



No. ED-MD2025-010

May 23, 2025

Subject Notification of the Cessation of Subsidiary Status

To Dear Directors and managers  
Stock Exchange of Thailand

Eureka Design Public Company Limited (the "Company") would like to inform that the Company had sold total amount of Company investment in the Eureka Energy Co.,Ltd., the subsidiary of the Company. The details are as follows:

Date of transaction	: March 28, 2025
Details of the assets	: Ordinary shares of the Eureka Energy Co., Ltd. totaling 27,500 ordinary shares, which equivalent to 55% of the total registered and paid-up ordinary share capital of Baht 5,000,000 of the Eureka Energy Co.,Ltd.
Buyer	: Mr.Sakchai Saefan
Relationship between the buyer and the Company	: Not a related party and connected person.
Total value of consideration	: Baht 27,500 (Twenty-seven thousand five hundred baht)
Impact on the Company's operations or financial position	: None

This transaction is not classified as a related party and connected transaction defined under the notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions dated August 31, 2008 (as amended) 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 dated November 19, 2003 (as amended). Upon consolidating the disposal of investment value of this transaction with the value of asset disposition occurred during the past 6 months, the size of this transaction is equal to the percentage of 0.002 (0.002%), which is less than 15%, thus does not requires the disclosure of information memorandum as per rules and regulations transaction to be disclosed pursuant to Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets dated August 31, 2008 (as amended) 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 Acquisition and Disposition of Assets, 2004 dated October 29, 2004 (as amended). However, such disposition of investment causes Eureka Energy Co., Ltd. to cease from the Company's subsidiary status.

Please be informed accordingly.

Yours sincerely

(Miss.Rinnatha Akeassavapirom)  
Chief Executive Officer/Director

company secretary department  
Mr.Piyapot Keawjamlong  
Company Secretary, phone. 02-192-3737