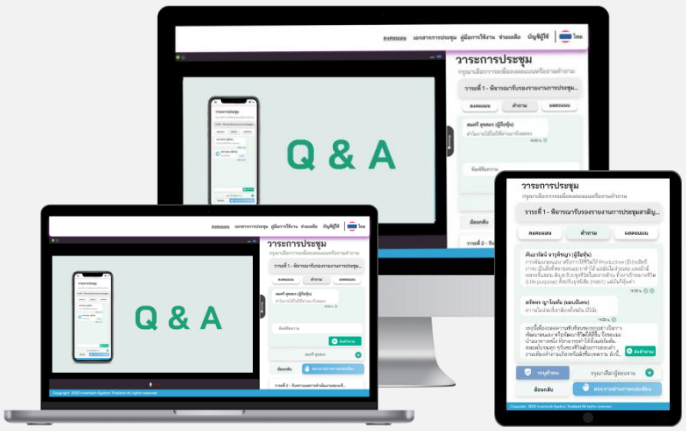
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

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

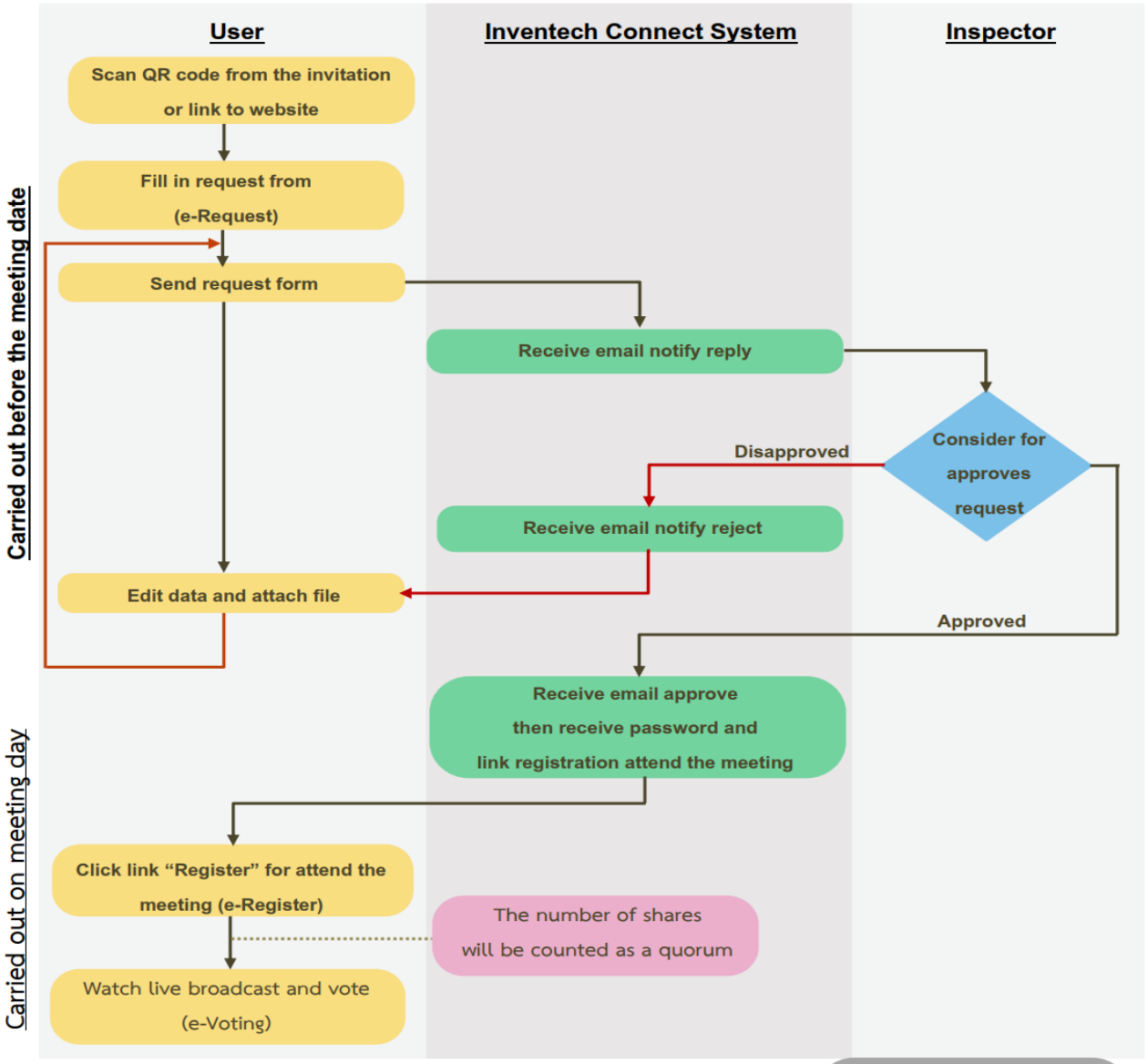
* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

