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Minutes of the Extraordinary General Meeting of Shareholders No.1/2024

East Coast Furnitech Public Company Limited (ECF)

Date, Time and Place of the Meeting

The Meeting was held on Thursday July 11, 2024 at 10.00 a.m. by only one method of the electronic conference (E-AGM) in accordance with the rules stipulated by law regarding electronic conferencing (E-EGM) to consider the following matters pursuant to the following agenda items.

Before Meeting Commencement

East Coast Furnitech Public Company Limited (the “Company” or “ECF”) informed the Extraordinary General Meeting of Shareholders No.1/2024 (the “Meeting”) as follows:

The Extraordinary General Meeting of Shareholders No.1/2024 was in accordance with the resolutions of the Board of Directors Meeting No. 5/2024 held on June 4, 2024, to consider all of the agenda items as specified in the invitation letter.

In this regard, the date to determine the name list of shareholders who were entitled to attend the Extraordinary General Meeting of Shareholders No.1/2024 (Record Date) had been set on June 18, 2024.

According to data as of book-closing date of share transfer suspension for determination of right to attend the Meeting, the Company has paid-up authorized capital for Baht 239,876,412 which are divided into 959,505,648 distributed ordinary shares at a par value of Baht 0.25 per share from total registered capital of Baht 287,846,277 which are divided into 1,151,385,108 ordinary shares at a par value of Baht 0.25 per share.

At the time of meeting commencement, the total number of shareholders and proxies who attended the Meeting was 40 people with total shares of 567,235,852 shares or equivalent to 59.1175 percent for the total of 959,505,648 paid-up shares by 6 self-attendants and by 34 proxies under the below details:

1. The 6 self-attending shareholders counted a total of 288,994,302 shares or 30.1191 percent of the total of paid-up shares.
2. The 34 proxies in lieu of shareholders counted a total of 278,241,550 shares or 28.9984 percent of the total of paid-up shares.

Now, the number of Company’s shareholders attending in person and shareholders attending by proxy represented and constituted a quorum pursuant to the Company’s Article of Association, The Company introduced the Board of Directors, executives, legal advisor for consideration of the agenda for the Warrants to purchase the Company’s newly issued ordinary shares No. 5 (“ECF-W5”), including the witness to oversee and verify the vote counting in the Meeting for transparency and validity based on laws and the Company’s Article of Association.

The Company introduced the Board of Directors, executives, and legal advisors to the Meeting namely as follows:

Attending Committees

1. General Terdsak**	Marom	Chairman of the Board, Audit Committee and Independent Director
2. Assoc.Prof.Dr. Montree	Sacatiyanurak	Chairman of Audit Committee, Independent Director, Chairman of Risk Management Committee, Chairman of Remuneration Committee
3. Assoc. Prof. Songklod**	Jarusombati	Audit Committee, Independent Director, Chairman of Nomination Committee, and Risk Management Committee
4. Dr. Ekarin	Vasanasong	Non-Executive Director
5. Mr. Paiboon	Aroonprasobsuk	Independent Director
6. Mr. Kittiphath	Suksawad	Vice President with Authorized Signatory Director, Executive Director, Risk Management Committee, Nomination Committee, and Remuneration Committee
7. Mr. Pacharatanapong	Suksawad	Authorized Signatory Director, Executive Director, Managing Director, Risk Management Committee, Nomination Committee, and Remuneration Committee

*The number of directors attending the Meeting was 87.5 percent of the total number of directors or for the total of 8 persons.

** General Terdsak Marom, Assoc.Prof.Dr. Montree Sacatiyanurak, and Assoc. Prof. Songklod Jarusombati as the Independent Directors were the proxies from minor shareholders.

