



No. ED-MD2026-006

March 23, 2026

Subject: Notification of the date for exercising the rights to purchase ordinary shares of the Warrants (UREKA-W3) No. 1

Dear Directors and Managers Stock Exchange of Thailand

Eureka Design Public Company Limited ("the Company") would like to inform the details of the notification of the intention to exercise the rights to purchase the Company's ordinary shares under the Company's warrants (UREKA-W3) No. 1 as follows:

1. Time for submitting an intention to exercise the right
March 31, 2026 to April 3, 2026 and April 7, 2026 (except Saturday and Sunday) from 09:00 to 16:00
2. Exercise date
April 8, 2026
3. Exercise rate and price
1 unit of warrant per 1 ordinary share at a price of 2 baht

4. Documents for submitting an application

4.1 The form indicating the intention to exercise the rights to purchase the ordinary shares that has been filled in correctly, clearly and completely in all transactions. and signed by the warrant holders. The warrant holders will be able to request the form of intent to exercise their rights to purchase the Company's ordinary shares at the contact place for the exercise of their rights during the period of intent to exercise. The right or the period for expressing the intention to exercise the last right or download from the Company's website (www.eurekadesign.co.th)

4.2 Warrant certificates or warrant substitutes in the form that the Company Securities Depository (Thailand) Co., Ltd. stipulates that the holder has rights in the warrants in the amount specified in the form of intent to exercise the rights to purchase ordinary shares.

4.3 Proof of payment

a. Pay by transferring money to a deposit account in the account name. "Subscription account for capital increase Plc. Eureka Design, account number 614-2-19999-6. Savings account type Kasikornbank Public Company Limited, Talad Wongsakorn Saimai Branch by attaching evidence of money transfer

b. Payment by cheque, draft, bill of exchange or bank orders that can be collected in Bangkok within the specified date for each exercise of rights by crossing only payable "Subscription account for capital increase Plc. Eureka Design" must send the original pay-in voucher to the company and please specify your name, surname and telephone number. Can be contacted on the back of cheques, cashiers, cheques, drafts, bills of exchange or a deposit slip. will be complete only when the company Only



the said amount can already be charged. If you can't charge for any reason which is not caused by the Company's fault, it shall be deemed that the warrant holder intends to cancel the exercise of such right and the Company Agreed to be considered a termination of the request to exercise the right at that time However, this does not deprive the Company of the right to exercise the right to purchase ordinary shares in the next time. shall not be liable for interest and/or any other damages under any circumstances.

4.4 Evidence supporting the exercise of rights with certified true copy

a. natural person with Thai nationality A copy of a valid ID card with a copy of house registration (In the event that the name / surname is changed, which makes the name / surname) does not match the rights certificate, attach a document issued by a government agency such as (marriage certificate, divorce certificate, notification of name / surname change, etc.) with a signature. certified true copy

b. Individuals who are not of Thai nationality, a copy of a valid alien certificate or passport ready to sign Certified true copy

C. A juristic person registered in Thailand is a certified copy of the company certificate issued by the Ministry of Commerce issued no more than 6 months prior to the exercise date. together with the signature certifying the correct copy by the authorized signatory of that person and affix the corporate seal (if any) and documentary evidence pursuant to (a.) or (b.), as the case may be, of the authorized signatory. of that juristic person has signed to certify the correct copy of the document of the entity with signature certifying true copy (except in the case that the company Thailand Securities Depository Co., Ltd. as the transferor or transferee (no need to submit such evidence)

D. Foreign juristic person Copy of the certificate of incorporation of a juristic person Memorandum of Association, Articles of Association and/or Certificate of Juristic Person issued no later than 6 months prior to the exercise date certified by a notary public with a signature certifying true copy by the authorized signatory of that juristic person and affix the corporate seal (if any) and documentary evidence pursuant to (a.) or (b.), as the case may be, of the authorized signatory of that person. which has been signed certifying true copy in the documents of the juristic person with signature Certification is important you must.

5. Person and place of contact for the exercise of rights

Company Secretary Department Eureka Design Public Company Limited No. 19, Moo 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150 Tel. 02-192-3737 , 092-897-8732



บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

19 หมู่ 11 ตำบล ลาดสวาย, อำเภอ ลำลูกกา
จังหวัด ปทุมธานี, 12150, www.eurekadesign.co.th
โทร: 02-192-3737

Please be informed accordingly

Yours faithfully

(Miss Rinnatha Akeassavapirom)
Chief Executive Officer/ Director

investor relations

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