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

บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)
19 หมู่ 11 ตำบล ลาดสวาย, อำเภอ ลำลูกกา
จังหวัด ปทุมธานี, 12150, www.eurekadesign.co.th
โทร: 02-192-3737 (อัตโนมัติ 11 สาย) โทรสาร: 02-192-3731

No. ED-MD2026-009

April 28, 2026

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2026

Dear Directors and Managers
Stock Exchange of Thailand

With the Annual General Meeting of Shareholders of Eureka Design Public Company Limited ("the Company") on Tuesday, April 28, 2026 at 02:02 p.m. with an electronic conferencing system (E-AGM) broadcasted live at the meeting room on the 3rd floor of Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province. at the start of the meeting, there were 1 shareholders attending the meeting in person and 30 shareholders by proxy, total 31 shareholders, total 941,305,590 shares, representing 50.0104 percent of the total number of shares sold 1,882,220,881 shares. The general meeting of shareholders has resolutions for each agenda, which can be summarized as follows:

1. The Minutes of the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025. The Annual General Meeting of Shareholders approved the resolution by a majority vote of the shareholders and proxies present and voting, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

2. Acknowledge the Company's operating results report for the year 2025 and annual report 2025 according to the report form 56-1 One Report.

Because Agenda 2 is an agenda for acknowledgment. Therefore, voting is not required.

3. Approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2025. The Annual General Meeting of Shareholders approved the resolution by a majority vote of the shareholders and proxies present and voting, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

4. Approve the omission of dividend payment and refrain from allocation profits to set up legal reserves. The Annual General Meeting of Shareholders approved the resolution by a majority vote of the shareholders and proxies present and voting, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

5. Approve the appointment of the auditor for the year 2026 and determine the audit fee for the year 2026. Appoint the auditor of AMC Office Company Limited as the auditors of the Company and its subsidiaries for the year 2026, which is the same auditor that was approved by the 2025 Annual General Meeting of Shareholders , by proposing the name of the Company's auditor for the year 2026 as follows :

auditor	license number
Mr.Ampol Chamnongwat	4663
Ms.Praphasri Leelasupha	4664
Mr.Naris Saowalagsakul	5369
Ms.Gunyanun Punyaviwat	12733
Mr.Burin Prasongsamrit	12879
Ms.Pimjai Kerdkumrai	13975

The Annual General Meeting of Shareholders approved the resolution by a majority vote of the shareholders and proxies present and voting, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

6. Approve the appointment of 3 directors who had to retire by rotation to be in office for another term, namely 1. Ms.Rinnatha Akeassavapirom Director/Chief Executive Officer/ Executive Director 2. Ms. Kotchapan Phoncharoensap Independent Director/Audit Committee 3. Mr.Somchai Dararat Independent Director/Audit Committee, The Annual General Meeting of Shareholders approved the resolution by a majority vote of the shareholders and proxies present and voting, with a unanimous vote as follows:

6.1 Approve the appointment of Ms. Rinnatha Akeassavapirom Director/Chief Executive Officer/Executive Director, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

6.2 Approve the appointment of Ms. Kotchapan Phoncharoensap Independent Director/Audit Committee, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

6.3 Approve the appointment of Mr.Somchai Dararat Independent Director/Audit Committee, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**
abstain	0	0.00

7. Approve the determination of the remuneration of directors for the year 2026 in the form of meeting allowances per person per meeting equal to the previous year and the remaining to be allocated as a bonus for the directors without any additional benefits or privileges, not exceeding 2,500,000 baht with unanimous votes with details as follow :

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2026 (proposed year)	Year 2025	
Board of Directors			
Chairman	25,000	25,000	None
Director	10,000	10,000	None
Audit Committee			
Chairman of the Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None
Executive Board			
Chairman of the Executive Board	10,000	10,000	None
Executive Board	5,000	5,000	None

The Annual General Meeting of Shareholders resolved to approve the matter by a vote of not less than two-thirds of the total number of votes of the shareholders and proxies present and voting, with a unanimous vote as follows:

have shareholders	number of voices	as a percentage
agree	941,305,590	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (31 people)	**941,305,590**	**100.00**

The meeting was closed at 03:28 p.m.

So please be informed and disseminate to investors.

Yours faithfully

(Miss Rinnatha Akeassavapirom)

Chief Executive Officer/Director

company secretary department

Mr.Piyapot Keawjamlong

Company Secretary

phone. 02-1923737