



ECF



The Invitation Letter of the Annual General Meeting

of the Shareholders for the year 2017

East Coast Furnitech Public Company Limited

Friday, 28 April 2017

14.00 hours

At Ballroom

The Grand Four Wings Convention Hotel

3rd Floor, No. 333 Srinagarindra Road, Hua Mark, Bang Kapi, Bangkok 10240

The Company would like to inform shareholders that in accordance with the supervising authorities promoting to discourage the distribution of souvenirs at the Annual General Meeting of Shareholders, The Company will not distribute souvenirs to shareholders for the 2017 Annual General Meeting of Shareholders,

-Translation-

No. ECF2 007/2017

April 12, 2017

Subject Invitation to Attend 2017 Annual General Meeting of Shareholders

Dear The Shareholders
East Coast Furnitech Public Company Limited

Enclosures

1. Copy of Minutes of 2016 Annual General Meeting of Shareholders held on 16 April 2016
(Supporting for consideration on Agenda 1)
2. 2015 Annual Report in the form of CD-ROM including Financial Statement for the Year Ended 31 December 2016
(Supporting for consideration on Agenda 2 and 3)
3. Details of Dividend Payment
(Supporting for consideration on Agenda 4)
4. Biography of Directors Nominated to Hold the Post
(Supporting for consideration on Agenda 5)
5. Biography of Director Nominated to be a New Director and Definition of the Company's Independent Director
(Supporting for consideration on Agenda 5 and 6)
6. 2017 Annual Director Remuneration
(Supporting for consideration on Agenda 7)
7. Appointment of Auditor and Determination of Audit Fee for Year 2017
(Supporting for consideration on Agenda 8)
8. Increasing Capital Report (F53-4)
(Supporting for consideration on Agenda 11 and 13)
9. Preliminary information of the Issuance and Offering of Debentures
(Supporting for consideration on Agenda 14)
10. Articles of Association in the Part Related to the Meeting of Shareholders
11. Procedure of 2017 Annual General Meeting of Shareholders

- Document and Evidence for the Right to Attend the Meeting
 - Proxy and Proxy Method
 - Voting and Vote Count Method
12. Step for Attendance of 2017 Annual General Meeting of Shareholders
 13. Information of the Company's Independent Directors who is Proxy
 14. Proxy Form B.
 15. Request Form for the Book of Annual Report
 16. Map of Venue Holding The Meeting of Shareholders
 17. Registration Form (required to be brought on the meeting date)

Whereas the Board of Director's Meeting of East Coast Furnitech Public Company Limited ("the Company") No. 5/2017 held on 14 March 2017 resolved to call 2017 Annual General Meeting of Shareholders on Friday, 28 April 2017 at 14.00 hrs. at the conference room of Ballroom, 3rd Floor, The Grand Four Wings Convention Hotel, No. 333 Srinakarindra Road, Hua Mark Sub-distirct, Bang Kapi District, Bangkok 10240, for consideration on various matters according to below Meeting Agendas.

Agenda 1 Consideration on Approval of Minutes for 2016 Annual General Meeting of Shareholders held on 8 April 2016

Fact and Reason 2015 Annual General Meeting of Shareholders of the Company was held on 8 April 2016. The Company actually and correctly recorded the minutes of such meeting and prepared the minutes of meeting to be sent to Ministry of Commerce within deadline specified by law.

The Board of Directors' Opinion The meeting record was accurate and complete. It was deemed as proper to propose the Meeting of Shareholders to approve 2016 Annual General Meeting of Shareholders. The detail was appeared as Enclosure No. 1.

Resolution This agenda shall be passed the resolution approved by the majority vote of the shareholders who attend the Meeting and vote.

Agenda 2 Acknowledgement on Report of the Company and its Subsidiaries' Overall Operations in Fiscal Year from 1 January 2016 to 31 December 2016

Fact and Reason The overall operation of the Company and its Subsidiaries in last fiscal year ended 31 December 2016 was concluded. The detail for overall operation of the Company and its subsidiaries was appeared according to 2016 Annual Report sent in the form of CD-ROM together with Invitation to Meeting.

The Board of Directors' Opinion They deemed as appropriate to propose the Meeting of Shareholders to acknowledge the overall operation in Fiscal Year of 2016 with detail appeared as Enclosure No. 2.

Resolution -As it was the agenda for acknowledgement, no resolution was available.-

Agenda 3 Consideration on Approval of Financial Position Statement, Statement of Comprehensive Income and Auditor's Report of the Company and its Subsidiaries for Year 2016 ended on 31 December 2016.

Fact and Reason According to the Public Limited Companies Act, B.E. 2535, the Company must prepare statements of financial position and statements of comprehensive income at the end of the fiscal year, have them audited by an external auditor, and submit them to the shareholder meeting for approval.

The Audit Committee's Opinion The Audit Committee has reviewed the Company's and its subsidiaries financial statements for the year ended 31 December 2016, which have been audited and certified by Mr.Phisit Chivaroungroj a certified public accountant registration No. 2803 of M.R. and Associates Co., Ltd., and recommended that the Board submit the Company's its subsidiaries financial statements for the year ended 31 December 2016 to the shareholder meeting for approval.

The Board of Directors' Opinion They deemed as appropriate to propose the meeting of shareholders to consider on approval of the financial statements of the Company and its subsidiaries for the year ended on 31 December 2016 which was passed the consideration and recommendation from the Audit Committee. The key summary of the financial statements as below;

Description	2016	2015	Change
	million baht	million baht	increase/decrease
Total Assets	2,357.28	1,506.20	56.51%
Total Liabilities	1,698.18	1,052.54	61.34%
Total Equity	659.1	453.66	45.29%
Paid-up Capital	142.21	137.55	3.39%
Sales Revenue – Net	1,370.78	1,334.10	2.75%
Total Revenue	1,394.91	1,358.30	2.70%
Cost of Goods Sold	983.27	981.74	0.16%
Total Expenses	335.93	292.4	14.89%
Corporate Tax	10.71	13.99	-23.45%
Net Profit – For the Year	65.00	70.17	-7.37%
Net Profit – For the Year – Owners of the Parent	62.44	75.43	-17.22%
Total Comprehensive Income for the Year	226.34	74.83	202.47%
Total Comprehensive Income for the Year – Owners of the Parent	224.94	77.80	189.13%

The details appeared as Enclosure No. 2.

Resolution This agenda must pass approval resolution with the majority votes of the shareholders who attend the meeting and vote.

Agenda 4 Consideration on Approval of Dividend Payment for 2016 from Overall Operation for the Year Ended on 31 December 2016

Fact and Reason Pursuant to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, no dividends shall be paid otherwise than out of profits. In the case that the Company still sustains an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholder meeting. The Company shall allocate no less than 5 percent of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund is no less than 10 percent of the registered capital.

The Company has formulated the policy of dividend payment in the rate for not less than 40% of net profits after deduction of corporate income tax and legal reserve as determined in Articles of Association. Anyhow, such dividend payment may be changed depending upon the Company's overall operation, financial status, liquidity, investment plan as well as factors related to management, necessity and other appropriateness in the future.

The Board of Directors' Opinion According to the Board of Directors' Meeting No. 5/2017 on 14 March 2017, it was considered and deemed as proper to propose the Meeting of Shareholders for consideration on acknowledgement of profit appropriation as legal reserved fund, and consideration on approval for dividend payment from 2016 annual overall operation as follows.

- 4.1 The Company has fully appropriated profit as legal reserved fund in the rate of not less than 10 percent of the registered capital so the Company has no necessity to allocate 5 percent of annual net profit to be in line with legal provision.
- 4.2 The dividend has been appropriated as dividend in the rate of 0.0535 baht per share, divided by earnings promoted from BOI 0.0154 baht per share and in the rate of 0.0381 baht per share for profit not been promoted from BOI, totaling Baht 30,432,193.68 (Thirty million and four hundred thirty two thousand and one hundred ninety three baht and Sixty Eight Satang) by naming the list of shareholders who have right to gain dividend (Record Date) on 11 May 2017 and gathering the list of shareholders according to Section 225 of Securities and Exchange Act B.E. 2535 (1992) through Register Closing Method on 12 May 2017 in order that dividend will be paid within 26 May 2017. However, the rate of dividend payment of this year is higher than the dividend payment policy.
- 4.3 The rest of profit has been classified by the Company as unappropriated retained earnings henceforth. Anyhow, the right to gain such dividend has been uncertain until it will be approved from 2017 Annual General Meeting of Shareholders. The detail was appeared according to Enclosure No. 3.

Resolution This agenda must pass the resolution with majority votes of the shareholders who attend and vote.

Agenda 5 Consideration on Approval for Appointment of the Director in replacement of the Director Required for Vacating from the Office by Term

Nomination Criteria and Method For nomination criteria and method for the person who will take the post of the Company's director, it was passed the procedure of the Nomination Committee and was the nomination by mutual consideration of the Board of Directors' Meeting through selection of the qualified person pursuant to Public Limited Company Act B.E. 2535 (1992) and Proclamation of the Securities and Exchange Commission, Capital Market Supervisory Board, and Proclamation of Stock Exchange of Thailand that have been related and stipulated. In this regard, the nominated persons have been passed and considered that they are qualified.

However, the Company made an announcement to invite the minor shareholders to propose the names of qualified candidates for the positions of the directors via the Stock Exchange of Thailand's media channel and also on the Company's web site (www.ecf-furniture.com) from October 4, 2016 – December 31, 2016 but there are no any minor shareholders to propose the names of qualified candidates.

Fact and Reason According to Section 71 of Public Limited Company Act B.E. 2535 (1992) and Clause 17 and 18 of Articles of Association, the main point could be summarized that in every Annual Ordinary General Meeting of Shareholders, the directors vacate the offices for one-third of number of directors at that time. If number of directors cannot be divided identical to 3 portions, they shall vacate with the number nearest to one-third. The director who retires may be re-selected to return to assume the office again. The director who must vacate the office in the first year and the second year after the Company's registration shall draw lots. For the following years, the director who is in the office for the longest period is the one who vacates the office.

In this year, three directors who must retire by rotation have been as follows.

1. General Terdsak Marom
2. Mr.Wanlop Suksawad
3. Miss Tippawan Suksawad

Nomination Committees' Opinion The Nomination Committee considered that three directors qualified individual as required by Public Limited Company Act B.E.. 2535 (1992), Proclamation of the Securities and Exchange Commission and Capital Market Supervisory Board, and relevant Proclamation of the Stock Exchange of Thailand.

The Board of Director's Opinion The Board of Directors excluding the directors who are interested in this agenda considered and deemed as proper to propose the following list of the individuals for consideration by the Meeting of Shareholders on appointment the directors to hold the Company's director position in replacement of the director whose term is due as follows.

1. General Terdsak Marom For the position of President of the Company, Independent Committee and Audit Committee

2. Mr.Wanlop Suksawad For the position of Director, Authorized Director and President of Executive Committee
3. Miss Tippawan Suksawad For the position of Director, Authorized Director and Deputy Managing Director

As such individuals have possessed knowledge, competences, experiences and could govern vigorously the Company as well as spend time for the meeting with that will cause benefit to the Company's business operations and shareholders. In addition, in the part of proposal of Independent Committee the qualified candidate could give independently opinion in accordance with the relevant criteria.

The biographical details for all three individuals were appeared as Enclosure No. 4.

Resolution This agenda must pass the approval resolution with majority votes of shareholders who attend the meeting and vote. (For the consideration on Approval for appointment of the director in this agenda, the consideration will be executed by each individual.)

Agenda 6 Consideration on Approval of Appointment of an Independent Committee and Director.

Nomination Criteria and Method For nomination criteria and method for the person who will take the post of the Company's director, it was passed the procedure of the Nomination Committee and was the nomination by mutual consideration of the Board of Directors' Meeting through selection of the qualified person pursuant to Public Limited Company Act B.E. 2535 (1992) and Proclamation of the Securities and Exchange Commission, Capital Market Supervisory Board, and Proclamation of Stock Exchange of Thailand that have been related and stipulated. In this regard, the nominated person has been passed and considered that he is qualified.

Fact and Reason According to the structure of the Board of Directors of company could add a director who is qualified by knowledge, competency and experiences to hold the Company's director position as independent director. That person will help propose the beneficial opinion to the Board of Directors including the independent opinion regarding the relevant rules and regulations.

Nomination Committees' Opinion The Nomination Committee considered that Dr.Akekarin Wasanasong qualified individual as required by Public Limited Company Act B.E.. 2535 (1992), Proclamation of the Securities and Exchange Commission and Capital Market Supervisory Board, and relevant Proclamation of the Stock Exchange of Thailand. Moreover, he will be able to bring his experience, competency and knowledge in energy business to be beneficial to the Company.

The Board of Director's Opinion The Board of Directors considered and deemed as proper to propose Dr.Akekarin Wasanasong for consideration by the Meeting of Shareholders on appointment the Independent Committee and Director of the Company. In addition, the qualified candidate could give independently opinion in accordance with the relevant criteria.

The biographical details for Dr.Akekarin Wasanasong were appeared as Enclosure No. 5.

Resolution This agenda must pass the approval resolution with majority votes of shareholders who attend the meeting and vote.

Agenda 7 Consideration on Approval for Determination of 2017 Annual Director Remuneration

The Criteria for Determination of Remuneration The Remuneration Committee has mutually considered on the criteria and procedure of remuneration proposal by considering from the Company's turnover information in the last year, the director's performance and responsibility, and benefit gained by the Company from the director's function. The information of primarily determined remuneration has been taken to compare and refer to the business category (The Market for Alternative : mai) or business sizes having similar revenues to the Company's revenue. Moreover, the information of remunerations for directors and executives of the listed companies for Year 2016 prepared by the Stock Exchange of Thailand has also been considered and referred to.

Fact and Reason According to the Articles of Association No.24 identify that the Board of Directors has the right to get remuneration from the company according to the approval from the shareholders.

Remuneration Committees' Opinion It was deemed as appropriate to propose the Meeting of Shareholders to consider on approval for 2017 Annual Director Remuneration in total financial limit for not exceeding 4,500,000 Baht/Year as same as the rate of remuneration of 2016 by fixed rate of monthly remuneration, meeting allowance as below;

Monthly Remuneration

Position	Rate of Monthly Remuneration (baht/person/month)
Chairman of the Board	28,000
Director	18,000
Chairman of Audit Committee	23,000
Audit Committee Member	18,000

Meeting Allowance for every set of Subcommittees : for 7,000 baht/person/time; It consists of below:

1. Board of Directors
2. Board of Audit Committee
3. Risk Management Committee
4. Nomination Committee
5. Remuneration Committee

Special Compensation or Bonus : Consideration from overall operation

The Board of Director's Opinion The Board of Directors considered and deemed as proper to propose 2017 Annual Director Remuneration for consideration by the Meeting of Shareholders, totaling not exceeding 4,500,000 baht per year. The details were appeared as Enclosure No. 6.

Resolution This agenda must pass the approval resolution with votes of not less than two-third of total votes of the shareholders who attend the meeting.

Agenda 8 Consideration on Approval for Appointment of Auditor and Determination of Audit Fee for Year 2017

Fact and Reason According to Public Limited Company Act B.E. 2535 (1992), it stipulates that Annual General Meeting of Shareholders shall appoint auditor and determine audit fee every year. In addition, pursuant to the Proclamation of the Securities and Exchange Commission, it stipulates that the Company shall arrange the rotation of the auditor. If such auditor functions for 5 consecutive fiscal years, it is unnecessary to change new audit firm by rotation. The Company can appoint another auditor in that audit firm to replace the existing auditor.

Audit Committees' Opinion The Company's Audit Committee had the opinion that it was proper to appoint or Mr. Akadet Pliensakul, Certified Public Accountant No. 5389 or Mr. Methee Rattanasrimetha, Certified Public Accountant No. 3425 or Mr. Phisit Cheewaruangroj, Certified Public Accountant No. 2803. Anyone of them or other auditor who has been deemed as appropriate and proper by MR & Associates Co., Ltd. shall be the auditor of the Company and its Subsidiaries and the person who audits, certifies and expresses the financial statements of the Company and its Subsidiaries. This auditor shall be approved from the Office of the Securities and Exchange Commission without any relationship or interest with the Company / its major shareholders / executives / subsidiaries or people concerned with such individual. 2017 annual audit fee, audit fee of consolidated financial statements for Year 2017 and review fee of quarterly financial statements have been determined to be total amount of 2,200,000 baht (Two million and two hundred thousand baht only).