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. 7

Step for Attendance of the 2026 General Meeting of Shareholders

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. 8

Documents to be shown in identity verification, Proxy Method to attend the Shareholders' Meeting via Electronic Conference (E-AGM),

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-AGM 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.9 and submit the proxy form and supporting documents to the Company via the system prepared in accordance with Enclosure No.6 and Enclosure No.8 **within 12.00 hrs. on 18 November 2026.** 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

Assoc. Prof. Songklod Jarusombuti

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



Age	62 years old
Nationality	Thai
Position in the Company	- Independent Director - Audit Committee - Chairman of Nomination Committee - Risk Management Committee
Education	Master's Degree Master of Science Faculty of Forestry, Kasetsart University Bachelor's Degree Bachelor of Science Faculty of Forestry, Kasetsart University
Training of the director's roles and duties	Director Accreditation Program (DAP) Batch No. 99/2012 Thai Institute of Directors (IOD)
Work background	*2012 – Present* *Audit Committee / Independent Director / Chairman of Nomination Committee / Risk Management Committee* East Coast Furnitech Public Company Limited *1996 – Present* - *Director* Center of Excellence for Academics in Hevea - *Specialist of Industrial Technology Assistant Program (iTAP)* National Science and Technology Development Agency - *Advisor* Thai Furniture Industries Association - *Advisor*

	Thai Hevea Wood Association - *Committee* Certification Board for Thai Economics Thailand Forest Certification Council
Expertise	Forestry Industry
Position holding in other businesses which are listed companies	- None -
Position holding in other businesses which are not 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	14 years until the date of the 2026 Annual General Meeting of Shareholders.
Meeting attendance in the last year	The Board of Directors in the ratio of 100 percent (16/16 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 (3/3 times)
Any conflict of interest in all of Agenda Items for the Annual General Meeting of Shareholders	- 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 5: To Consider and Approve the Appointment of Directors to Replace Those Retiring by Rotation:** Voting shall be conducted separately for each of the three nominated candidates, whose names will be presented individually for consideration and election on an individual basis. Each shareholder shall exercise all of his/her voting rights in electing each individual director and may not divide his/her votes among different candidates.
3. **Agenda Item 6: To Consider and Approve the Determination of Directors' Remuneration:** This agenda item requires the affirmative votes of not less than two-thirds of the total number of votes of the shareholders attending the meeting.
4. Upon completion of the voting, the votes will be counted and the voting results will be displayed immediately at the meeting. The Chairman of the Meeting, the meeting facilitator, or a person designated by the Chairman of the Meeting will announce the voting results to the meeting for each agenda item.

EAST COAST FURNITECH PUBLIC COMPANY LIMITED
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A.Klaeng, Rayong, 21100 Thailand.
Tel : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกรียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

Enclosure 9

Proxy Form A. B. and C.

หนังสือมอบฉันทะแบบ ก.

Proxy (Form A)

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 อีสต์โคสท์เฟอร์นิเทค 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

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

   อายุ / Age 62 ปี / Years

   อยู่บ้านเลขที่ เลขที่ 25/28 หมู่ 12 ต.บึงคำพร้อย อ.ลำลูกกา จ.ปทุมธานี 12150 หรือ / or

2. ชื่อ / Name.....อายุ / Age.....ปี / Years

   อยู่บ้านเลขที่ / Residing at .....ถนน / Road .....ตำบล / แขวง / Sub-district

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

   รหัสไปรษณีย์ / Postal Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 19 พฤศจิกายน 2569 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only

one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Thursday 19 November 2026 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 ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียง / 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.

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บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
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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 อีสต์โคสท์เฟอร์นิเทค 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

1. รศ.ทรงกลด จารุสมบัติ / Asso.Prof.Songklod Jarusombati กรรมการอิสระ / Independent Director
อายุ / Age 62 ปี / Years
อยู่บ้านเลขที่ เลขที่ 25/28 หมู่ 12 ต.บึงคำพร้อย อ.ลำลูกกา จ.ปทุมธานี 12150 หรือ / or
2. ชื่อ / Name.....อายุ / Age.....ปี / Years
อยู่บ้านเลขที่ / Residing at .....ถนน / Road .....ตำบล / แขวง / Sub-district
.....อำเภอ/เขต/District.....จังหวัด/Province.....
รหัสไปรษณีย์ / Postal Code.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 19 พฤศจิกายน 2569 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2026 Annual General Meeting of

Shareholders to be held on Thursday 19 November 2026 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. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/We authorize the Proxy to vote on my/our behalf as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(ก) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(ข) To grant my/our proxy to vote at my/our desire as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 เมื่อวันที่ 9 มกราคม 2569

Agenda No.1 Consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2026, held on 9 January 2026

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

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2568 ถึง วันที่ 31 ธันวาคม 2568

Agenda No.2 Acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2025 to 31 December 2025.

