Headline:	Notification of the resolutions of the BOD Meeting No. 2/2026 regarding the approval to propose to the AGM the suspension of dividend payment, and the determination of the date, time, location, method, and agenda of the AGM 2026 (Revised)
Security Symbol:	UREKA

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	26-Feb-2026
Shareholder's meeting date	28-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	13-Mar-2026
Ex-meeting date	12-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1	
Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025
Type	To Consider and approve

Agenda Item 2	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025
Type	To acknowledge

Agenda Item 3	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
Type	To Consider and approve

Agenda Item 4	
Agenda Detail	To consider non-allocation of profit as legal reserve and omission of dividend payment for the year 2025
Type	To Consider and approve

Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	26-Feb-2026
Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026
Type	To Consider and approve

Auditors Appointment	
No 1	
Auditor Name *(New)*	Mr. AMPOL CHAMNONGWAT
CPA License No. *(New)*	4663
Accounting and Audit firm *(New)*	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date *(New)*	31-Dec-2026
No 2	
Auditor Name *(New)*	Miss PRAPHASRI LEELASUPHA
CPA License No. *(New)*	4664
Accounting and Audit firm *(New)*	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date *(New)*	31-Dec-2026
No 3	
Auditor Name *(New)*	Mr. NARIS SAOWALAGSAKUL
CPA License No. *(New)*	5369
Accounting and Audit firm *(New)*	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date *(New)*	31-Dec-2026
No 4	
Auditor Name *(New)*	Ms. GUNYANUN PUNYAVIWAT
CPA License No. *(New)*	12733
Accounting and Audit firm *(New)*	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date *(New)*	31-Dec-2026
No 5	
Auditor Name *(New)*	Mr. BURIN PRASONGSAMRIT
CPA License No. *(New)*	12879
Accounting and Audit firm *(New)*	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date *(New)*	31-Dec-2026
No 6	
Auditor Name *(New)*	Miss PIMJAI KERDKUMRAI
CPA License No. *(New)*	13975
Accounting and Audit firm *(New)*	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date *(New)*	31-Dec-2026

Agenda Item 6	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors

Change of director/Executive	
Re-election	
Director Name	Miss RINNATHA AKEASSAVAPIROM
Position in company (1)	DIRECTOR
Effective Date (1)	12-Mar-2021
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	20-Sep-2021
Position in company (3)	Executive Committee / Corporate Governance and Sustainability Development Committee

Change of director/Executive	
Re-election	
Director Name	Ms. KUCHAPHAN PORNCHAROENSAP
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	24-Feb-2026
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	24-Feb-2026

Change of director/Executive	
Re-election	
Director Name	Dr. SOMCHAI DARARATANA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	24-Feb-2026
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	24-Feb-2026

Agenda Item 7	
Agenda Detail	To consider and approve the directors' remuneration for the year 2026
Type	To Consider and approve

Agenda Item 8	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature ________________	Signature ________________
(Mr.DECHA SAKUNTANAKALAP)	(MissRINNATHA AKEASSAVAPIROM)
DIRECTOR	DIRECTOR
Authorized person to disclose information	Authorized person to disclose information