

-Translation-

**No. ECF2 039/2019**

18 October 2019

**Subject:** Notification of the Postponement of the Extraordinary General Meeting of Shareholders No.1/2019 and the change of record date for shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2019 (Record Date)

**To:** President  
The Stock Exchange of Thailand

Reference is made to the fact that East Coast Furnitech Public Company Limited (the “**Company**”) published notification via the system of the Stock Exchange of Thailand on 23 September 2019 relating to the resolutions of the Board of Directors’ Meeting No.9/2019 on 20 September 2019, which approved the determination of the date of the Extraordinary General Meeting of Shareholders No.1/2019 to be held on 28 November 2019 at 13.00 p.m. at Srinakarin 1 Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, No.333, Srinakarin Road, Huamak Sub-district, Bangkapi District, Bangkok 10240. In this regard, the Board of Directors resolved to approve to confer the power upon any members of executive committee (its agent), managing director (its agent) regarding the determination, and alteration of the date, time, and venue of the Extraordinary General Meeting of Shareholders No.1/2019 to the extent that it is appropriate and necessary within the scope of laws.

The Company would like to inform that the transaction of acquiring ordinary shares of KPN Academy Company Limited (the “**Investment in KPN Academy**”) is a significant transaction to the Company to which there are a number of information and documents related. The Company therefore requires more time to prepare such documents and information in order that the shareholders will receive information with complete details, sufficient for the vote casting. Furthermore, with respect to the Investment in KPN Academy, there are still pending conditions that the Company needs to further negotiate with the seller.

Therefore, the Company needs to postpone the Extraordinary General Meeting of Shareholders No.1/2019. The managing director as conferred from the Board of Directors’ Meeting No.9/2019 regarding the determination, and alteration of the date, time, and venue of the Extraordinary General Meeting of Shareholders No.1/2019 to the extent that it is appropriate and necessary within the scope of laws by taking benefits and effects on the Company substantially into account, would like to notify the change of the date of the Extraordinary General Meeting of Shareholders No.1/2019 as per details below:

**From** **28 November 2019** at 13.00 hrs. Srinakarin 1 Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, No. 333, Srinakarin Road, Huamak Sub-district, Bangkapi District, Bangkok 10240

**Postponed to** **Within January 2020**, the time and venue of meeting will be further notified via the system of the Stock Exchange of Thailand

In addition, the Record Date for shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2019 shall be changed from 4 November 2019 to **4 December 2019**.

In this regard, the agenda items of the postponed Extraordinary General Meeting of Shareholders No.1/2019 shall remain the same as appeared in the letter of the Company to the President of The Stock Exchange of Thailand r.e. Notification on the resolutions of the Board of Directors' Meeting approving the purchase of the ordinary shares in KPN Academy Company Limited, the increase of registered capital, the issuance and the allocation of the newly-issued shares to specific persons (Private Placement) and the convening of the Extraordinary General Meeting of Shareholders No.1/2019 dated 23 September 2019.

Please be informed accordingly.

Yours Sincerely,  
East Coast Furnitech Public Company Limited

-Signature-

(Mr.Arak Suksawad)  
Managing Director