

Information of the directors who were nominated as directors in 2025

No. 1 Mr. Nukul Ruangutai

Age : 68 years old

Current position : Director

Type of director proposed for appointment : Director

Date of appointment as a director : December 27, 2021

Number of years holding a directorship in the company : 3 years 2 months

(Information as of March 1, 2025)

Educational record

Master of Executive MBA Program (General Business Management, National
Institute of Development

Bachelor of B.A (Thai), Major in Thai, Ramkhamhaeng University

Bachelor of B.B.A., Major in Accounting, Thammasat University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Non-Listed Companies

2004 - Present	Director, Rivernet Company Limited
2014 - Present	Director, Lindo Mobilia Company Limited
2015 - Present	Director, Tharaphisut Company Limited
2022 – Present	Advisor, EV World Company Limited
2023 - Present	Director, Hanuman Mahanakorn Company Limited
Jan.2025 - Present	Director, Fastville Company Limited

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Dec 2021 – Present	Director, Eureka Design Public Company Limited
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Meeting attendance in the year 2024 Board of Directors meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited - No share -

Selection Evaluated and recommended by the Board of Directors

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in business competition with the company - None -



Information of the directors who were nominated as directors in 2025

No. 2 Mr.Decha Sakuntanakalap

Age : 45 years old

Current position : Director / Executive Director

Type of director proposed for appointment : Director

Date of appointment as a director : August 11, 2021

Number of years holding a directorship in the company : 2 years 6 months
(Information as of March 1, 2025)



Educational record

Bachelor of Communication Arts, Kasem Bundit University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Non-Listed Companies

April 2021 – Present	Director, APW International Company Limited
August 2022 – Present	Director/ Manager Director, Modern Synergy Company Limited
August 2022 – Present	Director, Eureka Energy Company Limited

Members of the Board of Directors/Management Positions in Publicly Listed Companies

August 2022 – Present	Director/ Executive Director, Eureka Design Public Company Limited
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Meeting attendance in the year 2024 Board of Directors meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited - No shares -

Selection Evaluated and recommended by the Board of Directors

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in business competition with the company - None -