



# **Annual General Meeting of Shareholders 2025**

**Eureka Design Public Company Limited**

**April 17th, 2025, 01.00 P.M.**

**via the Electronic Meeting (E-AGM)**

**live Broadcast at the Meeting room, Eureka Design Public  
Company Limited (Head Office)**

**19, No. 11, Lad Sawai Subdistrict**

**Lam Luk Ka District, Patum Thani, Thailand**

**Please submit the registration form and proxy form by the  
specified date and time  
to register to attend the shareholders' meeting**

**Investor Relationship**

**E-mail address: [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)**

**Ins: 02-1923737**

March 12, 2025

Subject: Invitation to the Annual General Meeting of Shareholders for year 2025

To: Dear shareholders of Eureka Design Public Company Limited

Enclosure

1. Copy of the Minutes of the Annual General Meeting of Shareholders for year 2024
2. The annual report for the year 2024 according to report form 56-1 One Report in QR Code format
3. Report of Certified Public Accountant Statement of financial position and the Company's comprehensive income statement for the year 2024 ended December 31, 2024 in QR Code format
4. The detail of Auditors
5. Information about 2 directors who are retired by rotation and have been re-elected for another term
6. History for Director Miss Chutintorn Pookjinda
7. Capital Increase Report From (F53-4)
8. Summary of the key features of warrants to purchase newly-issued ordinary shares (UREKA-W3)
9. The Company Articles of Association with respect to the shareholders' meeting
10. Profiles of independent directors who acted as proxies in the 2024 Annual General Meeting of Shareholders and qualifications of independent directors according to the SEC's announcement
11. Registration form and required documents to attend the meeting or to appoint a proxy through 3 types of proxy forms (Form A, Form B, and Form C)
12. Map showing the meeting place

The Board of Directors of Eureka Design Public Company Limited (The "Company") had a resolution to call the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 17, 2025 at 01:00 p.m. via electronic means (E-AGM). This meeting is broadcast live from the meeting room on the 3rd floor of the Company's head office located at No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province, in accordance with the rules and conditions under the Royal Decree on Electronic Meetings B.E. to consider various matters according to the agenda as follows:

**Agenda 1      To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024**

**Fact and Rationale:** The Company held the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024 and prepared a draft minutes report including publishing the draft minutes of the meeting and the live broadcast recording of the meeting on the company's website in addition, the report of the said meeting was published on the news website of the Stock Exchange of Thailand and the said meeting minutes were sent via the SET Link system to the Stock Exchange of Thailand on May 13, 2024, the company also sent a draft meeting report attached to this meeting invitation letter (Enclosure No.1).

**Opinion of the Board:** The Company's Board of Directors was of the opinion that the draft minutes of the 2024 Annual General Meeting of Shareholders, convened on Monday April 29, 2024, have been prepared by showing the essence covering the contents of each agenda. correctly and completely Therefore, it is appropriate to propose to the shareholders meeting to certify the minutes of the 2024 Annual General Meeting of Shareholders held on Monday April 29, 2024.

**Vote required:** This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes, excluding those who abstain from voting in the vote count. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

**Agenda 2      To consider and acknowledge the Company's operating results report for the year 2024 and annual report 2024 according to the report from 56-1 One Report**

**Fact and Rationale:** In order to comply with the rights of shareholders to know the Company's operating results, the Company has prepared a summary report of the operating results for the year 2024 and important changes that occurring in the year 2024 that appear in the 2024 Annual information form 56-1 (One Report), which shareholders can be downloaded via QR Code that appears in the document sent to shareholders along with the meeting invitation letter (Enclosure No. 2).

**Opinion of the Board:** The Company's Board of Directors deems it appropriate to present a report on the Company's operating results for the year 2024 to the Annual General Meeting of Shareholders for acknowledgment.

**Vote required:** This Agenda item is for acknowledgement; no voting is required.

**Agenda 3**      **To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2024**

**Fact and Rationale:** In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Section 55 of the Company's Articles of Association, the Company must prepare the balance sheet and profit and loss statement as of the end of the Company's fiscal year, audited by the licensed auditor, before presenting them to the shareholders at the Annual General Meeting. The Company has prepared the financial statements for the year 2024, ending on December 31, 2024, which show in the "Financial Statements" section of the 2024 Annual Report (Form 56-1 One Report). These financial statements have been audited by the Company's certified public accountant, AMC Limited, and have been reviewed and endorsed by the Audit Committee and the Board of Directors during the Board Meeting No. 1/2025 held on February 26, 2025. Shareholders can download the financial statements via the QR Code provided in the documents sent to shareholders along with the meeting invitation letter (Enclosure No. 3)

The important financial information can be summarized as follows:

Statement of financial position	yearly	yearly	change
Unit : thousand baht	2024	2023	(% yoy)
Total assets	1,869,078.38	1,764,528.32	5.93%
Total liabilities	369,679.68	330,153.24	11.97%
Total Shareholders' Equity	1,499,398.70	1,434,375.08	4.53%
Total income	274,550.56	323,434.69	-15.11%
Profit (loss) for the period	63,623.68	56,713.44	12.18%
Earnings per share (Baht/Share)	0.035	0.033	6.06%

**Opinion of the Audit Committee** The Audit Committee has considered the financial position statement and the comprehensive income statement, including the notes and various accompanying reports, for the accounting period ending December 31, 2024, which have been audited by the licensed auditor. The Audit Committee was of the opinion that the reports are accurate, prepared according to accepted accounting principles reliable, and disclose all material information in a sufficient and complete manner.

**Opinion of the Board:** After considering this matter, the Board of Directors was of the opinion that the 2025 Annual General Meeting of Shareholders should have a resolution to approve the Certified Public Accountant's report. Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2024, which has been audited by certified public auditor and reviewed and endorsed by Audit Committee.

**Vote required:** This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes, excluding those who abstain from voting in the vote count. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

**Agenda 4      To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves**

**Fact and Rationale:** The Company has a policy of paying dividends to shareholders of not less than 40 percent of net profits according to the Company's separate financial statements. However, such dividend payments may change depending on operating results. Business expansion plans, liquidity, necessity and other suitability in the future, which the company will authorize the Board of Directors to consider such action must bring the greatest benefit to shareholders, such as using it as a reserve fund for loan repayment used as working capital to invest additionally in the business of the company and its subsidiaries or in the case of predictions about changes in economic and market conditions that may affect the company's cash flow in the future and the payment of dividends must not have a significant impact on the normal operations of the company. Furthermore, Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Company's Articles of Association, Section 50, stipulate that the Company must allocate a portion of its annual profit to a legal reserve of no less than 5% of the annual net profit, after deducting any accumulated losses (if any), until the reserve reaches an amount not less than 10% of the registered capital.

As of December 31, 2024, the Company's separate financial statements there is still a net accumulated loss equal to 3,036,943.59 baht (three million thirty-six thousand nine hundred forty-three baht fifty-nine satang) when considering investments in projects that are currently in progress that will bring the greatest benefit to shareholders in the future, financial status, economic conditions and operating results of the company that must maintain the ability to pay principal and interest and comply with the conditions of the

long-term loan contract. The company has considered it appropriate to propose to the general meeting of shareholders to consider not paying dividends and do not allocate net profits to legal reserves.

**Opinion of the Board:** The Company's Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge and consider approving the omission of dividend payments from the 2024 annual operating results and the omission of allocation of net profits as legal reserves because the company's separate financial statements there is still a net accumulated loss for the accounting period Ending on December 31, 2024.

**Vote required:** This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes, excluding those who abstain from voting in the vote count. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

**Agenda 5      To consider and appoint the Company's auditors and determine their audit fees for the year 2025**

**Fact and Rationale:** to comply with Section 120 of the Public Limited Company Act B.E. 2535 (as amended) and Article 58, Article 59 and Article 60 of the Company's Articles of Association, the annual general meeting of shareholders shall appoint an auditor and determine an audit fee of the Company each year. In appointing the auditor, the same auditor may be reappointed and Section 121. The auditor must not be a director, employee, employee or person holding any position and duty of the Company. In accordance with the Capital Market Supervisory Board's announcement No.TorJor. 44/2556, which requires listed companies to arrange for auditor rotation and the additional announcement from the Securities and Exchange Commission No. NorPor. 5/2561 dated 20 May 2018 regarding guidelines for auditor rotation in the capital market and relaxation of auditor rotation in the capital market.

**Opinion of the Audit Committee** Audit Committee Meeting No.1/2025 held on February 26, 2025 reviewed and assessed the quality of the work and performance of the current auditor in accordance with standards, professionalism, and independence in providing opinions. The committee also considered selecting the auditor based on their performance, experience, readiness of personnel, adherence to accepted operational standards, independence, audit fees, and other related expenses for the services provided by the auditor within the scope of responsibility. The committee also took into account the volume of work that

needs to be reviewed and audited, as well as the complexity of business transactions. The committee considered to propose to the Board of Directors and submit to the Annual General Meeting of Shareholders in 2025 to appoint AMC Audit Co., Ltd. as the auditor for the company and its subsidiaries for the year 2025. This is the same auditing firm that was approved by the Annual General Meeting of Shareholders in 2024, as it has consistently demonstrated high standards of work and performance, expertise in auditing, independence, and an appropriate audit fee. The names of the Company's auditors for the year 2025 are proposed as follows (Enclosure No.4):

Auditors	License number	Number of years of auditing
Mr.Ampol Chamnongwat	4663	Never been a signatory to the company's financial statements
Ms.Praphasri Leelasupha	4664	Never been a signatory to the company's financial statements
Mr.Naris Saowalagsakul	5369	Never been a signatory to the company's financial statements
Ms.Gunyanun Punyaviwat	12733	Signed the company's financial statements Q4 for 2022
Mr.Burin Prasongsamrit	12879	Signed the company's financial statements for 2023 and 2024, total of 2 years
Ms.Pimjai Kerdkumrai	13975	Never been a signatory to the company's financial statements

By designating one person to inspect and express opinions on the company's financial statements and subsidiaries, with the proposed audit remuneration rate for 2025 in the amount of 1,921,000 baht, which does not include other expenses related to audit services that will actually be paid when incurred. This is an reduce of 54,000 baht from 2024.

Auditor's fee (Eureka Design Public Company Limited) and its subsidiaries	Audit fee year 2024	Audit fee year 2025
Financial Statement / Quarterly Review Fee	917,000.00	891,000.00
Annual financial statement audit fee	1,058,000.00	1,030,000.00
Total audit fee	1,975,000.00	1,921,000.00
Other expenses	203,818.00	Actually pay
Total	2,178,818.00	Actually pay

**\*\*Eureka Energy Company Limited expects to review 1 quarter at 16,000 baht per quarter**

**Note :** The office reserves the right to adjust the service fee as appropriate in the event that the company of the group of companies changes the nature of business, changes in trade transactions, or there is a significant increase in transactions. The office reserves the right to adjust the audit fee later

**Opinion of the Board:** The Board of Directors has considered and agreed with the proposal of the Audit Committee and deemed it appropriate to propose it to the 2025 Annual General Meeting of Shareholders to approve the appointment of the auditor of AMC Office Company Limited, which have no relationship or interest with the company, executives, major shareholders or persons related to such persons in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements and subsidiaries and approve the audit remuneration rate that the Audit Committee has considered, scrutinized and negotiated appropriately.

**Vote required:** This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes, excluding those who abstain from voting in the vote count. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

**Agenda 6      To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to their positions for another term**

**Fact and Rationale:** To comply with Section 71 of the Public Limited Company Act B.E. 2535 (1992) (as amended) and Section 18 of the Company's Articles of Association, the annual general meeting of shareholders must elect directors to replace those who retire by rotation by allowing at least one-third of the directors to retire from office, the number of directors cannot be divided exactly into three parts then issue the amount closest to one-third by directors who vacate their positions upon the expiration of their terms May be re-elected.

In order to comply with the principles of good corporate governance and according to the company's policy to maintain and provide rights to all shareholders, the company has given every shareholder an opportunity to nominate a person with appropriate qualifications and does not have prohibited characteristics according to the Public Company Limited Act according to the Securities and Exchange Act and according to the announcement of the Office of the Securities and Exchange Commission (SEC) to be nominated for selection as a director of the company from 25 November 2024 to 30 December 2024, announced through electronic media, website owned by the company and it was also announced through the news website of the Stock Exchange of Thailand on November 25, 2024. When the time for exercising rights expired, the company



found that no shareholder had nominated a person to be considered for selection as a company director to consider appointing.

As of February 1, 2024, the Company has a total of 8 directors, of whom 3 are independent directors, 6 are male directors, and 2 are female directors. This year, there are directors who have resigned from their positions upon completion of their terms. Number of 3 people:

- |                            |                               |
|----------------------------|-------------------------------|
| 1. Mr.Nukul Ruangutai      | Director                      |
| 2. Mr.Decha Sakuntanakalap | Director / Executive Director |
| 3. Mr.Thawatwong Phalinsut | Director                      |

However, Mr.Thawatwong Phalinsut does not wish to continue his position for another term and has submitted a resignation letter, effective from 26 February 2025. Therefore, there are 2 directors left: Mr.Nukul Ruangutai and Mr.Decha Sakuntanakalap, which must be considered and approved to return to the position for another term from the general shareholders' meeting this year.

In this regard, the information of the directors nominated for re-election to replace those retired by rotation was delivered to the Company's shareholders together with this invitation to the 2024 Annual General Meeting of Shareholders as Enclosure No 5

**Opinion of the Board:** The Company's Board of Directors excluding the interested director has carefully considered and reviewed the suitability of the individual proposed for nomination. This individual has undergone the company's prescribed selection process and meets the qualifications according to the relevant regulations, and is deemed suitable for continuing as a director of the company for another term. The review was done on an individual basis with thoroughness, caution, and attention to detail, taking into account the diversity of the board's composition (Board Diversity), the suitability of qualifications, and the necessary skills of directors. The board has reviewed the qualifications of the two directors whose terms are expiring and agrees that these individuals possess the knowledge, capabilities, experience, and expertise that are beneficial to the company's operations. They also meet the qualifications and do not have any disqualifications under the Public Limited Companies Act and the Securities and Exchange Act, as well as related announcements. They are capable of dedicating their time and expertise for the benefit of the company, its shareholders, and all stakeholders. Therefore, the board deems it appropriate for them to continue serving as directors of the company for another term.

Therefore, the Company's Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the appointment of 2 directors whose terms have expired to return to their positions for another term consisting of the following people:

- |                            |                               |
|----------------------------|-------------------------------|
| 1. Mr.Nukul Ruangutai      | Director                      |
| 2. Mr.Decha Sakuntanakalap | Director / Executive Director |

**Vote required:** This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes, excluding those who abstain from voting in the vote count. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

**Agenda 7      To consider and approve of the appointment of directors to replace directors who have resigned.**

**Fact and Rationale:** Due to agenda 6, the directors who retire from their positions for the year 2025 do not wish to hold office for another term and submitted his resignation from the position of director of Mr.Thawatwong Phalinsut, effective from February 26, 2025, in order to comply with Section 71, Section 72 and Section 75 of the Public Limited Companies Act B.E. 2010 and its amendments and Section 18 and Section 20 of the Company's Articles of Association, Miss Chutintorn Pookjinda, who is capable and experienced, has been proposed, and has no history of wrongdoing or prohibited qualifications. The brief biography of Miss Chutintorn Pookjinda is herewith (Enclosure No 6)

**Opinion of the Board:** The Board of Directors carefully considered and reviewed the suitability of the individual proposed for nomination by thoroughly and prudently assessed the individual's qualifications, knowledge, capabilities, and experience. This individual has undergone the company's prescribed selection process, meets the qualifications according to the relevant regulations, aligning with the company's business requirements and does not have any disqualifications under the Public Limited Companies Act and the Securities and Exchange Act, along with relevant announcements. The individual is capable of dedicating time and expertise for the benefit of the company, its shareholders, and all stakeholders. Therefore, the board of directors deems it appropriate to propose the appointment of Ms. Chutinthorn Pookjinda as a director to replace the director who resigned, for approval at the 2025 Annual General Meeting of Shareholders.

**Vote required:** This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes, excluding those who abstain from voting in the vote count. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

## Agenda 8 To consider and approve the directors' remuneration for the Year 2025

**Fact and Rationale:** To comply with Section 90 of the Public Company Limited Act B.E. 2535 (and its amendments) and Article 33 of the Company's Articles of Association, directors are entitled to receive compensation in the form of salary, bonuses, meeting fees, allowances, or other benefits as per the company's regulations or as approved by the shareholders' meeting. It is prohibited for the company to pay any money or other assets to directors, except as compensation according to the company's regulations. In the event that the company's regulations do not specify the matter, the payment of compensation shall be in accordance with a resolution of the shareholders' meeting, which must be approved by at least two-thirds of the total votes of shareholders attending the meeting.

**Opinion of the Board:** The company has a policy of paying directors compensation at an appropriate level by comparing and referring to the levels practiced in the industry and taking into account the company's operating results including suitability with the duties and responsibilities of the directors. Directors assigned to act as members of the audit committee will receive remuneration for performing their duties and responsibilities as announced by the relevant regulatory agencies for remuneration of company directors audit committee for the year 2024 the board of directors has the opinion to maintain the remuneration rate at the same rate as for 2023 and deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2024, which the rate of compensation in the form of meeting allowances per person per meeting is the same as in 2023, with no additional benefits or other privileges and the amount is not more than 2,500,000 baht, with details as follows:

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2025 (proposed year)	Year 2024	
<b>Board of Directors</b>			
Chairman	25,000	25,000	None
Director	10,000	10,000	None
<b>Audit Committee</b>			
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

Note : other benefits of directors other than those specified in the company's Articles of Association, Article 33

**Vote required:** This agenda must be approved by a vote of not less than two-thirds of the votes of the shareholders attending the meeting and proxy holders casting their votes by counting the votes of those who abstained as the base for counting votes. If there is an equal number of votes, the chairman of the meeting casts an additional vote as the deciding vote.