The Board of Directors' Opinion It was proper to propose the Meeting of Shareholders to consider and approve for appointing or Mr. Akadet Pliensakul, Certified Public Accountant No. 5389 or Mr. Methee Rattanasrimetha, Certified Public Accountant No. 3425 or Mr. Phisit Cheewaruangroj, Certified Public Accountant No. 2803. Anyone of them or other auditor who has been deemed as appropriate and proper by MR & Associates Co., Ltd. shall be the auditor of the Company and its Subsidiaries for Year 2017. The audit fee has been determined to be the amount of money for not exceeding 2,200,000 baht/year. The detail was appeared as Enclosure No. 7.

Resolution This agenda must pass approval resolution with majority votes of shareholders who attend and vote.

Agenda 9 Consideration on approval of the decrease of registered capital of the Company by Baht 32,888.50 from the existing registered capital of Baht 195,000,000 to the registered capital of Baht 194,967,111.50 by deducting 131,554 unissued shares with a par value of Baht 0.25 per share

Fact and Reason The Company has been taking the feasibility study on the investment in power plants projects in which if results show feasibility and worthiness in the investments, the Company may consider to approve such investment. Therefore, to accommodate such investment, the Company shall

propose the meeting to consider and approve the increase of registered capital of the Company as detailed in agenda 10.

However, the Company has 131,554 unissued shares with a par value of Baht 0.25 per shares, equivalent to Baht 32,888.50 in total. The mentioned unissued shares are remaining shares that were allocated to accommodate the issuance of the Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No.1 For the existing shareholders (ECF-W1) (the “**Warrants ECF-W1**”) under the resolution of the Extraordinary General Meeting of Shareholders No. 1/2014 held on July 18, 2014.

Therefore, to be in accordance with the Section 136 of the Public Limited Company Act B.E. 2535 (as amended) (“**PCL Act**”) which prescribes that the Company is entitle to increase registered capital by issuing new shares once all of the Company shares’ are issued or if there are unissued shares, such shares must be allocated to accommodate the convertible debenture or the warrants, the Company has to decrease such amount of registered capital.

In this regard, after the capital decrease, the registered capital of the Company shall be Baht 194,967,111.50, divided into 779,868,446 ordinary shares with a par value of Baht 0.25 per share in which such shares shall be composed of (1) fully paid-up registered ordinary share of 568,826,050 shares, and (2) ordinary share which were allocated to accommodate the exercise of the rights under the Warrants ECF-W1 which was approved by the Extraordinary General Meeting No.1/2014 held on July 18, 2014 of 211,042,396 shares.

The Board of Directors’ Opinion It was proper to propose the Meeting of Shareholders to consider and approve the decrease of registered capital by Baht 32,888.50 from the existing registered capital of Baht 195,000,000 to the registered capital of Baht 194,967,111.50 by deducting 131,554 unissued shares with a par value of Baht 0.25 per share as detailed above.

Resolution Resolution in this agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

Agenda 10 Consideration on approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the decrease of registered capital

Fact and Reason In order to be in line with the decrease of registered capital by deducting unissued shares of the Company as detailed in agenda 8, the Company deems appropriate to propose to the shareholders’ meeting to consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company by replacing with following wordings, and authorize the person empowered by the Board of Directors in the registration of the amendment of Memorandum of Association with the Department of Business Development, Ministry of Commerce to amend and add wording as directed by the registrar.

“Clause 4	Registered capital	194,967,111.50	Baht	(one hundred ninety-four million nine hundred sixty-seven thousand one hundred eleven baht fifty satang)
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Divided into	779,868,446	Shares	(seven hundred seventy-nine million eight hundred sixty-eight thousand four hundred forty-six shares)
At a par value of	0.25	Baht	(twenty-five satang)
Divided into			
Ordinary shares	779,868,446	Shares	(seven hundred seventy-nine million eight hundred sixty-eight thousand four hundred forty-six shares)
Preference shares	-	Share"	(-)

The Board of Directors' Opinion It was proper to propose the Meeting of Shareholders to consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the decrease of registered capital as detailed above.

Resolution Resolution in this agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

Agenda 11 Consideration on approval of the increase of registered capital of the Company of Baht 64,382,605 from the existing registered capital of Baht 194,967,111.50 to the registered capital of Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share

Fact and Reason The Company has been taking the feasibility study on the investment in power plants projects in which if results show feasibility and worthiness in the investments, the Company may consider to approve such investment. Therefore, to accommodate such investment, the Company deems appropriate to propose to the shareholders' meeting to consider and approve the increase of registered capital of Baht 64,382,605 from the existing registered capital of Baht 194,967,111.50 to the registered capital of Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share. Details are appeared in Enclosure 7 (Capital Increase Form (F53-4)).

The Board of Directors' Opinion It was proper to propose the Meeting of Shareholders to consider and approve the increase of registered capital of Baht 64,382,605 from the existing registered capital of Baht 194,967,111.50 to the registered capital of Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share as detailed above.

Resolution Resolution in this agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

Agenda 12 Consideration on approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital

Fact and Reason In order to be in line with the increase of registered capital as detailed in agenda 10, the Company deems appropriate to propose to the shareholders' meeting to consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company by replacing with following wordings, and authorize the person empowered by the Board of Directors in the registration of the amendment of Memorandum of Association with the Department of Business Development, Ministry of Commerce to amend and add wording as directed by the registrar.

"Clause 4	Registered capital	259,349,716.50	Baht	(two hundred fifty-nine million three hundred forty-nine thousand seven hundred sixteen baht fifty satang)
	Divided into	1,037,398,866	Shares	(one billion thirty-seven million three hundred ninety-eight thousand eight hundred sixty-six shares)
	At a par value of	0.25	Baht	(twenty-five satang)
	Divided into			
	Ordinary shares	1,037,398,866	Shares	(one billion thirty-seven million three hundred ninety-eight thousand eight hundred sixty-six shares)
	Preference shares	-	Share"	(-)

The Board of Directors' Opinion It was proper to propose the Meeting of Shareholders to consider and approve the amendment of Clause 4 of the Memorandum of Association to be in line with the increase of registered capital as detailed above.

Resolution Resolution in this agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

Agenda 13 Consideration on approval of the allocation of 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share

Fact and Reason As proposed to the shareholders' meeting to consider and approve the increase of registered capital of Baht 64,382,605 from the existing registered capital of Baht 194,967,111.50 to the registered capital of Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share detailed in agenda 10, it is deemed appropriate to propose to the

shareholders' meeting to consider and approve the allocation of 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share as follows:

- (1) To allocate 170,647,815 newly issued ordinary shares with a par value of Baht 0.25 per share, equivalent to 30 percent of the paid-up capital of the Company to the existing shareholders (Right Offering) and the allocation of 56,882,605 newly issued ordinary shares, equivalent to 10 percent of the paid-up capital of the Company to the specific person under Private Placement basis under General Mandate basis.

The Company may either entirely or partially allocate the newly issued ordinary shares, whether in single or sequential allocation. In any case the aggregate number of newly issued ordinary shares to be allocated to the existing shareholders (Right Offering) and specific persons under private placement basis shall not be exceeding 170,647,815 shares or 30 percent of the paid-up registered capital of the Company as at the date the board of directors approve the increase of registered capital under general mandate basis.

The specific person under private placement basis who shall be allocated the newly issued ordinary shares under the general mandate basis must have at least one of the following qualifications and shall not be the related persons of the Company as specified in the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546:

- (a) Being institution investors in accordance with the definition prescribed in the Notification of the Securities and Exchange Commission No. KorChor. 17/2551 Re: Determination of Definitions in Notifications relating to Issuance and Offer for Sale of Securities; or
- (b) Being individual investors or juristic persons that have stable financial positions and potential to invest as well as have knowledge, skill, experience or potential that benefit or support the Company's operation.

The subscription price of the newly issued ordinary shares to be allocated to the specific person under private placement basis and general mandate basis shall not lower than 90 percent of the Market Price.

"Market Price" means the weighted average price of the Company's shares trading in the Stock Exchange of Thailand for 7 to 15 consecutive business days prior to the

date for determination of the subscription price. The weighted average price using in the calculation must be the daily average price of the Company shares. In this regard, the date for determination of the subscription price shall not be earlier than 3 business day prior to the first subscription date.

The board of directors approved to authorize the board of directors to take any action relating to the allocation of the newly issued ordinary shares as follows:

- (1) To consider and determine details of the allocation of newly issued ordinary shares, such as, the subscription price of newly issued ordinary shares, number of allocations of the newly issued ordinary shares, whether single or sequential allocation, period of the offering, payment of share subscription price, name of specific persons under private placement basis, other conditions and details in connection with the allocation of such newly issued ordinary shares;
- (2) entering into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; and
- (3) execution of applications for permission and waiver, and necessary evidence in connection with the allocation of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, listing of such newly issued ordinary shares on the SET and being empowered to take any other action which is required and appropriate for the allocation of such newly issued ordinary shares.

Details are appeared in the Enclosure 7 (Capital Increase Form (F53-4)).

In addition, the Company deemed appropriate to allocate the newly issued ordinary shares under general mandate basis as the Company views that the allocation of newly issued ordinary shares under general mandate basis can fulfill the needs of investment capital in each projects as soon as such project is certain without the necessity to increase huge amount of registered capital to accommodate the investment plans that are uncertain and may not be proceeded, which may cause shareholders unfairness and effect the shareholders either on price dilution or control dilution.

- (2) To allocate 30,000,000 newly issued ordinary shares with a par value of Baht 0.25 per share to accommodate the adjustment of the right under the Warrants ECF-W1 which may occur from the issuance of newly issued ordinary shares under item (1).

The Company cannot calculate the adjustment rate of the Warrants ECF-W1 since the calculation of the new exercise price and exercise ratio require to refer to the market price of the ordinary shares of the Company, which shall be calculated from the weighted average price per share of the Company's shares that were trading during 15 consecutive business days prior to the first date that the shareholders do not obtain the rights to subscribe the newly issued ordinary shares (the first day that the Stock Exchange posts a XR sign). In this regard, the Company has projected the number of ordinary shares to be issued for accommodating such adjustment in the number of 30,000,000 shares. The Company shall inform shareholders and holders of the Warrants ECF-W1 once the Company complete the calculation of the new exercise ratio and exercise price.

In this regard, it is proposed to authorized the Board of Directors or the person designed by the Board of Directors to execute applications for permission and waiver, and necessary evidence in connection with the allocation of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, listing of such newly issued ordinary shares on the SET and being empowered to take any other action which is required and appropriate for the allocation of such newly issued ordinary shares.

The Board of Directors' Opinion It was proper to propose the Meeting of Shareholders to consider and approve the allocation of 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share as detailed above.

Resolution Resolution in this agenda shall be approved by the majority votes of the shareholders attending the meeting and casting their vote.

Agenda 14 Consideration on Approval for the Issuance and Offering of Debentures in the amount of not exceeding Baht 2,000 million

Fact and Reason To strengthen the financial position of the company and also increase the liquidity and/or debt payment and/or investment in expansion of the business.

The Board of Directors' Opinion They deemed as appropriate to propose the Meeting of Shareholders to consider on approval for the issuance and offering of debentures totaling not exceed than 2,000 million to strengthen the financial position of the company and also increase the liquidity and/or debt payment and/or investment in expansion of the business. The detail was appeared as Enclosure No. 9.

Resolution Resolution in this agenda item shall be approved by not less than three-fourths of the total number of votes of shareholders attending the meeting and entitling to vote.

Agenda 15 Other Issues (if any)

This was hereby addressed to invite the shareholders to attend the meeting according to such date, time and venue. The registration will start at 13:00 p.m. onward. In case that the shareholder who cannot attend 2017 Annual General Meeting of Shareholders, he or she can authorize another person or the Company's independent director according to the details enclosed with the Proxy Letter as Enclosure No. 14 or can download from www.ecf-furniture.com with attachment the evidences as the details referred in Enclosure No. 11 so as to the registration will be continue conveniently. As your proxy to attend and vote at the meeting on your behalf, please fill in and sign only one proxy form you deem appropriate and return to the company within 21 April 2017. Furthermore, the company will provide duty stamp for proxy form on the Meeting day.

The Company provides an opportunity to the shareholders to submit their questions regarding the agenda of 2017 Annual General Meeting in advance via the email address : ir@eastcoast.co.th or fax number 0-2152-7305

Furthermore, the Company named the list of shareholders who have rights to attend 2017 Annual General Meeting of Shareholders (Record Date) on 28 March 2017 and gathered the list of shareholders according to Section 225 of the Securities and Exchange Act B.E. 2535 by Register Closing Method on 29 March 2017.

Sincerely yours.

East Coast Furnitech Public Company Limited
Under the Authorization of the Board of Directors

Signed -Signature-
Miss Tippawan Suksawad
Corporate Secretary

Corporate Secretary Department

Telephone 0-2152-7301-4 Ext. 212, Facsimile 0-2152-7305

Minutes of Annual General Meeting of Shareholders for 2016**East Coast Furnitech Public Company Limited (ECF)****Date, Time and Place of the Meeting**

The Meeting was held on Friday 8 April 2016 at 14.00 hrs. at conference room in ballroom, 3rd Floor, the Grand Four Wings Convention, No. 333 Srinakarin Road, Hua Mak Sub-district, Bangkokpi District, Bangkok 10240.

Before Meeting Commencement

East Coast Furnitech Public Company Limited (the “Company” or “ECF”) gave data to the Shareholders’ Meeting as follows.

According to data as of book-closing date of share transfer suspension for determination of right to attend the meeting and receive dividend, the Company has paid-up authorized capital for 137,547,650 Baht which are divided into 550,190,600 distributed ordinary shares at par value of 0.25 Baht/share from total authorized capital of 195,000,000 Baht which are divided into 780,000,000 ordinary shares at par value of 0.25 Baht per share.

At the time of meeting opening commencement, total shareholders and proxies attended the Meeting for 93 persons by 18 self-attendants and by 75 proxies under below details.

1. The 18 self-attending shareholders were estimated for total of 337,237,200 shares or 61.2946%.
2. The 75 proxies in lieu of shareholders were estimated for total of 95,177,900 shares or 17.2991%.
3. It was totaled to 93 persons or total of 432,415,100 shares or 78.5937% of total number of distributed ordinary shares.

There were no fewer than 25 shareholders and proxies with counted shares not less than 1/3 of all distributed shares of the Company. The quorum was deemed to be constituted in accordance with its association of the Company and the registration was still continued.

The Company informed the Meeting for acknowledgement about the below list of attending Chairman of the Board/Committee, directors, executives, auditor and legal counselor who performed inspection and supervision and audited vote count in the Meeting for rightful and transparent voting pursuant to law and Articles of Association of the Company as follows.

Attending Committee

- | | | |
|----------------------------|---------------|--|
| 1. General Terdsak ** | Marom | Chairman of the Board, Audit Committee and Independent Director |
| 2. Assoc. Prof. Dr. Montri | Sacatiyanurak | Chairman of Audit Committee, Independent Director, Chairman of Risk Management Committee, Chairman of Remuneration Committee |
| 3. Mr. Chalee | Suksawad | Vice-President and Executive Director |
| 4. Mr. Wanlop | Suksawad | Director and Chief of Executive Board |
| 5. Assoc. Prof. Songklod | Jarusombat | Audit Committee, Independent Director and Chairman of Nomination |
| 6. Mr. Arak | Suksawad | Director, Executive Director and Managing Director |
| 7. Miss Tippawan | Suksawad | Executive director, Deputy Managing Director, Company Secretary |
| 8. Mrs. Waraporn | Suksawad | Director |

**General Terdsak Marom as the Independent Director is a proxy from shareholders.

***The Company's proportion of attending directors has been 100% of total number of the company directors.

Company Executive

- | | | |
|------------------|---------|-----------------------------------|
| 1. Miss Pachanan | Singphu | Accounting and Financial Director |
|------------------|---------|-----------------------------------|

Certified Public Accountants of the Company for 2014 from MR & Associate Company Limited

- | | |
|-----------------------|----------------|
| 1. Mr. Pisit | Cheewaraengroj |
| 2. Mr. Akkaradech | Pliensakul |
| 3. Miss. Ratchadaporn | Tungketmookda |

Legal Counselor from Kritthatham Legal Office for performing inspection and supervision to be rightful and transparent voting pursuant to law and Articles of Association of the Company consisted of below.