Directors who did not attend

Mr. Wanlop	Suksawad	Authorized Signatory Director
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Company Executives

1. Miss Pachanan	Singphu	Act on behalf of Accounting and Finance Director (Chief Financial Officer)
2. Miss Jidapa	Srisoongnoen	Accounting and Finance Manager

Legal Advisor for consideration in the agenda for the issuance and offering of the Company's warrants No. 5 or ECF-W5 from Prowess Law Company Limited

1. Mr. Rittichai	Ngodngam	Partnership legal advisor <i>Attended the meeting via online channel</i>
2. Miss Chalida	Siriyakorn	Legal Advisor <i>Attended the meeting via online channel</i>

Kritthathum Law Firm for performing inspection and supervision to be rightful and transparent voting pursuant to law and Articles of Association of the Company.

Mr. Thanun Charoenrit *Attended the meeting via online channel*

Company Secretary

Miss Sarisa Thongkittikul Company Secretary and Investor Relations

Shareholders' Rights Protection Volunteer with a proxy from the Thai Investors Association

Mrs. Raweewan Chaikong

In this regard, the Extraordinary General Meeting of Shareholders No.1/2024 was a meeting via electronic media. East Coast Furnitech Public Company Limited engaged the service provider from Quidlab Company Limited. This is a system that complies with the announcement of the Ministry of Digital Economy and Society on the Security Standards of Electronic Conferencing B.E.2563 (2020) including has passed the certification meeting control system from the Electronic Transactions Development Agency (ETDA) with responsibilities of organizing the meeting, collecting voting, and processing the votes for the meeting, broadcast live at 9th floor, Srinakarin 1, The Grand Fourwings Convention Hotel, 333, Srinakrin road, Huamark, Bangkapi, Bangkok 10240. In this Meeting of shareholders, the Company recorded the Meeting in the form of video media as evidence for the relevant actions. However, the company would not publish or upload such video to the website in order to comply with the Personal Data Protection Act (PDPA).

To be in line with the principle of good corporate governance, the Company informed the Meeting for the understanding of the rule of the Meeting, voting, vote counting, and vote calculation method, and presented the video to demonstrate the usage of the E-EGM system of Quidlab Company Limited. The details are as follows:

Rule of the Meeting

1. To vote at the meeting, all shareholders will have votes equal to the number of shares that they hold, which shall be counted as 1 share per 1 vote.
2. Voting for each agenda will be done openly. Shareholders or proxies are required to vote only in one way or another, i.e. agree, disagree, or abstain. Voting cannot be divided into parts except in the case of foreign shareholders who appoint a custodian in Thailand to be the share depository and the keeper is able to vote separately for agreeing, disapproving, or abstaining at the same time in each agenda by separating the votes to be cast equal to the total number of shares held.
3. The Company will give 1 minute to vote.
4. The total number of votes and the number of shareholders or proxies in each agenda may be different. Since some shareholders or proxies may attend the meeting additionally. Any shareholders or proxies who attend

the meeting in time will have the right to vote only for the agenda that they attended the meeting in time and the remaining agenda only.

Voting

1. If a shareholder would like to cast their vote, they should click on the "Vote" menu, indicated by the checkmark symbol located in the left-hand menu bar. Within this menu, there will be buttons to select voting preferences for each agenda item eligible for voting.
2. Select the voting preference for each agenda item by clicking on one of the buttons: Agree, Disagree, or Abstain. Then, click "Submit."
3. Once the vote has been successfully submitted, the shareholder will receive a pop-up notification confirming the submission of their vote.
4. If a shareholder accesses the system but does not click on any button in the "Vote" menu, the system will automatically allocate their vote as "Agree."

For the convenience of vote counting, if no shareholder presses the button of disapproval or abstain and confirms within the specified time, then voting has been closed. This shall be deemed that the Meeting resolves to approve as proposed. The company will set a maximum voting time of 1 minute per agenda item for the voting session.

However, shareholders or proxies can change the vote or amend your vote for each agenda until the meeting announces that the voting for that agenda is closed.

For security reasons, each user can only sign in to the system on one device, and attempting to sign in on another device or browser on the same computer will automatically log out the previous session. It is strictly prohibited to disclose your username and password to anyone else.