**Agenda 9** To consider and approval of the reduction of the Company's registered capital by 21,812,013.50 baht from 476,526,251.75 baht to 454,714,238.50 baht by canceling the registered ordinary shares that have not yet been issued, amounting to 87,248,053 shares with a par value of 0.25 baht per share and the amendment of the company's memorandum of association, Section 4, to be consistent with the reduction of the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment

**Fact and Rationale:** At the Annual General Meeting of Shareholders for the year 2022, held on April 7, 2022, a resolution was approved for the issuance and offering of convertible debentures by the company, with a total offering value of not exceeding 1,000 million Baht, to be offered to specific investors, namely Advance Opportunities Fund ("AO Fund") and Advance Opportunities Fund 1 ("AO Fund 1"), within a period of 3 years from the date of the approval by the shareholders' meeting. A resolution was also passed to increase the registered capital to accommodate the exercise of conversion rights of the convertible debentures, in the amount of 90,840,950.25 baht, increasing from the previous registered capital of 408,784,276.50 Baht to a new registered capital of 499,625,226.75 Baht, by issuing up to 363,363,801 new common shares, with a par value of 0.25 Baht per share. Subsequently, at the Extraordinary General Meeting of Shareholders No. 1/2022, held on October 10, 2022, a resolution was passed to further increase the company's registered capital to accommodate the exercise of conversion rights of the convertible bonds by an additional amount of 34,821,295.00 Baht, increasing from the previous registered capital of 499,625,226.75 Baht to a new registered capital of 534,446,521.75 Baht, by issuing up to 139,285,180 new common shares, with a par value of 0.25 Baht

per share, in order to accommodate the conversion rights of the convertible bonds. The total increase in registered capital over the two rounds amounted to 125,662,245.25 Baht, representing 502,648,981 shares with a par value of 0.25 Baht per share. The company issued convertible bonds with a term of 3 years for a total amount of 525,000,000 Baht, and the registered capital was increased as a result of the exercise of the conversion rights of the convertible bonds, amounting to 103,850,232.00 Baht, representing 415,400,928 shares. The remaining registered capital allocated for the conversion rights amounted to 21,812,013.25 Baht, representing 87,248,053 shares, with a par value of 0.25 Baht per share.

The convertible debentures reached their 3-year maturity on April 7, 2025, with the registered capital being paid from the conversion of the convertible bonds in the amount of 103,850,232.00 THB, representing 415,400,928 shares. The remaining registered capital allocated for conversion is 21,812,013.25 THB, representing 87,248,053 shares, with a par value of 0.25 THB. The details are summarized in Table 9.1.

Table 9.1: Details of Registered Capital Increase and Remaining Shares Not Yet Allocated

Item	Change in Registered Capital (Shares)	Change in Registered Capital (THB)
As of April 7, 2022, resolution to increase capital for the purpose of supporting the conversion of convertible bonds (1st increase)	363,363,801	90,840,950.25
As of October 10, 2022, resolution to increase capital for the purpose of supporting the conversion of convertible bonds (2nd increase)	139,285,180	34,821,295.00
Total capital increase for supporting the conversion of convertible bonds	502,648,981	125,662,245.25
Conversion of convertible bonds	415,400,928	103,850,232.00
Remaining registered capital allocated for conversion	87,248,053	21,812,013.25

After receiving the resolution from the Annual General Meeting of Shareholders to reduce the registered capital by eliminating unsold and unallocated shares, the company will have a fully paid-up registered capital of 454,714,238.50 THB, equivalent to 1,818,856,954 common shares with a par value of 0.25 THB per share. The details are summarized in Table 9.2.

Table 9.2: Details of the Registered Capital Adjustment

Item	Registered Capital (Shares)	Registered Capital (THB)
Current registered capital	1,906,105,007	476,526,251.75
Approval to reduce capital at the Annual General Meeting of Shareholders 2025	87,248,053	21,812,013.25
Adjusted registered capital if the resolution is approved	1,818,856,954	454,714,238.50

Additionally, the company will need to amend its Memorandum of Association, Article 4, to align with the reduction in the company's registered capital as follows:

**From**

“Clause 4. Registered capital amount 476,526,251.75 baht (four hundred seventy-six million five hundred twenty-six thousand two hundred fifty-one baht seventy-five satang)  
divided into 1,906,105,007 shares (one thousand nine hundred six million one hundred five thousand seven shares)  
par value 0.25 baht (twenty-five satang)  
divided into  
common stock 1,906,105,007 shares (one thousand nine hundred six million one hundred five thousand seven shares)  
Preferred shares - shares (- shares)”

### **Editing to**

“Clause 4. Registered capital amount 454,714,238.50 baht (four hundred fifty-four million seven hundred fourteen thousand two hundred thirty-eight baht fifty satang)	
divided into	1,818,856,954 shares (one thousand eight hundred eighteen million eight hundred fifty-six thousand nine hundred fifty-four shares)
par value	0.25 baht (twenty-five satang)
divided into	
common stock	1,818,856,954 shares (one thousand eight hundred eighteen million eight hundred fifty-six thousand nine hundred fifty-four shares)
Preferred shares	- shares (- shares)”

In the registration of amendments to the memorandum of association with the Department of Business Development, amendments to the memorandum of association, including various registration application documents of the Company, may be required in accordance with the order or advice of the registrar of public limited companies. The Company therefore deems it appropriate to propose to the shareholders’ meeting to consider approving the authorization of the authorized signatory directors of the Company and/or the authorized signatory directors of the Company to amend the text in order to comply with the order or advice of the registrar of public limited companies in order to successfully complete the registration of amendments to the memorandum of association of the Company with the Department of Business Development.

**Opinion of the Board:** The 2025 Annual General Meeting of Shareholders should approve the reduction of the Company’s registered capital by THB 21,812,013.25 from the original registered capital of THB 476,526,251.75 to the new registered capital of THB 454,714,238.50, which is equivalent to the number of shares to be reduced by 87,248,053 shares, with a par value of THB 0.25 per share by canceling the registered ordinary shares that are not issued for sale to accommodate the conversion resulting from the issuance and sale of the Company’s convertible debentures, which will expire on April 7, 2025. Furthermore, the meet should approve to amend the company’s Memorandum of Association, Article 4, to align with the reduction in registered capital, and approve the delegation of authority to the authorized directors of the company and/or the person authorized by the company's authorized directors to make the necessary amendments until completion.

**Vote required:** The agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote by counting the votes of those who abstained as a base for vote counting

**Agenda 10** To consider and approval of the increase in the Company's registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to 717,542,781.50 baht by issuing 1,091,314,172 additional ordinary shares with a par value of 0.25 baht per share and the amendment of Clause 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment.

**Fact and Rationale:** The Company aims to increase its registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to a new registered capital of 727,542,781.50 baht by issuing no more than 1,091,314,172 additional common shares with a par value of 0.25 baht per share to support

1. the allocation of additional common shares to the Company's existing shareholders in proportion to their shareholding (Rights Offering) in an amount not exceeding 545,657,086 shares

2. the exercise of rights under the Company's Warrants to Purchase Ordinary Shares, Series 3 ("UREKA-W3 Warrants") to allocate to the Company's existing shareholders who subscribed for and were allocated additional common shares issued and offered to the Company's existing shareholders in proportion to their shareholding (Rights Offering) in an amount not exceeding 545,657,086 shares

The details of the Company's registered capital increase are as shown in the Capital Increase Report Form (F53-4) (enclosure 7) and the summary of the Company's rights to purchase ordinary shares, Series 3 ("UREKA-W3 Warrants") is as shown in enclosure 8 and the amendment to the Company's memorandum of association, Section 4, regarding registered capital, to be consistent with the Company's registered capital increase, with the following details:



**from before**

“Clause 4. Registered capital amount 454,714,238.50 baht (four hundred fifty-four million seven hundred fourteen thousand two hundred thirty-eight baht fifty satang)	
Divided into	1,818,856,954 shares (one thousand eight hundred eighteen million eight hundred fifty-six thousand nine hundred fifty-four shares)
Par value	0.25 baht (twenty-five satang)
Divided into	
Common stock	1,818,856,954 shares (one thousand eight hundred eighteen million eight hundred fifty-six thousand nine hundred fifty-four shares)
Preferred shares	- shares (- shares)”

**edit to**

“Clause 4. Registered capital amount 727,542,781.50 baht (seven hundred twenty-seven million five hundred forty-two thousand seven hundred eighty-one baht and fifty satang)	
Divided into	2,910,171,126 shares (two thousand nine hundred ten million one hundred seventy-one thousand one hundred twenty-six shares)
Par value	0.25 baht (twenty-five satang)
Divided into	
Common stock	2,910,171,126 shares (two thousand nine hundred ten million one hundred seventy one thousand one hundred twenty-six shares)
Preferred shares	- shares (- shares)”

In addition, in the registration of amendments to the memorandum of association with the Department of Business Development, amendments to the memorandum of association, including various registration application documents of the Company, may be required in accordance with the order or advice of the registrar of public limited companies. The Company therefore deems it appropriate to propose to the

shareholders' meeting to consider approving the authorization of the authorized signatory directors of the Company and/or the authorized signatory directors of the Company to amend the text in order to comply with the order or advice of the registrar of public limited companies in order to successfully complete the registration of amendments to the memorandum of association of the Company with the Department of Business Development.

**Opinion of the Board:** The 2025 Annual General Meeting of Shareholders should approve the increase of the Company's registered capital by THB 272,828,543.00 from the original registered capital of THB 454,714,238.50 to the new registered capital of THB 727,542,781.50 by issuing 1,091,314,172 additional ordinary shares with a par value of THB 0.25 per share and amending Section 4 of the Memorandum of Association to be in line with the increase of the Company's registered capital and authorizing the authorized signatory of the Company and/or the authorized signatory of the Company to make the amendment until completion, as detailed above and in the Capital Increase Report Form (F53-4) (enclosure 7) and the summary of the Company's rights to purchase ordinary shares, Series 3 ("UREKA-W3 Warrants") as shown in enclosure 8.

**Vote required:** This agenda must be approved by a vote of not less than three- fourths of the total number of votes of shareholders who attended the meeting and had the right to vote by counting the votes of those who abstained as the base for counting votes.

**Note** In considering the approval of Agenda Items 10, 11 and 12, they are consecutive agendas. If any agenda item is not approved, it will be considered that Agenda Items 11 and 12 are not approved.

**Agenda 11** To consideration of approval of the issuance of UREKA-W3 warrants in an amount not exceeding 545,657,086 units to be allocated to the company's existing shareholders who have subscribed for and received additional common shares.

**Fact and Rationale:** The Company has an objective to issue warrants in the amount of not more than 545,657,086 units to allocate to the Company's existing shareholders who have subscribed and received the allocation of additional common shares issued and offered to the existing shareholders in proportion to their shareholding (Rights Offering) in the ratio of 3 new additional common shares to 3 UREKA-W3 warrants without any consideration (offering price per unit equal to 0 baht) and with an exercise price of 2.00 baht per share and an exercise period of 2 years. In the event that there is a fraction of UREKA-W3 warrants

remaining from the calculation according to the allocation ratio, such fraction shall be rounded down as a whole amount, as appears in the preliminary summary of the details of the UREKA-W3 warrants (enclosure 8)

**Opinion of the Board:** The 2025 Annual General Meeting of Shareholders should approve the issuance of no more than 545,675,086 UREKA-W3 warrants to be allocated to the Company's existing shareholders who have subscribed for and received additional common shares as detailed above and in accordance with the preliminary details of the UREKA-W3 warrants (enclosure 8)

**Vote required:** This agenda must be approved by a vote of not less than three- fourths of the total number of votes of shareholders who attended the meeting and had the right to vote by counting the votes of those who abstained as the base for counting votes.

**Note** In this consideration and approval, it is an agenda related to Agenda Item 10. If the 2025 Annual General Meeting of Shareholders does not approve Agenda Item 10, it shall be considered that Agenda Item 11 has not been approved.

## **Agenda 12      To consider and approve of the allocation of additional common shares.**

**Fact and Rationale:** Following the issuance of additional common shares and the issuance of UREKA-W3 warrants in accordance with agenda items 10 and 11 above, the Company deems it appropriate to propose to the shareholders' meeting to consider and approve the allocation of not more than 1,091,314,172 common shares, with a par value of 0.25 baht per share, with details as follows:

1. Allocate no more than 545,657,086 common shares for capital increase, with a par value of 0.25 baht per share, to be offered for sale to the Company's existing shareholders in proportion to their shareholding (Rights Offering), either once or several times, at an allocation ratio of 10 original common shares to 3 common shares for capital increase, with an offering price of 0.85 baht per share. In the event of a fraction of a share resulting from calculation, that fraction of a share shall be rounded down.

Existing shareholders may oversubscribe to purchase additional common shares in excess of their rights (Oversubscription), whereby existing shareholders who oversubscribe will be allocated oversubscribed shares only when there are shares remaining from the allocation to the Company's existing shareholders who have fully subscribed according to their rights.

In allocating additional common shares to the Company's existing shareholders in proportion to their shareholding (Rights Offering) this time, if there are additional common shares remaining from the allocation to the Company's existing shareholders in proportion to their shareholding in the first round, the

Company will allocate the remaining additional common shares to the existing shareholders who wish to subscribe for additional common shares in excess of their rights in proportion to their shareholding at the same price as the shares allocated according to their rights. In allocating such additional common shares, the Company will proceed to allocate the remaining additional common shares until there are no additional common shares remaining from the allocation or until no shareholder wishes to subscribe for such additional common shares anymore or cannot allocate them because they are fractional shares, with the following details:

1) In the case of excess unsubscribed common shares from the first round of Rights Offering, where the amount exceeds or equals the number of common shares subscribed by the existing shareholders in proportion to their shareholding, the company will allocate the remaining unsubscribed common shares to those existing shareholders who have subscribed beyond their entitlement and fully paid for their subscriptions, according to the amount they expressed an intention to subscribe beyond their entitlement.

2) In the case of fewer remaining common shares from the first round of Rights Offering than the number of common shares subscribed by existing shareholders beyond their entitlement, the company will allocate the remaining common shares to the existing shareholders who subscribed beyond their entitlement as follows:

(a) Allocate the remaining common shares in proportion to the original shareholding of each shareholder who subscribed in excess of their rights by multiplying the original shareholding of each shareholder who subscribed in excess of their rights by the number of remaining common shares to be allocated. This will result in the number of common shares that each shareholder who subscribed in excess of their rights is entitled to receive (in the case where there is a fraction of a share from the calculation, such fraction shall be discarded). The number of common shares allocated will not exceed the amount the shareholder subscribed for and fully paid.

(b) In the case where there are still common shares remaining after the allocation in accordance with Section 2)(a) above, the Company shall allocate such remaining common shares to each shareholder who subscribed in excess of their rights who has not yet been allocated in full according to the number of shares subscribed in excess of their rights according to the method in Section 2)(a) above until there are no more shares left to be allocated. The number of common shares allocated will not exceed the number of common shares the shareholder subscribed for and fully paid.

In any case, the allocation of shares exceeding the rights as detailed above must not cause any shareholder who subscribes for additional ordinary shares exceeding their rights to hold the Company's shares in a manner that violates the shareholding limitation of foreigners as specified in the Company's regulations. Currently, the company allows foreign ownership of up to 49 percent of the total shares issued and sold. If the allocation of additional ordinary shares to any shareholder of the Company who subscribes in excess of their rights causes such shareholder (including persons under Section 258 of the Securities and Exchange Act B.E. 2535 (including amendments)) to hold the Company's shares in a manner that increases to or crosses the point at which a tender offer must be made as specified in the Capital Market Supervisory Board's Notification No. TorJor. 12/2554 on the Criteria, Conditions and Methods for Acquisition of Securities to Take Over a Business (including those that have been Amendment) ("Announcement No. TorJor. 12/2554"), and the shareholder is not exempted from making a Tender Offer under the specified exceptions, that shareholder must make a Tender Offer for all of the company's securities, as outlined in the Notification No. TorJor. 12/2554.

In addition, if there are any additional common shares remaining from the allocation to the Company's existing shareholders in proportion to their shareholding (Rights Offering) and the allocation to the existing shareholders who have subscribed in excess of their rights (Oversubscription), it shall be proposed to the shareholders' meeting for consideration and approval of the reduction of the Company's registered capital by cutting the remaining additional common shares from the offering.

In this regard, the Board of Directors' Meeting resolved to approve the determination of the date for determining the list of existing shareholders entitled to receive the allocation of additional ordinary shares in proportion to their shareholding (Record Date) on March 14, 2025 and the determination of the subscription date for the Company's additional ordinary shares between April 28, 2025 and May 8, 2025. However, the right to subscribe for additional ordinary shares is still uncertain as it must await approval from the shareholders' meeting.