- | | |
|--------------------------|------------|
| 1. Mr. Thanan | Chareonrit |
| 2. Miss Siriluck | Ghampayung |
| 3. Additional 1 officers | |

Company Secretary

- | | | |
|-------------------|---------------|------------------------------|
| 1. Miss Sarisa | Thongkittikul | Assistant Company Secretary |
| 2. Miss Pimrumpai | Boonchana | Secretary of Audit Committee |

Rule of Meeting

1. The ballots shall be distributed to self-attending shareholders and proxies for voting in the meeting at the registration point prior-meeting attendance. In the event that the shareholders have already voted in Proxy, ballot shall not be given to the proxy and the said resolution shall be consistent with the shareholder's resolution specified in the said Proxy.
2. The Meeting will consider the issue according to the order of agenda in meeting invitation letter by presenting information of each agenda, and giving opportunity to shareholders to firstly inquire prior-resolution. In the event that shareholders require inquiring or expressing opinion, they shall raise their hands, walk to nearest situated microphone and inform their names and surnames. If in the event of proxy, the proxy's name shall be always informed so that the Company can accurately record in the minutes of meeting. Upon resolution of that agenda, the officer shall collect ballot for calculation of votes in each agenda.
3. Number of shareholders or proxy in each agenda may not be equal since someone may additionally attend the meeting or early return. If you intend to early return prior-ending of the meeting, kindly register the return and also return unused ballot in front of entrance. Furthermore, the Company shall collect all shareholders' ballots upon completion of meeting to be used as evidence and then render to the officer to collect the ballots.

Voting

4. Each shareholder has one vote per one share but in the event that any shareholders have special interest in any matters, they shall have no right to vote in those matters. Please mark either check mark (✓) or cross mark (✗) in disagreeing or abstaining box in the event of disagreement and abstention in any agenda and also affix signature in ballot and then submit to the officer. If the mark is incorrectly and unclearly indicated, the said voting is deemed to be voided ballot.
5. For shareholders who vote disagreement or abstention in any agenda, they shall show their hands and the officer will go to collect their ballots for calculation of votes in each agenda. However, the Company shall deduct the said disagreed and abstained votes from total attending votes and the remaining votes are deemed as agreed votes in that agenda. If none of shareholders express their opinions to object or otherwise, it is deemed that the Meeting gives the consent.

Vote Counting and Vote Calculation Method

6. Vote result counting according to meeting agenda specified in Annual General Meeting of Shareholders for 2016 shall be categorized into 3 types as follows.
 - 4.1 Agenda that requires the pass of approval resolution with vote majority of the shareholders who attend and vote, such as Agenda 1, 3, 4, 5, 6 and 8, shall be calculated for vote base by the Company through counting particularly on agreeing and disagreeing votes of the shareholders without counting abstaining votes of the shareholders.
 - 4.2 Agenda that requires the pass of approval resolution with votes not less than 2/3 of total votes of the attending shareholders, such as Agenda 7, shall be calculated for vote base by

the Company through counting on agreeing, disagreeing, and abstaining votes of the attending shareholders.

- 4.3 Agenda that requires the pass of approval resolution with votes not less than 3/4 of total votes of shareholders who attend and vote, such as Agenda 9, shall be calculated for vote base by the Company through counting from agreeing, disagreeing and abstaining votes of the attending shareholders.
7. According to the Company's compliance with quality evaluation guideline for good shareholders' meeting organizing, Agenda 5 is the agenda for consideration on approval of director appointment in replacement of director who must retire by rotation, Agenda 6 is the agenda for consideration on approval of additional director appointment. The Company shall collect ballots from the attending shareholders whether in the event of agreeing, disagreeing or abstaining votes. The shareholders shall mark either check mark (✓) or cross mark (✗) in agreeing, disagreeing and abstaining box and also affix signature in ballots. After that, the officer will go to collect their ballots. However, if the shareholders do not submit their ballots and do not express objections or otherwise, the Company shall deem that the shareholders agree.
8. The voting result in each agenda shall appear at the monitor to show for acknowledgement of the shareholders.
9. The Company shall deliver 2015 Annual Report to shareholders together with invitation letter for Annual General Meeting of this year in CD form. Its book form can be received in the area of registering table of the Company if required by anyone.

The Meeting commenced.

General Terdsak Marom, the Chairman of the Board, Audit Committee and Independent Director, acts as the President of the Meeting (the "**President**") stated hello to call to order Annual General Meeting of Shareholders for 2016. Before starting into the order of the meeting agenda, the Chairman of the Board informed the Meeting that the Company has publicized the documents used in today's meeting in the Company's website and informed Stock Exchange of Thailand since 7 March 2016. In addition, the Company opened the opportunity by granting right to its shareholders to propose the issue for consideration by the Board of Directors in containing as the meeting agenda, nomination of qualified person for director election from 12 October 2015 to 31 December 2015, and pre-proposal of queries for Annual General Meeting of Shareholders for 2016 from 12 October 2015 to 6 April 2016. None of shareholders nominated any person for director election and proposed for consideration in containing as the meeting agenda including none of any shareholders also submitted queries in advance.

According to the recent progress from the Company's participation in intent declaration of anti-corruption according to Collective Action Coalition of Thai Private Sector in Anti-Corruption (CAC) Project, the Company has been currently under preparation of policy and systematization of proper internal control based on risk of business corruption. After complete execution of every clause in self-assessment form and information audit by the third party, the Company shall submit to apply the certification with CAC Council to further consideration on certification.

The President asked the Meeting to consider the determined agenda of the meeting in sequence for total of 10 agenda as follows.

Agenda 1 Consider Certifying Minutes of Annual General Meeting of Shareholders for 2015 on 16 April 2015

The President informed the meeting to propose the shareholders for consideration on the Company's Minutes of Annual General Meeting of Shareholders for 2015 held on 16 April 2015 and the Company recorded the said minutes correctly and truly. The minutes of meeting was prepared for submission to Ministry of Commerce within the period specified by law, and Stock Exchange of Thailand within 14 days from the meeting date. In addition, the said minutes were also publicized via the Company's website www.ecf-furniture.com whereas the copy of Minutes of Annual General Meeting of Shareholders for 2015 was delivered to the shareholders along with meeting invitation letter.

The President inquired the shareholders whether they had any questions or opinions about this agenda, and after no one required for inquiry and opinion expression, he then asked them to vote this agenda.

This agenda was required to pass the approval by the majority vote of shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to certify Minutes of Annual General Meeting of Shareholders for 2015 held on 16 July 2014 with unanimous votes from total votes of shareholders who attended and voted as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,572,300	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 2 Acknowledge Report of Overall Operation of the Company and its subsidiaries in the accounting year from 1 January 2015 to 31 December 2015

The President notified the Meeting that the summary of overall operation of the Company and its subsidiaries in last accounting year ended 31 December 2015, and detail of overall operation of the Company and its subsidiaries have been appeared in 2015 Annual Report and delivered in CD-ROM together with Meeting Invitation Letter to the shareholders.

As this agenda is the agenda for acknowledgement of the Company's overall operation, no voting was performed. In this agenda, Mr. Arak Suksawad (**the "Managing Director"**) as the director, executive director, and managing director, was invited to report overall operation of the Company in the year of 2015 to the Shareholders' Meeting.

The Managing Director informed the overall operation of the Company in the year of 2015 as follows.

In the year of 2015, the followings were significant circumstances.

- The Company's total revenues and net profit continuously grew with growth of total revenues for 10.61% and growth of net profit for 7.09%.
- The Company has already registered the incorporation of ECF Holdings Company Limited ("ECFH") which engages the main business by holding shares in other companies. At present, ECFH has entered to operate the retail store and alternative energy businesses.
- The incorporation registration of indirect subsidiary in Japan, such as ECF Tornado Energy Godo Kaisha for solar energy power plant project of 1.5 megawatt production capacity size in Himeji City, Japan. The proportion of shareholding by ECFH is 51% and power distribution has been started since 21 December 2015.
- Memorandum of Understanding ("MOU") was entered for collaboration on business operation of power generation from biomass energy. Joint ventures were mutually incorporated with other shareholders consisting of Fortune Part Industry Public Company Limited (FPI), Witch Industry Company Limited, and the entrepreneur group of wood mill or sawmill to prepare the participation in bid of Power Purchase Agreement (PPA) in the southern region areas.
- ECFH on behalf of the subsidiary entered the signature in Franchise Contract with Can Do Company Limited ("Can Do"), Japan, to operate retail store business which sells the products in the whole store at the price of 60 Baht. Now, four stores have been opened for service since last December 2015.

Successes in the Year of 2015

- ECF has been one of eight companies of Market for Alternative Investment (MAI) having continuous growth of net profit for 3 years since 2013 – 2015 at 35.44% of average annual growth rate. In Quarter 4 of 2015, it could generate sales volume at maximum statistics around 370 million Baht.
- Solar energy power plant business in Japan can orderly advance the commercial power distribution and the actual power generation capacity value has been higher than expectation.
- The purchase of Franchise could be negotiated for service opening in Thailand. Three branches of Can Do stores have been opened within 2 month period. At present, service areas in total of 4 branches, including Future Park Rangsit, Seacon Square, The Paseo Park – Kanchanaphisek, and Home Pro – Rattanaphibet, have been available.

The Managing Director informed the information of total revenues in quarterly comparison between 2014 and 2015. In Quarter 1, 2, 3 and 4, the Company's growth rate of total revenues increased for 0.42%, 1.98%, and 11.96% and declined for 29.95%, respectively, when compared with the same period of the previous year. However, in overview, the Company could generate growth rate of total revenues from sales for the whole year of 2015 for 10.61% whereas total revenues for the whole year of 2015 was 1,358.30 million Baht while in 2014, total revenues were 1,227.96 million Baht.

According to quarterly comparative net profit information between 2014 and 2015 in Q1, Q2, Q3 and Q4 periods, the Company's growth rate of net profit increased for -21.81%, 12.82%, 1.03% and

66.28%, respectively, when compared with the same period of last year. However, in overview, the Company could generate growth rate of net profit for the whole year of 2015 for 7.08% or 74.83 million Baht value.

According to information of revenue classified based on type of products from 2013 to 2015, most of the Company's revenues were derived from distribution of particle board wood made furnitures. In 2015, revenue from sales could be earned for 952.55 million Baht. The secondary were para rubber made furniture for 188.97 million Baht; and furniture distributed through showrooms, wholesale stores and sub-retail stores for 108.04 million Baht; and revenue from distribution of surface paper and dry processing para rubber wood for 65.15 million Baht and 19.39 million Baht, respectively. In overview, revenue from sales of each product grew from before.

According to information of revenue classified based on distribution channel from 2013 to 2015, most of the company's revenues were derived from distribution of made to order furnitures. In 2015, the Company could earn revenue from sales for 784.85 million Baht. The secondary were furniture made under the Company's brand for 356.36 million Baht; furniture distributed through showroom for 99.94 million Baht and wholesale stores and sub-retail stores for 8.41 million Baht.

However, if the proportion of domestic and foreign distribution was estimated, the proportion of revenue was 41% and 59%, respectively.

Apart from information of the Company's overall operation occurred in the year of 2015, the Managing Director also informed the Meeting for acknowledgement about business plan in 2016 under below details.

Furniture Business

The Company has planned furniture business strategy for 2016. At present, the Company can expand three new additional customer bases in Japan. For old customer bases, the Company will attempt to maintain growth rate level in not less 5% of proportion. For Middle East customer groups, the Company will increasingly apply remodeling strategy of products to offer its customers for more revenue generation opportunity.

For domestic product distribution, the Company has still stepped forward to create growth covering in all distribution channels such as Modern Trade Group, distribution through showrooms, wholesale stores and sub-retail stores (dealers) nationwide. In addition, the Company has also emphasized on the product branding. In 2016, the Company will focus on branding of FINNA HOUSE product which is the furniture product group under copyright of Disney cartoon design. It can generate more revenues from before.

GIPT Strategy : In this year, the Company has applied GIPT strategy as business development guideline under below details.

- Growth : maintain ongoing business growth.
- Innovation : create innovative product through design, product procurement to fulfill innovative product styles and satisfy the changing needs of the consumers.
- Profit : emphasize on profit generation to business in all product groups and distribution channels.
- Technology : apply technology to fulfill the modernity to business.

For the subsidiaries' businesses, the Company has planned to step forward the continuous branch opening of Can Do Stores from present with 4 existing branches to be increased to be 7 – 10 branches within this year. Moreover, franchise sales plan may be initiated under the Company's reconsideration on appropriate period of time.

In addition, the Company has already incorporated four Joint Ventures for biomass power plant projects as follows.

1. Save Energy Group Co., Ltd. (Narathiwat 1)
2. Save Energy Group Co., Ltd. (Yala 1)
3. Save Energy Group Co., Ltd. (Pattani)
4. Save Energy Group Co., Ltd. (Songkhla)

It has been now under preparedness to participate in bid for acquisition of Power Purchase Contract (PPA) which will be opened for proposal submission within this June period.

In addition, in part of sustainability development policy, the Company has still emphasized on benefit creation to society and communities in the location area of its Head Office and Branch Offices. The activities, such as Impoverished Person's House Building Activity, Good Employee Health Building Activity, Meal Offering Activity at Old Age Homes and Impoverished Person, etc. were performed in last year period.

After reporting of 2015 Annual Overall Operation of the Managing Director, the President inquired whether any shareholders had any queries and then the following queries were raised by the shareholder in the meeting.

Mr. Nara Sripetch, the proxy from the Proxy from Thai Investors Association, the Volunteer of Shareholder Right Protection (“**Mr. Nara, the Volunteer of Shareholder Right Protection**”) delivered gratitude for presentation of the Company's last year overall operation information and inquired the Board of Directors as follows.

1. *How has been the current progress of the plan to increase investment proportion in ECFH from the primary shareholding proportion of 51% to be 75%?*
2. *It was curious about the shareholding proportion of ECFH in each company that will be the investor in biomass power plant project.*
3. *What will be the proportion of revenue from power energy business that will be recognized in the Company's financial statements after operation of biomass power plant project?*

The President assigned the relevant person to reply the queries and provided the information to the shareholders. The Managing Director replied each query as follows.

1. *The increase in investment proportion in ECFH on behalf of the subsidiary of ECF has already been executed from last January 2016 under increase in capital and expansion of shareholding proportion from 51% to be 75%.*
2. *Shareholding proportion of ECFH in each company which will be the investor in biomass power plant projects is as follows.*
 1. *Save Energy Group Co., Ltd. (Narathiwat 1). Shareholding proportion is 25.00%*
 2. *Save Energy Group Co., Ltd. (Yala 1). Shareholding proportion is 20.00%*

3. *Save Energy Group Co., Ltd. (Pattani). Shareholding proportion is 25.00%*
4. *Save Energy Group Co., Ltd. (Songkhla). Shareholding proportion is 25.00%.*
3. *Primarily, it was expected that biomass power plant projects after bidding to acquire Power Purchase Agreement (PPA) in each project can generate approximated revenue of 300 million Baht per year per project.*

After response of all aforesaid queries, the President asked whether any shareholder had any query or opinion related to this agenda. After none of shareholders needed to inquire any query or express any opinion, he then furthered entering into Agenda 3.

Meeting's Resolution - It was the agenda for acknowledgement without resolution. –

Agenda 3 Consider approving statement of financial position, statement of comprehensive income, and the auditor's report of the Company and its subsidiaries for 2015 ended 31 December 2015

The President informed the Meeting that the Board of Directors managed to prepare financial statements of the Company and its subsidiaries for the year ended 31 December 2015 which have been audited and certified by the certified public accountant for presentation to the Shareholders' Meeting to consider and approve in Annual General Meeting of Shareholders for 2016 as required by Section 112 of Public Limited Company Act B.E. 2535 (1992). The detail has already been delivered together with Meeting Invitation Letter.

In this agenda, Miss Pachanan Singphu as the Accounting and Finance Director (**“the Accounting and Finance Director”**) reported about statement of financial position, statement of comprehensive income, and the auditor's report of the Company in the year of 2015 to the Shareholders' Meeting.

The Accounting and Finance Director stated to the Shareholders' Meeting that to be in line with law and the Company's Articles of Association, statement of financial position, and statement of comprehensive income of the Company and its subsidiaries for 2015 ended 31 December 2015 which has already been audited by the certified public account of the Company by Mr. Pisit Cheewaraengroj from MR & Associate Company Limited and passed the review from the Audit Committee and the Board of Directors, they have had to be approved from Annual General Meeting of Shareholders for 2016 as well. However, the said financial statements have been presented in Annual Report 2015 which has already been the document delivered in No. 2.

In addition, the information related to financial statements for 2015 ended 31 December 2015 was presented under below details.

- Conclusion of explanation and analysis of the Management
 - The Company's revenue from sales for 2015 was 1,344.10 million Baht or increasing growth rate at 10.34%. The total revenue was 1,358.30 million Baht or increasing growth rate at 10.61%. The significant cause was derived from growth of revenue from distribution of particle board and para rubber wood furnitures, surface paper and dry processing para

rubber wood except in part of furnitures distributed through wholesale store and retail store groups (Dealer).