If a shareholder requests a username and password to participate in the E-EGM system and has submitted a proxy form (Form B) with their vote, the system will not allow any changes to the voting preferences. However, proxy holders can view the meeting proceedings and ask questions during the meeting.

In the case of shareholders who appoint proxies to attend the meeting on their behalf The votes were clearly stated in the proxy form. The Company will record the votes specified by the shareholders in the proxy form in advance and the system will not allow any amendment to the vote. However, shareholders' proxies can view the meeting broadcast and ask questions to the meeting.

Vote Counting and Vote Calculation Method

1. Voting method will be counted as 1 share for 1 vote.
2. Under Article 39 of the Company's Articles of Association, in normal cases will hold the majority votes of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the Meeting shall have one more vote as a casting vote.

3. Counting of voting results in each agenda, the votes of the shareholders in the Meeting will be counted. Only those who vote against or abstained, from such voting will be deducted from the total number of votes of shareholders in the Meeting. The remainder will be considered as the votes of approval, including the votes cast by the proxy grantors voted in the proxy form that votes have already recorded the voice votes in advance to the system.
4. The notification of the voting results will indicate the votes of agree, disagree, and abstain. Each agenda will use the latest number of shareholders' shares. Therefore, the number of attendees on each agenda may change and may not be the same.

Before voting on each agenda, the chairman of the Meeting will give the attendees an opportunity to ask questions related to that considering agenda as deemed appropriate for those attending the meeting who would like to ask questions or express their opinions.

For questions or comments outside of the agenda under consideration, Please ask or give your comments on other agenda items during the Meeting's Q&A session and ask the shareholders to give their opinions or ask in a succinct manner. Therefore, the shareholders are requested to cooperate in order to make the Meeting go well and to manage the meeting within the proper time.

If shareholders wish to ask questions or express their opinions, it could be performed in 2 ways:

1. In the case of shareholders who wish to ask questions by typing text
 - Type a question through the chat channel (Chat) with the icon " Message Box", which is displayed on the left-hand side.
 - Type in the question you want to ask. After that press the Send button.
 - Once the question has been submitted, the sent message will be displayed at the top of the screen.
 - After that, the company secretary will read your questions in order. The Company reserves the right to answer questions that are relevant to the agenda at that time. If any questions are not relevant to the agenda, they will be asked during the Q&A session according to the method notified above.
2. In the case of shareholders who wish to ask questions by speaking into the microphone

Hands can be raised. When the meeting facilitator gives an opportunity to ask questions, the methods are as follows:

- Press to select the "Raise Hand" menu located at the bottom of the system and wait for the official to give permission After the official has given permission Shareholders will be able to turn on the camera. and microphone to ask questions
- When the officer gives you the opportunity to ask questions. Please turn on the microphone. When the screen shows the microphone symbol You can inquire by voice.

- When you have asked all the questions, please press the microphone button to turn off the microphone. Then press the “Lower hand” button to bring your hand down to finish the questioning process by raising your hand and speaking into the microphone.

However, before making inquiries or expressing opinions via visuals and sounds, or typing a question via the message box, please inform the Meeting of your name, surname, and status, such as attending the meeting in person or by proxy so that the Company could record accurately and completely to the minutes of the Meeting. The Company will give you 1 minute per agenda to send the questions.

In the event that a large number of questions are sent into the system, the Company reserves the right to consider the selection of questions as appropriate. And if there are any questions that cannot be answered during the Meeting due to time constraints. The Company will consider collecting, responding and disclosing through the Company's website further.

For the invitation of the Extraordinary General Meeting of Shareholders No. 1/2024, the Company has sent it to the shareholders together along with supporting documents for consideration in each agenda in the form of QR Code for downloading the said documents.

In the event that shareholders encounter problems entering the meeting system, voting system, submitting questions or suggestions. Please abide by the rules for the Meeting in accordance with the requirements notified by the Company or contact the staff at 02-013-4322 Mobile: 080-008-7616 or email: info@quidlab.com

Shareholders can access the Personal Data Protection policy for shareholder meetings at www.eastcoast.co.th/investor-relations/corporate-governance under the heading "Personal Data Protection Policy for Investors and Shareholders of the Company."

