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No. ECF2 015/2019

7 March 2019

Subject: Notification of the Postponement of the 2019 Annual General Meeting of Shareholders and the change in Record Date for shareholders who are entitled to receive dividend (Record Date)

To: President
The Stock Exchange of Thailand

Reference is made to the fact that East Coast Furnitech Public Company Limited (the “**Company**”) published notification via the system of the Stock Exchange of Thailand (the “**SET**”) on 17 January 2019 relating to the resolutions of the Board of Directors’ Meeting No. 2/2019 on 16 January 2019. One of the resolutions notified on that date is the approval of the date for the 2019 Annual General Meeting of Shareholders (“**Record Date**”) on 5 April 2019 at 13.00 p.m. at Srinagarindra 1 Room, 9th Floor, The Grand Fourwings Convention Hotel, No. 333, Srinagarindra Road, Huamak Sub-district, Bangkok District, Bangkok 10240. In this regard, the Board of Directors resolved to approve to confer the power upon any members of executive committee (its agent), managing director (its agent) regarding the determination, and alteration of the date, time, and venue of the 2019 Annual General Meeting of Shareholders to the extent that it is appropriate and necessary within the scope of laws.

The Company considered and was of the opinion that as there are a considerable number of documents and information relating to the 2019 Annual General Meeting of Shareholders, and all of those are of significance, causing that the Company is not able to prepare such documents and information by the specified time.

The managing director as conferred from the Board of Directors’ Meeting No. 2/2019 regarding the determination, and alteration of the date, time, and venue of the 2019 Annual General Meeting of Shareholders to the extent that it is appropriate and necessary within the scope of laws by taking benefits and effects on the Company substantially into account, would like to notify the change of the date of the 2019 Annual General Meeting of Shareholders as per details below:

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| <u>From</u> | Friday, <u>April 5, 2019</u> at 13.00 hrs. Srinagarindra 1 Room, 9 th Floor, The Grand Fourwings Convention Hotel, No. 333, Srinagarindra Road, Huamak Sub-district, Bangkok District, Bangkok 10240 |
| <u>Postpone to</u> | Monday, <u>April 22, 2019</u> at 13.00 hrs. Srinagarindra 1 Room, 9 th Floor, The Grand Fourwings Convention Hotel, No. 333, Srinagarindra Road, Huamak Sub-district, Bangkok District, Bangkok 10240 (within 2 months from the Record Date for shareholders who are entitled to attend the 2019 Annual General Meeting of Shareholders, which is March 13, 2019. |

In this regard, the Record Date for shareholders who are entitled to attend the 2019 Annual General Meeting of Shareholders shall remain the same, on March 13, 2019, and the agenda items of the postponed 2019 Annual General Meeting of Shareholders shall remain the same as appeared in the letter of the Company to the President of The Stock Exchange of Thailand r.e. Notification of the Board of Directors’ meeting No. 3/2019 and additional agenda of the 2019 Annual General Meeting of Shareholders dated February 27, 2019.

In addition, to be in line with the postponed 2019 Annual General Meeting of Shareholders, the Company by the power of the managing director as conferred from the Board of Directors' Meeting No. 3/2019 held on February 27, 2019 has taken the benefits and effects of the Company into account significantly, would like to notify as follows:

1. Change of Record date of the shareholders who are entitled to receive dividend from April 18, 2019 to April 30, 2019 and,
2. Change of Record date for the dividend payment to shareholders from within May 3, 2019 to within May 21, 2019.

In this regard, the grant of rights to receive dividend by the Company is still uncertain since the approval by the 2019 Annual General Meeting is required.

Please be informed accordingly.

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