



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9, Moo 10, Banbung-Klaeng Rd, T.Thangkwian
A.Klaeng, Rayong, 21110, Thailand
Tel : (66) 038-675-181-4 / Fax : (66) 038-678-220
WWW.EASTCOAST.CO.TH

บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านบึง-แกลง ต.ทางควียน
อ.แกลง จ.ระยอง 21110
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No. ECF02 008/2022

21 March 2022

Subject: Dissemination of the Invitation Letter of the 2022 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of East Coast Furnitech Public Company Limited ("**the Company**") No.1/2022 held on 24 February 2022 resolved to call the 2022 Annual General Meeting of Shareholders ("**AGM 2022**") on Thursday, 21 April 2022 at 10.00 a.m. by only one method of the electronic conference (E-AGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-AGM).

The Company would like to inform that the Company has already completed the preparation of the invitation letter of AGM 2022 together with the supporting documents, which are available on the Company's Website, www.eastcoast.co.th under the headline of "Investor Relations" and sub-headline "Shareholder's Meeting" since 21 March 2022 onwards in order that the shareholders will have sufficient time to study the details of the meeting agendas and relevant information prior to the meeting date. In this regard, the shareholders who have the intention to attend the E-AGM please consider the detail from the enclosure of the Invitation Letter as the enclosure No.8: Notification of the intention to attend the Meeting via electronic conference.

In addition, in order to allow the AGM 2022 be able to carried out efficiently, the shareholders are invited to send the questions for the AGM 2022 in advance and please specify name, telephone number and e-mail address (if any) send via e-mail ir@eastcoast.co.th or by mail to the Company Secretary Office at East Coast Furnitech Public Company Limited : Pathumthani Office 25/28 Moo 12, T.Bungkamproy, A.Lumlukka, Pathumthani 12150 or telephone number 0-2152-7301-4 ext. 212, 202 or 209 no later than 18 April 2022.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

(-Signature-)

Mr.Arak Suksawad

Managing Director