In addition, the Board of Directors' Meeting has resolved to approve the submission to the shareholders' meeting for consideration and approval of the authorization of the Board of Directors and/or the Chief Executive Officer and/or persons assigned by the Board of Directors and/or the Chief Executive Officer to act on the allocation of additional common shares of the Company in order to comply with the law, including but not limited to the authority to act as follows:

- (a) Determine or amend details related to the allocation of additional common shares to be offered for sale to the Company's existing shareholders in proportion to their shareholding

(Rights Offering) in order to comply with the Company's regulations, laws and/or regulations related to the issuance and offering of securities.

(b) Determine or amend the method of allocating additional common shares, such as allocating in one time or multiple times, offering period, offering method, payment of offering price, offering ratio, offering price, subscription, payment for shares, as well as any other conditions and details related to the allocation of additional common shares as deemed appropriate, such as changing the date for determining the list of shareholders entitled to receive the allocation of additional common shares, subject to the conditions of the relevant laws.

(c) Sign relevant documents and contracts, application forms, requests for waivers, notices, and any documents related to the allocation of additional common shares, including the certification of relevant documents, contacting and/or submitting or receiving documents from officers or representatives of any relevant agencies, as well as listing the Company's additional common shares as listed securities on the Stock Exchange of Thailand, and performing any necessary and relevant actions related to the allocation of additional common shares to the Company's existing shareholders. In proportion to shareholding (Rights Offering) in all respects, subject to the conditions of the relevant laws.

(d) Register the change of paid-up capital with the Department of Business Development, Ministry of Commerce, and have the power to take necessary actions to comply with the registrar's orders in order to complete the registration process.

(Please consider the details of the allocation of additional common shares in the capital increase report form (F53-4), enclosure 7)

2. Allocate no more than 545,657,086 common shares, with a par value of THB 0.25 per share, to support the exercise of rights under the UREKA-W3 Warrants. These shares will be allocated to existing shareholders of the company who have subscribed to and received new common shares issued and offered to them in proportion to their existing holdings (Rights Offering) at a ratio of 3 new common shares for every 3 UREKA-W3 warrants, with no value assigned (the offering price per unit is 0 THB). In the process of allocating common shares to accommodate the exercise of the UREKA-W3 warrants, the Board of Directors and/or the Chief Executive Officer and/or persons authorized by the Board of Directors and/or the Chief Executive Officer shall have the authority to determine or amend any necessary details and conditions and/or related to the issuance and allocation of the UREKA-W3 Warrants in all respects, subject to the conditions of the relevant laws

and within the framework of the approval of the general meeting of shareholders. These details include, but are not limited to, the following:

- (a) preparing the terms and conditions of the UREKA-W3 Warrants, including specifying details related to the allocation of the UREKA-W3 Warrants, etc.
- (b) providing information, contact, prepare, sign, deliver, submit documents necessary or related to the issuance and allocation of the UREKA-W3 Warrants to the Securities and Exchange Commission, the Stock Exchange of Thailand, the Thailand Securities Depository Company Limited, the Ministry of Commerce, and other relevant agencies or persons.
- (c) listing the Warrants and common shares resulting from the exercise of the right to purchase common shares under the UREKA-W3 Warrants on the Stock Exchange of Thailand.
- (d) appointing a sub-attorney to have the authority to take necessary and appropriate actions related to the issuance and allocation of the UREKA-W3 Warrants in order for the issuance and allocation of the UREKA-W3 Warrants to be completed in all respects.
- (e) registering the change of paid-up capital with the Department of Business Development, the Ministry of Commerce, and have the authority to take actions necessary to comply with the registrar's orders in order for the registration process to be completed.

(Please consider additional details in the summary of preliminary details of the Company's common stock purchase warrants as attached in enclosure 8)

**Opinion of the Board:** The 2025 Annual General Meeting of Shareholders should approve the allocation of the Company's additional shares in an amount not exceeding 1,091,314,172 shares, with a par value of THB 0.25 per share, divided into the allocation of additional ordinary shares in an amount not exceeding 545,657,086 shares, with a par value of THB 0.25 per share, to be offered to existing shareholders of the Company in proportion to their shareholding (Rights Offering) and the allocation of additional ordinary shares in an amount not exceeding 545,657,086 shares, with a par value of THB 0.25 per share, to support the exercise of rights under the UREKA-W3 warrants, to be allocated to existing shareholders of the Company who have subscribed for and received the allocation of additional ordinary shares issued and offered to existing shareholders in proportion to their shareholding (Rights Offering) as detailed above.

**Vote required:** This agenda must be approved by a vote of not less than three-fourths of the total number of votes of shareholders who attended the meeting and had the right to vote by counting the votes of those who abstained as the base for counting votes.

**Note** In this consideration and approval, it is an agenda related to agendas 10 and 11. If the 2025 Annual General Meeting of Shareholders does not approve agendas 10 and 11, it shall be considered that agenda 12 has not been approved.

### **Agenda 13      Consider other matters (if any)**

According to the Public Company Limited Act B.E. 2535 and its amendments, Section 105, paragraph 2, shareholders holding shares amounting to not less than one-third of the total number of shares sold have the right to request the meeting to consider matters other than those specified in the meeting notice.

The Company deems it appropriate to include this agenda as an opportunity for shareholders who wish to propose to the meeting to consider other matters other than those proposed by the Board of Directors set forth in this meeting.

The company announced the news at the Stock Exchange to allow shareholders to propose agenda items or submit questions in advance of the 2025 Annual General Meeting of Shareholders from November 25, 2024 to December 30, 2024, announced on November 25, 2024, and there were no shareholders proposing agenda items and how do you send questions in advance to the company.

In addition, the Company determines the list of shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date) on Friday March 14, 2025, which is not less than 14 days from the Board of Directors' meeting date to the date of 2025 Annual General Meeting of Shareholders.

Therefore, the Company's shareholders are cordially invited to attend the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025 at 01:00 p.m. by means of electronic conferencing (E-AGM) at the meeting room, head office of Eureka Design Public Company Limited.) No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province.

For convenience, if any shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and vote on their behalf, please complete the details and sign the proxy form Type A, Type B, or Type C (Type C is only for cases where the shareholder is a foreign investor and has appointed a Custodian in Thailand to hold and manage the shares) as per the proxy forms (Enclosure No.11), you can download the proxy forms from the company's website at [www.euredesign.co.th](http://www.euredesign.co.th). Please use only one of the forms specified. Shareholders may appoint an independent director of the company to attend the meeting and vote on their behalf. The list and information of independent directors are provided in the details of the proxies (Enclosure No.10)



The company kindly requests that you return the completed proxy form and supporting documents to the company by April 10, 2025, by mailing them to the Corporate Secretary, Eureka Design Public Company Limited, at 19 Moo 11, Lat Swai Sub-district, Lam Luk Ka District, Pathum Thani 12150, or by email to [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th).

Best regards

**Eureka Design Public Company Limited**

*- Rinnatha Akeassavapirom , Decha Sakuntanakalap -*

By the resolution of the 1st meeting of the Board of Directors on February 26, 2025

(Miss.Rinnatha Akeassavapirom , Mr.Decha Sakuntanakalap)

Authorized Director

Enclosure 1

Minutes of the Annual General Meeting of the Shareholders Year 2024  
Eureka Design Public Company Limited (Company)

The Annual General Meeting of Shareholders 2024 via electronic media (E-AGM) on Monday, April 29, 2024 at 02:00p.m., the company has recorded the meeting in the form of video media and broadcasted live at the meeting room, 3rd floor, Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province, 12150

**The meeting started** at 02:00 p.m.

There were 3 shareholders attending the meeting in person and 33 shareholders by proxy, totaling 36 shareholders, holding 694,083,045 shares, representing 38.1604% of the total number of shares sold of the company, 1,818,856,954 shares. During the meeting before the start of agenda 1, there was an additional shareholder attending the meeting. So, there were 3 shareholders attending the meeting in person and 34 shareholders by proxy, totaling 37 shareholders, holding 694,083,245 shares, representing 38.1604% of the total number of shares sold of the company. The number is considered to constitute a quorum in accordance with the Company's Articles of Association.

Mr. Paisit Kaenchan, the Chairman of the Board/Chairman of the Audit Committee/Independent Director, acted as the chairman of the meeting. Mr. Piyapot Kaewjamlong, Company Secretary/Chief Financial Officer and Ms. Chutintorn Pookjinda, Assistant Company Secretary, performed the duties of the ceremonies.

**Directors attending the meeting**

- |    |                |                |  |
|----|----------------|----------------|--|
| 1. | Mr. Paisit     | Kaenchan       | Chairman of the Board/Chairman of the Audit Committee/Independent Director/Acting as the Chairman of the Meeting |
| 2. | Dr. Noppadol   | Mingchinda     | Vice Chairman of the Board/Chairman of Executive Committee/Director  |
| 3. | Ms. Sunisa     | Jirawuttikul   | Executive Director/Director/Chief Executive Officer (CEO)  |
| 4. | Ms. Nattaphat  | Kulsirimongkol | Audit Committee/Independent Director/Acting as the Chairman of the meeting agenda 6                              |
| 5. | Mrs. Sopich    | Intasaro       | Audit Committee/Independent Director   |
| 6. | Mr. Nukul      | Ruangutai      | Director   |
| 7. | Mr. Thawatwong | Phalinsut      | Director   |
| 8. | Mr. Decha      | Sakuntanakalap | Executive Director/Director  |

(In summary, the number of directors of the Company attending this meeting was 8 people out of a total of 8 directors, accounting for 100 percent.)

**Company Executives/Company Secretary/Auditor**

- |    |                |               |   |
|----|----------------|---------------|---|
| 1. | Mr. Piyapot    | Keawjamlong   | Company Secretary/Chief Financial Officer/Executive Director                        |
| 2. | Ms..Chutintorn | Pookjinda     | Assistant Company Secretary / performs the duties of the MC to conduct the meeting  |
| 3. | Mr. Burin      | Prasongsamrit | Certified Public Auditor, AMC Office Company Limited (meeting via electronic media) |

The Chairman commenced the 2024 Annual General Meeting of Shareholders by saying hello to all shareholders and all the dignitaries along with showing details about the number of shareholders and the number of shares registered to attend the meeting.

I, Mr. Paisit Kaenchan, the Chairman of the Board of Directors of Eureka Design Public Company Limited, would like to open the Annual General Meeting of Shareholders for the year 2024, which is a meeting held via electronic media as required by law at present.

First of all, I would like to thank all shareholders for their good cooperation with the meeting via electronic media and the company's regulations. The meeting via electronic media has been implemented to reduce travel, to reduce the pollution of carbon dioxide emissions that cause global warming, and to reduce the risk of the spread of respiratory infections from gathering in the same place by maintaining social distance. I, therefore, asked directors, executives, auditors, and meeting observers to attend the meeting via electronic media instead of attending the meeting in person.

From now on, it will be a meeting according to the agenda specified in the notice of the general meeting of shareholders that has been sent to everyone in advance.

Before entering the agenda, to comply with the policy of the Stock Exchange of Thailand and regulations of the Ministry of Commerce, Assistant Company Secretary who is responsible for hosting the meeting explained that this meeting is in accordance with the resolution of the Company's Board of Directors Meeting No. 1 in 2024 on February 28, 2024, which considered and resolved to hold the 2024 Annual General Meeting of Shareholders via only one electronic media format. The Company recorded the meeting in the form of video media for dissemination to the public. If any meeting attendee reserves the right to release your personal information to the public, you can inform us. We have given shareholders the opportunity to propose meeting agendas and nominate individuals to be considered for appointment as company directors according to the principles of good corporate governance regarding the rights of shareholders within the specified period for the 2024 Annual General Meeting of Shareholders. The period is not less than 30 days. The Company has disclosed the criteria and conditions for exercise of rights through the Company's website and informed shareholders through the SET-Link system on November 27, 2024. During the period that the company stipulates for registration and showing evidence of proxy for attending this meeting, there was 1 shareholder who sent questions and comments in advance to the company on April 11, 2024. It was a question from Ms. Supeeranat Kaweewat, proxy holder of the Thai Investors Association regarding the holding of a hybrid general meeting of shareholders (Hybrid meeting). The Company would like to thank you, have considered your suggestions and has opinions to answer questions from shareholders' proxies after the meeting has completed the agenda.

Assistant Company Secretary explained the meeting procedures, voting methods, shareholder vote counting methods for each agenda item, and asking questions at the meeting. Every shareholder has votes equal to the number of shares he or she holds, counting 1 share per 1 vote. Shareholders who do not vote in the voting program or do not press the ballot into the system will be deemed to approve with the resolution. In summing the votes, the voting results for each agenda will be counted only the disapproval and/or abstention votes that are deducted from the total number of votes of the shareholders in the meeting. The remainder is deemed as the votes of approval, including the votes of the proxy grantors who have already voted in the proxy form, which has recorded the votes of the voices mentioned in advance at the time of registration to attend the meeting. The Company has arranged for a tape recording of the meeting and will be

posted on the Company's website after the meeting day for shareholders who did not attend the meeting or general interested parties to view. OJ International Co., Ltd. performed independently vote counting in accordance with the principles of good corporate governance and made the process accurate and quick displaying on screen to meetings. However, the shareholders who demand to ask questions by means of typing messages, the company gave the shareholders an opportunity to submit questions in each agenda. In the event that no attendees ask questions within 1 minute, the company will proceed with the meeting. If shareholders have additional questions. Questions can be typed in via Chat. The staff will read your questions later.

The Chairman said to the meeting before the meeting started that as for the Company's Board of Directors today there were 8 directors attending the meeting in person. Next, I would like to introduce each of the company's directors the history, position, and responsibilities of each director will appear in Form 56-1 One Report that has been sent to all shareholders before the meeting ready to introduce yourself the company's board of directors, executives, auditors and attendees respectively.

Then, Assistant Company Secretary / MC conducted the meeting according to the following agenda

#### **Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023**

Assistant Company Secretary / MC Propose to the shareholder meeting to consider approving the minutes of the 2023 Annual General Meeting of Shareholders on Monday, April 24, 2023. The Company has prepared the draft minutes and published it and the meeting's live broadcast through the company's website and through the news website of the Stock Exchange of Thailand and the SET Link system to the Stock Exchange of Thailand on May 8, 2023. the Board of Directors had an opinion that the draft minutes was completed and comprehensive by showing important points and covering the content of each meeting agenda correctly and completely. Therefore, it is considered appropriate to propose to this Annual General Meeting of Shareholders to consider and approve through the electronic voting system, which the Company sent a copy of the minutes of the meeting which has been delivered to all shareholders together with the previous meeting invitation letter (Attachment 1).

**Board's opinion** The Board of Directors was of the opinion that the draft minutes of the 2023 Annual General Meeting of Shareholders, held on Monday, April 24, 2023, have been prepared showing important information covering the content of each meeting agenda correctly and completely. Therefore, it is considered appropriate to propose that the Annual General Meeting of Shareholders adopt the minutes of the 2023 Annual General Meeting of Shareholders on Monday, April 24, 2023.

Assistant Company Secretary / MC an gave an opportunity for shareholders to ask questions and express your opinion. As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the meeting was requested to vote. The resolution of this agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attended the meeting and voted, excluding those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

**meeting resolution** The meeting considered and unanimously resolved to approve the minutes of the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023, with the scores as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (37 people)	694,083,245	100.00

## Agenda 2 To consider and acknowledge the Company's operating results report for the year 2023 and annual report 2023 according to the report from 56-1 One Report

Assistant Company Secretary / MC proposed that the meeting be informed of the company's operating results report for 2023 and the 2023 annual report which covers the important changes that occurred in 2023 by inviting Ms. Sunisa Jirawuttikul, Chief Executive Officer (CEO)/Director/Executive Director, who is the person reporting the Company's operating results for the year 2023, whose details appear in the Company's Annual Report (Form 56-1 One Report). The form 56-1 One Report can be downloaded via QR Code (Attachment 2).

Ms. Sunisa Jirawuttikul Chief Executive Officer (CEO)/Director/Executive Director informed to the meeting by showing the Company presentation.

Over the past 1 year, global continued to slow down as a result of weak global trade, geopolitical tensions, which affected wider supply chains. Furthermore, high energy prices and interest rates caused consumption and investment to decrease. These affects every sector.

