



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
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- Translation -

No. ECF02 040/2561

November 12, 2018

Subject : The Notification of Appointment the Company's Executive Officer and change of the new Company's Organization Chart

To President
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited ("the Company") would like to inform that the Board of Director meeting No.12/2018 held on November 9, 2018, significant resolved as follows ;

1. Appointed Ms.Pachanan Singphu as Assistant Managing Director
2. Appointed Mr.Pongpan Suriya-amporn as Chief Financial Officer (CFO)
3. Approved the change of the new Company's Organization Chart by adding 2 positions as above mentioned.

The above appointment has been agreed by the Nomination Committees. The appointment will be effective since November 9, 2018 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director