



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, Moo 10, Banbung-Klaeng Rd, T.Thangkwan
A.Klaeng, Rayong, 21110, Thailand
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บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางเกวียน
อ.แกลง จ.ระยอง 21110
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No. ECF02 015/2021

May 17, 2021

Subject: Notification of the Resolution of the Board of Directors about the Establishment of a New Subsidiary (Somewa Plaza Co.,Ltd.) and the Change of the Company's Brand and Logo

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting of East Coast Furnitech Public Company Limited (**the "Company"**) No.2/2021 which was held on Friday, May 14, 2021, resolved to the significant approval as follows:

1. Resolved to Approval of the establishment of a new subsidiary (Somewa Plaza Co., Ltd.), the details as shown below:

Company's Name: Somewa Plaza Co., Ltd.
Registration date: By June 2021
Objectives: Conducting online platform business
Registered Capital: THB 2,000,000 (Two Million) divided into 200,000 (Two-hundred Thousand) shares, with a par value of THB 10 (Ten) per share.

List of shareholders:

No.	Shareholders	Number of shares held	Shareholding Percentage (%)
1	East Coast Furnitech Public Company Limited	150,000	75.00
2	Mr. Teerawuth Karnnipakul	25,000	12.50
3	Ms. Issareeya Worapakornkij	25,000	12.50
Total		200,000	100.00

Directors: Mr. Chalee Suksawad, Mr. Arak Suksawad and Mr. Teerawuth Karnnipakul

Signing Authority: Any two out of three directors sign to bind the Company and affix the Company's seal.

Source of Fund: The Company's working capital

Please also be informed that this transaction is not considered as a connected transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies concerning Connected Transactions B.E. 2546 (1992) (as amended), and the size of transaction does not fall under criterion which is required to comply with

Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, B.E. 2547 (2004).

- Resolved to Approval of the change of the Company's brand identity and logo, which is effective from May 14, 2021 onwards.

New brand identity and logo as below;



Please be informed accordingly,

Yours sincerely,
East Coast Furnitech Public Company Limited
(-Signature-)
Mr.Arak Suksawad
Managing Director