- The Company's ratio of cost of sales to revenue from sales was 73.59%. This was similar ratio to last year. In meantime, the ratio of selling expenses to total revenue increased at 9.88% from previously 8.85% in last year. The administrative expenses to total revenue decreased at 8.74% from previously 9.63% in last year.
 - The Company's profit margin was 5.55% or estimated value of 74.83 million Baht, increasing from last year for 7.09%.
- In part of statement of comprehensive income for 2015, the Company had overall operation according to the presented information detail.
- In part of statement of financial position as of 31 December 2015 and 2014, the details were as follows.

Assets

- The Company's current assets ratio was 861.96 million Baht and 631.47 million Baht, respectively, or estimated increasing ratio from before for 36.50%.
- The Company's non-current assets ratio was 644.24 million Baht and 607.20 million Baht, respectively, or estimated decreasing ratio from before for 6.10%.
- The Company's assets ratio was 1,506.20 million Baht and 1,283.67 million Baht, respectively, or estimated increasing ratio from before for 21.60%.

Liabilities

- The Company's current liabilities ratio was 918.11 million Baht and 644.57 million Baht, respectively, or estimated decreasing ratio from before for 42.44%.
- The Company's non-current liabilities ratio was 134.43 million Baht and 194.98 million Baht, respectively, or estimated increasing ratio from before for 31.05%.
- The Company's liabilities ratio was 1,052.54 million Baht and 839.55 million Baht, respectively, or estimated increasing ratio from before for 25.37%.

Shareholders' Equity

- The Company's shareholders' equity value was 453.66 million Baht and 399.12 million Baht, respectively, or estimated increasing ratio from before for 13.67%.

According to the entirely aforesaid detail presentation of financial statements for 2015 ended 31 December 2015, the Meeting was requested to consider and approve statement of financial position, statement of comprehensive income, and the auditor's report of the Company and its subsidiaries for 2015 ended 31 December 2015.

The President asked whether any shareholder had any query or opinion related to this agenda. After none of shareholders needed to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

This agenda required the pass of approval resolution with vote majority of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approve statement of financial position, statement of comprehensive income, and the auditor's report of the Company and its subsidiaries for 2015 ended 31 December 2015 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,572,300	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 4 Consider approving dividend payment for annual overall operation for 2015 ended 31 December 2015

The President informed the Meeting that the Company's dividend payment policy is in the rate not less than 40% of net profit after corporate income tax and legal reserve as determined in the Company's Articles of Association. However, the said dividend payment may be changed depending on the Company's overall operation, financial position, liquidity and investment plan as well as factors related to management, necessity and other appropriateness in the future. The detail supporting the consideration was presented in Meeting Invitation Letter already delivered to the shareholders.

In part of reason supporting the consideration in this agenda, Miss Sarisa Thongkittikul, the Assistant Company Secretary ("**Miss Sarisa**"), was invited to clarify the detail to the Shareholders' Meeting.

Miss Sarisa informed the Shareholders' Meeting about the reason supporting the notification for acknowledgement on retained earning appropriation consideration on approval of dividend payment as follows.

Pursuant to Section 116 of Public Limited Company Act, Public Limited Company shall appropriate a part of annual net profit as capital reserve for not less than 5% of annual net profit deducted with total accumulated loss brought forward (if any) until the amount of this capital reserve is not less than 10% of the authorized capital unless stipulated by Articles of Association of the Company or other law for requirement of more capital reserve than that amount. The appropriation in this part shall not be required the approval request from the Shareholders' Meeting.

As now, the Company has not yet appropriated legal reserve within the said criteria, the Shareholders' Meeting was proposed to acknowledge the profit appropriation for 2,900,000 Baht as legal capital reserve, and to consider and approve the dividend payment from profit of annual overall operation for 2015 as follows.

- To pay dividend from BOI part in the rate of 0.0153 Baht per share.

To pay dividend from Non-BOI part in the rate of 0.0433 Baht per share.

Total dividend payment in the rate of 0.0586 Baht per share, totaling to 32,241,169.16 Baht.

The data of dividend payment in comparison between 2014 and 2015 was presented as follows.

In the year of 2014 and 2015, the Company's net profit of the separate financial statement was 70.98 million Baht and 80.59 million Baht, respectively; and legal reserve was appropriated in 2014 and 2015 for 5.10 million Baht and 2.90 million Baht, respectively.

At this moment, the number of paid-up authorized shares for capital increase was 520 million shares equally in both years.

It was estimated as total dividend amount per share in 2013 and 2014 for 0.03 Baht per share and ๕ 0.069 Baht per share, respectively.

At this moment, the number of paid-up authorized shares for capital increase was 550,190,600 million shares, increasing from 520 million shares in last year.

It was estimated as total dividend amount per share in 2014 and 2015 for 0.069 Baht per share and 0.0586 Baht per share, respectively.

Total dividend payment in 2014 and 2015 was 35.88 million Baht and 32.24 million Baht, respectively. It was seen that both of the year of 2014 and 2015, the Company could pay dividend in comparison with net profit after deduction of legal reserve, dividend payout was in line with the determined policy of dividend payment.

In the Board of Directors' Meeting No. 1/2016 on last 23 February 2016, the Board of Directors deemed as proper to propose the said dividend payment from overall operation for 2015 to Annual General Meeting of Shareholders for consideration and approval.

List of shareholders with rights to receive dividend were determined in Record Date on 21 April 2015 and the list of shareholders were gathered pursuant to Section 225 of Securities and Exchange Act B.E. 253.5 (1992) by book-closing method on 22 April 2016. However, dividend payment will be further executed in 4 May 2016.

Therefore, the Meeting was proposed to consider and acknowledge on retained earnings appropriation and to consider and approve dividend payment of overall operation for 2015 ended 31 December 2015.

The President inquired whether any shareholder had any query or opinion related to this agenda. After none of any shareholders required inquiring or expressing any opinion, the shareholders were requested to resolve in this agenda.

In this agenda, it required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approve retained earnings appropriation and dividend payment of overall operation for 2015 ended 31 December 2015 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,588,801	100.00
2. Disagree	0	0.00
3. Abstain	0	

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 16,501 shares.

Agenda 5 Consider approving the appointment of director in replacement of director who shall retire by rotation

The President informed the Meeting that prior-commencement of the Meeting in this agenda, all of three directors including Mr.Chalee Suksawad, Mr. Arak Suksawad and Mrs. Waraporn Suksawad , notified their intentions to leave the Meeting room for consideration in this agenda. For this agenda, the Company presented the detail supporting the consideration in Meeting Invitation Letter already delivered to the shareholders.

In part of reason supporting the consideration in this agenda, Assoc. Prof. Songklod Jarusombat on behalf of Chairman of Nomination Committee ("**Assoc. Prof. Songklod**") was invited to clarify the detail supporting the consideration in this agenda to the Shareholders' Meeting.

Assoc. Prof. Songklod informed the Shareholders' Meeting that for reason supporting the consideration and approval of appointment of director in replacement of director who shall retire by rotation as follows.

Pursuant to Section 71 of Public Limited Company Act B.E. 2535 (1992), and Clause 17 and 18 of the Company's Articles of Association, the essence was concluded that in every time of Annual General Meeting of Shareholders, the directors shall retire from their offices for 1/3 of number of the directors at that time. If number of directors cannot be divided into 3 portions, they shall retire in nearest number to 1/3 portion. The directors who retire from the office may be selected to resume their positions again. The director who shall retire from his or her office in the first year and the second year after registration of the Company shall draw lots, and in the following years, the director who holds the position for longest time shall be the director who retires from his or her office.

In this year, three directors who shall retire by rotation have included the following.

1. Mr. Chalee Suksawad
 2. Mr. Arak Suksawad
- and 3. Mrs. Waraporn Suksawad

According to nomination criteria and procedure for the person who will take the post of the Company's director, it was passed the procedure of the Nomination Committee by selecting the qualified person pursuant to Public Limited Company Act B.E. 2535 (1992) and Proclamation of the Securities and Exchange Commission, Capital Market Supervisory Board, and the related and stipulated Proclamation of Stock Exchange of Thailand. The Nomination Committee nominated to the Board of Directors' Meeting for

consideration under screening process of the Board of Directors that the nominated persons are qualified and also knowledgeable and competent in mutually and vigorously govern the business, devote time to attend the meeting, participate in expression of opinion which is beneficial to the Company throughout post holding term. Thus, it shall deem as proper to propose the Shareholders' Meeting to consider appointing them to hold the post.

The Shareholders' Meeting was proposed to consider and select individual director according to ballot in order to facilitate voting right exercise for further selection of individual director.

The President inquired whether any shareholder had any query or any opinion regarding this agenda. After none of shareholders required inquiring or expressing any opinion, the shareholders were requested to resolve in this agenda. In the Company's compliance with quality evaluation guideline of good meeting holding, Agenda 5 which is for consideration and appointment of director in replacement of director who shall retire by rotation, the Company collected ballots from shareholders who attended the Meeting, whether in the event of voting for agreement, disagreement or abstention. However, the shareholders were requested to mark check mark or cross mark in the box of agreement, disagreement or abstention, and affix the signatures in ballots. After that, the officer has collected the ballots. However, if the shareholder does not submit ballot and does not express opinion to object or otherwise express other opinion, the Company shall deem that the shareholder agrees. The proxy who does not receive resolution ballot since registering is due to the event that the shareholders have already voted to resolve in the Proxy, the said resolution will be consistent with resolution specified by the shareholders in the said Proxy.

This agenda required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approve the appointment of director in replacement of director who shall retire by rotation with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows.

Mr.Chalee Suksawad

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,588,801	100.00
2. Disagree	0	0.00
3. Abstain	0	

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 16,501 shares.

Mr.Arak Suksawad

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,588,801	100.00
2. Disagree	0	0.00
3. Abstain	0	

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 16,501 shares.

Mrs.Waraporn Suksawad

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,588,801	100.00
2. Disagree	0	0.00
3. Abstain	0	

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 16,501 shares.

Agenda 6 Consider approving the appointment of additional director

The President informed the Meeting that the Company presented the detail supporting the consideration in Meeting Invitation Letter already delivered to the shareholders.

In part of reason supporting the consideration in this agenda, Assoc. Prof. Songklod on behalf of Chairman of Nomination Committee was invited to clarify the detail to the Shareholders' Meeting.

Assoc. Prof. Songklod informed the Shareholders' Meeting that the Nomination Committee considered and deemed that according to the element of the Board of Directors, the additional knowledgeable and competent person can be available to take the post of independent director of the Company to help reinforce strength and ability to consider and express opinion to the Board of Directors' Meeting from his or her knowledge and work experience which are applicable for the Company's benefit. In addition, the said independent director can freely express his or her opinion to be in line with the relevant criteria.

According to nomination criteria and procedure for the person who will take the post of the Company's director, it was passed the procedure of the Nomination Committee by selecting the qualified person pursuant to Public Limited Company Act B.E. 2535 (1992) and Proclamation of the Securities and Exchange Commission, Capital Market Supervisory Board, and the related and stipulated Proclamation of Stock Exchange of Thailand. The Nomination Committee nominated to the Board of Directors' Meeting for consideration under screening process of the Board of Directors that the nominated person is qualified. Thus, it shall deem as proper to propose the appointment of Mr. Choopong Thanasethakorn to take the post of the

Company's director and independent director to the Shareholders' Meeting to further consider the appointment to take the said post.

The President then inquired whether any shareholder had any query or any opinion related to this agenda. After none of shareholders required inquiring or expressing any opinion, the shareholders were requested to resolve in this agenda. In the Company's compliance with quality evaluation guideline of good meeting holding, Agenda 6 which is for consideration and appointment of the Company's director, the Company collected ballots from shareholders who attend the Meeting whether in the event of voting for agreement, disagreement or abstention. However, the shareholders were requested to mark check mark or cross mark in the box of agreement, disagreement or abstention and also affix the signatures in ballots. After that, the officer went to collect ballots. If the shareholder does not submit ballot and does not express opinion to object or otherwise express other opinion, the Company shall deem that the shareholder agrees. The proxy who does not receive resolution ballot since registering is due to the event that the shareholders have already voted to resolve in the Proxy, the said resolution will be consistent with resolution specified by the shareholders in the said Proxy.

This agenda required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approve the appointment of additional director, Mr. Choopong Thanasethakorn, to take the post of the Company's director and independent director with unanimous votes from total votes of shareholders who attended the Meeting and voted as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,589,701	100.00
2. Disagree	0	0.00
3. Abstain	0	

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 17,401 shares.

Agenda 7 Consider approving determination of annual director remuneration for 2016

The President informed the Meeting that according to this agenda, the Company presented the detail supporting this agenda in Meeting Invitation Letter already delivered to shareholders.

The Chairman of the Remuneration Committee, Assoc. Prof. Dr. Montri Sacatayanurak (**"Assoc. Prof. Dr. Montri"**) was invited to present the detail supporting the consideration in this agenda to the Shareholders' Meeting.

Assoc. Prof. Dr. Montri notified the Shareholders' Meeting that according to criteria and procedure of consideration on remuneration determination, the Remuneration Committee proposed remuneration by considering from data of the Company's turnover in last year, performance and responsibility of the director, and benefit of the company acquired from the director's function. The data of determined

remuneration was taken to compare and refer to the data of survey result summary of the directors and executives of the listed companies for director remuneration being classified according to business category – MAI, classified according to revenue scale of the companies, and classified according to net profit (loss) scale of the companies, which was issued by the Stock Exchange of Thailand for 2014.

In the last 2015, the Company held the Board of Directors' Meeting, Audit Committee, Risk Management Committee, Nomination Committee, and Remuneration Committee. Total remuneration was paid to the Board and the Committees for 3,240,000 Baht from not more than 3,500,000 Baht of considered and approved financial limit. In this 2016, not more than 4,500,000 Baht of total financial limit of director remuneration will be proposed for consideration on determination. The detail of remuneration determination will appear in the delivered enclosure.

The remuneration for the Board of Directors is classified into monthly remuneration, meeting allowance, and annual remuneration. In 2015, the Shareholders' Meeting considered and approved the payment of monthly remuneration payment to the Chairman of the Board for 25,000 Baht, director of the Company for 15,000 Baht, Chairman of the Audit Committee for 20,000 Baht, and Audit Committee Member for 15,000 Baht; and meeting allowance per time for the Board of Directors and every Subcommittee for 5,000 Baht per time.

For 2016, the Shareholders' Meeting was proposed to consider the increase in part of additional monthly remuneration for 3,000 Baht as remuneration payment to the Chairman of the Board and the director of the Company for 28,000 Baht and 18,000 Baht, respectively; Chairman of the Audit Committee and and Audit Committee Member for 23,000 Baht and 18,000 Baht, respectively; and meeting allowance per time for the Board of Directors and Subcommittees for 7,000 Baht per time. Overall operation will be considered for special remuneration or bonus through determination of total director remuneration for not more than 4,500,000 Baht.

Therefore, the Meeting was proposed to consider and approve the determination of annual director remuneration for 2016 as proposed.

Mr. Nara, the Volunteer of Shareholder Right Protection remarked toward the proposed director remuneration value whereas just one director has been added, but additional remuneration has been requested to up to 1 million Baht. He considered and deemed that this amount has been excessive. However, the Board of Directors and the new directors who will take the post shall fully perform their duties.

Assoc. Prof. Dr. Montri on behalf of the Chairman of the Audit Committee replied the observation to the shareholders that the said remuneration was considered based on appropriateness and reason of the Company's business expansion into other businesses particularly in biomass power plant business which has been planned to participate in the bid soon. The offered value of 4,500,000 Baht is the determination of highest ceiling.

The President inquired whether any shareholder had any query or opinion related to this agenda. After none of shareholder required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

This agenda required the pass of approval resolution with votes not less than three-fourth of total votes of shareholders who attended the Meeting.

Meeting's Resolution The Meeting resolved to approve the determination of annual director remuneration for 2016 with votes not less than 2/3 of total votes of the shareholders who attended the Meeting as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,589,701	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 17,401 shares.

Agenda 8 Consider approving the appointment of auditors and determination of annual audit fee for 2016

The President informed the Meeting that for this agenda, the Company presented the detail supporting consideration of this agenda in Meeting Invitation Letter already delivered to the shareholders.

In part of reason supporting the consideration in this agenda, Assoc. Prof. Dr. Montri Sacatayanurak (**"Assoc. Prof. Dr. Montri"**) as the Chairman of the Audit Committee, was invited to clarify the details to the Shareholders' Meeting.