The Meeting commenced

General Terdsak Marom, the Chairman of the Board, Audit Committee and Independent Director, acted as the Chairman of the Meeting (the “**Chairman**”) gave an opening speech for the Extraordinary General Meeting of Shareholders No. 1/2024 and subsequently requested the Meeting to consider the matters in accordance with the following agendas:

Agenda 1 Matters to be informed by the Chairman

The Chairman informed the Meeting that the Company had publicized the documents used in today’s Meeting in the Company’s website and informed the Stock Exchange of Thailand (“**SET**”) on June 20, 2024. The Company also delivered the documents in relation to the Meeting to the shareholders not less than 14 days period in advance prior to the date of the Meeting together with giving opportunities to the shareholders for suggestion of questions for the Extraordinary General Meeting of Shareholders No.1/2024 in advance until July 10, 2024. The Company received the questions sent in advance and would answer each agenda accordingly.

In addition, each agenda meeting that would be held was consistent, correct, and followed various conditions stipulated by law, including rules and various related regulations of the regulatory agencies as determined. The Company has published the approval of the Board of Directors that has passed the filter and carefully considered, with various details shown in the meeting invitation letter that had already been sent to the shareholders.

The Chairman asked the Meeting to consider the determined agenda of the Meeting in sequence of the total of 8 agendas.

- This Agenda Item was only for acknowledgment, and there would be no voting.–

Agenda 2 Consider approving the Annual Shareholders' Meeting Report for the year 2024 on April 25, 2024.

The Chairman proposed the Meeting to consider certifying the 2024 Annual General Meeting of Shareholders of the Company held on April 25, 2024, and the Company accurately recorded the Minutes of said Meeting and sent it to the SET within 14 days from the date of the Meeting, and publicized via website of the Company: www.eastcoast.co.th, in order that the shareholders could acknowledge and check the correctness.

There was a copy of the Minutes of the 2024 Annual General Meeting of Shareholders which was delivered to the shareholders together with the invitation letter. The detail as Enclosure No.1.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

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 approval of the minutes of the Annual General Meeting of Shareholders for the year 2024, held on April 25, 2024, 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 3 Consider and approve the reduction of the registered capital of the Company by Baht 47,969,865 from the existing registered capital of Baht 287,846,277 by deducting 191,879,460 unissued shares

with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 divided into the ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share

The Chairman informed the meeting to invite Miss Sarisa Thongkittikul (the “Company Secretary”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Objective and Reason According to Section 136 of the Public Limited Company Act determines that the Company shall increase the registered capital by newly-issued shares when total shares of the Company have been paid completely with the exception of such newly-issued shares have been issued for the purpose of allocation to accommodate the convertible debenture or the Warrants.

Therefore, in order for the Company is able to increase the registered capital resulting from the issuing and offering the Warrants to purchase the Company's ordinary shares No.5 (“ECF-W5) as the details specified in the Agenda Item 5. Therefore, in accordance with determination of the Public Limited Company Act, the Company would like to reduce the registered capital of the Company in the amount of Baht 47,969,865 from the existing registered capital of Baht 287,846,277 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 by divided into ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share.

A total of 191,879,460 ordinary shares with a par value of 0.25 baht per share will be cancelled. There are the remaining ordinary shares allocated to accommodate the exercise of conversion rights into ordinary shares from the Company's Warrants to Purchase Ordinary Shares No. 4 (ECF-W4), which expired on 31 May 2024.