According to the company's rebalancing strategy, the Company currently consists of 2 main businesses;

- the first business came from investing in a stable business, which generates low risks of income fluctuation from external factors or creates stable income. This is a water supply concession business for a long term of 10 years to the Provincial Waterworks Authority which is a reliable government agency. The income from the water supply business was stable from the minimum amount specified in contracts. At present, the company sells water according to 2 contracts: a tap water purchase contract to solve the tap water shortage problem at the Nong Khakha water distribution station and a tap water purchase contract to solve the tap water shortage problem at the Phan Thong water distribution station in Chonburi Province which generates income for the company amounting 82.48 million baht
- the second is a business with high growth potential which is the recycled plastic pellet business. The Company is committed to stimulating the circular economy for the use of plastics and making the most of available resources for society and for the economy to grow in harmony with the environment in a sustainable way. It is one of the company's missions to conduct business according to the concept of sustainable corporate development that takes into account 3 main factors: environment, society and governance or ESG. This year, the recycled plastic pellet business generated income amounting to 235.6 million baht
- Throughout the past year, the Company had total income equal to 323.43 million baht and net profit from operations totaling 56.71 million baht

The company developed and improved in many areas, including:

- Improved investment policies and overseeing operations in subsidiaries and associated companies; the company has a diversified investment portfolio in diverse business groups. The success, therefore, depends on the ability to conduct business carefully, efficient resource management through the establishment of good corporate governance and risk management systems to develop the ability to create income, profits and strengthen the growth of the group of companies
- Improved the policy for conducting transactions with connected persons in order to facilitate transactions of the Company, subsidiaries and associated companies with related persons, to express the transparency, and to take into account the interests of the company as if conducting transactions with outsiders with tracking and auditing systems to ensure that transactions follow the correct procedures.
- Amended the company's regulations to comply with laws, namely the Public Limited Companies Act (No. 4), effective on May 24, 2022, and the Emergency Decree on Meetings via Electronic Media, B.E. 2020 according to the resolution of the 2023 Annual General Meeting of Shareholders on 24 April 2023
- Approved the whistleblowing policy; the company gives importance to all stakeholders both the internal organization and outsiders. They are able to report clues in cases where there may be fraud, corruption, or violations of business ethics or related regulations to help improve, correct, or take steps to ensure correctness, appropriateness, transparency, and efficiency in business operations
- Rented the Company's building space, office equipment and parts of the factory to external juristic persons

In addition, the company has a policy against corruption and bribery under the overall principles as follows:

- Operations must be transparent, legal, no intention to influence improper action or intent to commit corruption
- Giving or receiving donations or financial support must be transparent and legally by making sure that the donation or the financial support was not used as an excuse for bribery and according to the company's disbursement regulations
- Contacting work with the government sector or the private sector must be transparent, honest and must operate in accordance with relevant laws

Channel for reporting clues

- 1) Email: whistleblowing@eurekadesign.co.th
- 2) Letter: Sent to the Chairman of the Board of Eureka Design Public Company Limited, No. 19 Moo. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 1215

In the past, the company did not find any corruption no use of inside information was found for profit there is no conflict of interest or issues that need to be followed up whether it is direct or indirect, there is a conflict of interest of the company and group companies

As the company adheres to the principles of good corporate governance in the management and operations of the company, as a result the company has been evaluated by various organizations in the past year 2023 as follows:

- Results of the assessment of corporate governance of Thai listed companies on the stock exchange evaluated by the Thai Institute of Directors Association (IOD), the company received a “good” evaluation.
- Evaluation of the quality of organizing the 2023 Annual General Meeting of Shareholders (Checklists of Annual General Meeting of the Shareholders), assessed by the Thai Investors Association, the Company received an evaluation at the level of “excellent”

In 2024, the company has set goals for recruiting business partners and investment opportunities in both current and new businesses to create operating results of the company to grow steadily.

**Board's opinion** It is deemed appropriate to propose to the shareholders' meeting to acknowledge the Company's 2023 operating results and annual report 2023 according to the report from 56-1 One Report.

Assistant Company Secretary/MC gave an opportunity for shareholders to ask questions and comment when it appeared that no shareholders raised any further questions or comments

**meeting resolution** The agenda is for acknowledgment, therefore there is no vote.

**Agenda 3 To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2023**

Assistant Company Secretary / MC informed to the meeting that the Company complied with the Company's Articles of Association, Section 55 and the Public Company Limited Act B.E. 2535 (and the amendments), Section 112, which stipulates that the company's balance sheet and profit and loss account must be prepared at the end of the company's annual period which has passed the audit of the Company's certified public accountant and then proposed to the shareholders' meeting at the annual general meeting by preparing the financial statements for the year ended December 31, 2023, appearing in the "Financial Statements" category of the 2023 annual information disclosure form (Form 56 -1 One Report) certified by AMC Office Co., Ltd., which is the Company's auditor, and also has been reviewed and commented by the audit committee of the company at the 1<sup>st</sup> meeting of 2024 on February 28, 2024. The statement sent to shareholders along with the meeting invitation letter in the form QR-Code format (Attachment 3). Mr. Piyapot Kaewjamlong, Chief Financial Officer, was invited to provide financial details in the section of “Financial Statements”

Mr. Piyapot Kaewjamlong, Chief Financial Officer, explained to the meeting and showed the presentation which contained the details as follows:

**3.1 Reports on the Company's comparative performance for the year 2023**

In 2023, the company had its net profit for the year of 56.71 million baht or net profit margin of 17.53 percent. When considering operating results excluding non-monetary expenses, we found that the company's EBITDA was 80.11 million baht. In 2022, its net profit was 70.87 million baht, its net profit margin was 23.74 percent and its EBITDA was 110.46 million baht. However, to reflect the actual operating results excluding special adjustment items, we would like to present the operating results by adjusting the operating results for 2022 to compare consistently to 2023 performance by adjusting the data arising from the recognition of revenue from

water sales in 2021 where a previous auditor expressed the opinion not to recognize revenue within 2021, therefore we had to adjust revenue recognition in 2022 amounting of 7.80 million baht, and improved revenue recognition from canceling the asset list and liabilities under financial lease agreements in the amount of 33.22 million baht. These resulted net profits for 2022 amounting to 29.85 million baht. Therefore, we would like to present operating results to reflect the comparison of operating results for 2022 and the actual year 2023, with the important points as follows:

1. The company had total income for 2023 in the amount of 323.43 million baht, an increase of 65.97 million baht or an increase of 26 percent from the same period last year with income from sales and services of 257.46 million baht, with income from producing and distributing recycled plastic pellets and income from producing and distributing tap water this resulted in the company's income growing significantly from the previous year.

2. The company had costs of sales and services for 2023 in the amount of 181.44 million baht, an increase of 61.46 million baht or an increase of 51 percent when compared to the previous year with costs of sales and services amounting to 119.98 million baht, due to increased costs of sales and services due to the fluctuation in the price of crude oil, the main raw material for the production of plastic pellets and the fluctuation in the quality of raw water in the production of tap water cause the use of a large amount of additional chemicals.

### **3.2 Comparative income and costs separated by type of business of the Company for 2023 and 2022**

Income from selling plastic pellets plastic pellet sales volume in 2023 amounted to 235.60 million baht, an increase of 76 million baht when compared to the same period last year. When considering the past 2 years, it can be seen that the sales volume fluctuates somewhat depending on the price of crude oil in the world market, which is the main raw material for production and for selling to foreign customers who order in large quantities, it will cause the selling price to decrease due to price negotiations from the customers.

Income from water production and distribution in 2023 amounted to 82.48 million baht, an increase of 7.22 million baht when compared to the same period last year. However, due to the drought situation, the subsidiary company faced little water and the quality of the raw water needed to add more input for the production process, causing the increase in chemicals costs therefore causing costs to increase.

### **3.3 The financial statement report shows the company's consolidated financial position for the year 2023, ending on December 31, 2023.**

Financial statements show the company's consolidated financial position. There are important items as follows:

1. The company has total assets for 2023 in the amount of 1,776.57 million baht, divided into current assets of 209.75 million baht, which main components include cash and cash equivalents of 46.60 million baht and accrued receivables, accrued income and other current assets totaling 163.15 million baht and non-current assets of 1,566.82 million baht, of which the main components include land, buildings and equipment in the amount of 1,211.41 million baht. Total assets increased by 84.72 million baht or an increase of 5 percent, which was mainly due to business expansion and increasing potential in Business operations.

2. The company had liabilities as of December 31, 2023 in the amount of 337.54 million baht, a decrease of 25.96 million baht or a decrease of 7 percent from liabilities as of December 31, 2022 in the amount of 363.52 million baht, because the company has increased ability to pay debts from the results of operations carry out work as a result, debts were paid and outstanding debts decreased when compared to the previous year.



3. Shareholders' equity increased from 2 main reasons: 1) Issuance of convertible bonds. "Convertible bonds giving the right to convert into ordinary shares of Eureka Design Public Company Limited, unsubordinated type and without insurance 2) Better operating results as a result, the company has retained profits as of December 31, 2023 in the amount of 72.40 million baht, compared to retained profits as of December 31, 2022 that have accumulated profits of 8.55 million baht.

**Board's opinion** It is considered appropriate to propose to the shareholders' meeting to consider and approve the report of the certified public accountant statement of financial position and the company's comprehensive income statement for the year ending December 31, 2023, which has been audited and given the opinion of a certified public accountant and it has been reviewed by the Audit Committee to be complete, correct and shows the actual operating results and financial position of the company ending on December 31, 2023.

Assistant Company Secretary / MC an gave an opportunity for shareholders to ask questions and express your opinion. As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the meeting was requested to vote. The resolution of this agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attended the meeting and voted, excluding those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

**meeting resolution** The meeting has considered there was a unanimous decision to approve the report of the certified public accountant statement of financial position and the company's comprehensive income statement For the year ending December 31, 2023 by a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote. The result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

#### **Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves**

Assistant Company Secretary/MC proposed to the shareholders' meeting to consider not paying dividends. and consider refraining from allocating profits to set up legal reserves said in detail to the shareholders that in order to comply with Article 50 of the Company's Articles of Association and Article 116 of the Public Limited Companies Act B.E. Part of the annual profit must be allocated as a reserve fund of not less than five percent of the annual net profit after deduction of brought forward deficit (if any) until this reserve fund shall be not less than ten percent of the registered capital.

In considering the dividend payment, the Company takes into account various factors that will generate the greatest benefit to the shareholders in the future, such as the Company's investment plan for each period as the Board of Directors deems appropriate and necessary together with the performance and financial position of the company and the dividend payment must not significantly affect the normal operations of the Company. As of December 31, 2022, the Company's separate financial statements shows the accumulated net loss that was 72.57 million baht, considering the investment in the ongoing projects that would generate the greatest benefit to the shareholders in the future, financial status, economic conditions, the Company's operating results that must maintain the ability to pay principal and interest, comply with the terms of the long-term loan agreement and payment of finance costs related to the issuance of convertible debentures. The company deems it appropriate to propose no dividend payment and does not allocate net profits for legal reserve.

As of December 31, 2023, the Company's separate financial statements there is still a net accumulated loss equal to 49.11 million baht when considering investments in projects that are currently in progress that will bring the greatest benefit to shareholders in the future, financial status, economic conditions and operating results of the company that must maintain the ability to pay principal and interest and comply with the conditions of the long-term loan contract The company considers it appropriate to propose to refrain from paying dividends and do not allocate net profits to legal reserves.

**Board's opinion** After considering the matter, the Board of Directors is of the opinion that the 2023 Annual General Meeting of Shareholders should approve no dividend payment and refrain from allocating profits to set up legal reserves because the company's separate financial statements is still a net accumulated loss for the accounting period ending on December 31, 2023.

Assistant Company Secretary / MC an gave an opportunity for shareholders to ask questions and express your opinion. As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the meeting was requested to vote. The resolution of this agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attended the meeting and voted, excluding those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

**meeting resolution** The meeting has considered there was a unanimous resolution to approve the omission of dividend payment and refrain from allocating profits as legal reserves according to the opinion of the Board of Directors By a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote. The results of the vote counting appear as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

## Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2024

Assistant Company Secretary / MC presented to the meeting that in order to comply with the Company's Articles of Association, Section 58, Section 59, and Section 60, and to comply with the Public Limited Companies Act B.E. 2535 and the amended Section 120, which allows the annual general meeting of shareholders to appoint an auditor and determine the audit fee every year. The same auditor may be appointed again. According to Section 121, the auditor must not be a director, employee, employee or hold any position of the company.

**Opinion of the Audit Committee** Audit Committee meeting in the first meeting on February 28, 2024, consideration was given to evaluating the quality of work performing audit duties according to standards and professionalism independence in giving opinions by considering to evaluate and select 2 auditors, including audit fees and other expenses related to the services of the 2 auditors, which were presented to the Company for consideration according to the scope of knowledge principle responsibilities of the auditor, quantity of work that must be reviewed and audited and the complexity of business transactions that will occur in 2023. The Audit Committee meeting resolved that the Company's Board of Directors Propose to the 2024 Annual General Meeting of Shareholders to appoint the auditor of AMC Office Company Limited to be the company's auditor and subsidiaries for the year 2024, which is the same auditor that was approved by the previous 2023 Annual General Meeting of Shareholders, by nominating the number of auditors to give opinions on the Company's financial statements for the year 2024, 5 people as follows:

Auditors	License number
Mr.Ampol Chamnongwat	4663
Ms.Praphasri Leelasupha	4664
Mr.Naris Saowalagsakul	5369
Ms.Gunyanun Punyaviwat	12733
Mr.Burin Prasongsamrit	12879

By designating one person to inspect and express opinions on the company's financial statements and subsidiaries the proposed audit remuneration rate for 2024 is 1,975,000 baht, which does not include other expenses related to audit services that will actually be paid when occur This is an increase from 2023 in the amount of 75,000 baht.

Auditor's fee (Eureka Design Public Company Limited) and its subsidiaries	Audit fee year 2023	Audit fee year 2024
Interim/Quarter Financial Statement Audit Fee	852,000.00	917,000.00
Annual financial statement audit fee	1,048,000.00	1,058,000.00
Total	1,900,000	1,975,000

**Board's opinion** Considered that the 2024 Annual General Meeting of Shareholders should pass a resolution approving according to the opinion of the Audit Committee and the opinion of the Company's Board of Directors, which has considered that the auditor of AMC Office Company Limited proposed to consider and approve no relationship Do not have a conflict of interest with the company, executives, or major shareholders or those related to such persons in any way therefore, they are independent in auditing and expressing opinions on the Company's financial statements and subsidiaries and approve the audit remuneration rate that the Audit Committee has considered, scrutinized and negotiated appropriately

Assistant Company Secretary / MC an opportunity was given to shareholders to ask questions. and express opinions it appeared that there were no shareholders at the meeting who asked questions or expressed additional opinions, therefore asked the meeting to vote and inform the meeting that Resolutions in this agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes without counting those who abstained from voting as the basis for counting votes if there are equal votes The chairman of the meeting shall cast an additional vote as the deciding vote.

**meeting resolution** The meeting has considered there was a unanimous resolution to approve the appointment of the auditor and determine the remuneration for auditing according to the accounts in accordance with the opinion of the committee by approving the appointment of AMC Office Company Limited by any one of the auditors the names of the auditors are as follows: 1.Mr.Ampol Chamnongwat License No. 4663, 2.Ms.Prphasri Leelasupha License No. 4664, 3.Mr.Naris Saowalagsakul License number 5369, 4. Ms.Gunyanun Punyaviwat License number 12733, 5. Mr.Burin Prasongsamrit License No. 12879 or other certified public accountants assigned by AMC Office Company Limited to be the auditors of the Company and its subsidiaries as the Company's auditors for the year 2024 and approve the annual audit remuneration 2024 in an amount not exceeding 1,975,000 baht, excluding other expenses related to auditing services that will be paid when incurred by a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote. The result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

#### **Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to their positions for another term**

Before entering Agenda 6, Assistant Company Secretary/MC Invited three directors to leave the meeting and returned to attend the meeting again after completing consideration of the agenda for the appointment of directors.

Before the president Leave the meeting room assigned to Ms. Nattaphat Kulsirimongkol Audit Committee Member / Independent Director, conducted the meeting in Agenda 6 because the Chairman had a vested interest in this agenda.

Assistant Company Secretary / MC proposed to the shareholder meeting to consider and approve the appointment of directors who must retire by rotation to return to the position for another term to comply with the Company's Articles of Association, Section 18, and to comply with the Public Limited Companies Act B.E. 2010 and the amended Section 71, which requires that the annual general meeting of shareholders elect directors to replace those who retire by rotation by allowing at least one-third of the directors to retire from office, the number of directors cannot be divided exactly into three parts. then issue the amount closest to one-third by directors who vacate their positions upon the expiration of their terms May be re-elected

In order to comply with the principles of good corporate governance and according to the company's policy to maintain and provide rights to all shareholders, the company has given every shareholder an opportunity to nominate a person with appropriate qualifications and does not have prohibited characteristics according to the Public Company Limited Act according to the Securities and Exchange Act and according to the announcement of the office of the Securities and Exchange Commission (SEC) to be nominated for selection as a director of the Company from November 27, 2023 to December 29, 2023, announced through electronic media website owned by the company and it was also announced through the news website of the Stock Exchange of Thailand on November 27, 2023, when the time for exercising rights expired, the company found that no shareholder had nominated a person to be considered for selection as a company director etc to consider appointing

In 2024, there were 3 directors who resigned from their positions by rotation, including 1 independent director, namely:

- |                            |   |
|----------------------------|---|
| 1. Mr. Paisit Kaenchan     | Chairman of the Board/Chairman of the Audit Committee/<br>Independent Director/<br>Has held the position for 3 year and 7 months. |
| 2. Ms. Sunisa Jirawuttikul | Director/Chief Executive Officer (CEO)/Executive Director<br>Has held the position for 2 year and 11 months.                      |
| 3. Dr. Noppadol Mingchinda | Vice Chairman of the Board/Director/Chairman of Executive<br>Director<br>Has held the position for 2 year and 3 months.           |

A brief biography and information of the 3 directors which the company has sent to shareholders with meeting invitation letter according to Attachment 5 and shareholders can see additional details in the 2023 annual report, pages 162-164 and page 192 onwards.

**Board's opinion** The Company's Board of Directors has considered and screened the suitability of individuals who should be re-elected to serve as directors of the company for another term individually, carefully and carefully by considering the diversity in the structure of the Board of Directors (Board Diversity), the suitability of qualifications and necessary skills of directors and is still absent from the Company's Board of Directors by preparing the Board Skill Matrix of the Company's Board of Directors which the Board of Directors having considered the qualifications of the three directors who must retire from office upon completion of their terms, it is considered that the said persons are persons with knowledge, ability, experience, and expertise that are beneficial to the Company's operations as well as having the qualifications and not having prohibited

characteristics according to the Public Company Limited Act and the Securities and Exchange Act as well as related announcements able to dedicate time and abilities for the maximum benefit of the company, shareholders, and all stakeholders. Therefore, it is appropriate to hold the position of director of the Company for another term.