Assoc. Prof. Dr. Montri informed the Shareholders' Meeting that pursuant to Section 120 of Public Limited Company Act B.E. 2535 (1992), it stipulates that Annual General Meeting of Shareholders appoint the auditor and determine audit fee every year. Moreover, pursuant to the Proclamation of the Securities and Exchange Commission No. GorJor. 39/2548 on Criteria, Condition and Method of Reporting and Disclosure about Financial Position and Overall Operation of the Securities Issuing Company (Issue No. 20), it stipulates that the Company shall arrange the rotation of the auditor if the said auditor has consecutively performed his or her duty for 5 accounting years. New audit firm may be unnecessary to be changed upon rotation. The Company can appoint other auditor in that audit firm in replacement of the former auditor.

MR & Associate Company Limited presented the list of certified public accountants in 2016 as follows.

1. Mr. Pisit Cheewaraengroj who has had number of years to audit and affix his signature to certify the Company's financial statements for total of 1 year.

2. Mr. Akkaradech Pliensakul who has had number of years to audit the Company's financial statements for total of 5 years and has never affixed his signature to certify the Company's financial statements.

3. Mr. Methee Rattanasrimetha who has had number of years to audit and has ever affixed his signature to certify the Company's financial statements for total of 5 years.

4. or other certified public accountants deemed as proper and suitable by MR & Associate Company Limited.

However, the Audit Committee audited and had the opinion that the nominated certified public accountants have been approved by Office of the Securities and Exchange Commission and have had no relationship or interest between the auditors and the Company / subsidiaries / major shareholders / executives including people concerned with the said person at all. They then proposed to Annual General Meeting of Shareholders for consideration and approval of annual audit fee for 2016 of the Company and its subsidiaries for not more than 2,000,000 Baht in total.

Therefore, the Meeting considered and approved the appointment of the auditors and determination of remuneration as aforesaid.

The President inquired whether any shareholder had any query or opinion related to this agenda. After none of shareholder required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

This agenda required the pass of approval resolution with majority votes of the shareholders who attended the Meeting and voted.

Meeting's Resolution The Meeting resolved to approve the appointment of auditor and determination of audit fee for 2016 with unanimous votes from total votes of the shareholders who attended the Meeting and voted as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,589,701	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 17,401 shares.

Agenda 9 Consider approving issuance and offering for sale of debentures in not less than 500.00 million Baht of financial limit

The President informed the Meeting that for this agenda, the Company presented the detail supporting consideration of this agenda in Meeting Invitation Letter already delivered to the shareholders.

In part of reason supporting the consideration in this agenda, Miss Sarisa, the Assistant Company Secretary, was invited to clarify the detail to the Shareholders' Meeting.

Miss Sarisa notified the Shareholders' Meeting that in reinforcement of the Company's financial strength for business operation support in increasing liquidity and/or paying back debt and/or using as investment fund in business expansion, the Company therefore proposed to the Shareholders' Meeting to consider and approve solution guideline and offer for sales of the Company's debentures in not more than 500.00 million Baht of the financial limit under below primary details of issuance and offering for sale.

The Issuance and Offering of Debentures totaling not exceed than Baht 500.00 million with the preliminary features as follows;

- Objective : For increase the liquidity and/or debt payment and/or investment in expansion of the business.
- Type : All types and all kinds of debentures which can be subordinated or unsubordinated, characterized as an amortization or bullet payment, secured or unsecured, debentures, with or without debenture holder's representative, subject to the prevailing market conditions at the time of issue and offering of the relevant debentures.
- Amount : The principal amount of the debentures which are not redeemed at any time will not exceed Baht 500.00 million (Five million Baht) or the equivalent amount in other currencies.
- Interest Rate : Subject to the prevailing market condition at the time of issue and offering.
- Maturity : For short term debentures : not exceeding 270 days. For long term debentures : not exceeding 10 years.
- Offering : The debentures will be offered domestically to the public and/or on the private placement basis and/or to the institutional investors and/or the high net worth investors either in whole or in part which could be single or multiple offerings in compliance with the rules and regulations of The Securities and Exchange Commission (SEC).
- Early Redemption : Subject to conditions of the debentures at each time of issuance.
- Other Conditions : Additional restrictions and conditions of the debentures such as the type of debentures to be issued each time, par value, offered price per unit, interest rate, appointment of debenture holder's representative, allocation method, details of the offering, early redemption, registration on the secondary markets (if any), shall be determined and fixed by the Managing Director to determine or amend the terms and conditions relating to the issuance and offering of the debentures including to have the power to do any acts and things necessary for and in relation to carrying out the issuance and offering of the debentures in compliance with the applicable law, as well as to have the power to appoint the underwriter, to enter into and execute the Underwriting Agreement, or Placement Agreement and/or other relevant agreements, to prepare and submit the application and other documents to The Securities and Exchange Commission (SEC) other relevant government authorities, and/or other relevant person(s) ect.

The details as above will be proposed to shareholders on the year 2016 Annual General Shareholder Meeting (AGM) for consideration and approval

Therefore, the Meeting was proposed to consider approving based on all presented details.

Mr. Nara, the Volunteer of Shareholder Right Protection inquired the Board of Directors whether which level of credit rating of the Company's debentures will be.

The President assigned the relevant party to reply the query and provided the information to the shareholders. Miss Sarisa on behalf of the Assistant Company Secretary stated to the Shareholders' Meeting that the Company may consider issuing and offering for sale of short-term debentures which is not the public offering. In this event, Credit Rating will be unnecessary.

The President inquired the Meeting whether any shareholders had any queries or opinions related to this agenda. After none of any shareholders required to ask or express any opinions, the shareholders were asked to resolve this agenda.

This agenda required the pass of approval resolution with votes not less than three-fourth of total votes of shareholders who attended the Meeting with voting rights.

Meeting Resolution The Meeting resolved to approve the issuance and offering for sale of debenture in not more than 500.00 million Baht of financial limit with not less than three-fourth of total votes of the shareholders who attended the Meeting with voting rights as follows.

Resolution	Resolved Votes (1 Share=1 Vote)	Percentage of attending shares with right to vote
1. Agree	432,589,701	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Remark : In this agenda, the shareholders attended the meeting more than from the time of meeting opening commencement for 17,401 shares.

Agenda 10 Other issues (if any)

- None -

After this agenda, the President inquired the Meeting whether any shareholders raised additional queries and the following query was raised by the shareholder in the Meeting.

Mr. Nara, the Volunteer of Shareholder Rights Protection, stated to congratulate every bygone meeting agenda, and inquired about the business operation competitors such as China; and whether the Company will consider expanding customer base to European countries apart from the aspect of the Company's additional expansion of new customer base in Japan.

The Managing Director replied the queries and provided the information to the shareholder as follows.

- Today's competition of furniture industry has not been severe as the past 10 years. In the past, labor cost of China was deemed as significant advantage, but at present, its

minimum monthly labor cost has been at 15,000 – 20,000 Baht and this has been higher than in Thailand. For example, in Guangzhou and Shanghai region, China has not been today's trade competitor of Thailand. However, we shall consider seeking for business partner from China. The import of some products from China will contribute to create more trade advantage from before. In the future, China may relocate its production base to Thailand if its future labor cost will be increased.

- *Japan Market. We have traded in this market for almost 20 years. At present, our Japanese customers have planned to expand more furniture store branches to abroad from before. Therefore, if Japan expands to abroad, it will also have positive effect toward our business. According to European market, it has been now quite difficult for Thai furniture industry to export to that market like the past. We have ever dealt with Italy, but the recovery of today's European economy was deemed to be difficult, particularly in Eastern European countries that their labor cost rates have been equal to Thailand's. The labor costs of some countries have been fewer than Thailand's. Therefore, there will be few possibility of Thailand's business expansion opportunity in European region.*
- *America Market. For furniture market, our past trade was in the way of customer approach through importer wholesaler. However, today's trade has been the direct sales to manufacturing plants. The figure can remain growing.*
- *AEC Group. We have seriously commenced more expansion and exploration of business partners, emphasizing on application of business partnership strategy in term of joint venture. In addition, Made in Thailand products in AEC country region has still been accepted.*

After reply of the said questions and the shareholders in the Meeting had no additional doubts or suggestions, the President delivered gratitude to all shareholders and stated to close the Meeting at 15.50 Hrs.

Signed -Signature-
General Terdsak Marom
Chairman of the Board

Signed -Signature-
Miss Tippawan Suksawad
Company Secretary

Sarisa Thongkittikul
Assistant Company Secretary
Minutes Taker



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwian
A.Klaeng Rayong 21110 Thailand.
Tel : (66) 38-886-372-4 Fax : (66) 38-678-220
WWW.ECF-FURNITURE.COM

บริษัท อีสต์โคสต์เฟอร์นิเจอร์ จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านมิ่ง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
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WWW.ELEGATHAI.COM

Enclosure No. 2

Supporting Agenda 2 and 3

The Annual Report for Year 2016

Attached with Financial Statements

for the year ended 31 December 2016

(CD-ROM)

The Company has formulated the policy of dividend payment at the rate not less than 40 percent of net profit after corporate income tax and legal reserve as required in Articles of Association. Anyhow, such dividend payment may be changed depending on the Company's overall operation and financial status, liquidity, investment plan as well as the factors related to management, necessity and other appropriateness in the future.

According to Section 116 of Public Limited Company Act, the Public Company Limited shall appropriate the part of annual net profits as reserve fund for not less than 5 percent of annual net profits deducted by brought forward accumulated loss amount (if any) until the amount of this reserved fund is not less than 10% of the authorized capital unless the Company will have other regulations or laws required to have more reserved fund.

According to as of 31 December 2016, The Company has fully allocated the legal reserved fund complied with the conditions that the amount of this reserved fund is not less than 10 percent of the authorized capital. Therefore this agenda the Company would like to propose to the shareholders meeting for approval dividend payment from the operating operations of year 2016 as follows;

- Pay from earnings promoted from BOI Baht 0.0154 per share
- Pay from earnings not been promoted from BOI Baht 0.0381 per share, this part of earnings the Company was obliged to pay corporate income tax 20 percent of net profit.

Totaling at rate of 0.0535 per share, totaling 30,432,193.68 (Thirty million four hundred thirty two thousand and one hundred ninety three baht and sixty eight satang, by determining the record date for shareholder's name for the rights to receive dividend on the date of 11 May 2017 and gather name list of shareholder according to the section 225 of the Securities and Exchange Act B.E. 2535 (B.C. 1992) by closing registered book on the date of 12 May 2017. The dividend payment will be made on 26 May 2017.

Comparison Information of Dividend Payment Details during the Year of 2015 and Year 2016.

Details of Dividend Payment	Year 2015	Year 2016
Net Profits of Separate Financial Statements (Million Baht)	80.59	55.36
Allocation of 5% Legal Reserve (Million Baht)	2.90	-
Number of Shares (Million Shares)	550.19	568.83
Total Dividend per Share (Baht per Share)	0.0586	0.0535
Total Estimated Dividend (Million Baht)	32.24	30.43
Ratio of Dividend Payment Compared with Net Profits After Deduction of Reserve (%)*	41.50%	54.97%

Remark : The Company's dividend payment ratio has been in line with the dividend payment policy for both Year 2015 and Year 2016.

Biography of the Director Nominated to Hold the Position

General Terdsak Marom

Type of Director Nominated for Appointment

: Chairman of the Company / Audit Committee /
Independent Director

Age	81 years old
Nationality	Thai
Position in the Company	- Chairman of the Company - Audit Committee - Independent Director
Education	- Honorary Degrees Innovation for Education Technology Rajamangala University of Technology Phra Nakhon - Bachelor of Science (B.S.) Chulachomklao Royal Military Academy (CRMA) - Command and General Staff College - Royal Thai Army War College - Course of Law for High Level Commander, Ministry of Defence - National Defense College of Thailand
Training of the director's role and duty	Director Accreditation Program (DAP) Batch No. 10/2004, Thai Institute of Directors (IOD)
Work background	2012 – Present <i>Chairman of the Board / Audit Committee Member East Coast Furnitech Public Company Limited</i> 1986 – Present <i>Special Military Officer under the 21st Infantry Regiment</i> 1992 – Present <i>Chairman of TraiKaew Foundation, Thammavathee School</i> 1997 – Present <i>Special Royal Body Guard</i> 2004 – Present <i>Chairman of Vietnam War Veterans Association Under Royal Patronage of His Majesty the King</i>

	2013 – Present	President, The Lions Foundation in Thailand
Expertise	Management	
Position holding in other listed company	2004 – Present	Chairman of the Board T. Krungthai Industries Public Company Limited
Position holding in other companies	1986 – Present	Advisory Chairman and Director E.Tech Co.,Ltd.
	1992 - Present	Advisory Chairman Data Products Topping Form Co.,Ltd.
Position holding in other businesses that may cause conflict of interest toward the Company	- None -	
Ratio of shareholding in the Company (Percent)	- None – (Including spouse and under-aged child)	
Family relationship between executives	- None -	
Number of years ever holding director position	4 years and 7 months from the date of 2017 Annual General Meeting of Shareholders	
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent (9 times) Audit Committee in the ratio of 100 percent (4 times)	

1. Mr.Wanlop Suksawad

Type of Director Nominated for Appointment

: Authorized Director / Chairman of the Executive Directors



Age	73 years old
Nationality	Thai
Position in the Company	The Company's Director Chairman of the Executive Directors
Education	<u>Elementary Education Grade 4</u> Wat Huai Sarika School
Training of the director's role and duty	Director Accreditation Program (DAP), Batch No. 96/2012, Institute of Thai Directors (IOD)
Work background	1999 – Present <i>The Company's Director</i> <i>Chairman of the Executive Directors</i> <i>East Coast Furnitech Public Company Limited</i> 2017 – Present <i>Director</i> <i>ECF Holdings Co.,Ltd.</i> <i>ECF Power Co.,Ltd.</i>
Position holding in other businesses which are listed companies	- None -
Position holding in other businesses which are not listed companies	- None -
Position holding in other businesses that may cause conflict of interest toward the Company	- None
Ratio of shareholding in the Company (Percent)	14.0697% / 16.5294% (including spouse)
Family relationship between executives	The spouse of Mrs. Waraporn Suksawad and the father of Mr. Chalee Suksawad, Mr. Arak Suksawad and Miss Tippawan Suksawad. All of 4 aforesaid persons have currently held the Company's director position.
Number of years ever holding	17 years and 6 months counted until the date of 2017 Annual Ordinary



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director position	General Meeting of Shareholders
Meeting attendance in last year	The Board of Directors in the ratio of 89 percent (participating 8 times from all 9 times)

2. Mrs.Tippawan Suksawad

Type of Director Nominated for Appointment

: Authorized Director / Deputy Managing Director



Age	43 years old
Nationality	Thai
Position in the Company	Authorized Director / Executive Director / Deputy Managing Director
Education	Bachelor Degree Accounting, Bangkok University
Training of the director's role and duty	Director Accreditation Program (DAP), Batch No. 94/2012, Thai Institute of Directors (IOD)
Work background	1999 – Present <i>Authorized Director</i> <i>Executive Director</i> <i>Deputy Managing Director</i> <i>Corporate Secretary</i> <i>East Coast Furnitech Public Company Limited</i> 2017 – Present <i>Director</i> <i>ECF Holdings Co.,Ltd.</i> <i>ECF Power Co.,Ltd.</i>
Expertise	Management, Financial and Accounting
Position holding in other listed company	- None -
Position holding in other companies	- None -
Position holding in other businesses that may cause conflict of interest toward the Company	- None -
Ratio of shareholding in the Company (Percent)	14.0624% / 14.0628% (including spouse and under-aged child)
Family relationship between executives	Daughter of Mr.Wanlop Suksawad and Mrs.Waraporn Suksawad, sister of Mr.Chalee Suksawad and Mr.Arak Suksawad. All of 4 aforesaid persons have currently held the Company's director position.



