

-Translation-**No. ECF2 008/2562**

18 February 2019

Subject: Notification of change in Record Date for shareholders who are entitled to attend the Annual General Meeting of Shareholders 2019 (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 record date for shareholders who are entitled to attend the Annual General Meeting of Shareholders 2019 (“**Record Date**”) on 5 March 2019. In this regard, the Board of Directors resolved to approve to confer the power regarding (1) the determination, and alteration of the date, time, and venue of the Annual General Meeting of Shareholders 2019, together with (2) the alteration or addition of the agenda of such meeting, as well as (3) alteration of the record date of such meeting, upon any members of executive committee (its agent), managing director (its agent) to the extent that it is appropriate and necessary within the scope of laws.

The Company, by the power of the managing director as conferred from the Board of Directors’ Meeting No. 2/2019, **would like to notify the change of Record Date from 5 March 2019 to 13 March 2019** since the Company will consider adding agendas, which is a general practice of the annual general meeting for the Annual General Meeting of Shareholders 2019. In this regard, the Company will hold the Board of Directors’ meeting to consider approving to add agendas for the Annual General Meeting of Shareholders 2019 on 27 February 2019.

Please be informed accordingly.

Yours Sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director