



Eureka Design Public Co., Ltd.

19 Moo 11 Tambon Ladsawai, Amphur Lam Lukka,
Pathumthani 12150, Thailand, www.eurekadesign.co.th
Tel: +66(0)2-192-3737

No. ED-MD2026-010

May 11, 2026

Subject: Notice report submission and dissemination minutes of the 2026 Annual General Meeting of Shareholders via the Company's website

Dear Directors and Managers
Stock Exchange of Thailand

According to Eureka Design Public Company Limited (the "Company") held the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 02:00 p.m. with an electronic conferencing system (E -AGM) by broadcasting live at the meeting room, 3rd floor, Eureka Design Public Company Limited, No. 19, No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province.

The company would like to inform you that has submitted the minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand is completed and published the minutes of the 2026 Annual General Meeting of Shareholders on the Company's website at www.eurekadesign.co.th investor relations channel, topic "Shareholder Meeting" From 11 May 2026 onwards

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