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Number of years ever holding director position	17 years and 6 months counted until the date of 2017 Annual General Meeting of Shareholders
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent (9 times)

Biography of the Director Nominated for Additional Appointment**Dr.Ekarin Wassanasong**

Type of Director Nominated for Appointment

: Director / Independent Committee



Age	44 years old
Nationality	Thai
Position in the Company	- Director / Independent Committee
Education	- <u>Ph.D.</u> (Ph.D. Electrical Engineering) New South Wales, Australia - <u>Master Degree</u> Electricity Engineering Kasetsart University - <u>Bachelor Degree</u> Electricity Engineering – Honorary degree Mahanakorn University of Technology
Training of the director's role and duty	Timetable to be trained on Director Accreditation Program (DAP), Thai Institute of Directors (IOD) Class 139/2017 will be 17 July 2017.
Work background	<i>Present Manager</i> <i>Power Plant Project with installed capacity 115 MW</i> <i>Navanakorn Electricity Co.,Ltd.</i> <i>Present Subcommittee</i> <i>Subcommittee Board of Public Relations, Engineering Council</i> <i>Present Special Lecturer</i> <i>Engineering</i> <i>Engineering College, Rang Sit University</i>
Expertise	Electricity Engineering and Energy
Position holding in other listed company	- None -



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บริษัท อีสต์โคสต์เฟอร์นิเทค จำกัด (มหาชน)
37/9 หมู่ 10 ถนนบ้านมิ่ง-แกลง ตำบลทางเกวียน
อำเภอแกลง จังหวัดระยอง 21110
โทร : 038-886-372-4 แฟกซ์ : 038-678-220
WWW.ELEGATHAI.COM

Position holding in other companies	- None -
Position holding in other businesses that may cause conflict of interest toward the Company	- None -
Ratio of shareholding in the Company (Percent)	0.0054
Family relationship between executives	- None -

Enclosure 5 (cont.)**Supporting Agenda 5 and 6 (cont.)****Definition of Independent Committee of the Company**
(Stricter than minimum regulation of SEC and Stock Exchange)

- Holding shares not over 0.5% of all shares with right to vote of the company, subsidiary, holding company, joint venture, major shareholder or the authority of the company. Nevertheless, it includes shareholding of the relevant of that independent committee too.
- Not or used to be the committee participating with administrating employee, staff, counselor with salary or the authority of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from such position not less than 2 years before permission to the office. Nevertheless, such prohibited characteristics do not include the independent committee used to be a bureaucrat or counselor of the government that is a major shareholder or authority of the company
- Not being a person with consanguinity or legal relationship as a father, mother, spouse, sibling and child including the spouse of child of the executive or major shareholder, the authority or a person to be proposed as an executive or the authority of the company or subsidiary.
- Not having or used to have business relationship with the company, parent company, subsidiary, associated company, major shareholder or the authority of the company that is to interrupt free discretion of yourself and not being or used to be an implicit shareholder or the authority with business connection with the company, holding company, subsidiary, joint venture, shareholder or the authority of the company unless being retired from that position at least 2 years before permission to the office.
- Not being or used to be the auditor of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company and not being an implicit shareholder or the authority or partner of auditing office of the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company unless being retired from that position at least 2 years before the date of permission to the office
- Not being or used to be the professional provider including legal counselor or financial advisor that receives wages more than 2 million Baht per annum from the company, holding company, subsidiary, joint venture, major shareholder or the authority of the company and not being an implicit shareholder or authority or partner of that professional provider unless being retired from that position at least 2 years before the date of permission to the office
- Not being a committee appointed to be the representative of company's committee, major shareholder or those who are relevant to major shareholders
- Not running the business with same trait that is the competition with the business of the company or subsidiary and not being implicit partner in partnership or a committee participating in administering

employee and staff, salary advisor or holding share beyond 1% of all shares with rights to vote of other companies that have same characteristic and implicit competition with the company or subsidiary

- Not having any other traits that interrupt free opinion about operation of the company.

2017 Annual Director Remuneration

In the period of Year 2016, the Company has determined the details of director nomination as follows.

1) Monthly Remuneration :

- Chairman of the Board 28,000 baht/month
- Director 18,000 baht/person/month
- Chairman of Audit Committee 23,000 baht/month
- Audit Committee Member 18,000 baht/person/month

2) Meeting Allowance for every set of Subcommittees : for 7,000 baht/person/time

It consists of below:

1. Board of Directors
2. Board of Audit Committee
3. Risk Management Committee
4. Nomination Committee
5. Remuneration Committee

3) Special Compensation or Bonus : Consideration from overall operation

However, for the year 2016 the company has paid director's remuneration to Board of Directors, Board of Audit Committee, Risk Management Committee, Nomination Committee and Remuneration Committee in totaling 4,033,000 baht. The details of payment to directors of the year 2016 will be elaborate in Annual Report for the year 2016, Part 2 Management and Corporate Governance, subject Director and Management Remuneration (Enclosure No. 2)

And for the period of Year 2017 The Company would like to propose the shareholders for consideration 2017 annual director remuneration with the same details as proposed for the year 2016 for monthly remuneration, meeting allowance, special compensation or bonus in the amount not exceeding 4,500,000 baht.

However, For creation of good audit and balance as well as for conformity to good governance, the Company has formulated the policy in controlling the return for directors and executives apart from monthly remuneration, meeting allowance and bonus as specified aforesaid and according to the existing approval authority. Any additional remuneration valued for more than 1,000,000 Baht/person/year shall be proposed as meeting agenda to the Meeting of Audit Committee for consideration on approval by specifying details and reasonability for payment of such additional fringe benefits.

Enclosure No. 7**Supporting for consideration on Agenda 8****Appointment of Auditor and Determination of Remuneration for the year 2017**

From the Meeting of Audit Committee No. 2/2017 on 14 March 2017, the Audit Committee held the Meeting to consider and select the auditor of the Company and its subsidiaries for Year 2017 with concluded main points as follows.

According to the Audit Committee's opinion proposed to the Board of Directors, it was concluded that the Company has appointed Mr.Phisit Cheewaruangroj, the auditor from MR & Associates Co., Ltd., as the Company's auditor from 2015 (for total duration of 2 years) which was the latest year that performed the duty of the auditor for the Company and its Subsidiaries. In such period of time, the auditor always well performed his duty according to the scope and authority and provided advices to the Company. The Certified Public Accountant was assigned to enter for audit as Table for the List of Auditors in each year as follows.

Items	Year 2017 (Proposed for Consideration)	Year 2016
Name of Audit Firm	MR & Associates Co., Ltd.	MR & Associates Co., Ltd.
Auditor	Mr. Mr. Akadet Pliensakul Certified Public Accountant No. 5389	Mr. Phisit Cheewaruangroj Certified Public Accountant No. 2803
	Or Mr. Methee Rattanasrimetha Certified Public Accountant No. 3425	
	Or Mr. Phisit Cheewaruangroj Certified Public Accountant No. 2803	
	Or other auditors that MR & Associates Co., Ltd. will deem as appropriate and proper.	

The Audit Committee examined and had the opinion that the proposed auditors have been approved by the Office of the Securities and Exchange Commission anyhow without relationship or interest between the auditor and the Company / its Subsidiaries / the major shareholders / the executives as well as people concerned with such individuals. They also have the freedom to perform their duties without the influence of others who raise doubts about the impartiality or the integrity of the auditors.

Therefore, the meeting of Audit Committee No. 2/2017 resolved to propose the opinion to the Board of Directors in the Board of Directors' Meeting No. 5/2017 in order to appoint Mr. Akadet Pliensakul, Certified Public Accountant No. 5389 or Mr. Methee Rattanasrimetha, Certified Public Accountant No. 3425 or Mr. Phisit Cheewaruangroj, Certified Public Accountant No. 2803. Any of them or other auditors of which MR &

Associates Co., Ltd. will deem as appropriate and proper to be the auditor of the Company and its subsidiaries in Year 2017.

In consideration on audit fee, Audit Committee considered the quotation of Audit Fee for Year 2017 offered by MR & Associates Co., Ltd. for Audit Fee of the Company and its Subsidiaries for Year 2017 in the amount for not more than 2,200,000 Baht/Year. It was increased when compared with 2016 Annual Audit Fee in the amount of not more than 216,000 Baht /Year due to more quantity of job content, step and duration for audit from Year 2016. It has been likely reasonable to offer such audit fee rate to propose 2017 Annual General Shareholders' Meeting for consideration and approval of 2017 Annual Audit Fee in part of the Company and its Subsidiaries for Year 2017 in the amount of not more than 2,200,000 Baht per year for further consideration on approval.

Items	Year 2017 (Proposed for Consideration)	Year 2016
Audit Fee	1,420,000	1,270,000
Other Non-Audit Fee	780,00	714,000
Total Audit Fee of the Company and its Subsidiaries	2,200,000	1,984,000

According to this propose of appointment of Auditor, the Company and its subsidiaries will use the same auditor. So the Company will have well plan, including coordination with the auditor closely and follow up continuously to ensure that the financial statements will be finished on time.

Biography of the Auditors from MR & Associates Co., Ltd.

Name	Mr. Akadet Pliensakul	Mr. Methee Rattanasrimetha	Mr. Phisit Cheewaruangroj
Position	Executive Director	Managing Director (Head of Auditor Company)	Executive Director
Age	43 years old	58 year old	69 years old
Qualification	<ul style="list-style-type: none"> ● Bachelor of Accountancy, Thammasat University ● Ordinary Member, Federation of Accounting Professions ● Certified Public Accountant No. 5389 ● Certified Public Accountant under Securities and Exchange Commission, Thailand 	<ul style="list-style-type: none"> ● Bachelor of Accountancy, Thammasat University ● Ordinary Member, Federation of Accounting Professions ● Certified Public Accountant No. 3425 ● Certified Public Accountant under Securities and Exchange Commission, Thailand 	<ul style="list-style-type: none"> ● Bachelor of Accountancy, Thammasat University ● Ordinary Member, Federation of Accounting Professions ● Certified Public Accountant No. 2803 ● Certified Public Accountant under Securities and Exchange Commission, Thailand
Training	Training Program about Certified Public Accountant, Accounting, Tax and business law in domestic and overseas.	Training Program about Certified Public Accountant, Accounting, Tax and business law in domestic and overseas.	Training Program about Certified Public Accountant, Accounting, Tax and business law in domestic and overseas.
Work Background	21 years (1995 – Present) <ul style="list-style-type: none"> ● SGV Na Thalang Co.,Ltd. (1995 - 2003) ● KPMG Phoomchai Audit (2003 - 2004) ● MR & Associates Co., Ltd. (2004 – Present) 	36 years (1980 - Present) <ul style="list-style-type: none"> ● SGV Na Thalang Co.,Ltd. (1980 - 2003) ● MR & Associates Co., Ltd. (2003 – Present) 	46 years (1970 – Present) <ul style="list-style-type: none"> ● SGV Na Thalang Co.,Ltd. (1970 - 2003) ● KPMG Phoomchai Audit (2003 - 2009) ● MR & Associates Co., Ltd. (2009 - Present)

Enclosure No. 8**Supporting for consideration on Agenda 11 and 13**

(F 53-4)

Capital Increase Form**East Coast Furnitech Public Company Limited****March 14, 2017**

East Coast Furnitech Public Company Limited (the “**Company**”) would like to inform the resolutions of the board of directors’ meeting No. 5/2017 held on March 14, 2017, during 10.00 a.m. to 12.00 a.m., in relation to the increase of registered capital and the allocation of the newly issued ordinary shares as follows:

1. The reduction and increase of the registered capital

1.1 The reduction of the registered capital

The board of directors’ meeting approved to reduce the registered capital of the Company by Baht 32,888.50 from Baht 195,000,000 to Baht 194,967,111.50 by cancelling 131,554 unsubscribed shares of the Company with a par value of Baht 0.25 per share.

1.2 The increase of the registered capital

The board of directors’ meeting approved to increase the registered capital of the Company of Baht 64,382,605 from Baht 194,967,111.50 to Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share, detailed as follows:

Type of Capital Increase	Type of shares	Number of shares (shares)	Par value (Baht per share)	Total (Baht)
<input checked="" type="checkbox"/> Specific purpose of utilizing the proceeds	Ordinary	30,000,000	0.25	7,500,000
<input checked="" type="checkbox"/> General Mandate	Ordinary	227,530,420	0.25	56,882,605

2. Allotment of new shares (Under the specification of Proceeds Utilization Objective Basis)

2.3 Details of allotment

Allotted to	Type/Number (shares)	Ratio (Old : New)	Sale price per share (Baht)	Date and time of subscription and share payment	Remark
To accommodate the adjustment of the right under	30,000,000	-	-	-	Remark 1

Allotted to	Type/Number (shares)	Ratio (Old : New)	Sale price per share (Baht)	Date and time of subscription and share payment	Remark
the Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No.1 For the existing shareholders (ECF-W1)					

Remark:

- The Company cannot calculate the adjustment rate of the Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No.1 For the existing shareholders (ECF-W1) (the "Warrants ECF-W1") since the calculation of the new exercise price and exercise ratio require to refer to the market price of the ordinary shares of the Company, which shall be calculated from the weighted average price per share of the Company's shares that were trading during 15 consecutive business days prior to the first date that the shareholders do not obtain the rights to subscribe the newly issued ordinary shares (the first day that the Stock Exchange posts a XR sign). In this regard, the Company has projected the number of ordinary shares to be issued for accommodating such adjustment in the number of 30,000,000 shares. The Company shall inform shareholders and holders of the Warrants ECF-W1 once the Company complete the calculation of the new exercise ratio and exercise price.

2.2 Action to be taken by the Company when there are fractions of shares

In the event that there is any fraction of shares upon the occurrence of the adjustment of the Warrant ECF-W1, the fraction of shares shall be disregarded.

3. Allotment of new shares (General Mandate)

Allotted to	Type	Number of Shares	Percentage of paid-up capital	Remark
1. Existing shareholder (Right Offering)	Ordinary Share	Not exceeding 170,647,815	Not exceeding 30 percent	Remark 1 and 4
2. Private Placement	Ordinary Share	Not exceeding 56,882,605	Not exceeding 10 percent	Remark 2, 3 and 4

Remark:

- The Company may either entirely or partially allocate the newly issued ordinary shares, whether in single or sequential allocation. In any case the aggregate number of newly issued ordinary shares to be allocated to the existing shareholders (Right Offering) and specific persons under private placement basis the number of newly

issued ordinary shares shall not be exceeding 170,647,815 shares or 30 percent of the paid-up registered capital of the Company as at the date the board of directors approve the increase of registered capital under general mandate basis.

2. The specific person under private placement basis who shall be allocated the newly issued ordinary shares under the general mandate basis must have at least one of the following qualifications and shall not be the related persons of the Company as specified in the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546:
 - (a) Being institution investors in accordance with the definition prescribed in the Notification of the Securities and Exchange Commission No. KorChor. 17/2551 Re: Determination of Definitions in Notifications relating to Issuance and Offer for Sale of Securities; or
 - (b) Being individual investors or juristic persons that have stable financial positions and potential to invest as well as have knowledge, skill, experience or potential that benefit or support the Company's operation.

If there is the allocation of newly issued ordinary shares to the specific person under private placement basis, the Company shall disclose the name of such specific person before the offering of newly issued ordinary shares.

3. The subscription price of the newly issued ordinary shares to be allocated to the specific person under private placement basis and general mandate basis shall not lower than 90 percent of the Market Price.

"Market Price" means the weighted average price of the Company's shares trading in the Stock Exchange of Thailand for 7-15 consecutive business days prior to the date for determination of the subscription price. The weighted average price using in the calculation must be the daily average price of the Company shares. In this regard, the date for determination of the subscription price shall no earlier than 3 business day prior to the first subscription date.

4. The board of directors approved to authorize the board of directors to take any action relating to the allocation of the newly issued ordinary shares as follows:
 - (1) To consider and determine details of the allocation of newly issued ordinary shares, such as, the subscription price of newly issued ordinary shares, number of allocations of the newly issued ordinary shares, whether single or sequential allocation, period of the offering, payment of share subscription price, name of specific persons under private placement basis, other conditions and details in connection with the allocation of such newly issued ordinary shares;

- (2) entering into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; and
- (3) execution of applications for permission and waiver, and necessary evidence in connection with the allocation of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, listing of such newly issued ordinary shares on the SET and being empowered to take any other action which is required and appropriate for the allocation of such newly issued ordinary shares.

4. Schedule for shareholders meeting to approve the capital increase and the allocation of shares

The Company will convene the 2017 Annual General Meeting of Shareholders on April 28, 2017 at 2.00 p.m. at Ballroom, 3rd Floor, The Grand Fourwings Convention Hotel 333 Srinakarin Road, Hua Mark, Bangkapi, Bangkok, and the date for determining the names of shareholders who shall be entitled to attend the 2017 Annual General Meeting of Shareholders will be on March 28, 2017 and the date for gathering the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspending the share transfer will be on March 29, 2017.

5. Approval of the reduction of capital and the capital increase/share allotment by relevant governmental agency and related conditions

5.1 The Company will register the reduction and the increase of registered capital and paid-up capital with the Department of Business Development, Ministry of Commerce.

5.2 The Company will request the Stock Exchange of Thailand for the approval for listed the newly issued ordinary shares on the Stock Exchange of Thailand.

6. Objectives of the capital reduction and capital increase and plans for utilizing proceeds received from the capital increase

The Company shall decrease the registered capital to deduct the unissued shares of the Company, which are the shares allocated for accommodating the Warrants ECF-W1, and shall increase the registered capital under the capital utilization purpose as follows:

- To utilize as working capital;
- To support the expansion of the core business of the Company and/or any related businesses and/or the investment in power business;
- To accommodate the adjustment of the right under the Warrant ECF-W1, which may have been adjusted under the terms and conditions of the Warrants ECF-W1.

