



Eureka Design Public Co., Ltd.

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Pathumthani 12150, Thailand, www.eurekadesign.co.th
Tel: +66(0)2-192-3737

No. ED-MD2026-002

February 10, 2026

Subject Notification of the Independent Director and Audit Committee Member

To Dear Directors and managers
Stock Exchange of Thailand

Eureka Design Public Company Limited (the “Company”) would like to inform that Mr. Thunyawichye Dungtrachoo has submitted his resignation from the positions of Director, Independent Director, and Audit Committee Member of the Company due to other commitments that prevent him from performing his duties as Director, Independent Director, and Audit Committee Member. The resignation is effective from February 10, 2026.

The Company is in the process of selecting a suitable person to be proposed to the Board of Directors for consideration and appointment as a replacement.

Please be informed accordingly.

Yours sincerely

(Miss.Rinnatha Akeassavapirom)
Chief Executive Officer/Director

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