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**No. ECF02 019/2019**

April 22, 2019

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2019

To: President  
The Stock Exchange of Thailand

According to East Coast Furnitech Public Company Limited ("The Company") has convened the Annual General Meeting of Shareholders for the Year 2019 on Monday, April 22, 2019 at 13.00 p.m. at Srinakarin 1, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240. Once the meeting commenced, there were 105 shareholders attending the meeting in person and by proxy, holding 609,828,955 shares equivalent to 63.5578 percent of the Company's paid-up shares. The meeting passed the resolutions as follows:

1. Resolved to Approval of the 2018 Annual General Meeting of Shareholders dated 25 April 2018, with the following voting results:

Approved	610,556,357	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	178,800	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

2. Acknowledgement on Report of the Company and its Subsidiaries' Overall Operations in Fiscal Year from January 1, 2018 to December 31, 2018

3. Resolved to Approval of Financial Position Statement, Statement of Comprehensive Income and Auditor's Report of the Company and its Subsidiaries for Year 2018 ended on December 31, 2018, with the following voting results:

Approved	612,291,065	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	84,000	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

4. Resolved to Approval on Allocation of Profit to legal reserve, totaling 2,500,000 Baht and approval of Dividend Payment for 2018 Overall Operation for the Year Ended on December 31, 2018. The Company will pay the dividend at Baht 0.030227 per share by payment from non-BOI promotion, which has to pay corporate income tax at the rate of 20% of net profit. There are at the total about Baht 29.00 million with the following voting results:

Approved	612,214,065	votes equivalent to	99.9737
Disapproved	161,000	votes equivalent to	0.0263
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

5. Resolved to Approval for Appointment of the Directors in replacement of the Directors Required for Vacating from the Office by Term as per the following details:

- 5.1 Assoc.Prof.Songklod Jarusombat as Audit Committee , Independent Director, Chairman of the Nomination Committee and Risk Management Committee, with the following voting results:

Approved	612,211,065	votes equivalent to	99.9992
Disapproved	5,000	votes equivalent to	0.0008
Voided Ballot	0	votes equivalent to	0
Abstained	159,000	votes	

- 5.2 Mr.Arak Suksawad as Director, Authorized Director, Executive Director, Managing Director, Nomination Committee, Remuneration Committee and Risk Management Committee, with the following voting results:

Approved	612,211,065	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	164,000	votes	

- 5.3 Miss.Tippawan Suksawad as Director, Authorized Director, Executives Committee and Corporate Secretary, with the following voting results:

Approved	612,210,065	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	165,000	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

6. Resolved to Approval for Determination of 2019 Annual Director Remuneration. The Director's remuneration for the Year 2019 totaling not exceeding than Baht 9,000,000 (Nine Million Baht) per year. The monthly allowance, meeting allowance and annual compensation of Board of Directors and all sub-committees were approved as proposed, with the following voting results:

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Approved	612,347,270	votes equivalent to	99.9955
Disapproved	7,000	votes equivalent to	0.0011
Voided Ballot	0	votes equivalent to	0
Abstained	20,800	votes equivalent to	0.0034

(Resolution in this agenda shall be approved by two-thirds of the total votes of shareholders and proxies attending the meeting.)

7. Resolved to Approval for Appointment of Auditor and Determination of Audit Fee for Year 2019 from M.R. and Associates Company Limited as follows:

1. Mr. Akadet Pliensakul Certified Public Accountant License No.5389
2. Mr. Methee Rattanasrimetha Certified Public Accountant License No.3425
3. Mr. Phisit Cheewaruangroj Certified Public Accountant License No.2803
4. or another person who is deemed appropriate and proper from M.R. and Associates Company Limited.

In this regard, the Audit fee of the Company and its Subsidiaries for the year 2019 has been determined to be the amount of money for not exceeding 2,550,000 bath per year. (Two Million Five Hundred and Fifty Thousand Bath) was approved, with the following voting results:

Approved	612,374,070	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	0	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

8. Resolved to Approval of the issuance and offer the debenture with the commitment amount not exceeding Baht 2,000 million with the following voting results:

Approved	612,175,170	votes equivalent to	99.9674
Disapproved	159,000	votes equivalent to	0.0260
Voided Ballot	0	votes equivalent to	0
Abstained	40,900	votes equivalent to	0.0067

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

9. Resolved to Approval of the amendment of the Objectives of the Company and the Memorandum of the Association of the Company Clause 3 (Objectives of the Company) to be in line with the amendment of Objectives of the Company , with the following voting results:

Approved	612,353,970	votes equivalent to	99.9966
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	21,100	votes equivalent to	0.0034

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

10. Resolved to Approval of the decrease of registered capital of the Company by Baht 68,425,178.25 from the existing registered capital of Baht 354,137,269 to the registered capital of Baht 285,712,090.75 by deducting 273,700,713 unissued shares with a par value of Baht 0.25 per share, with the following voting results:

Approved	612,334,170	votes equivalent to	99.9933
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	40,900	votes equivalent to	0.0067

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

11. Resolved to Approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital of the Company, with the following voting results:

Approved	612,334,170	votes equivalent to	99.9933
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	40,900	votes equivalent to	0.0067

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

12. Resolved to Approval of the increase of 26,750,000 registered capital of the Company, which is equivalent to 107,000,000 shares with the par value of Baht 0.25 to be totaling the register capital of Baht 312,462,090.75 divided into 1,249,848,363 shares with the par value of Baht 0.25, with the following voting results:

Approved	612,330,070	votes equivalent to	99.9927
Disapproved	5,100	votes equivalent to	0.0008
Voided Ballot	0	votes equivalent to	0
Abstained	39,900	votes equivalent to	0.0065

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

13. Resolved to Approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the registered capital of the Company, with the following voting results:

Approved	612,329,070	votes equivalent to	99.9925
Disapproved	5,100	votes equivalent to	0.0008

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Voided Ballot	0	votes equivalent to	0
Abstained	40,900	votes equivalent to	0.0067

(Resolution in this agenda shall be approved by not less than three-fourths of the total number of votes of shareholders and proxies attending the meeting and having the rights to vote.)

14. Resolved to Approval of the allocation of not exceeding 95,000,000 newly issued ordinary shares to the specific person under the Private Placement basis and under the General Mandate basis, with the following voting results:

Approved	612,335,070	votes equivalent to	100
Disapproved	100	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	39,900	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

15. Resolved to Approval of the allocation of the newly issued ordinary shares of the Company to accommodate the adjustment of rights under Warrants to purchase the Company's newly issued ordinary shares No. 3 for existing shareholders (ECF-W3), which is issued and allotted to the existing shareholders on pro rata basis, totaling not exceeding 12,000,000 shares, with the following voting results:

Approved	612,335,170	votes equivalent to	100
Disapproved	0	votes equivalent to	0
Voided Ballot	0	votes equivalent to	0
Abstained	39,900	votes	

(Resolution in this agenda shall be approved by the majority votes of the shareholders and proxies attending the meeting and casting their votes.)

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited.

-Signature-

(Mr.Arak Suksawad)

Managing Director