7. Benefits which the company will receive from the capital increase/share allotment

It shall increase the liquidity of the Company, and the Company can utilize capital as working capital and in the business expansion as well it shall increase the potential of the Company in investment in which it shall generate good return and benefit the Company growth in long term.

8. Benefits which the shareholders will receive from the capital increase/share allotment:**8.1 Dividend policy**

The Company has a policy to pay dividend at the rate of not less than 40 percent of the net income after tax and legal reserve fund reduction as specified by the Articles of Association of the Company. The dividend payment may be changed upon the operation result, financial position and liquidity, investment plan of the Company as well as other factors related to the future operation, necessity and appropriateness. The dividend payment is under the authorization of the board of director to consider. The resolution of the board of directors regarding the dividend payment shall be proposed to the shareholders' meeting for their consideration except for the interim dividend payment which the board of directors has authorization to approve the interim dividend payment but has to inform the next shareholders' meeting about the interim dividend payment.

In this regard, in each dividend payment, the Company shall consider the dividend payment based on the interest of the shareholders e.g. the maintaining of capital for future investment, debt repayment or the maintenance of working capital.

8.2 Subscribers of new shares issued for this capital increase will be entitled to receive dividends from the Company's business operations starting from

- (1) The subscriber shall be entitled to receive the dividend payment once they are registered as a shareholder of the Company.
- (2) The holders of the Warrants ECF-W1 shall be entitled to receive the dividend payment once they are registered as a shareholder of the Company after the exercise of the Warrants ECF-W1.

9. Schedule of action where the Board of Directors of the company passes a resolution approving the capital increase or allotment of new shares

No.	Procedure	Date/Month/Year
1.	Board of Directors' Meeting No. 5/2017	14 March 2017
2.	The date for determining the names of shareholders who shall entitled to attend the 2017 Annual General Meeting of Shareholders (Record Date)	28 March 2017
3.	The date for gathering the names of shareholders under section 225 of Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspending the share transfer	29 March 2017
4.	2017 Annual General Meeting of Shareholders	28 April 2017
5.	Registration of capital reduction with the Ministry	Within 14 days from the day of

No.	Procedure	Date/Month/Year
	of Commerce	shareholders meeting's resolution
6.	Registration of capital increase with the Ministry of Commerce	Within 14 days from the day of shareholders meeting's resolution

The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Please be informed accordingly

Sincerely yours,

.....
(Mr.Chalee Suksawad and Mr.Arak Suksawad)

Authorized Director

Enclosure No. 9**Supporting for Consideration on Agenda 14**

The Issuance and Offering of Debentures totaling not exceed than 2,000 million baht with the preliminary features as follows;

- Objective : For increase the liquidity and/or debt payment and/or investment in expansion of the business.
- Type : All types and all kinds of debentures which can be subordinated or unsubordinated, characterized as an amortization or bullet payment, secured or unsecured, debentures, with or without debenture holder's representative, subject to the prevailing market conditions at the time of issue and offering of the relevant debentures.
- Amount : The principal amount of the debentures which are not redeemed at any time will not exceed 2,000 million baht (Two Thousand million baht) or the equivalent amount in other currencies.
- Interest Rate : Subject to the prevailing market condition at the time of issue and offering.
- Maturity : For short term debentures : not exceeding 270 days. For long term debentures : not exceeding 10 years.
- Offering : The debentures will be offered domestically to the public and/or on the private placement basis and/or to the institutional investors and/or the high net worth investors either in whole or in part which could be single or multiple offerings in compliance with the rules and regulations of The Securities and Exchange Commission (SEC).
- Early Redemption : Subject to conditions of the debentures at each time of issuance.
- Other Conditions : Additional restrictions and conditions of the debentures such as the type of debentures to be issued each time, par value, offered price per unit, interest rate, appointment of debenture holder's representative, allocation method, details of the offering, early redemption, registration on the secondary markets (if any), shall be determined and fixed by the Managing Director to determine or amend the terms and conditions relating to the issuance and offering of the debentures including to have the power to do any acts and things necessary for and in relation to carrying out the issuance and offering of the debentures in compliance with the applicable law, as well as to have the power to appoint the underwriter, to enter into and execute the Underwriting Agreement, or Placement Agreement and/or other relevant agreements, to prepare and submit the application and other documents to The Securities and Exchange Commission (SEC) other relevant government authorities, and/or other

Other Conditions : relevant person(s) ect. The details as above will be proposed to shareholders
(Cont.) on the year 2017 Annual General Shareholder Meeting (AGM) for
consideration and approval.

Articles of Association in the Part Related to the Meeting of Shareholders**Category 6****The Meeting of Shareholders**

Clause 35. The Board of Directors shall hold the Meeting of Shareholders as Annual General Meeting within four (4) months from the ending date of the Company's fiscal year.

The Meeting of Shareholders in other time apart from the first paragraph is called as an Extraordinary Meeting and the Board of Directors shall convene the Meeting of Shareholders as an Extraordinary Meeting whenever depending upon the appropriateness will be deemed.

The shareholders who hold the shares counted in total for not less than one-third (1/5) of total number of shares sold or not less than twenty five (25) shareholders who hold the shares counted in total for not less than one-tenth (1/10) of total number of shares sold shall submit a joint issued letter in order to request the Board to call for the Meeting of Shareholders as an Extraordinary Meeting in whenever. However, the reason to request for meeting shall be clearly identified in such letter. In such case, the directors shall hold the Meeting of Shareholders within one (1) month from the receipt date of that letter from such shareholders.

Clause 36. In the call for the Meeting of Shareholders, the Board of Directors shall prepare Meeting Appointment Letter by specifying venue, date, time, rule, meeting agenda and issues proposed to the Meeting in accompanying with details as proper. It shall be clearly identified that it has been the issue proposed for acknowledgement, for approval or for consideration as the case may be including the Board's opinions in such issue and then sent to the shareholders and the registrar for acknowledgement for not less than seven (7) days before meeting date. Anyhow, the notice of meeting appointment is advertised in the newspaper before meeting date for not less than three (3) days for consecutive time for not less than three (3) days.

Anyhow, the venue used as the conference venue is in the province where is the location of the Company's head office or other places as specified by the Board.

Clause 37. In the Meeting of Shareholders, the shareholders and the Proxy from the shareholders (if any) shall come to attend meeting for not less than twenty five (25) people or not less than half of total number of shareholders and total shares shall be counted for

not less than one-third (1/3) of total number of shares sold, then it will be a constituted quorum.

In the event that it appears that when the appointment time is elapsed up to one (1) hour in any Meeting of Shareholders, the number of shareholders who attend the Meeting is not a constituted quorum as defined in the first paragraph. If the Meeting of Shareholders is called for appointment due to the request by shareholders, that Meeting shall be suspended. If that meeting is not the Meeting that is called for Meeting due to the request by Shareholders, the reappointment is made for the Meeting. In this case, Meeting Appointment Letter is sent to shareholders for not less than seven (7) days before meeting date. The requirement for constituted quorum is not constrained in this last meeting.

Clause 38. The Chairman of the Board presides over the Meeting of Shareholders. In case that Chairman of the Board is absent in the Meeting or cannot perform his or her duty, the Vice Chairman of the Board presides over the Meeting. If Vice President of the Board is unavailable or absent in the Meeting or cannot perform his or her duty, the Meeting is allowed to select any shareholder who attends the Meeting to preside over the Meeting.

Clause 39. In voting in the Meeting of Shareholders, one share is regarded to have one vote and any shareholder who has special interest in any matter, that shareholder has no right to vote on that matter besides voting for director election. The resolution of the Meeting of Shareholders, the following votes shall comprise below votes.

- (1) In normal case, the majority votes of the shareholders who attend the Meeting and vote are relied on. If the tie exists, the Chairman of the Meeting shall additionally vote for one more vote as the casting vote.
- (2) In the following cases, the votes are not less than one-third (3/4) of total number of the shareholders' votes who attend the Meeting and have voting rights.
 - A. Sale or transfer all or some major parts of the Company's businesses to other person.
 - B. Purchase or being transferred for private company or other public companies to be owned by the Company
 - C. Making, revising or cancelling the lease contract of all or some major parts of the Company's businesses, assigning other person to be involved in the Company's business management or merger with other person under the objective for profit and loss sharing.
 - D. Revision and addition of Memorandum of Association or Articles of Association
 - E. Increase or decrease in the Company's authorized capital
 - F. Winding up the Company
 - G. Issuance of the Company's debentures

H. Merger of the Company with other companies

Clause 40. Affairs of which Annual Ordinary General Meeting of Shareholders should call for Meeting.

- (1) Consideration on the report of the Board presenting the Company's business in last year.
- (2) Consideration on approval of Balance Sheet and Profit and Loss Account of the last fiscal year.
- (3) Consideration on approval of profit appropriation and dividend payment
- (4) Consideration on selection new director in replacement of the director who vacates from office by term and determination on remuneration for director
- (5) Consideration on appointment of auditor and determination of accounting audit fee amount; and
- (6) Other affairs

Clause 45. The dividend is prohibited to be paid from other types of monies apart from profit. In case that the Company has accumulated loss, the dividend payment is prohibited.

That dividend is divided according to number of shares at equal amount per share unless it will be otherwise specified for preference shares. The dividend payment must be approved from the Meeting of Shareholders.

The Board may occasionally pay the interim dividend to the shareholders when deeming that the Company earns profit and it is suitable enough to do like that and when the interim dividend is paid, such dividend payment shall be reported to the Meeting of Shareholders in next time.

The dividend payment is made within one (1) month from the date of the Shareholders' Meeting or the resolution of the Board of Directors' Meeting as the case may be. Anyhow, the shareholders shall be informed by writing and the notice of that dividend payment shall be also advertised in newspaper.

Clause 46. The Company shall provide the part of annual net profits as reserved fund for not less than five (5) % of annual net profits deducted by brought forward accumulated loss amount (if any) until this reserved fund has the reserved fund for not less than ten (10) % of the authorized capital.

Clause 47. The auditor shall not be the director, officer, employee or the individual who holds any posts of the Company.

Practice for 2017 Annual Ordinary General Meeting of Shareholders

According to the policy of the Securities and Exchange Commission of Thailand on Practice for Holding Meeting of Shareholders of the Listed Company dated 19 February 1999. The objective is the listed company's adherence as good guideline that will build confidence occurred to shareholders, investors, and people concerned with all parties, and for holding of the Company's meeting of shareholders with transparency, fairness and usefulness to the shareholders. The Company then has deemed as proper to determine the examination of documents and evidence showing the entity of shareholder and the representative of the shareholder who has right to attend the meeting for continuous practice and adherence by the shareholder. Anyhow, as some shareholders have not been familiar with practice applied in the Meeting of Shareholders, the Company reserves its right to make an exception on submission of documents or evidences showing the entity of shareholder or representative of the shareholder who has right to attend the meeting for each case as the Company considers and deems as proper.

➤ **Documents and Evidences of Right to Attend Meeting**

The Company would like to request the shareholders to present evidences and practice in attendance of the Meeting of Shareholders as follows.

Ordinary Person

1. In case of attendance in person

- Identification Card or Governmental Identification or Driver License or Passport (in case of foreigner) which is valid.

Please bring the Barcode Registration Form as shown in the enclosure 17 on the date of Meeting in order to be convenient for registration of the shareholders.

2. In case of appointment of a Proxy

- The Proxy Form as attached to shareholders with completely filled in and signed by shareholders and Proxy and affixed the stamp duty.
- Certified true copy of Identification Card or Governmental Identification or Driver License or Passport (in case of foreigner) which is valid and signed by shareholder and Proxy.

Please bring the Barcode Registration Form as shown in the enclosure 17 on the date of Meeting in order to be convenient for registration of the shareholders.

Juristic Person

1. Representative of Shareholder (Authorized Director) Attending the Meeting

- Certified true copy of Identification Card or Governmental Identification or Driver License or Passport (in case of foreigner).
- Copy of corporate affidavit or certificate of Incorporation (in case of foreign company), issued within 60 days by the Department of Business Development, Ministry of Commerce certified true copy by the authorized director(s).

Please bring the Barcode Registration Form as shown in the enclosure 17 on the date of Meeting in order to be convenient for registration of the shareholders.

2. In case of appointment of a Proxy

- The Proxy Form as attached to shareholders with completely filled in and signed which affixed the stamp duty.
- Certified true copy of Identification Card or Governmental Identification or Driver License or Passport (in case of foreigner) with signature from Authorized Director(s) and the Proxy.
- Certified true copy of corporate affidavit or certificate of Incorporation (in case of foreign company), issued within 60 days by the Department of Business Development, Ministry of Commerce certified true copy by the authorized director(s).

Please bring the Barcode Registration Form as shown in the enclosure 17 on the date of Meeting in order to be convenient for registration of the shareholders.

The copy must be certified true copy. If the documents prepared in overseas, that should be notarized by The Notary Public.

➤ **Proxy and Proxy Method**

The Company delivers the Proxy Form B to the shareholders in accordance with Department of Business Development, Ministry of Commerce. If the shareholders are unable to attend the meeting in person, the shareholders can appoint the Proxy as instruction following:

- Please use the proxy form B as attached and delivered by the Company.
- The Proxy shall authorize the Proxy to be the single individual who attends the Meeting and votes without ability to divide number of shares to several proxies for separate voting.
- The Proxy fills the details in the Proxy Letter and completely and accurately signs the Principal and the Proxy.
- The duty stamp of 20 Baht is sealed in Proxy Letter together with crossing out and putting the issuance date of such Proxy Letter on to be lawful and to be legally conditional.
- The Original Proxy Letter affixed with duty stamp and documentation is sent via registered postage according to the Company's name – address by addressing to:

Office of the Company's Secretary

East Coast Furnitech Public Company Limited

25/28 Moo 12 Bungkamproy Sub District, Lamlukka District , Pathumthani Province, 12150.

Please submit the completed Proxy Form and return it to the Corporate Secretary by April 21st 2017.

- If the Proxy comes by himself or herself, the Proxy Letter shall be submitted to the Company's officers at the meeting venue for pre-registration for at least 1 hour before meeting commencement so that the Company's officers can have time to check documents to be in time for meeting commencement.

Remark East Coast Furnitech Public Company Limited reserves its right to permit only the individual with complete and correct document to attend the Meeting.

Meeting Registration

The officers of the Company will commence for registration to attend the meeting not less than 1 hour before the meeting or from 13.00 hrs.

Meeting Venue : at the conference room of Ballroom, 3rd Floor, The Grand Four Wings Convention Hotel, No. 333 Srinagarindra Road, Hua Mak Sub-distrect, Bang Kapi District, Bangkok 10240.

➤ **Voting and Vote Count Method**

The Company prepares **ballots** for shareholders at registration point at the entrance area of conference room for shareholders or proxies to specify their votes on ballots according to meeting agenda.

Voting Criteria

Voting is openly performed. The Chairman of the Meeting shall be the one who proposes the shareholders to consider voting in each agenda. The query on each agenda in the Meeting is whether any shareholders agree, disagree, or abstain, and then the shareholders shall specify in distributed ballots and raise their hands so that the Company's officers will collect and gather all ballots in order to tally. Anyhow, the Company also arranges the intermediary to jointly perform in examining and receiving ballots and counting votes for each meeting agenda.

1. The resolution for the Meeting of Shareholders shall consist of votes as follows.
 - For normal case, the majority votes of the shareholders who attend and have voting rights shall be relied on. If the tie exists, the Chairman of the Meeting additionally and equally votes for one more vote, and the Chairman of the Meeting shall additionally vote for one more vote as casting vote.
 - In other cases required by law and / or Articles of Association differently from normal case, it shall be proceeded to be in line with that requirement. The Chairman of the Meeting shall inform the shareholders in the Meeting for acknowledgement before voting in each agenda.
2. The voting in case of proxy, the Proxy shall vote as specified by the Principal in the Proxy Letter only.

3. The shareholder with special interest in any matter is prohibited to vote in that matter unless the voting to elect the directors, Chairman of the Meeting may invite that shareholder to temporarily leave the conference room.

Criteria of Vote Count

According to Clause 18 of Articles of Association, it determines that every shareholder is entitled to have vote equal to one share per one vote. The Company shall count abstained, disagreed and agreed votes tallied from ballots in each agenda from total votes of the shareholders or the proxies who attend the Meeting and have voting rights.

Before commencement of the Meeting, Chairman of the Meeting notified for acknowledgement that the Company shall count the votes in each agenda by deducting abstained and disagreed votes of the shareholders or proxies from total shares of the shareholders or proxies who attend the Meeting and has voting rights. After that, the Chairman of the Meeting shall notify vote count result to the Meeting for acknowledgement in each meeting agenda before starting next agenda.

