



No. ED-MD2026-003

February 24, 2026

Subject Notification of the Resolutions of the Board of Directors' Meeting No. 1/2026 Re: Appointment of Independent Director and Audit Committee Members.

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. 1/2026 on Tuesday, February 24, 2026 during 10:00 -10:50, were as follows:-

1. Approved the appointment of Ms. Kuchaphan Porncharoensap as an Independent Director and Audit Committee Member in replacement of the resigned director.
2. Approved the appointment of Dr. Somchai Dararatana as an Independent Director and Audit Committee Member in replacement of the resigned director.

So please be informed and disseminate to investors.

Yours sincerely

(Miss.Rinnatha Akeassavapirom)
Chief Executive Officer/Director