After the presentation of information for consideration was completed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

Meeting's Resolution The Meeting resolved to approval of the reduction of the registered capital of the Company by Baht 47,969,865 from the existing registered capital of Baht 287,846,277 by deducting 191,879,460 unissued shares with a par value of Baht 0.25 per share to be the registered capital of Baht 239,876,412 divided into the ordinary shares in the amount of 959,505,648 shares with a par value of Baht 0.25 per share, with unanimous votes from total number of 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 4 Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the reduction of registered capital of the Company

The Chairman informed the meeting to invite Miss Sarisa Thongkittikul (the “Company Secretary”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Objective and Reason To be in line with the reduction of Company’s registered capital as per the above Agenda, the Company has to amend Clause 4 of the Memorandum of Association by adopting the following wording.

“Clause 4. Registered capital	239,876,412	Baht	(Two hundred thirty-nine million eight hundred seventy-six thousand four hundred twelve Baht)
Divided into	959,505,648	shares	(Nine hundred fifty-nine million five hundred five thousand six hundred forty-eight shares)
At a par value of	0.25	Baht	(twenty-five Satang)
Categorized into:			
Ordinary shares	959,505,648	shares	(Nine hundred fifty-nine million five hundred five thousand six hundred forty-eight shares)
Preference shares	-	shares	(Zero)”

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.

After the presentation of information for consideration was completed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

Meeting's Resolution The Meeting resolved to approval of the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the reduction of registered capital of the Company and any assignment or authorization as proposed, with unanimous votes from total number of 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 5 Consider and approve the issuance and offering of the Warrants to purchase the Company's ordinary shares No. 5 ("ECF-W5") at the amount of 479,752,824 units to the existing shareholders of the Company

The Chairman informed the meeting to invite Miss Sarisa Thongkittikul (the "Company Secretary") to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Objective and Reason At present, the Company has a business plan to find ways to enhance financial liquidity and provide working capital for its operations. This includes additional investment in machinery used in the production process, reducing financial costs, and repaying part of the outstanding debt.

With the above reasons, the Company views that funding through the issuance and offering of the Warrants to purchase the Company's newly issued ordinary shares No. 5 (the "ECF-W5") amounting 479,752,824 units to the existing shareholders in proportion to their shareholding, in order to utilize the amount obtained from such exercise of the right to purchase the newly issued ordinary shares of the Company under the ECF-W5 as working capital for enhancing financial liquidity and for operational purposes, including investment in machinery used in the production process, reducing financial costs, and repaying part of the outstanding debt.

However, such fundraising method may cause the impact on the shareholders depending on the amount of exercised Warrants whereby the impacts can be divided into 3 aspects as follows:

The impact on the shareholders The impact will depend on the exercise of the Warrants in case the Warrants issued to the existing shareholders, have exercised their rights under the ECF-W5 warrants in full.

Unit : Percent

Impact	Impact proportion
Reduction in shareholding proportion (Control Dilution) in case the Warrants have been exercised by other people who are not the existing shareholders in full.	33.33%
Earnings per Share Dilution (EPS Dilution)	This impact could not calculated since the Company had a total loss for the past 4 quarters.
Price Dilution	8.11%

Shareholders can study the details of the method for calculating the above impact from the invitation letter to the Extraordinary General Meeting of Shareholders No. 1/2024, pages 3 – 5.

In this regard, the Company would like the shareholders to consider by comparing to the benefits to the shareholder that will receive after the Company uses the fund from the issuance and offering of the ECF-W5 investing as per the aforementioned business plan to generate more revenue and good return beneficial to the long-term growth of the Company. The details of the shareholder’s impact in aspect of control dilution, price dilution and earnings-per-share dilution or EPS dilution are appeared in the Enclosures No. 2 (Summary of Features of Warrants to Purchase Newly Issued Ordinary Shares of the Company (ECF-W5)).

