
- Translation -

No. ECF2 025/2019

May 3, 2019

Subject : Dissemination of the minutes of the Annual General Meeting of Shareholders for the year 2019
on the Company's Website

To The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2019 of East Coast Furnitech Public Company Limited ("the Company") held on April, 22 2019 at 1.00 pm. at Srinakarin 1, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok 10240.

Please be informed that the minutes of the Annual General Meeting of Shareholders for the year 2019 has already been sent to The Stock Exchange of Thailand. The Company has disseminated the minutes on the Company's website <http://www.ecf-furniture.com> under the section "Investor Relations" from May 3, 2019 onwards.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director