



No. ED-MD2025-013

August 14, 2025

Subject Notification of the resolutions of the Board of Directors Meeting No. 3/2025 for approval of the statement of financial position comprehensive income statement and cash flow statement for the second quarter of 2025 and acknowledge the resignation of the audit committee (Edit)

To Dear Directors and managers
Stock Exchange of Thailand

The resolutions of the Board of Directors Meeting of Eureka Design Public Company Limited (the “Company”) No. 3/2025 on Thursday, August 14, 2025 during 10:30 -12:00, were as follows:-

1. Acknowledged the report of the Executive committee for the second quarter of 2025
2. Acknowledged the report of the audit committee for the second quarter of 2025
3. Acknowledged the company’s performance for the second quarter of 2025
4. Approved the statement of financial position statement of comprehensive income and statement of cash flows Q2/2025 ended June 30, 2025
5. Acknowledged the progress of every legal case of the company
6. Acknowledged the progress of important issues that the auditors have found and reported in the audit and review of the Company’s financial statements
7. Acknowledged the report on related party transactions and acquisition and disposal of assets for the second quarter of 2025
8. Acknowledged the complaint report related to the Company for the second quarter of 2025
9. Acknowledged the report on the results of compliance with the Company’s Code of Conduct for the second quarter of 2025
10. Acknowledged the report on the results of whistleblowing in accordance with the anti-corruption policy for the second quarter of 2025
11. Acknowledged the resignation of Mrs.Sopich Intasaro, Audit Committee/Independent Director, Effective from August 14, 2025 due to other commitment that prevent me from performing my duties as a director, an Audit Committee and Independent Director
12. Approved the appointment of Mr.Thunyawichye Dungtrachoo, Audit Committee/Independent Director, to replace the resigned director
13. Approved the appointment of Miss Chutintorn Pookjinda, Executive Director

So please be informed and disseminate to investors.

Yours sincerely

(Miss.Rinnatha Akeassavapirom)
Chief Executive Officer/Director

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