The Company, therefore, would like to issue and offer the ECF-W5 to the Company’s existing shareholders in proportion with their shareholding, having details as per the Enclosure No. 2 (Summary of Features of Warrants to Purchase Newly Issued Ordinary Shares of the Company (ECF-W5)). The preliminary details of the ECF-W5 are as follows:

Name	Warrants to purchase ordinary shares of East Coast Furnitech Public Company Limited No. 5 (“Warrants” or “ECF-W5”)
Type	Specified the name of the holder and transferable
Number of Warrants	479,752,824 units
Offering Price	0.00 Baht allocated free of charge to the Company’s existing shareholders
Exercise Ratio	1 unit of the Warrant shall be entitled to purchase 1 ordinary share
Exercise Price	Baht 0.55 (fifty-five satang) per share
Date of issuance	30 July 2024 or the date to be determined by the Board of Directors
Term of Warrants	1 year from the issuance date of Warrants
Allocation Method	Offered to the existing shareholders of the Company, at the ratio of 2 ordinary shares for 1 unit of Warrant (In the event there are fractions from the calculation, the fractions will be disregarded.)

Exercise of the Warrants

Warrant holders can exercise their rights to purchase the company's ordinary shares as the schedule follows;

1. The first exercise date is 30 November 2024
2. 30 March 2025
3. And the last exercise date on 29 July 2025, which will be the maturity date of the Warrants is 29 July 2025.

In the event that the case where any exercise date does not fall on a business day of the Company, such date shall be moved to the business day prior to such exercise date. The Company will not extend the term of the Warrants and there is no requirement demanding the Warrant holders to exercise their rights prior to the exercise date.

Secondary Market of the Warrants

The Company shall list the Warrants on the Market for Alternative Investment (mai) or the Stock Exchange of which the Company's ordinary shares are traded at that time.

Secondary Market of the ordinary shares from exercising the Warrants

The Company shall list the ordinary shares from exercising the Warrants on the Market for Alternative Investment (mai) or the Stock Exchange of which the Company's ordinary shares are traded at that time.

Period for Notification of Intention to Exercise the Warrant

5 business days prior to each of the exercise dates. Except for the last exercise date, warrant holders must submit the intention to exercise their rights within the period of 15 days prior to the last exercise date.

Irrevocability of Notification of Intention to Exercise the Warrant

Once the notification of intention to exercise the warrant is served, the warrant holders shall no longer be able to revoke such intention.

Others

The Company's Board of Directors and/or the Company's authorized signatories and/or the persons authorized by the Company's Board of Directors or the Company's authorized signatories are empowered:

- (1) to determine and amend any other necessary and appropriate conditions and details in connection with the issuance and offering of the Warrants, such as issuance date of Warrants, details and procedures of the Warrants offering, exercise period of Warrants and the term of Warrants etc.;
- (2) to execute application forms, necessary supporting evidence documents relevant to the issuance of the Warrants, including to contact and to file such application forms, supporting evidence documents to the government agencies or the competent

authorities concerning the Warrants issuance and the listing of the Warrants on the Stock Exchange of which the Company's ordinary shares are traded at that time; and

- (3) to take any other actions which are deemed necessary and appropriate for the issuance and offering of the Warrants.

The company would like to notify you of the amendment of the last exercise date is July 29, 2025, which was revised from July 30, 2025. This amendment was made following recommendations from an officer of the Stock Exchange of Thailand which was notified on July 3, 2024, after the date that the meeting invitation letter was sent out to shareholders on June 26, 2024.

In this regard, the Company has determined the record date for determining the right of shareholders who will be entitled to receive the ECF-W5 to be on Friday, 19 July 2024, and the issuance and allocation date of the ECF-W5 to the existing shareholders in proportion to their shareholding to be on Tuesday, 30 July 2024.

The Company will complete the issuance and offering of ECF-W5 within 1 year from the date that the Extraordinary General Meeting of Shareholders No. 1/2024 (July 11, 2024) resolved to issue and offer 479,752,824 units of ECF-W5 to the existing shareholders of the Company. The details appear in Enclosure No 2.

