บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)
Eureka Design Public Company Limited

Eureka Design Public Co., Ltd.
19 Moo 11 Tambon Ladsawai, Amphur Lamlukka,
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No. ED-MD2026-004

February 26, 2026

Subject Notification of the resolutions of the Board of Directors Meeting No. 2/2026 regarding the approval to propose to the Annual General Meeting of Shareholders the suspension of dividend payment, and the determination of the date, time, location, method, and agenda of the 2026 Annual General Meeting of Shareholders.

To Directors and managers
Stock Exchange of Thailand

The resolutions of the Board of Directors Meeting of Eureka Design Public Company Limited ("the Company") No. 2/2026 on Thursday, February 26, 2026 at time 15:25, were as follows:-

1. Approved the submission to the Annual General Meeting of Shareholders 2026 for consideration of the Company's financial statements for the accounting period ended December 31, 2025, which have been reviewed by the Audit Committee and audited by a certified public accountant.
2. Approved the submission to the Annual General Meeting of Shareholders 2026 for consideration of suspending dividend payments and suspending the allocation of profits to establish legal reserves.
3. Approved the submission to the Annual General Meeting of Shareholders 2026 for consideration of appointing AMC Office Company Limited as the auditor and determining the audit fee for the year 2026.

Auditor	License No.
Mr. Ampol Chamnongwat	4663
Ms. Praphasri Leelasupha	4664
Mr. Naris Saowalagsakul	5369
Ms. Gunyanun Punyaviwat	12733
Mr. Burin Prasongsamrit	12879
Ms. Pimjai Kerdkumrai	13975

4. Approved the submission to the Annual General Meeting of Shareholders in 2026 for consideration and approval of the reappointment of directors whose terms have expired to serve another term as directors of the Company. The list of nominees is as follows:

Name		Position
1.	Miss.Rinnatha Akeassavapirom	Director/Executive Director/Chief Executive Officer
2.	Miss Kuchapan Porncharoensub	Director/Executive Director
3.	Mr. Somchai Dararatana	Director/Executive Director

5. Approved the submission to the Annual General Meeting of Shareholders in 2026 for consideration and approval of the directors' remuneration for the year 2026. The total remuneration for the directors remains unchanged, not exceeding 2,500,000 baht per year, as detailed below

Position	Meeting allowance year 2025 (Baht/Time)	Meeting allowance year 2026 (Baht/Time)
Board of Directors		
- Chairman	25,000	25,000
- Directior	10,000	10,000
Audit Committee		
- Chairman of the Audit Committee	20,000	20,000
- Audit Committee member	15,000	15,000
Executive Board		
- Chairman of the Board of Director	10,000	10,000
- Executive Board	5,000	5,000
Corporate Governance and Sustainability Development Committee		
-Chairman of Corporate Governance and Sustainability Development	-	10,000
- Corporate Governance and Sustainability Development Committee	-	5,000

6. Approved the convening of the Annual General Meeting of Shareholders for the year 2026 on Tuesday, April 28, 2026, at 2:00 PM via electronic means, broadcast live, from the meeting room at the head office of Eureka Design Public Company Limited, 19 Moo 11, Lad Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province. The record date for determining shareholders entitled to attend the meeting is set for March 13, 2026, which is at least 14 days after the date of the Board of Directors meeting.

	Action steps	Date
1.	Board of Directors Meeting No. 2/2026	February 26, 2026
2.	Determine the date for determining the names of shareholders who are entitled to attend the annual shareholders' meeting (Record Date)	March 13, 2026
3.	The General Annual Shareholder Meeting 2026	April 28, 2026

The agenda for the meeting is as follows:

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2025 and annual report 2025 according to the report form 56-1 (e-One Report)

Agenda 3 To consider and approve the financial statements for the year 2025 ending on December 31, 2025

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocating profits to set up legal reserves.

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2026

Agenda 6 To consider and elect directors to replace the directors who retire by rotation for another.

Agenda 7 To consider and approve determining the remuneration of directors for the year 2026

Agenda 8 To consider other matters (if any)

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