Therefore, the Company's Board of Directors deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve the appointment of 3 directors whose terms have expired to return to their positions for another term consisting of the following people:

- |                           |  |
|---------------------------|--|
| 1. Mr.Paisit Kaenchan     | Chairman of the Board / Chairman of the Audit Committee / Independent Director |
| 2. Ms.Sunisa Jirawuttikul | Director / Chief Executive Officer (CEO) / Executive Director                  |
| 3. Dr.Noppadol Mingchinda | Vice Chairman of the Board / Director / Chairman of Executive Director         |

Brief biographies and information of all 3 directors (as per Enclosure 5).

Assistant Company Secretary / MC an opportunity was given to shareholders to ask questions and express your opinion It appeared that there were no shareholders at the meeting who asked questions or expressed additional opinions therefore asked the meeting to vote and inform the meeting that voting in this agenda will be voting for individual directors. and must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes without counting those who abstained from voting as the basis for counting votes if there are equal votes The chairman of the meeting shall cast an additional vote as the deciding vote.

**meeting resolution** The meeting has considered It was unanimously resolved to approve the appointment of all 3 directors with a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote to replace directors who are due to retire by rotation to be reinstated as a director of the company for another term as proposed with individual votes as follows:

1. Mr. Paisit Kaenchan Chairman of the Board / Chairman of the Audit Committee / Independent Director

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

2. Ms. Sunisa Jirawuttikul Director / Chief Executive Officer (CEO) / Executive Director

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

3. Dr. Noppadol Mingchinda Vice Chairman of the Board / Director / Chairman of Executive Director

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

**Agenda 7 To consider and approve the reduction of the company's registered capital**

Assistant Company Secretary / MC Propose to the shareholder meeting to consider approving the reduction of the company's registered capital as a result of the 2020 Annual General Meeting of Shareholders. The meeting passed a resolution approving the company to increase the registered capital to support the exercise of the rights of shareholders hold warrants with a term of 3 years that the company has issued for sale the warrants had expired on June 30, 2023, the company therefore had to reduce the remaining registered capital after the warrant holders did not exercise their rights to purchase the company's ordinary shares. It is a total of 231,681,080 remaining common shares, with a par value of 0.25 baht, representing a value of 57,920,270 baht that the company had received approval to increase in reserve capital when the company proceeded to reduce its registered capital after receiving approval in this agenda it will make the registered capital of the company as of March 1, 2024 from the original equal to 534,446,521.75 baht is the new registered capital reduced to 476,526,251.75 baht

Details of the use of warrants to purchase ordinary shares of the Company throughout the life of the warrants are as follows:

Exercise date	Exercise of warrants, number (shares)	Number of reserved common shares remaining (shares)
Sep 30, 2020	0	295,381,326
Dec 30, 2020	0	295,381,326
Mar 31, 2021	0	295,381,326
Jun 30, 2021	0	295,381,326
Sep 30, 2021	1,645,800	293,735,526
Dec 30, 2021	42,352,537	251,382,989
Mar 31, 2022	867,900	250,515,089
Jun 30, 2022	412,900	250,102,189
Sep 30, 2022	18,236,900	231,865,289
Dec 30, 2022	0	231,865,289
Mar 31, 2023	150,000	231,715,289
Jun 29, 2023	34,209	231,681,080

**Board's opinion** The 2024 Annual General Meeting of Shareholders should resolve to approve the reduction of the company's registered capital in the amount of 57,920,270 baht, which was the registered capital as of March 1, 2024, in the amount of 534,446,521.75 baht, to become the new registered capital in the amount of 476,526,251.75 baht, or equivalent to the number of shares that will be reduced. Equal to 231,681,080 shares with a par value of 0.25 baht because the warrants expired for 3 years on June 30, 2023.

Assistant Company Secretary / MC an opportunity was given to shareholders to ask questions. and express your opinion it appeared that there were no shareholders at the meeting who asked questions or expressed additional opinions therefore asked the meeting to vote and inform the meeting that resolutions in this agenda must be approved by a vote of not less than three-quarters of the total number of votes of shareholders who attend the meeting and have the right to vote by counting the votes of those who abstained as the base for counting votes.

**meeting resolution** The meeting has considered there was a unanimous resolution to approve the reduction of the company's registered capital according to the opinion of the directors by a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote. The result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>



**Agenda 8 To consider and approve the amendment to the company's memorandum of association, Section 4, regarding registered capital to be consistent with the reduction of the company's registered capital and grant authority to the authorized director of the company and/or the person authorized by the authorized director of the company is the one who makes corrections**

Assistant Company Secretary / MC Propose to the shareholder meeting to consider and approve the amendment to the Company's Memorandum of Association, Section 4, regarding registered capital. To be consistent with the agenda that was previously considered in reducing the company's registered capital in the amount of 57,920,270 baht from the original registered capital. 534,446,521.75 baht is the new registered capital. 476,526,251.75 baht with the details after correction as follows.

**Edit to**

"Item 4. Registered capital amount	476,526,251.75 baht
Divided into	1,906,105,007 shares
Value per share	0.25 baht
Divided into	1,906,105,007 common shares
Preference shares	- shares (- shares)"

In addition, in registering amendments to the memorandum of association with the department of business development there may need to be amendments to the contents of the memorandum of association including various registration application documents of the company according to the orders or recommendations of the Public Company Registrar, The company therefore deems it appropriate to propose to the shareholder meeting to consider and approve the authorization of the directors who have the authority to sign of the company. and/or the person authorized by the authorized director of the company he is the one who makes corrections and additions in order to comply with orders or recommendations of the Company Registrar. Public limited to allow registration of amendments to the company's memorandum of association. to the Department of Business Development was successful.

**Board's opinion** The 2024 Annual General Meeting of Shareholders should resolve to approve the amendment to the Company's Memorandum of Association, Section 4, regarding registered capital to be consistent with the reduction of the company's registered capital. and delegation of authority to act as detailed above

Assistant Company Secretary / MC an opportunity was given to shareholders to ask questions and express your opinion it appeared that there were no shareholders at the meeting who asked questions or expressed additional opinions therefore asked the meeting to vote. and inform the meeting that Resolutions in this agenda must be approved by a vote of not less than three-quarters of the total number of votes of shareholders who attend the meeting and have the right to vote. By counting the votes of those who abstained as the base for counting votes.

**meeting resolution** The meeting has considered there was a unanimous resolution to approve the amendment to the Company's Memorandum of Association, Section 4, regarding registered capital to be consistent with the reduction of the company's registered capital and grant authority to the authorized director of the Company and/or the person authorized by the authorized director of the Company is the one who makes corrections according to the opinion of the directors by a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote. The results of the vote counting were as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

#### Agenda 9 To consider and approve the directors' remuneration for the Year 2024

Assistant Company Secretary / MC Propose to the meeting to consider the remuneration of directors for the year 2024 in order to comply with the Company's Articles of Association, Article 33, which states that directors have the right to receive remuneration from the Company in the form of salary, rewards, meeting allowances, gratuities, bonuses or other benefits in accordance with regulations or as considered by the shareholder meeting and in order to comply with the Public Limited Companies Act B.E. 2535 (and the amendments), Section 90, which prohibits the company pay money or any other assets to directors, except as compensation according to the company's regulations. In the case where the regulations of the company It is not specified that the payment of remuneration shall be in accordance with the resolution of the shareholders' meeting which consists of votes of not less than two-thirds of the total number of votes of the shareholders present at the meeting by presenting detailed information on directors' remuneration according to the company's regulations considered proposing the same rate as the previous year 2023, which is the remuneration of directors according to their position and the bonuses of the board of directors and the audit committee of the company when combined, the amount does not exceed 2,500,000 baht. The details of the comparison are as follows.

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2024 (proposed year)	Year 2023	
<b>Board of Directors</b>			
Chairman	25,000	25,000	None
director	10,000	10,000	None
<b>Audit Committee</b>			
Chairman of the Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None

**Board's opinion** The company has a policy of paying directors compensation at an appropriate level by comparing and referring to the levels practiced in the industry and taking into account the company's operating results including suitability with the duties and responsibilities of the directors the directors assigned to act as members of the Audit Committee will receive remuneration for performing their duties and responsibilities as announced by the relevant regulatory agencies for remuneration of company directors Audit Committee for the year 2024, The Board of Directors has the opinion to maintain the remuneration rate at the same rate as for 2023 and deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2024, which The rate of compensation in the form of meeting allowances per person per meeting is the same as in 2023, with no additional benefits or other privileges and the amount is not more than 2,500,000 baht

Assistant Company Secretary / MC an opportunity was given to shareholders to ask questions. and express opinions it appeared that there were no shareholders at the meeting who asked questions or expressed additional opinions therefore asked the meeting to vote and inform the meeting that resolutions in this agenda must be approved by a vote of not less than two-thirds of the shareholders who attend the meeting and cast their votes by counting the votes of those who abstained as the base for counting votes if there is an equal vote, the chairman of the meeting shall cast an additional vote as the deciding vote.

**meeting resolution** The meeting has considered therefore, it was unanimously resolved to approve the determination of directors' remuneration for the year 2024 as proposed in an amount not exceeding 2,500,000 baht by a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote. The results of the vote counting were as follows:

	Number of votes	Percentage
Agreed	694,083,245	100.00
Disagreed	0	0.00
Abstained	0	0.00
<b>Total number of voters (37 people)</b>	<b>694,083,245</b>	<b>100.00</b>

## Agenda 10 Consider other matters (if any)

Assistant Company Secretary / MC Informed to the meeting that according to the Public Company Limited Act B.E. 2535 and its amendments, Section 105, paragraph 2, stipulates that shareholders whose shares total not less than one-third of the total number of shares sold you may request the meeting to consider matters other than those specified in the meeting invitation letter, The Company deems it appropriate to include this agenda in order to provide an opportunity for shareholders who wish to propose to the meeting to consider matters other than those proposed by the Board of Directors scheduled for this meeting, the company announced the news at the Stock Exchange to allow shareholders to propose agenda items or submit questions in advance of the 2024 Annual General Meeting of Shareholders from November 27, 2023 to December 29, 2023, the announcement was made on November 27, 2023 and there were no shareholders who proposes an agenda and no questions were sent in advance to the company in this agenda, there are no other agendas to consider.

In addition, the company determines the list of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders (Record Date) on Thursday, March 28, 2024, which is not less than 14 days after the board meeting date onwards until the 2024 Annual General Meeting of Shareholders will be completed.

There will be a Q&A session in advance and during the meeting Assistant Company Secretary / MC would like to invite the Chairman to be the moderator during the question and answer session from shareholders the questions will be read by the assistant secretary of the company.

The advance question was sent by Ms. Supeeranut Kaveewat, the proxy of the Thai Investors Association which was offered to the company consider holding the annual general meeting of shareholders in a hybrid format (Hybrid meeting) between meetings via electronic media (Online meeting or E-AGM) along with holding face-to-face meetings (Physical meeting) to open up communication opportunities ask questions and express opinions more effectively between shareholders, executives and the board of directors In line with the circular letter of the Securities and Exchange Commission (SEC) No. SEC No. (W) 2/2024, requesting cooperation regarding holding a general meeting of shareholders, dated 10 January 2567

The Chairman assigned Dr. Noppadon Mingjinda, Vice Chairman of the Board of Directors / Director / Chairman of the Executive Committee, to was the answer to the question, which Dr. Noppadol pointed out and informed the shareholders that company secretary In the 1<sup>st</sup> Board of Directors' meeting on February 28, 2024, it was added to the agenda of the Board of Directors' meeting related to the determination of the agenda, date, time, place, and format of the 2024 Annual General Meeting of Shareholders by the secretary the company asked the meeting to consider circular letter from the office of the Securities and Exchange Commission No. SEC Nor. (W) 2/2024, dated 10 January 2024, subject "Requesting cooperation regarding holding the annual shareholder meeting" in order for the Board of Directors to provide opinions regarding with the format for holding the 2024 Annual General Meeting of Shareholders, in what format the Company should hold the 2024 Annual General Meeting of Shareholders, after the Company's Board of Directors has considered and discussed in general the Company's Board of Directors unanimously agreed that.

Important points of this circular the office of the Securities and Exchange Commission (SEC) wishes to see annual general meetings of shareholders held by listed companies in the form of meetings via electronic media (online) carry out good, correct and appropriate management in promoting the principles of good governance of giving equal and thorough rights to shareholders in asking questions and participate in meetings If holding the annual general meeting of shareholders in the form of an online meeting does not support the aforementioned principles of good governance, listed companies should consider holding the annual general meeting of shareholders in a hybrid format, including online meetings along with physical meetings.

The Board of Directors has considered and has the opinion that the company will hold the 2024 Annual General Meeting of Shareholders in the form of a meeting via electronic media (Online or E-AGM meeting) only in one format for the following reasons.

1. The Company's Board of Directors has considered the agenda for the 2024 Annual General Meeting of Shareholders to be held in 2024 and found that there are no important agendas that should be given an opportunity for shareholders to ask questions and consider in more detail than usual in order to understanding and expressing the transparent intentions of the transaction before voting, such as agendas on various matters as specified in section 89/29 of the Securities and Exchange Act and section 107(2) of the Act. Public Company Limited, at the 2024 Annual General Meeting of Shareholders, there will probably only be an agenda item regarding the reduction of registered capital, which is a continuation of the approval of the 2020 Annual General Meeting of Shareholders regarding the expiration of the warrants purchase of the Company's common shares (Expired Warrant)
2. The Company's Board of Directors has established a policy to facilitate and provide adequate rights to all shareholders in Send questions and express opinions in advance of the meeting or give shareholders the right to ask questions and express opinions during the meeting on various agendas according to the agenda or after the meeting has completed according to the agenda specified in the meeting invitation letter the board of directors also provides opportunities for shareholders to ask questions or express additional opinions, The Board of Directors attended the meeting in unison and was ready to answer questions on every issue for shareholders which is considered appropriate and sufficient
3. The Company's Board of Directors has considered that the electronic conferencing system that the Company has chosen to use. It is a standard system certified for efficiency and safety according to the standards of the Electronic Transactions Development Agency or ETDA (Electronic Transactions Development Agency), Ministry of Digital Economy and Society and the company chooses to use services from an expert company It is reliable and has experience in organizing online general shareholder meetings for various listed companies for more than 10 years, there are many large listed company clients that this company provides services to.

In addition, the Company's Board of Directors has also considered and evaluated expenses and personnel required if a hybrid meeting is arranged, it was found that the company's meeting expenses would double both from holding an online meeting and from having to rent a place, prepare food, snacks, personnel, documents required to hold a face-to-face meeting (physical) compared to organizing a meeting in just one form or another in the future, if the Board of Directors determines that in that general meeting of shareholders there is an important agenda and it is appropriate and necessary to open up ideas, suggestions and questions from

shareholders to explain and clarify the origin of the item transparency and auditability of the items The Board of Directors may consider holding a general meeting of shareholders at that time in the form of a physical meeting only more than just organizing hybrid meetings (Hybrid)

Assistant Company Secretary / MC he asked the meeting if any shareholders would like to express their opinions or inquire about any additional issues when there were no shareholders with additional questions Assistant Company Secretary / MC therefore invited Mr. Paisit Kaenchan, Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director Closing speech of the 2024 annual shareholder meeting

Mr. Paisit Kaenchan Chairman of the Board / Chairman of the Audit Committee / Independent Director thanks to all shareholders and honorable persons who sacrificed their time to attend this meeting and closed the Annual General Meeting of Shareholders for the year 2024

**The meeting was closed at 03:50 p.m.**

Yours sincerely  
Eureka Design Public Company Limited

- (Signature) -

(Mr. Paisit Kaenchan)  
Chairman of the Board / Chairman of the Meeting

(Mr. Piyapot Kaewjamlong)  
Company Secretary  
meeting recorder

Annual Registration Statement 2024 (56-1 One Report)

(Please scan the QR Code below)



Certified Public Accountant Report Statement of financial position

And the Company's comprehensive income statement

For the year 2024 ended December 31, 2024

(Please scan the QR Code below)





# Professional Staff

## Ampol Chamnongwat Chief Executive Officer

### Educational Background

- Certified Public Accountant (CPA) No. 4663
- Certified Public Accountant (CPA) of Listed Company
- Master of Accountancy , Chulalongkorn University
- Bachelor of Accountancy, Ramkhamhaeng University
- Graduate Diploma in Auditing, Chulalongkorn University

### Working Experiences

- 1991-2003      Sam Nak-Ngan AMC Co., Ltd.
- 2003-2012      S.K. Accountant Services Company Limited
- 2012-Present   Sam Nak-Ngan AMC Co., Ltd.



# Professional Staff

## Praphasri Leelasupha Director and Audit partner

### Educational Background

- Certified Public Accountant (CPA) No. 4664
- Certified Public Accountant (CPA) of Listed Company
- Master of Accountancy , Chulalongkorn University
- Bachelor of Accountancy , Rajamankhala Institute of Technology
- Graduate Diploma in Auditing, Thammasat University

### Working Experiences

- 1992-Present     Sam Nak-Ngan AMC Co., Ltd.