After the presentation of information for consideration was completed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute, which this agenda there were two shareholders asked as follow:

Mrs. Raweevan Chaikong, Shareholders' Rights Protection Volunteer at a proxy from the Thai Investors Association had a question to the Meeting as follow: According to the Company has a plan to issue and offer the Warrants to purchase newly ordinary shares of Company No. 5 ("ECF-W5") to help enhance financial liquidity and provide working capital for business operations. Additional investment in machinery used in the production process, to help reduce financial costs, and to repay some of the debt that is currently outstanding, If fundraising this time does not meet the goals that have been set, what guidelines and plans does the Company have to support it in order to meet the Company's objectives?

Mr. Pacharatanapong Suksawad, Managing Director responded to the question stating that The purpose of using the said money was as previously presented. But in the case where the Company is unable to raise funds according to the set target, the Company has backup plans for operations such as;

(1) Focus on generating income from business operations which is normal practice continuously and to ensure that the growth goals are as planned.

(2) The Company has discussed with financial institutions and various sources of funds to enhance liquidity for the Company.

However, the company does not stand still and there is a plan to continue operations to achieve the goals that have been set.

Mr. Piyaphong Prasatthong, the shareholder, attended the meeting in person and had the following question:

Is the issuance and offering of warrants to purchase newly ordinary shares of Company No. 5 (“ECF-W5”) a replacement for ECF-W4 that was expired? And if shareholders want to convert ECF-W5 into common shares, What would the Company invest in the money received from the conversion?

The company secretary responded to the question stating that the issuance and offering of ECF-W5 is to the replacement of ECF-W4 that was expired. Moreover, the amount obtained from such exercise of the ECF-W5 will be utilized as working capital for enhancing financial liquidity and for operational purposes, including investment in machinery used in the production process, reducing financial costs, and repaying part of the outstanding debt at this moment.

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

Meeting Resolution The Meeting resolved to Consider and approve the issuance and offering of the Warrants to purchase the Company’s newly issued ordinary shares No. 5 (“ECF-W5”) at the amount of 479,752,824 units to the existing shareholders of the Company, including the Company's Board of Directors and/or the Company's authorized signatories and/or the persons authorized by the Company's Board of Directors or the Company's authorized signatories are empowered to operate any transaction as the details proposed in all respects 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 6 Consider and approve the increase of registered capital of the Company from Baht 239,876,412 to Baht 359,814,618 by issuing the new ordinary shares in the amount of 479,752,824 shares at a par value of Baht 0.25 per share for accommodating the exercise of the rights under the warrants to purchase ordinary shares of the Company No. 5 ECF-W5

The Chairman informed the meeting to invite Miss Sarisa Thongkittikul (the “Company Secretary”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Objective and Reason In accordance with the Company has an alternative and objective about the using of the fund as aforementioned details in Agenda Item 5. The Company wishes to propose the increase of the registered capital of the Company in the amount of Baht 119,938,206 from the register capital Baht 239,876,412 to Baht 359,814,618 by issuing the newly-ordinary shares at the amount of 479,752,824 shares with the par value of Baht 0.25 to accommodate the exercise of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5).

However, please see the details of the increase of capital and allocation of newly-issued ordinary shares from Increasing Capital Report (F53-4) (Enclosure No.3).

The Board of Directors' Opinion scrutinized that it is deemed appropriate and proper to propose to the Extraordinary General Meeting of Shareholders No.1/2024 as the details proposed in all respects. Moreover, for the details of the opinion of the Board of Directors to the impact on the Company, the impact analysis to the Shareholders' benefit could be studied for more information from Enclosure No.3 Increasing Capital Report (F53-4).

After the presentation of information for consideration was completed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion

In this agenda, it required the pass of approval resolution not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

Meeting Resolution The Meeting resolved to Consider and approve the increase of registered capital of the Company from Baht 239,876,412 to Baht 359,814,618 by issuing the new ordinary shares in the amount of 479,752,824 shares at a par value of Baht 0.25 per share for accommodating the exercise of the rights under the warrants to purchase ordinary shares of the Company No. 5 ECF-W5 with unanimous votes from total number of 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 7 Consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the increase of registered capital of the Company

The Chairman informed the meeting to invite Miss Sarisa Thongkittikul (the “**Company Secretary**”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Objective and Reason To be in line with the increase of Company’s registered capital as per the above Agenda, the Company has to amend Clause 4 of the Memorandum of Association by adopting the following wording.