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

วาระที่ 3 พิจารณาอนุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No.3 Consider and approve the statement of financial position, the statement of comprehensive income and the auditor's report of the Company and its subsidiaries for the fiscal year 2025 ended 31 December 2025.

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

วาระที่ 4 พิจารณาอนุมัติการงดจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No.4 Consider and approve omitting the dividend payment from the operating results of the year 2025 ended 31 December 2025

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

วาระที่ 5 พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

Agenda No.5 Consider and approve the appointment of directors to replace the directors who will retire by rotation.

การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ พลเอก เทอดศักดิ์ มารมย์

Name of Director General Terdsak Marom

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

ชื่อกรรมการ นายกิตติพัชญ์ สุขสวัสดิ์

Name of Director Mr. Kittiphat Suksawad

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

วาระที่ 6 พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda No.6 Consider and approve the remuneration of directors for the year 2026.

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

วาระที่ 7 เรื่องอื่น ๆ (ถ้ามี)

Agenda No.7 Any other matters (if any).

☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / 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 ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 amendmen t 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 :

- 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.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล / For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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.

EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, MOO 10, Banbung-Klaeng Rd., T.Thangkwian
A.Klaeng, Rayong, 21100 Thailand.
Tel : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกรียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 19 พฤศจิกายน 2569 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Grant of proxy as shareholders of East Coast Furnitech Public Company Limited.
At the 2026 Annual General Meeting of Shareholders on Thursday, 19 November 2026
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 ☐ งดออกเสียง / 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 ☐ งดออกเสียง / 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 ☐ งดออกเสียง / Abstain

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โทร : (66) 038-675181-4
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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 อีสต์โคสท์เฟอร์นิเทค 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 เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 19 พฤศจิกายน 2569 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย / Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Thursday 19 November 2026 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 1/2569 เมื่อวันที่ 9 มกราคม 2569

Agenda No.1 Consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2026, held on 9 January 2026

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

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อย ในรอบปีบัญชี ตั้งแต่วันที่ 1 มกราคม 2568 ถึง วันที่ 31 ธันวาคม 2568

Agenda No.2 Acknowledge the operational results of the Company and its subsidiaries for the fiscal year from 1 January 2025 to 31 December 2025.

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

วาระที่ 3 พิจารณาอนุมัติงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และรายงานของผู้สอบบัญชีของบริษัทฯ และบริษัทย่อย ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No.3 Consider and approve the statement of financial position, the statement of comprehensive income and the auditor's report of the Company and its subsidiaries for the fiscal year 2025 ended 31 December 2025.

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

วาระที่ 4 พิจารณาอนุมัติการงดจ่ายเงินปันผล สำหรับผลการดำเนินงาน ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No.4 Consider and approve omitting the dividend payment from the operating results of the year 2025 ended 31 December 2025

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

วาระที่ 5 พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามกำหนดวาระ

Agenda No.5 Consider and approve the appointment of directors to replace the directors who will retire by rotation.

การแต่งตั้งกรรมการเป็นรายบุคคล / The election of the individual certain directors

ชื่อกรรมการ พลเอก เทอดศักดิ์ มารมย์

Name of Director General Terdsak Marom

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

ชื่อกรรมการ นายกิตติพัชญ์ สุขสวัสดิ์

Name of Director Mr. Kittiphat Suksawad

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

วาระที่ 6 พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda No.6 Consider and approve the remuneration of directors for the year 2026.

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

วาระที่ 7 เรื่องอื่น ๆ (ถ้ามี)

Agenda No.7 Any 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 รวมถึงกรณีที่การแก้ไข เปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด 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 resolution s 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) ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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.

EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, MOO 10, Banbung-Klaeng Rd., T.Thangkwian
A.Klaeng, Rayong, 21100 Thailand.
Tel : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ตำบลทางเกรียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : (66) 038-675181-4
WWW.EASTCOAST.CO.TH

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อีสต์โคสท์เฟอร์นิเทค จำกัด (มหาชน)
ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 19 พฤศจิกายน 2569 เวลา 10.00 น. โดยผ่านทางสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการจัดประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Grant of proxy as shareholders of East Coast Furnitech Public Company Limited.
At the 2026 Annual General Meeting of Shareholders on Thursday, 19 November 2026
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

(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

(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

Enclosure No. 10

Map of Venue to send the Documents (if any)