# Professional Staff

## Naris Saowalagsakul Director and Audit partner

### Educational Background

- Certified Public Accountant (CPA) No. 5369
- Certified Public Accountant (CPA) of Listed Company.
- Master of Accountancy , Chulalongkorn University
- Bachelor of Accountancy , Rajamankhala Institute of Technology
- Graduate Diploma in Auditing, Thammasat University

### Working Experiences

- 1994-1999 Sam Nak-Ngan AMC., Ltd.
- 1999-2002 BPR Audit and Advisory Co., Ltd.
- 2002-2012 S.K. Accountant Services Co., Ltd.
- 2012-2015 Grant Thornton Co., Ltd. (Thailand)
- 2015-Present Sam Nak-Ngan AMC., Ltd.



# Professional Staff

## Gunyanun Punyaviwat Audit Partner

### Educational Background

- Certified Public Accountant (CPA) No. 12733
- Certified Public Accountant (CPA) of Listed Company
- Master of Accountancy , Chulalongkorn University
- Bachelor of Accountancy, Chiang Mai University

### Working Experiences

- 2011-Present     Sam Nak-Ngan AMC Co., Ltd.





# Professional Staff

## Burin Prasongsamrit Audit Partner

### Educational Background

- Certified Public Accountant (CPA) No. 12879
- Certified Public Accountant (CPA) of Listed Company
- Master of Accountancy, Chulalongkorn University (highest GPA)
- Bachelor of Accountancy, Rajamangala University of Technology Phranakhon (Second-Class Honors)

### Working Experiences

- 2013-Present Sam Nak-Ngan AMC Co., Ltd.



# Professional Staff

## Pimjai Kerdkumrai Audit Partner

### คุณวุฒิและการศึกษา

- Certified Public Accountant (CPA) No. 13975
- Certified Public Accountant (CPA) of Listed Company
- Master of Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Rajamangala University of Technology Krungthep

### Working Experiences

- 2011-Present Sam Nak-Ngan AMC Co., Ltd.



## 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 -



## Historical Information

**Name – Surname :** Miss Chutiontorn Pookjinda

**Age :** 48 years old

**Nationality :** Thai

**Mobile Phone :** 0816997636



**Educational record :** Bachelor of Communication Arts, Chandrakasem Rajabhat University

## Training and seminar history

- Course of the Labor Protection Act B.E.2541 on employment contracts and general labor use
- Training “Company Secretary Program” (CSP) – Thai Institute of Directors Association 2022
- Disclosure of information via Setlink system – Stock Exchange of Thailand
- Seminar on “CGR 2023 Project Survey Criteria” – Thai Institute of Directors Association in collaboration with the Stock Exchange of Thailand 2023
- Seminar on “Preventing, Suppressing and Repressing Inappropriate Behaviors of Listed Companies” - Stock Exchange of Thailand
- Seminar on “ESG Integration for Sustainable Business Success” - Thai Institute of Directors Association in collaboration with the Stock Exchange of Thailand 2024
- Seminar of “CGR 2023 Project Survey Criteria” - Thai Institute of Directors Association in collaboration with the Stock Exchange of Thailand, 2023, 2024 and 2025
- Training “Anti-Corruption the Practical Guide (ACPG) -CAC
- Training “Corruption Risk and Control Workshop (CRC) -CAC

- Seminar on “Improving the Criteria for Material Transactions (MT) and Related Party Transactions (RPT) of Listed Companies - Stock Exchange of Thailand
- Seminar on “e-One Report” - Stock Exchange of Thailand

### **Work Experience**

Members of the Board of Directors/Management Positions in Non-Listed Companies - None -

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

October 2021 – Present	Assistant CEO and Assistant Company Secretary, Eureka Design Public Company Limited
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November 2008 – May 2021	Branch Manager, TMB Bank
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Information on holding ordinary shares in Eureka Design Public Company Limited - None -

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

**Prohibited Qualifications :** No history of criminal offenses related to property committed through fraud

**Other Qualifications :** Never been an employee or partner of an external auditing firm that the company has used in the past 2 years, not a person with prohibited characteristic according to the Public Limited Company Act and amendments, according to the rules and announcement of the Capital Market Supervisory Board, according to the rules and announcements of the Securities and Exchange Commission (SEC)

(F53-4)

**Capital Increase Report Form**  
**Eureka Design Public Company Limited**  
**February 26, 2025**

Eureka Design Public Company Limited ("The Company") hereby report the resolution of the Board of Directors' Meeting No 1/2025 held on February 26, 2025 in regards to the capital increase, and allocation of such shares as follows:

**1. Capital Decrease / Capital Increase**

1.1 The Board of Directors' Meeting No.1/2025 resolved to propose to the 2025 Annual General Meeting of Shareholders for consideration and approval of the reduction of the company's registered capital by Baht 21,812,013.25 from the registered capital of Baht 476,526,251.75 to new registered capital of Baht 454,714,238.50 By cutting registered common shares and there is no distribution to support the conversion resulting from the issuance and sale of the Company's convertible bonds 87,248,053 shares with a par value of Baht 0.25

1.2. The Board of Directors' Meeting No. 1/2025 resolved to approve the submission to the 2025 Annual General Meeting of Shareholders for consideration and approval of the increase in the Company's registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to the new registered capital of 727,542,781.50 baht by issuing no more than 1,091,314,172 additional common shares with a par value of 0.25 baht per share to support

(1) Allocation of additional common shares to be offered for sale to the Company's existing shareholders in proportion to their shareholding (Rights Offering) in an amount not exceeding 545,657,086 shares and

(2) Exercise of rights under the Company's Warrants to Purchase Ordinary Shares No. 3 ("UREKA-W3 Warrants" or "Warrants") to allocate to the Company's existing shareholders who subscribed for and were allocated additional ordinary shares issued and offered for sale to the existing shareholders in proportion to their shareholding (Rights Offering) in an amount not exceeding 545,657,086 shares, by increasing capital in the following manner:

Type of Capital Increase	Type of Securities	Number of shares	Par value (Baht/share)	Total (Baht)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing the capital	Ordinary Preferred	1,091,314,172 -	0.25 -	272,828,543.00 -
<input type="checkbox"/> General Mandate	Ordinary Preferred	- -	- -	- -

## 2. Allocation of capital increase shares

### 2.1 Specifying the purpose of utilizing the capital

Allocated to	Number of shares	Ratio (old : new)	Selling price (THB/share)	Subscription and payment period	Remark
The Company's existing shareholders in proportion to their shareholding (Rights Offering)	Not more than 545,657,086 shares	10 : 3	0.85 baht	Between 28 April 2025 and 8 May 2025	Please see Notes 1 and 2.
To support the exercise of rights under the Warrants to be allocated to the Company's existing shareholders who subscribe, purchase and receive additional common shares issued and offered for sale to existing shareholders in proportion to their shareholding (Rights Offering)	Not more than 545,657,086 shares	3 common shares, additional capital: 3 units of warrants	Allocated without charge  Exercise price 2.00 baht	Please see Note 3.	โปรดดูหมายเหตุ 3 และ 4

#### Remarks:

1. The Company will be allocated additional common shares in proportion to its shareholding on March 14, 2025. However, the allocation of such additional common shares is still uncertain because it must be approved by the 2025 Annual General Meeting of Shareholders. In this regard, the Company will issue and offer additional common shares in full or in part at a time, and may be offered for sale in one round or in several rounds. Shareholders may subscribe for additional common shares in excess of their rights, but will be allocated additional shares in excess of their rights only when there are shares remaining from the first round of allocation to existing shareholders in proportion. The Company will allocate such shares to shareholders who wish to subscribe for additional common shares in excess of their rights in proportion to their existing shareholding at the same price as the shares allocated according to their rights. In allocating such additional common shares, the Company will allocate shares to shareholders who wish to subscribe for additional common shares in excess of their rights until the number is full or there are no additional common shares remaining from the allocation, whichever occurs first. In the event that there are shares remaining from the allocation to shareholders, the Company will reduce the registered capital by cutting such unallocated shares and will not allocate to a limited group of persons. The allocation of additional common shares in excess of their rights must not cause any shareholder to: (including persons under Section 258 of the Securities and Exchange Act B.E. 2535 (including amendments) of such shareholders) hold the Company's shares in a manner that violates the shareholding restrictions of foreigners as specified in the Company's regulations. In addition,

in the event that any shareholder subscribes for additional common shares in excess of their rights, resulting in the shareholder being required to make a tender offer, such shareholder is required to make a tender offer for all of the Company's securities in accordance with the relevant criteria

2. In allocating additional common shares of the Company, the Board of Directors and/or the Executive Committee and/or persons assigned by the Board of Directors and/or the Executive Committee shall have the authority to take various actions related to the allocation of additional common shares, including but not limited to the following matters:
  - (a) specifying various details regarding the allocation of additional common shares, such as the method of allocating additional common shares in one go or in installments, the offering period, the offering price, the payment method, and other conditions and details regarding the allocation of such additional common shares;
  - (b) Entering into negotiations, making agreements, and signing various related documents and contracts, and signing documents for permission, requests for waivers, and any necessary and relevant documents for the allocation of such additional common shares, including but not limited to providing information and submitting documents to the Securities and Exchange Commission, the Stock Exchange of Thailand ("SET"), Thailand Securities Depository Co., Ltd., the Ministry of Commerce, or other relevant agencies, as well as listing the additional common shares as listed securities on the Stock Exchange of Thailand (Market for Alternative Investment - MAI).
  - (c) To take any other action necessary and related to the allocation of additional common shares, including appointing an attorney to take action according to items (b) to (c).
3. The UREKA W-3 Warrants have a term of 2 years from the date of issuance. In addition, the exercise of the rights to purchase the Company's ordinary shares under the UREKA W-3 Warrants will be subject to the conditions of exercise of rights as specified in the terms and conditions of the warrant issuer and holders of the UREKA W-3 Warrants (the "Rights Terms"). The allocation of the UREKA W-3 Warrants is still uncertain as it must be approved by the 2025 Annual General Meeting of Shareholders
4. Important details of the UREKA W-3 Warrant are shown in the summary of important details of the UREKA W-3 Warrant to Purchase Ordinary Shares of Eureka Design Public Company Limited No. 3 (UREKA W-3) (Attachment 2)

## 2.2 General Mandate

Allocated to	Type of Securities	Number of shares	Percentage of paid-up capital <sup>1/</sup>	Remarks
Existing Shareholders	Ordinary	-	-	-
	Preferred	-	-	-
To accommodate the conversion/exercise of the transferable warrants	Ordinary	-	-	-
	Preferred	-	-	-
Public Offering	Ordinary	-	-	-
	Preferred	-	-	-
Private Placement	Ordinary	-	-	-
	Preferred	-	-	-

### 2.3 Company's Actions in the Event of Fractional Shares

In the event of fractional shares from the allocation of additional common shares to be offered for sale to existing shareholders in proportion to their shareholding (Rights Offering), the fractional shares shall be rounded down to the entire amount

### 3. Set the date for the general shareholders' meeting to request approval for capital increase and allocation of additional shares.

The date of the 2025 Annual General Meeting of Shareholders has been set for 17 April 2025 at 1:00 p.m. by means of electronic meeting (E-AGM) broadcast live at the meeting room, Head Office, Eureka Design Public Company Limited, No. 19, Village No. 11, Lad Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province, in only one format, in accordance with the Royal Decree on Electronic Meetings B.E. 2020 and other related laws and regulations.

- ☐ Set the date for closing the share transfer register for net participation in the shareholders' meeting from the date of ..... until the said shareholders' meeting is completed.
- ☒ The list of shareholders entitled to attend the shareholders' meeting (Record date) is set for March 14, 2025.

### 4. Request for permission to increase capital/allocate additional shares to the relevant government agencies and conditions for requesting permission (if any)

- 4.1 The shareholders' meeting of the Company resolved to approve the reduction of registered capital, increase of registered capital and the issuance and allocation of additional common shares of the Company for sale to existing shareholders in proportion to their shareholding (Rights Offering) and to support the exercise of rights under the Warrant
- 4.2 The Company will submit an application for capital reduction, capital increase and paid-up capital, as well as amendments to the Company's memorandum and articles of association, to the Department of Business Development, Ministry of Commerce within 14 days from the date on which the 2025 Extraordinary General Meeting of Shareholders resolved to approve the capital reduction, capital increase and amendments to the Company's memorandum and articles of association
- 4.3 The Company will submit a request to the Stock Exchange of Thailand to consider accepting the additional common shares issued and offered to existing shareholders in proportion to their shareholding (Rights Offering) as listed securities in the Stock Exchange of Thailand in accordance with the relevant regulations and rules.
- 4.4 The Company will proceed with the application for the Stock Exchange to accept the UREKA-W3 Warrants and the common shares resulting from the exercise of the UREKA-W3 Warrants as listed securities in the Stock Exchange.

## 5. Objectives of the capital increase and use of the increased capital

5.1 In the event that the additional common shares issued and offered for sale to existing shareholders in proportion to their shareholding (Rights Offering) this time are fully subscribed, the Company will be able to raise funds in the amount of approximately 463,808,523 baht, with the following objectives for using the funds:

Objective	Estimated amount used (Baht)	Period of utilization
1. To invest to increase business competitiveness and the ability to support expansion in the group of companies (Scalability) and be a source of funds for investment in new projects (High business growth) and/or investment in expansion projects from existing projects, whereby investment conditions are in accordance with the Company's investment policy framework, which may be an investment in the entire project by the Company itself, a joint venture, the acquisition of businesses and enterprises, or any other form that is in accordance with the law and regulations, including the announcements of regulatory agencies.	Not more than 300 million baht	Within 2 years
2. To invest in developing the production process and energy management system throughout the company's value chain to promote energy conservation and efficient use with modern technology (Smart Energy Solutions), which results in a reduction in production and maintenance costs (Saving Costs) and also supports the most worthwhile use of resources and sustainable business operations.	Not more than 100 million baht	within 2 years
3. To enhance liquidity in business operations and repay short-term and long-term loans to reduce financial costs, increase the strength and stability of the Group's financial position, and increase profitability.	Remaining Amount From items 1 and 2	Within 2 years
Total	Not exceeding 463,808,523 baht	

5.2 In the part of issuing additional common shares to support the exercise of rights under the UREKA-W3 warrants, in the event that shareholders exercise their rights to purchase additional common shares under the UREKA-W3 warrants in full, the Company will be able to raise funds in the amount of approximately 1,091,314,172.00 baht.

Objective	Estimated amount used (Baht)	Period of utilization
1. To support existing businesses and be a source of funds to support investment in new projects (High business growth) and/or investment in expansion projects from existing projects, whereby investment conditions are in accordance with the Company's investment policy framework, which may be an investment in the entire project by the Company itself, a joint venture, the purchase of businesses and enterprises, or any other form that is in accordance with the law and regulations, including the announcements of regulatory agencies.	Not more than 1,000 million baht	Within 2 years from the date of receipt Payment
2. To support the Company's and its subsidiaries' working capital	Amount remaining from item 1	Within 3 years from the date of receipt Payment
Total	Not exceeding 1,091,314,172 baht	

The above plan for the use of the Company's additional capital funds is in accordance with the current business plan for allocating funds from the offering of additional shares. However, the number of shares subscribed for additional capital shares and the exercise of rights to purchase additional capital shares under the UREKA-W3 Warrants and the actual payment may be less than the number of shares the Company intends to offer for sale, which may result in the Company receiving less than THB 1,555,122,695.10. In such case, the Company's plan for the use of additional capital funds may differ from the plan for the use of funds specified in the above paragraph.

## 6. Benefits that the Company will receive from the capital increase/allocation of additional shares

- 6.1. The Company will have financial flexibility for the operations of the Company and its subsidiaries so that the Company is ready to conduct business, to use in the Company's business, to have sufficient money to conduct business and expand the Company's business in the future under the above capital framework.
- 6.2. To increase business competitiveness to prepare for other business opportunities in the upcoming future including the expansion of core businesses and related businesses in the future. This will enable the Company to build a stable and sustainable income base in both the short and long term.



- 6.3. The Company will be able to maintain its ability to meet its financial obligations, such as repayment of various debts, including interest incurred from normal business operations, which will increase its ability to expand additional investments, which will result in the Company's operations likely to grow in the future.
- 6.4. The Company intends to provide returns to the Company's existing shareholders who have subscribed and been allocated warrants. Therefore, the Company has issued and allocated warrants this time to the Company's existing shareholders. The shareholders who have been allocated warrants can exercise their rights to purchase additional common shares of the Company when the exercise date is reached according to the specified period or receive returns from the warrants on the Stock Exchange of Thailand

## **7. Benefits that shareholders will receive from the capital increase/allocation of additional shares**

- 7.1 The proceeds from this capital increase will help strengthen the Company's financial structure. In addition, the Company will use such funds for investment to expand the scope of its business, which will help generate income and profit for the Company in the future. If the Company's performance improves, bondholders will benefit through the Company's dividend payment to shareholders in accordance with the dividend payment policy.
- 7.2 Dividend Policy

The Company has a policy to pay dividends to shareholders each year at a rate of not less than 40 percent of the Company's net profit according to the Company's separate financial statements after deducting income tax and all types of reserves as specified in the Company's regulations and as required by law. However, such dividend payment may be changed and will depend on cash flow, investment plans, terms and conditions in various contracts to which the Company is bound, including legal restrictions, necessity and other appropriateness in the future.
- 7.3 Rights to receive dividends from the Company's operations

Those who have been allocated additional common shares issued and offered to the Company's existing shareholders in proportion to their shareholding (Rights Offering) this time, including holders of UREKA-W3 warrants who exercise their rights to convert to purchase the Company's common shares, will have the right to receive dividends from the Company's operations when they are registered as shareholders of the Company, with their names appearing as shareholders in the Company's shareholder register, and the Company has announced the payment of dividends, in accordance with relevant laws and regulations.
- 7.4 Rights of Shareholders

Subscribers of additional shares this time will have the status of shareholders of the Company only when the Company's common stock registrar has registered the name of the subscriber in the Company's shareholder register and the Company has completed the registration of the change in paid-up capital with the Department of Business Development, which includes the right to participate in shareholders' meetings and the right to receive dividends.
- 7.5 The warrant holder who has exercised the right to purchase additional common shares of the Company will have the status of a shareholder of the Company only if the registrar of common shares of the Company has registered the names of the warrant holders or subscribers have been registered as shareholders in the Company's shareholder register and the Company has already registered the change in paid-up capital with the Department of Business Development, which includes the right to participate

in shareholder meetings and the right to receive allocations to existing shareholders (Right Offering) in addition to receiving dividends, as determined by the Company's management.

