



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
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37/9 หมู่ 10 ถนนบ้านมิ่ง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
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- Translation -

No. ECF02 001/2019

January 11, 2019

Subject : Resignation of a Director and appointment of an Independent Director to replace those who resigned

To President
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited ("the Company") would like to inform that the Board of Director's Meeting No.1/2019 held on January 11, 2019, significant resolved as follows;

1. Acknowledged the resignation of Mrs.Waraporn Suksawad from the position of Director. With be effective from the date of January 11, 2019.
2. Approved the appointment of Mr.Suphan Settapanich to be the Independent Director. Replace the position of the director of the company vacant from the resignation of Mrs. Waraporn Suksawad with be effective from January 11, 2019.

In this regard, The Company will further register the change of the Company's Directors to the Department of Business Development Ministry of Commerce.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director