



EAST COAST FURNITECH PUBLIC COMPANY LIMITED  
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A.Klaeng Rayong 21110 Thailand.  
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- Translation -

**No. ECF02 036/2019**

September 30, 2019

Subject : An invitation to minority shareholders for proposing agendas, nominated persons to be elected as directors and questions in advance all for consideration to the Board of Directors for the 2020 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

East Coast Furnitech Public Company Limited ("The Company") realizes to the good corporate governance principles regarding the right and equitable treatment of shareholders, the Company is pleased to invite the minority shareholders to be participated for the 2020 Annual General Meeting of Shareholders by proposing additional issues which considered important and will be advantageous for the Company as agenda of the 2020 Annual General Meeting of Shareholders, namely propose the meeting agendas, the nominated persons to be elected as directors and questions in advance according to criteria of the Company.

The Company has disseminated this message and the criteria relating to above details on the Company's Website ([www.ecf-furniture.com](http://www.ecf-furniture.com)) in "Investor Relations" section that the shareholders could propose agendas, the nominated persons to be elected as directors starting from September 30, 2019 to December 31, 2019 and also send questions in advance from September 30, 2019 to March 31, 2020.

Please be informed accordingly,

Yours sincerely,

East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)

Managing Director