## 8. Other details necessary for shareholders' decision making in the approval of the capital increase/share allocation

Shareholders may be affected by the exercise of rights to purchase additional common shares allocated to existing shareholders in proportion to their shareholdings and/or the exercise of rights to purchase additional common shares under warrants as follows:

### 8.1 Price Dilution

8.1.1 If there is a subscription for additional common shares allocated to existing shareholders in proportion to their shareholding in full, the market price per share will decrease as calculated using the following formula:

$$\begin{aligned}
 \text{Price Dilution} &= (\text{Pre-market price for inspection} - \text{Post-market review}) / \text{Market price before offering} \\
 &= (0.87 - 0.87) / 0.87 \\
 &= 0 \text{ percent}
 \end{aligned}$$

Whereas

Market price before offering = The weighted average market price of the Company's common shares for the past 15 consecutive trading days prior to the date of the Board of Directors' Meeting No. 1/2025 on February 26, 2025 (between February 4, 2025 and February 25, 2025), which is equal to 0.87 baht (data from SETSMART of the Stock Exchange of Thailand)

$$\begin{aligned}
 \text{Market price after offering} &= (\text{Pre-Offering Market Price} \times \text{Total Paid-up Shares}) + (\text{Offering Price of Additional Shares Offered} \times \text{Number of common shares offered for sale}) / (\text{Total Paid-up Shares} + \text{Number of common shares offered for sale}) \\
 &= (0.87 \text{ THB} \times 1,818,856,954 \text{ shares}) + (0.85 \text{ THB} \times 545,657,086 \text{ shares}) / (1,818,856,954 \text{ shares} + 545,657,086 \text{ shares}) \\
 &= 0.87 \text{ Baht}
 \end{aligned}$$

8.1.2. If the right to purchase common shares is fully exercised according to all warrants, the price per share will decrease as calculated using the following formula:

$$\begin{aligned}
 \text{Price Dilution} &= (\text{Pre-Offering Market Price} - \text{Post-Offering Market Price}) / \text{Pre-Offering Market Price} \\
 &= (0.87 - 1.08) / 0.87 \\
 &= -24.64 \text{ percent}
 \end{aligned}$$

Whereas

Market price before offering = Please see section 8.1.1.

Market price after offering =

(Pre-Offering Market Price x Total Paid-up Shares) +

(Offering Price of Additional Shares Offered x Number of common shares offered for sale) + (Exercise Price of Warrants x

Number of Common Shares Allocated to Support the Exercise of Rights under Warrants) / (Total Paid-up Shares + Number of common shares offered for sale + Number of Common Shares Allocated to Support the Exercise of Rights under Warrants)

$$\begin{aligned} &= (0.87 \text{ THB} \times 1,818,856,954 \text{ shares}) + (0.85 \text{ THB} \times 545,657,086 \text{ shares}) \\ &+ (2.00 \text{ THB} \times 545,657,086 \text{ shares}) / (1,818,856,954 \text{ shares} + \\ &545,657,086 \text{ shares} + 545,657,086 \text{ shares}) \\ &= 1.08 \text{ Baht} \end{aligned}$$

## 8.2 Reduction of shareholding proportion (Control Dilution)

8.2.1 If any existing shareholder does not exercise the right to subscribe for additional common shares allocated to existing shareholders in proportion to their shareholding rights, and other existing shareholders exercise the right to subscribe for additional common shares in proportion to their rights or in excess of their rights until all shares are subscribed, the shareholding proportion of the existing shareholders will decrease, calculated using the following formula:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Number of common shares offered for sale}}{(\text{Total number of paid-up shares} + \text{Number of additional common shares offered for sale})} \\ &= 545,657,086 \text{ shares} / (1,818,856,954 \text{ shares} + 545,657,086 \text{ shares}) \\ &= 23.08 \text{ percent} \end{aligned}$$

8.2.2 If the right to purchase common shares is fully exercised according to all warrants and the exerciser is not a shareholder of the Company, the proportion of shareholding of the original shareholders will decrease, calculated using the following formula:

$$\begin{aligned} \text{Control Dilution} &= \frac{\text{Number of common shares allocated to support warrants}}{(\text{Total number of paid-up shares} + \text{Number of additional common shares offered for sale} + \text{Common shares allocated to support warrants})} \\ &= 545,657,086 \text{ shares} / (1,818,856,954 \text{ shares} + 545,657,086 \text{ shares} + 545,657,086 \text{ shares}) \\ &= 18.75 \text{ percent} \end{aligned}$$

### 8.3 Decline in earnings per share (Earnings Per Share or EPS Dilution)

8.3.1 If there is a subscription of additional common shares allocated to existing shareholders in proportion to their shareholding in full, the profit per share will decrease as calculated using the following formula:

$$\begin{aligned}\text{EPS Dilution} &= (\text{Previous EPS} - \text{Background EPS}) / \text{Previous EPS} \\ &= 0.035 - 0.027 / 0.035 \\ &= 23.08 \text{ percent}\end{aligned}$$

Whereas

$$\begin{aligned}\text{EPS before offering} &= \text{Net profit} / \text{Total number of paid-up shares} \\ &= 63,623,681 \text{ Baht} / 1,818,856,954 \text{ shares}\end{aligned}$$

### 8.4 Opinion of the Board of Directors on the Capital Increase/Allocation of Additional Shares

When comparing the benefits that shareholders will receive from the capital increase and allocation of additional common shares of the Company with the impact on the profit sharing or voting rights of shareholders or earnings per share as detailed above, the Board of Directors is of the opinion that the capital increase and allocation of additional common shares of the Company provide greater benefits to shareholders than the impact on the profit sharing or voting rights of shareholders or earnings per share. The capital increase and allocation of additional common shares of the Company will enable the Company to receive the benefits as specified in Section 6 and shareholders will receive the benefits as specified in Section 7 above.

#### 8.4.1. Rationale and necessity of capital increase

The Board of Directors is of the opinion that the Company needs to increase its registered capital and allocate additional ordinary shares of the Company to existing shareholders in proportion to their shareholdings and allocate warrants to existing shareholders who subscribed and were allocated additional ordinary shares in proportion to their shareholdings. The Company shall use the money received from such operations for the purposes specified in Section 5 above.

#### 8.4.2. Feasibility of the plan for using the proceeds from the share offering

The Company expects to allocate the Company's additional common shares to existing shareholders in proportion to their shareholdings and will receive the proceeds from the subscription of such additional common shares within June 2025. It also expects to allocate the warrants to existing shareholders who have subscribed and received the allocation of such additional common shares in proportion to their shareholdings and will receive the proceeds from the exercise of such warrants when the rights under the warrants are exercised. The funds received from such operations are used for the purposes specified in Section 5 above.

8.4.3. The rationale for the capital increase, the plan for using the funds and the projects to be implemented, including the adequacy of the funding source in the event that the proceeds from the allocation of additional shares are insufficient

The Board of Directors is of the opinion that the allocation of the Company's additional common shares to existing shareholders in proportion to their shareholdings and the allocation of warrants to existing shareholders who subscribed and received the allocation of additional common shares in proportion to their shareholdings are appropriate, reasonable, and provide maximum benefits to the Company and all shareholders. The Company receives the benefits as specified in Section 6 and shareholders will receive the benefits as specified in Section 7 above. However, the funds from the subscription of additional common shares in proportion to the shareholding and the funds from the exercise of rights under UREKA W-3 warrants are only one of the Company's cash flow management tools. If the funds received from the allocation of additional common shares are not sufficient for the purpose of using the funds specified in Section 5, the Company may consider prioritizing

the investment plan and selecting to invest in projects that further develop and promote the Company's business income and profits first. The Company can also find sources of funds from loans or various forms of capital increase later in order to have sufficient sources of funds to operate the business according to the Company's investment plan.

8.4.4 The expected impact on the Company's business operations, financial position and operating results of the Company and its subsidiaries due to the capital increase and the implementation of the spending plan or project

The Board of Directors is of the opinion that the allocation of the Company's additional common shares to existing shareholders in proportion to their shareholdings and the allocation of warrants to existing shareholders who subscribed for and were allocated additional common shares in proportion to their shareholdings are in accordance with the Company's funding plan. The actions shall enable the Company to use the proceeds from the capital increase for the purposes specified in Section 5 in order to expand and develop the use of assets that the Company and its subsidiaries have previously invested in to generate higher benefits in generating income and returns on investment, and will not have a negative impact on the business operations of the Company and its subsidiaries, as well as the financial position and operating results of the Company and its subsidiaries

**9. Time schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase/share allocation**

10. No.	Procedures of the Capital Increase	Date
1.	Board of Directors Meeting No. 1/2025	February 26, 2025
2.	Set the record date for shareholders entitled to attend the 2025 annual general meeting of shareholders and the record date for shareholders entitled to receive the allocation of additional common shares issued and offered to existing shareholders in proportion to their shareholding (Rights Offering) (Record Date)	March 14, 2025
3.	2025 annual general meeting of shareholders	April 17, 2025
4.	Register for the reduction of registered capital, increase of registered capital and amendment of the Company's memorandum of association with the Department of Business Development, Ministry of Commerce	Within 14 days from the date the 2025 Annual General Meeting of Shareholders resolved to approve the capital increase
5.	Period for subscription of additional common shares issued and offered for sale to existing shareholders in proportion to their shareholding (Rights Offering)	Between April 28, 2025 and May 8, 2025

6.	Register for change of paid-up capital with the Department of Business Development, Ministry of Commerce	Within 14 days from the date the Company receives full payment for the additional common shares
7.	Date of issuance and allocation of UREKA W-3 warrants	Date determined by the Board of Director
8.	Date of request for permission from the Stock Exchange of Thailand to list additional common shares and UREKA W-3 warrants as securities on the MAI Stock Exchange	Within 30 days from the offering date Additional common shares and/or UREKA W-3 warrants (as applicable)

#### 10. The Board of Directors' Certification on Capital Increase

The Board of Directors certifies that we have performed our duties with honesty and integrity and have taken precautions to protect the Company's interests in relation to this capital increase. However, if the performance of such duties results in damages to the Company, shareholders may file a lawsuit to claim damages from the directors on behalf of the Company in accordance with Section 85 of the Public Limited Companies Act B.E. 2535 (including amendments). If the performance of such duties causes a director or related person to gain improper benefits, shareholders may exercise their rights to sue to reclaim benefits from that director on behalf of the Company in accordance with Section 89/18 of the Securities and Exchange Act B.E. 2535 (including amendments).

The Company certifies that the information in this report is true and complete in all respects

Sincerely,  
Eureka Design Public Company Limited

Signature.....  
Directors with authority to bind the company

**Summary of the key features of warrants to purchase newly-issued ordinary shares  
Of Eureka Design Public Company Limited No.3 (UREKA-W3)**

1. Basic details of the warrant

Warrant Issuer	Eureka Design Public Company Limited (“the Company”)
Name of securities offered for sale	Warrant to purchase common shares of Eureka Design Public Company Limited, Issue 3 (the “UREKA-W3”) (“Warrant”)
Warrant type	Specified warrant holders and transferable
Number of Warrants Issued and Offered	Not exceeding 545,657,086 units
Number of shares allocated for the exercise of warrants	Not exceeding 545,657,086 shares (at the par value of 0.25 baht per share), equivalent to not exceeding 18.75 percent of the total number of shares sold by the Company after the offering of additional common shares of the Company to existing shareholders in proportion to the amount of 545,657,086 shares.
Offering Method/Allocation Rate	The Company will allocate the warrants to the Company's existing shareholders who have subscribed and received the additional common shares issued and offered for sale to the existing shareholders in proportion to their shareholding (Rights Offering) at a ratio of 3 newly issued ordinary shares to 3 warrants. However, the allocation of the W 3 warrants is still uncertain because it must be considered and approved by the 1/2568 Annual General Meeting of Shareholders. In the event that there is a fraction of the warrants remaining from the calculation, the remaining number of warrants from the total allocation will be cut off. The Company will cancel the remaining number of warrants, which will allow the rights to be shown in the number allocated to the shareholders.
Offer price per unit	0 baht per unit (zero baht)
Exercise ratio	1 unit of warrants is entitled to purchase 1 ordinary share of the Company, except in the case of adjustment of the exercise rate according to the conditions of the right adjustment.
Exercise Price	2.00 baht per share, unless there is an adjustment to the exercise of rights in accordance with the rights adjustment conditions.
Date of issuance and offering of warrants	The Board of Directors and/or the Chief Executive Officer and/or persons designated by the Board of Directors and/or the Chief Executive Officer shall have the authority to set the date of issuance and offering of the warrants.
Validity of the warrant	2 years from the date of issuance of the warrant

Exercise Period	The warrant holder can exercise the rights under the warrant for the first time on the specified 6 months from the date of issuance of the warrant at the end of 6 months from the date of issuance of the warrant. In the event that the exercise date falls on the Company's business holiday, the exercise date shall be postponed to the previous business day. The Company will not extend the validity of the warrants and there is no requirement for the holders of the warrants to exercise their rights before maturity.
Period for notification of intention to exercise rights	Warrant holders who wish to exercise the right to purchase ordinary shares of the Company must notify their intention to exercise the right to purchase ordinary shares within 15 business days prior to the expiration date of each time. In the event that the date of notification of intention to exercise the right coincides with the Company's business holiday, the date of notification of intention to exercise such right shall be postponed to the previous business day.
Inability to cancel the notification of intention to exercise the right	When the warrant holder has notified the intention to exercise the right to purchase the warrant shares. The warrant holder will no longer be able to cancel the notification of intention to exercise such rights.
Secondary market of warrants	<p>The Company will list the Warrants as listed securities on the Stock Exchange of Thailand ("Market for Alternative Investment - MAI")</p> <p>Note: After the issuance of the warrants, the Company will submit an application to register the warrants as listed securities on the MAI Stock Exchange. However, the Company cannot guarantee that the MAI Stock Exchange will consider approving the acceptance of such warrants as listed securities. If the MAI Stock Exchange does not consider accepting them as listed securities, investors will not be able to trade the warrants on the MAI Stock Exchange.</p>
Secondary market of ordinary shares that exceed the exercise of convertible rights	The Company will list the ordinary shares arising from the exercise of the right to purchase ordinary shares under these warrants as listed securities on the MAI Stock Exchange of Thailand



<p>The reason for the issuance of new shares to support the change in the exercise of rights</p>	<p>When there is an adjustment of the exercise price and/or the exercise rate in accordance with the conditions for adjusting the rights as specified in the terms and conditions of the warrants, which is an event specified in Section 11(4)(c) of the Capital Market Supervisory Board Announcement No. TorJor. 34/2008 on requesting permission and granting permission to offer for sale newly issued warrants to purchase shares and newly issued shares to support warrants (including amendments)</p>
<p>Adjustment of Warrant Rights</p>	<p>The exercise price and/or the exercise rate of the right to purchase common shares under the warrant may be changed throughout the term of the warrant in the event that any of the following events occurs, with the aim of protecting the benefits and returns of the warrant holders from being inferior to the original:</p> <ol style="list-style-type: none"> <li>1. When the Company changes the par value of the Company's shares as a result of the merger or separation of the Company's issued shares.</li> <li>2. When the Company pays dividends, in whole or in part, in the form of shares to the Company's shareholders.</li> <li>3. When the Company offers to sell newly issued shares to existing shareholders and/or the general public at a price lower than 90 percent of the market price of the Company's common shares.</li> <li>4. When the Company offers to sell newly issued convertible debentures or warrants by setting or calculating the price of newly issued shares to support such convertible debentures or warrants at a price lower than 90 percent of the market price of the Company's common shares.</li> <li>5. When the Company pays dividends in cash, which exceed the rate specified in the rights terms.</li> <li>6. When there are any other cases of the same nature as items 1 to 5 that cause any benefits and returns that the warrant holders will receive upon exercising their rights under the warrants to be inferior to the original.</li> </ol> <p>The Company has assigned the Board of Directors of and/or the Board of Directors and/or persons assigned by the Board of Directors and/or the Executive Committee shall consider and determine the conditions and details.</p>

Registrar of warrants	The Securities Depository (Thailand) Company or a person who has been granted but limited to act as the registrar of the warrants on behalf of the
The purpose of the issuance of warrants and the benefits that the Company will receive from the allocation of new shares.	<p>The Company will use the funds received from the exercise of the rights to purchase ordinary shares of the Company under the Warrants within 2 years from the date of receiving the funds as follows:</p> <p>1) To support the existing business and be a source of funds to support investment in new projects (High business growth) and/or investment in expansion projects from the existing projects, whereby the investment conditions are in accordance with the Company's investment policy framework, which may be an investment in the entire project by the Company itself, a joint venture, an acquisition of businesses and businesses, or any other form that is in accordance with the law, regulations, and announcements of regulatory agencies, not exceeding 1,000 million baht within 2 years from the date of receipt of payment.</p> <p>2) To support the Company's and its subsidiaries' working capital, the remaining amount from paragraph 1 within 3 years from the date of receipt of payment.</p> <p>The exercise of the rights to purchase additional ordinary shares under the UREKA-W3 Warrants and the actual payment may be less than the number of shares that the Company intends to offer for sale, which may cause the Company to receive less than 1,091,314,172.00 baht. In such case, the Company's plan for using the additional capital may differ from the plan for using the funds specified in the paragraph above.</p>
Benefits that shareholders will receive from the capital increase	The holders of the warrants of the Company shall be shareholders of the Company from the date on which the Registrar of the Company has registered the names of the holders of the warrants as shareholders in the register of shareholders of the Company and the Company has successfully registered the change of paid-up capital with the Department of Business Development. The Company has a dividend payment policy of not exceeding 40% of net profit according to the Company's separate financial statements. After corporate income tax Legal reserves and other reserves depending on the investment plan, necessity and suitability in the future.