“Clause 4. Registered capital	359,814,618	Baht	(Three hundred fifty-nine million eight hundred fourteen thousand six hundred eighteen Baht)
Divided into	1,439,258,472	shares	(One thousand four hundred thirty-nine million two hundred fifty-eight thousand four hundred seventy-two shares)
At a par value of	0.25	Baht	(twenty-five Satang)
Categorized into:			
Ordinary shares	1,439,258,472	shares	(One thousand four hundred thirty-nine million two hundred fifty-eight thousand four hundred seventy-two shares)
Preference shares	-	shares	(Zero)”.

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.

After the presentation of information for consideration was completed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

In this agenda, it required the pass of approval resolution with not less than three-fourths (3/4) votes of total number of votes of the shareholders who attended the Meeting.

Meeting Resolution The Meeting resolved to approval of the amendment of Clause 4 of the Memorandum of Association of the Company for the purpose of the correspondence with the increase of registered capital of the Company

and any assignment or authorization as proposed, with unanimous votes from total number of 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	0.00

Agenda 8 Consider and approve the allocation of a newly-issued ordinary shares to accommodate the exercise of ECF-W5, which will be allocated to the existing shareholders of the Company.

The Chairman informed the meeting to invite Miss Sarisa Thongkittikul (the “Company Secretary”) to explain the reasons for consideration in this agenda to the shareholders' meeting.

The Company Secretary explained the shareholders' meeting about the facts and reasons for consideration in this agenda as follows:

Objective and Reason As previously proposed and considered at the Extraordinary General Meeting of Shareholders No. 1/2024, it was deemed appropriate to propose for consideration and approval the allocation of newly - issued shares in the amount of 479,752,824 shares at the par value of Baht 0.25 to accommodate the exercise of the Warrants to purchase ordinary shares of the Company No. 5 (ECF-W5) that will be allocated the existing shareholders of the Company with free of charge, at the ratio of 2 ordinary shares for 1 unit of Warrant. The exercise price of the Warrant is Baht 0.55 per share.

In this regard, the Board of Directors and/or a person assigned by the Board of Directors shall have a power to execute any application forms, indulgence documents and other necessary evidence in relation to the allocation of newly issued ordinary shares, including to contact and submit such application for permission or indulgence, documents and evidence to relevant government sectors or agencies and to list the newly issued ordinary shares on the Stock Exchange of which the Company’s ordinary shares are traded at that time and to proceed with other necessary and appropriate matters in relation to such allocation of the newly issued ordinary shares. The detail appeared as Enclosure No. 3: Increasing Capital Report (F53-4).

After the presentation of information for consideration was completed.

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. The company would give an opportunity to ask questions for not less than 1 minute. Then after none of the shareholders required to inquire any query or express any opinion, the shareholders were requested to resolve this agenda.

-In this agenda, none of the shareholders additionally inquired any inquiry or expressed any opinion.

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

Meeting Resolution

The Meeting resolved to approval of the allocation of a newly-issued ordinary shares to accommodate the exercise of ECF-W5, which will be allocated to the existing shareholders of the Company and any assignment or authorization as proposed in all aspects, 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	567,235,852	100.00
2. Disagree	0	0.00
3. Abstain	0	

Agenda 9 Any other matters (if any)

-None-

The Chairman inquired whether any shareholder had any query or opinion related to this agenda. After none of the shareholders inquired about any query or expressed any opinion. The chairman thanked all the shareholders and closed the Meeting at 11.15 a.m.

Signed -Signature-

General Terdsak Marom

Chairman of the Board

Signed -Signature-

Miss Sarisa Thongkittikul

Company Secretary

Subongkot Hongthong

Assistant Company Secretary

Minutes Taker

Sarisa Thongkittikul

Company Secretary

Report Inspector