



No. ED-MD2026-007

March 31, 2026

Subject Notification of the Resolutions of the Board of Directors' Meeting No. 3/2026 Re: Approval of the business plan, governance plan, and climate action plan to support participation in the Jump+ program.

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. 3/2026 on Tuesday, March 31, 2026 during 15:30 -16:10, were as follows:-

1. Approval of the business plan, governance plan, and climate action plan to support participation in the Jump+ program.

So please be informed and disseminate to investors.

Yours sincerely

(Miss.Rinnatha Akeassavapirom)
Chief Executive Officer/Director