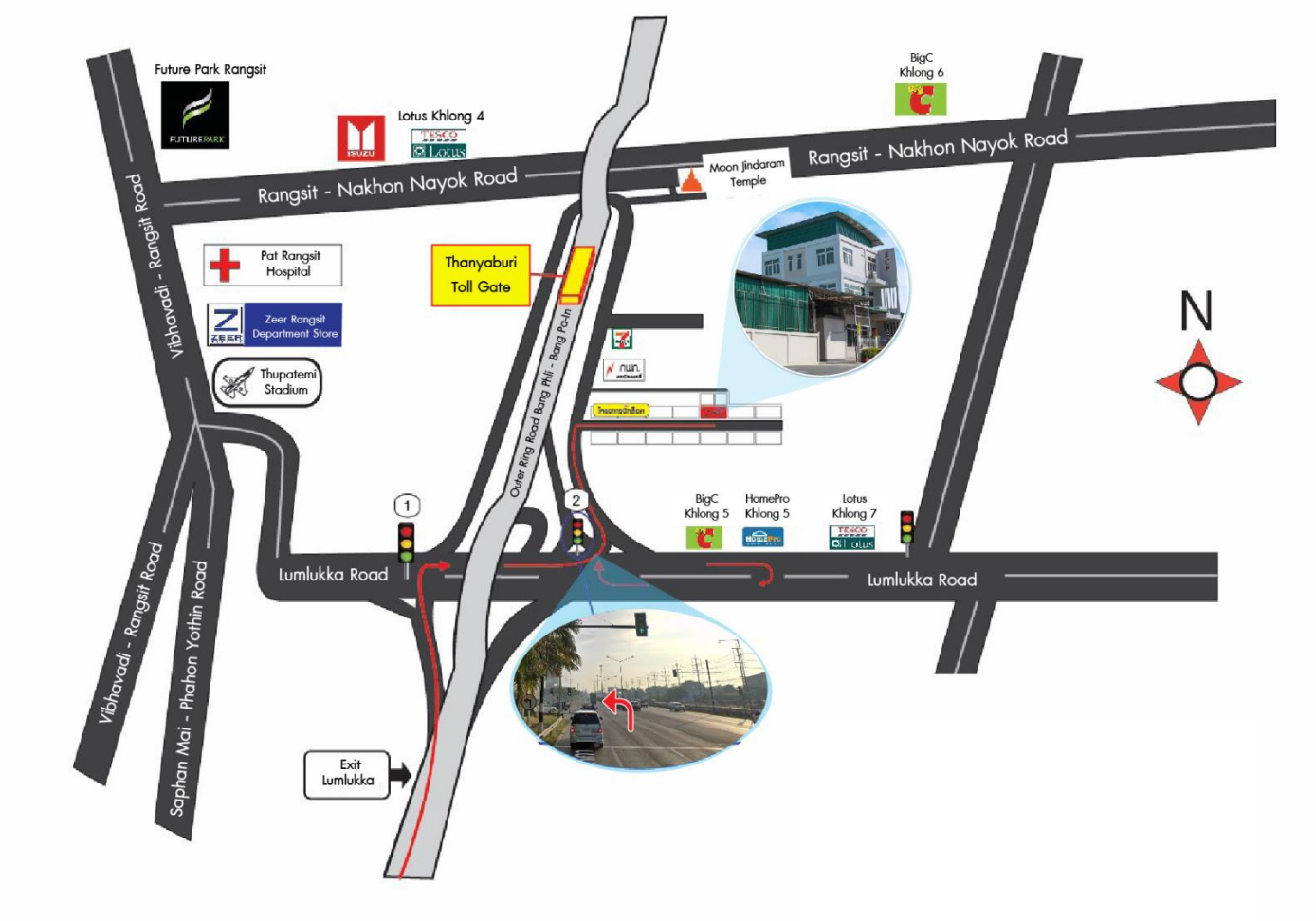
Map of Venue to send the Documents (if any)

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



Enclosure No. 11

The Explanation of using QR Code

Using QR code (QR Code) for downloading
The 2025 Annual Report (Form 56-1 e One Report)

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 in order to send the shareholders' meeting documents and annual report (Form 56-1 e One Report) in electronic form via QR code so that the shareholders could access information easily and quickly.

For the year 2025, the company sends the 2025 annual report (Form 56-1 e One Report) by QR Code. In this regard, the Company would like to clarify about 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 2025 Annual Report.

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 2025 Annual Report

******* The company would like to ask for cooperation from the shareholders to download the information of the 2025 Annual Report 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.*******

ECF
EAST COAST FURNITURE

EAST COAST FURNITECH PUBLIC COMPANY LIMITED

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Tel : (66) 038-675-181-4 / Fax : (66(038-678-220

Marketing Office
25/28 Moo 12 T.Bungkamproy A.Pathumthani 12150
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