Except : Voting for Agenda 5 Consideration on Approval for Appointment of the Director in replacement of the Director Required for Vacating from the Office by Term, the Company will collect ballots from all shareholders attending the Meeting (All of agree, disagree and abstain).

Remark ; The Company registers and counts the votes of the Meeting of Shareholders by Barcode System.

Voting and Vote Count Method

1. The shareholder and the proxy who finishes the registration will gain ballot in printed sheet for each meeting agenda (total 9 agenda and excluding the agenda of other issues). In each sheet, the shareholders with voting rights are listed and it is regarded that one share possesses one vote. The shareholder and the proxy shall correctly use this voting evidential card to be identical to the agenda.
2. **Agenda 5 Consideration on approval for appointment of the director in replacement of the director who must vacate from the office by term.** Ballot in printed sheet with separated topics into particular sub-items and specification of the list of the candidates who are separately nominated to be the directors for individual consideration on election of the directors. The shareholders use the existing votes to elect the directors without dividing more or less votes to any candidates.
3. **Agenda 7 Consideration on approval for determination of remuneration for director :** The votes for not less than two-thirds of total votes of the shareholders who attend the Meeting and have voting rights.
4. Agendas with the votes not less than three-fourths of total votes of the shareholders who attend the Meeting and have voting rights will be as follows;

4.1 Agenda 9 Consideration on Approval for the Issuance and Offering of Debentures totaling not exceed than Baht 500.00 million

4.2 Agenda 10 Consideration on approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the decrease of registered capital

4.3 Agenda 11 Consideration on approval of the increase of registered capital of the Company of Baht 64,382,605 from the existing registered capital of Baht 194,967,111.50 to the registered capital of Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share

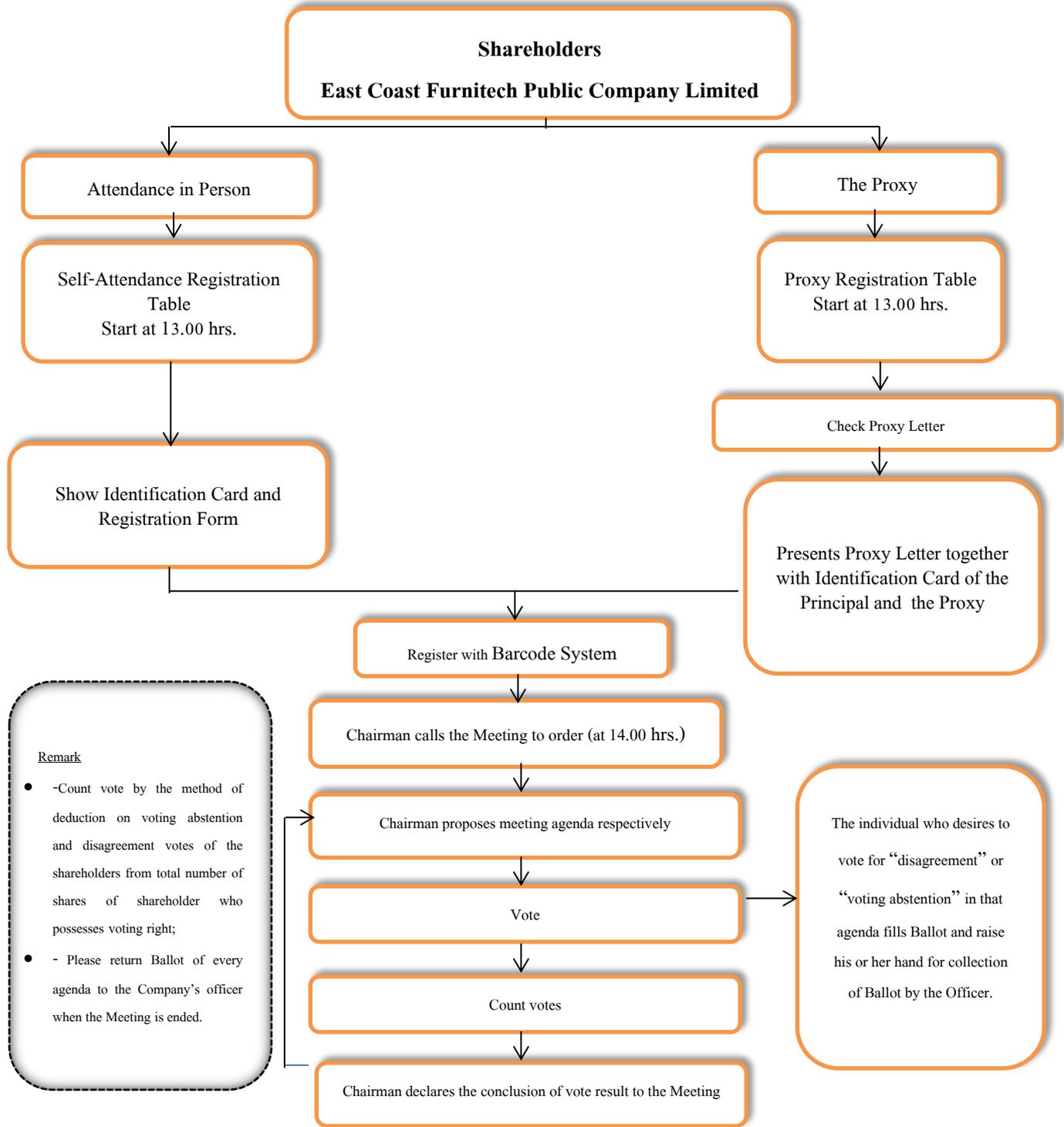
4.4 Agenda 12 Consideration on approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital

4.5 Agenda 14 Consideration on Approval for the Issuance and Offering of Debentures in the amount of not exceeding Baht 2,000 million

5. For marking on ballot, the shareholder can vote to agree, disagree or abstain in each agenda whereas the shareholder marks either check mark (✓) or cross mark (✗) in the box which is your intention for just single box.
6. Evidential ballot with any other marking apart from check mark (✓) or cross mark (✗) for just one mark only or more than one box or it is the vote that is identical to the agenda under consideration shall be considered as voided ballot.
7. Voting shall be openly performed. The Chairman of the Meeting or the individual who acts for preceding the Meeting at that time shall ask the shareholders who abstain or disagree to raise their hands and send ballots that are already marked and identically correct with the agenda under consideration to the Company's officer.
8. When the Company's officer finishes gathering ballots from the shareholders who abstain or disagree and then counts the votes and presents the vote summary result right away in the Meeting. The Chairman of the Meeting is the one who concludes the voting result to the Meeting in each agenda.
9. The shareholders who attend the meeting have rights to vote particularly in the agenda of which they attend for meeting only. For the shareholders who go back before the end of that meeting are not entitled to vote in the agenda that has not yet been considered.

Enclosure No. 12

Step to Attend 2017 Annual General Meeting of Shareholders



Information of the Company's Independent Director who is the Proxy

Asso.Prof.Dr.Montri Socratyanurak
Chairman of Audit Committee / Independent Director



Age	59 years old
Nationality	Thai
Position in the Company	- Chairman of Audit Committee - Independent Director
Education	<u>Doctoral Degree</u> Public and Monetary Economics University of Minnesota, U.S.A. <u>Master's Degree</u> Economics University of Minnesota, U.S.A. <u>Master's Degree</u> Master of Development Administration (Economic Development) National Institute of Development Administration (NIDA) <u>Bachelor's Degree</u> Economics Thammasat University
Training of the director's role and duty	Director Accreditation Program (DAP), Batch No. 69/2008, Thai Institute of Directors (IOD)
Work background	2012 – Present <i>Chairman of Audit Committee / Independent Director</i> East Coast Furnitech Public Company Limited 2013 – Present <i>Highly qualified director</i> Council of Payab University 2007 – Present <i>Vice President for Planning and Development</i> Graduate School of Public Administration, National Institute of Development Administration (NIDA)
Position holding in other businesses <u>which are listed</u> companies	2013 - Present <i>Chairman of the Board</i> Ocean Commerce Public Company Limited Present <i>Audit Committee Member and Independent Director</i>

		Union Auction Public Company Limited
	<i>2014 - Present</i>	<i>Chairman of Audit Committee /Chairman of the Board</i>
		TV Thunder Company Limited
Position holding in other	<i>Present</i>	<i>Director</i>
businesses <u>which are not</u> Listed		Learn Tech Company Limited
Companies	<i>Present</i>	<i>Chairman of the Board</i>
		SPC Precious Metal Company Limited
	<i>2015 - Present</i>	<i>Chairman of the Audit Committee / Independent Director</i>
		Megachem (Thailand) Company Limited
	<i>2015 - Present</i>	<i>Audit Committee / Independent Director</i>
		Bann Suay Group (Suratthani) Public Company Limited
	<i>2016 - Present</i>	<i>Director</i>
		Strong – Max Inter Company Limited
	<i>2016 - Present</i>	<i>Chairman of the Board</i>
		Thai Plastic Industry (1994) Public Company Limited
	<i>Present</i>	<i>Chairman of the Board</i>
		PCN Company Limited
Position holding in other	- None	
businesses that may cause		
conflict of interest toward the		
Company		
Ratio of shareholding in the	- None -	
Company (Percent)		
Family relationship between	- None -	
executives		
Number of years ever holding	4 years and 7 months counted until the date of 2017 Annual Ordinary	
director position	General Meeting of Shareholders	
Meeting attendance in last year	The Board of Directors in the ratio of 100 percent	
	Audit Committee in the ratio of 100 percent	
	Risk Management Committee in the ratio of 100 percent	
	Remuneration Committee in the ratio of 100 percent	
Communicable Address	25/28 Moo 12 Bungkamproy Sub-District, Lamlukka District, Pathumthani	
	12150	
Stake in Meeting Agenda	- None -	

Enclosure No. 14

Letter of Authorization Form B



Letter of Authorization Form B

Written at.....

Date.....Month.....Year.....

(1) I/We.....nationality.....

Address.....Road.....

Sub district..... District..... Province.....

Postal code.....

(2) Being a shareholder of.....East Coast Furnitech Public Limited Company.....

Holding the total amount of.....shares and have the rights to vote equal to.....votes

as below

Ordinary share..... shares and have the rights to vote equal to.....votes

Preference share..... shares and have the rights to vote equal to.....votes

(3) Hereby appoint (May grant proxy to the Company's Independent Director of which details as shown in Enclosure 13)

(1)Age.....years

Residing at.....Road.....

Sub district..... District.....

Province.....Postal code.....or

(2)Age.....years

Residing at.....Road.....

Sub district..... District.....

Province.....Postal code.....or

(3)Age.....years

Residing at.....Road.....

Sub district..... District.....

Province.....Postal code.....or

Anyone to be above shall be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2017 on April 28, 2017 at 14.00 hrs, at the Ballroom, 3rd floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Hua Mak Sub district, Bangkok District, Bangkok, 10240 or on other date, time and place as maybe postponed or changed.

- I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:
- Agenda 1** To certify the minutes of the 2016 Annual General Shareholder Meeting on April 8, 2016
- (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects,
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain
- Agenda 2** To be informed the report on performance statements of the Company and its subsidiaries (From January 1, 2016 to December 31, 2016)
- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (b) To have the proxy holder vote as per my/our intention as follows:-
- Approve Disapprove Abstain
- Agenda 3** To approve Financial Statements, Balance Sheet and Auditor's report of the Company and its subsidiaries for the year 2016 ended December 31, 2016
- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (b) To have the proxy holder vote as per my/our intention as follows:-
- Approve Disapprove Abstain
- Agenda 4** To approve dividend payment from the Company's performance for the year 2016 ended December 31, 2016
- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (b) To have the proxy holder vote as per my/our intention as follows:-
- Approve Disapprove Abstain
- Agenda 5** To approve re-appointment for directors who would retire by rotation
- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (b) To have the proxy holder vote as per my/our intention as follows:-
- The election of the entire Board of Directors,
- Approve Disapprove Abstain
- The election of the individual certain directors
- Name of Director.....Mr.Chalee Suksawad.....
- Approve Disapprove Abstain
- Name of Director.....Mr.Arak Suksawad.....
- Approve Disapprove Abstain

Name of Director.....Mrs.Waraporn Suksawad.....

Approve Disapprove Abstain

Agenda 6 Consideration on Approval for Appointment an Independent Director / Director
 (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 7 To approve determining the remuneration of the Board of directors for the year 2017

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 8 To approve appointment of auditor and determining audit fee for the year 2017

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 9 Consideration on approval of the decrease of registered capital of the Company by Baht 32,888.50 from the existing registered capital of Baht 195,000,000 to the registered capital of Baht 194,967,111.50 by deducting 131,554 unissued shares with a par value of Baht 0.25 per share

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 10 Consideration on approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the decrease of registered capital

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 11 Consideration on approval of the increase of registered capital of the Company of Baht 64,382,605 from the existing registered capital of Baht 194,967,111.50 to the registered capital of Baht 259,349,716.50 by issuing 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 12 Consideration on approval of the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 13 Consideration on approval of the allocation of 257,530,420 newly issued ordinary shares with a par value of Baht 0.25 per share

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 14 Consideration on Approval for the Issuance and Offering of Debentures in the amount of not exceeding Baht 2,000 million

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

Agenda 15 Other issues (if there are any)

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(b) To have the proxy holder vote as per my/our intention as follows:-

Approve Disapprove Abstain

(4) The proxy holder's vote on any agenda item, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as my/our vote, as a shareholder.

(5) In case that I/we have not specified my/our voting intention for any agenda item or in case the meeting considers or passes resolutions on any matters other than those specified above, including any case for which there is any amendment or addition of any facts, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

Grantor Signed.....Proxy
(.....)

Holder Signed.....Proxy
(.....)

Holder Signed.....Proxy
(.....)

Holder Signed.....Proxy
(.....)

Remarks:

- (1) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- (2) For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
- (3) If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B. shall be used.

Allonge to the Letter of Authorization Form B

Grant of proxy as shareholders of East Coast Furnitech Public Company Limited.

At the Annual General Meeting of Shareholders 2017 to be held on April 28, 2017 at 14.00 hours at the Ballroom on the 3rd Floor, The Grand Four Wings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok, 10240, or at any adjournment thereof to any other date time and venue.

- Agenda Subject
- (A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- (B) The Proxy may consider the matters and votes in accordance with the following:
- Approve Disapprove Abstain
- Agenda Subject
- (A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- (B) The Proxy may consider the matters and votes in accordance with the following:
- Approve Disapprove Abstain
- Agenda Subject
- (A) The Proxy may consider the matters and vote on my / our behalf as the Proxy deems appropriate in all.
- (B) The Proxy may consider the matters and votes in accordance with the following:
- Approve Disapprove Abstain
- Agenda Subject ... Voting of directors (cont.).....
- Name of director.....
- Approve Disapprove Abstain
- Name of director.....
- Approve Disapprove Abstain
- Name of director.....
- Approve Disapprove Abstain



EAST COAST FURNITECH PUBLIC COMPANY LIMITED
 37/9 Moo 10, Banbung-Klaeng Rd, T.Thangkwian
 A.Klaeng Rayong 21110 Thailand.
 Tel : (66) 38-886-372-4 Fax : (66) 38-678-220
 WWW.ECF-FURNITURE.COM

บริษัท อีสต์โคสต์เฟอร์นิเจอร์ จำกัด (มหาชน)
 37/9 หมู่ 10 ถนนบ้านมิ่ง-แกลง ตำบลทางเกวียน
 อำเภอแกลง จังหวัดระยอง 21110
 โทร : 038-886-372-4 แฟกซ์ : 038-678-220
 WWW.ELEGATHAI.COM

Enclosure No. 15

Form For Request Book of Annual Report

Dear The Shareholders
 East Coast Furnitech Public Company Limited

In case the shareholders would like to request for Annual Report in form of hard copy, the shareholders could inform by fill in your information in this form attached with the invitation letter of the 2016 Annual General Shareholder Meeting. Then please fax this form to number. 0-2152-7305 or e-mail : ir@eastcoast.co.th. After the Company has got your requirement, the Company will send Annual Report to you by postal method.

Shareholder's Name

Address

Telephone Number

Or the Shareholders can contact in person at

The office of corporate secretary
 East Coast Furnitech Public Company Limited
 25/28 Moo. 12, T.Bungkamproy, A.Lamlukka, Pathumthani, 12150.

Enclosure No. 16

Location of Meeting

Ballroom, 3rd Floor The Grand FourWings Convention Hotel Bangkok
No. 333, 3rd Floor, Sri Nakarin Road, Hua Mak Sub-district, Bang Kapi District,
Bangkok Metropolis 10240
Tel : +662-378-8000 Fax : +662-378-8084

