

-Translation-**No. ECF02 018/2019**

March 29, 2019

Subject : Dissemination of the Invitation of the 2019 Annual General Shareholder Meeting on the Company's Website

To: President
The Stock Exchange of Thailand

According to the Board of Director's Meeting of East Coast Furnitech Public Company Limited ("The Company") No.2/2019 held on January 16, 2019 resolved to convene the 2019 Annual General Shareholder Meeting ("AGM 2019") on Monday April 22, 2019 at 1.00 pm. at Srinakharin 1 Meeting Room, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240.

The Company would like to inform that the Company has already completed the preparation of the invitation of AGM 2019 together with the supporting documents, which is available on the Company's website at www.ecf-furniture.com under headline "Investor Relations" and sub-headline "Shareholder's Meeting" since March 29, 2019. Therefore the shareholders will have sufficient time to review the details of the meeting agendas and relevant information prior to the meeting date.

In addition, in order to allow the "AGM 2019" be able to carried out efficiently, the shareholders are invited to send the questions for the "AGM 2019" 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 no later than April 15, 2019.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

(-Signature-)

Mr.Arak Suksawad

Managing Director