

No. ED-MD2026-011

May 14, 2026

Subject Notification of the resolutions of the Board of Directors Meeting No. 4/2026 for approval of the statement of financial position comprehensive income statement and cash flow statement for the first quarter of 2026 and approved the submission of a 71-item self-assessment form to apply for CAC membership certification. and approved the human rights policy and approved the charter of the Corporate Governance and Sustainability Development Committee.

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. 4/2026 on Thursday, May 14, 2026 at time 15:15, were as follows:-

1. Acknowledged the Audit Committee's report for the first quarter of 2026.
2. Acknowledged the Company's operating results for the first quarter of 2026.
3. Approved the financial statements, including the statement of financial position, statement of comprehensive income, and statement of cash flows for the first quarter of 2026 ended March 31, 2026, which have been reviewed by the auditor.
4. Approved the submission of the 71-item self-assessment form to apply for CAC membership certification.
5. Approved the Human Rights Policy.
6. Approved the Corporate Governance and Sustainability Committee Charter.
7. Acknowledged the compliance report on anti-corruption measures for the first quarter of 2026.
8. Acknowledged the summary of progress on legal cases significant to the Company.

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