Other conditions	<p>The Board of Directors and/or the Chief Executive Officer and/or persons assigned by the Board of Directors and/or the Chief Executive Officer shall have the authority to determine or amend any necessary details and conditions relating to the issuance and allocation of UREKA-W3 Warrants under the conditions of the relevant laws and within the framework of the approval of the general meeting of shareholders. Such details include but are not limited to:</p> <p>a. Prepare the terms and conditions of UREKA-W3 Warrants, including determining various details relating to the allocation of UREKA-W3 Warrants, etc.</p> <p>b. Provide information, contact, prepare, sign, deliver, submit documents relating to the issuance and allocation of UREKA-W3 Warrants to the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., and other agencies or persons involved in the listing of the Warrants and common shares resulting from the exercise of rights under UREKA-W3 Warrants on the Stock Exchange of Thailand</p> <p>c. Appoint a sub-attorney to have the authority to perform any necessary actions relating to the issuance and allocation of the Warrants</p>
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2. Impact of Issuance and Allocation of Warrants Shareholders may be affected by the exercise of the right to purchase the newly issued ordinary shares under the warrants as follows:

2.1. Price Dilution: If the right to purchase ordinary shares is fully exercised according to all the warrants, the price per share will be reduced, calculated according to the following formula:

$$\begin{aligned}
 \text{Price Dilution} &= \frac{(\text{Pre-IPO Market Price} - \text{Post-IPO Market Price})}{\text{Pre-IPO Price}} \\
 &= \frac{(0.87 - 1.08)}{0.87} \\
 &= -24.64\%
 \end{aligned}$$

Whereas

$$\begin{aligned}
 \text{Pre-IPO Market Price} &= \text{Weighted Average Market Price of the Company's Common Shares for the Past 15 days The date of contact before the Board of Directors meeting No. 1/2025 on February 26, 2025 (between February 4, 2025 and February 25, 2025), which is equal to 0.87 baht (data from SETSMART of the Stock Exchange of Thailand)}
 \end{aligned}$$

$$\begin{aligned}
\text{Market price after the offering} &= \frac{(\text{Market price before the offering} \times \text{Total paid-up shares}) + (\text{Offering price of the newly issued ordinary shares} \times \text{Number of newly issued ordinary shares}) + (\text{Exercise price of the warrants} \times \text{Number of ordinary shares allocated to support the exercise of the warrants})}{(\text{Total number of issued shares} + \text{Number of newly issued ordinary shares offered for sale} + \text{Number of ordinary shares allocated to support the exercise of the warrants})} \\
&= \frac{(\text{Baht } 0.87 \times 1,818,856,954 \text{ shares}) + (\text{Baht } 0.85 \times 545,657,086 \text{ shares}) + (\text{Baht } 2.00 \times 545,657,086 \text{ shares})}{(1,818,856,954 \text{ shares} + 545,657,086 \text{ shares} + 545,657,086 \text{ shares})} \\
&= \text{Baht } 0.87
\end{aligned}$$

- 2.2. If the right to purchase all ordinary shares under the warrants is exercised and the rights are not shareholders of the Company, the proportion of shares held by the existing shareholders will be reduced by calculating the following formula:

$$\begin{aligned}
\text{Control Dilution} &= \frac{\text{Number of ordinary shares allocated to support the warrants}}{(\text{total number of paid-up shares} + \text{number of newly offered ordinary shares} + \text{number of shares allocated for sale} - \text{Ordinary shares allocated to support warrants})} \\
&= \frac{545,657,086 \text{ Shares}}{(1,818,856,954 \text{ shares} + 545,657,086 \text{ shares} - 545,657,086 \text{ Shares})} \\
&= 18.75\%
\end{aligned}$$

- 2.3. Decrease in earnings per share (Earnings Per Share or EPS Dilution)

If the right to purchase all ordinary shares under the warrants is exercised, the earnings per share will decrease, calculated according to the following formula:

$$\begin{aligned}
\text{EPS Dilution} &= \frac{(\text{EPS before IPO} - \text{EPS after IPO})}{\text{EPS before IPO}} \\
&= \frac{(0.035 - 0.019)}{0.022} = 37.50\%
\end{aligned}$$

Where

$$\begin{aligned}
\text{EPS Pre-IPO} &= \frac{\text{Net Profit}}{\text{Total Paid-up Shares}} \\
&= \frac{63,623,681 \text{ Baht}}{1,818,856,954 \text{ Shares}} \\
&= 0.035 \text{ Baht per Share}
\end{aligned}$$

EPS after IPO	=	Net Profit / (Total Paid-up Shares + Newly Offered Ordinary Shares + Number of Ordinary Shares Allocated to Support the Exercise of Warrants)
	=	63,623,681 Baht/(1,818,856,954 shares + 545,657,086 shares + 545,657,086 shares)
	=	Baht 0.022 per share

## Section 4

### Shareholder meeting

**Article 34** The Company's shareholders' meeting shall be held at the locality where the Company's head office is located or nearby provinces, and if the meeting is held via electronic media according to the Royal Decree on Meetings via Electronic Media the Company's head office shall be deemed the meeting venue.

**Article 35** There shall be a shareholders' meeting at least once a year. Such a meeting shall be called the "General Meeting" shall be held within four (4) months after the end of the Company's fiscal year. Other meetings of shareholders shall be called "Extraordinary General Meetings".

The Board of Directors may call an extraordinary meeting at any time as it deems appropriate. or when one or more shareholders holding shares in aggregate not less than ten (10) percent of the total number of shares sold they may join their names in writing requesting the Board of Directors to call an extraordinary meeting of shareholders at any time. but must clearly state the subject and reason for calling the meeting in the book as well in such a case, the Board of Directors must hold a shareholders' meeting within forty-five (45) days from the date of receiving the letter from the shareholders.

In the case where the Board of Directors fails to hold a meeting within the time period under paragraph two shareholders which are signed by each other or other shareholders aggregate to obtain the number of shares as required You can call a meeting by yourself. Within forty-five (45) days from the expiration of the period under paragraph two in such a case shall be deemed to be a shareholders' meeting summoned by the Board of Directors. The Company shall be responsible for necessary expenses incurred in arranging meetings and providing reasonable facilitation.

In the case where it appears that the meeting of shareholders is called because of the shareholders under paragraph three, the number of shareholders attending the meeting is insufficient to constitute a quorum as stipulated in Article 37, the shareholders under paragraph three. must jointly be responsible for reimbursement of expenses incurred from the arrangement There was a meeting at that time for the company sending meeting invitations to shareholders via electronic media if that shareholder has already informed the intention or consent to the company.

**Article 36** In the notice of the shareholders' meeting The Board of Directors shall prepare a notice calling for the meeting specifying the place, date, time and agenda of the meeting and matters to be proposed to the meeting with reasonable details by clearly specifying that the matter is proposed for acknowledgment, approval or consideration together with the opinions of the Board of Directors on such matters and send it to the shareholders and the public limited company registrar at least seven (7) days prior to the meeting date. and the notice of the meeting invitation shall also be published in a newspaper not less than three (3) days prior to the meeting date. It must be advertised for a period of three (3) days in a row.

The company can send a meeting invitation letter and warning notices of advertise any message about the meeting about the company or any other advertisements via electronic media instead of a notice in the newspaper under the preceding paragraph.

**Article 37** In the meeting of shareholders. There must be no less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than half of the total number of shareholders and must hold shares in aggregate not less than one-third (1/3) of the total number of shares sold therefore a quorum will be constituted.

In the event that any shareholders' meeting After one (1) hour has elapsed from the appointed time, the number of shareholders attending the meeting is insufficient to constitute a quorum as specified. If the shareholders' meeting is called because of the shareholders requesting the meeting, it will be cancelled. If the shareholders' meeting is not called at the request of the shareholders reschedule a meeting and the notice summoning the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. In the latter meeting, a quorum is not required.

**Article 38** In the shareholders meeting shareholders may appoint proxies to others to attend the meeting and can vote on their behalf the proxy must be made in writing signed or proxy by electronic means and follow the form prescribed by the public company registrar by giving a letter of sending evidence of an electronic to the chairman or a person designated by the chairman at the Board of Directors at the meeting venue before the proxy attends the meeting and at least have the following items:

- a. The number of shares held by the proxy grantor
- b. Name of proxy
- c. The time of the meeting where the proxy was appointed to attend and vote

**Article 39** The meeting of shareholders shall be in accordance with the sequence of agenda as specified in the notice calling for the meeting. Unless the meeting resolves to change the order of agenda items with a vote of not less than two-thirds (2/3) of the number of shareholders attending the meeting.

When the meeting has completely considered the matters in accordance with the agenda set forth in the notice of the meeting Shareholders holding shares in aggregate not less than one-third (1/3) of the total number of shares sold may request the meeting to consider matters other than those specified in the notice calling for the meeting

In the event that the meeting considers matters in accordance with the agenda set forth in the notice of the meeting or the matter proposed by the shareholders is not completed and need to postpone the consideration The meeting shall prescribe the place, date, time and agenda to the shareholders not less than seven (7) days prior to the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting. It must be advertised for a period of three (3) days in a row.

**Article 40** The chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman is not present at the meeting or unable to perform duties If there is a vice chairman let the vice chairman be the chairman If there is no Vice Chairman or but is unable to perform duties the shareholders who attend the meeting shall elect one shareholder to preside over the meeting.

**Article 41** In the shareholders' meeting Every shareholder has one vote per share.

In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter. In addition to voting for the election of directors.


**Article 42** Voting on any resolution or approval of any business at the shareholders' meeting, approval must be obtained by a majority vote of the shareholders who attend the meeting and cast their votes. Unless otherwise provided in these regulations or in other cases as required by law or in the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote

- a. Selling or transferring all or part of the business of the Company to another person
- b. The purchase or acceptance of transfer of the business of other public companies or private companies to the company



- c. Making, amending or terminating contracts relating to the leasing of all or substantial parts of the Company's business. Assigning other people to manage the company's business or a merger with another person for the purpose of sharing profit and loss
- d. Amendments to the Memorandum of Association or the Articles of Association
- e. Capital increase and capital reduction
- f. Issuance of debentures
- g. Amalgamation or Dissolution

Information of independent directors representing as proxy in the Annual General Meeting of Shareholders 2025

List of Directors	Position	Year	Address	Date of appointment as an independent director	Special stake in this agenda	Percentage of shareholding in the company and its subsidiaries (Information as of December 31, 2024)	Relationship with stakeholders related to the Company and subsidiary
Mr.Paisit Kaenchan 	Chairman of the Board/Chairman of the Audit Committee/Independent Director	64	No. 67/117 Soi Ruamrudee 2, Ploenchit Road, Lumpini Subdistrict Pathumwan District, Bangkok 10330	Year 2020	None	None	None

## **registration form Documents and evidence that attendees must present before attending the meeting**

Shareholders or proxies wishing to attend the meeting must submit documents proving their identity as specified. to the Company within April 10, 2025, when the Company has examined the information according to the names of shareholders according to the closing information of the register of shareholders who have the right to attend the meeting. completely correct the service provider for organizing meetings via electronic media will send a link for attending the meeting and an access manual to the email that you have sent to inform the company. The link will be sent 2 days in advance of the meeting date.

### **Requesting to attend the meeting via electronic media**

Shareholders who wish to attend the meeting via electronic media Must notify the intention to attend the meeting. in the following way

1. Request to attend the meeting by sending information via E-Mail or post

In the case that shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-mail or postal

Please fill out the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 11) by asking you to clearly specify your e-mail (E-mail) and mobile phone number for registration. attend the meeting

2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting

#### **2.1 Shareholders who are natural persons**

- In the case of shareholders wishing to attend the meeting in person through electronic media (E-Meeting)

- o A copy of a government-issued identification document that has not expired. such as ID card or government identification card or driving license or passport In the event of a name-surname change Ask the shareholders to attach evidence including

- In the event that a shareholder appoints another person to attend the meeting on his behalf through electronic media (E-Meeting)

- o Proxy form attached with the meeting invitation letter Fill out the message correctly and completely. and sign the proxy and the proxy and the duty has been paid in full (Enclosure 11)

- o Copy of the identity document of the proxy grantor for example, a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed to certify the true copy of the proxy grantor

- o Copy of the identity document of the proxy for example, a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy

## 2.2 Shareholders who are juristic persons

- In case the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person through electronic media (E-Meeting)

- o Copy of shareholder's juristic person registration certificate Issued not more than 1 year prior to the date of the shareholders' meeting which has been certified as a true copy by a representative of the juristic person (director) who has the power to sign on behalf of the juristic person

- o A copy of the identity document of a representative of the juristic person (director), such as a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed certifying true copy

- In the case of appointing a proxy to a proxy attend the meeting instead through electronic media (E-Meeting)

- o Proxy form attached with the meeting invitation letter Fill out the message correctly and completely. and sign the proxy and the proxy and affixed the stamp duty in full (Enclosure 11)

- o Copy of shareholder's juristic person registration certificate Issued not more than 1 year prior to the date of the shareholders' meeting which has been certified as a true copy by a representative of the juristic person (director) who has the power to sign on behalf of the juristic person

- o A copy of the identity document of a representative of the juristic person (director), such as a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed certifying true copy

- o Copy of the identity document of the proxy the same is the case with natural persons as mentioned above.

- o In the case of documents or evidence mentioned above It is not a Thai or English version of the document. Shareholders must present an English translation of the document. which certifies the translation by the shareholders or by the authorized signatory to bind the juristic person (in the case of a juristic person)

3. Submit a document requesting to attend the meeting via electronic media (item 1) and proof of identity. together with various supporting documents (item 2), delivered to the company by April 10, 2025



- channel E-Mail : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)
- Postal channel : Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

#### Electronic Meeting Attendance (E-AGM)

1. When the shareholders or proxies who wish to attend the meeting and have been fully verified, you will receive an E-Mail from the meeting organizer which will be a link for attending the meeting. and user manual 2 days before the meeting date, please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the said e-mail by April 11, 2025, please contact the company immediately.

2. Attendance and voting via electronic media Can be used with computers / notebooks (Notebooks) / tablets (Tablet) and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet.

Note: In case of attending the meeting via tablet (Tablet) and mobile phone Must install Zoom Cloud Meeting program before attending the meeting, which can be downloaded as follows:

System iOS	System Android
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

3. The system will open for meetings 60 minutes prior to the start of the meeting. However, the live broadcast will only start at the time of the meeting.

4. Logging in to the meeting attendees must use the shareholder registration number information, and the identification card number of the shareholders

5. Voting via E-Voting system, you will be able to vote for each agenda, by voting to agree, disagree or abstain one only. In the event that you do not vote in any agenda, the system will immediately assume that you vote as agreeing. (Use the vote counting method by pouring the votes towards agreeing)

6. In the event that attendees have problems or have problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-Mail that sends you the system manual.

\*\*\* This E-AGM will be an electronic meeting only, and there will be no meeting venue in the original format. Asking for cooperation from shareholders who do not come to the company \*\*\*

In the event that a shareholder wishes to appoint an independent director as a proxy

For shareholders who are unable to attend the E-AGM meeting by themselves or are unable to appoint other proxies to attend the E-AGM meeting, if the shareholders wish to appoint independent directors, please send the proxy form by specifying the proxies as independent directors as specified by the company together with supporting documents for the company by April 10, 2025 through the following channels.

- By email : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)
- By mail: Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

Note : In the case that shareholders specify voting for each agenda The independent directors will cast their votes as specified in the proxy form, in which the voting in each agenda Shareholders have the right to vote for approval, disapproval or abstention. Only one of them cannot divide the vote into parts. (unless it is a Custodian vote)

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information.

1. Proxy Form C. Fill in all the information correctly and completely. Signed by the proxy grantor and the proxy with 20 baht stamp duty (Enclosure 11)

2. Custodian juristic person registration certificate and duly signed by the authorized signatory on behalf of the Custodian juristic person or attorney. with the corporate seal (if any)

3. Power of Attorney from the shareholders for the Custodian to sign the proxy form on his behalf.

4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business

5. Copy of ID card or a copy of government official identification card or copy of passport (In the case of foreigners) of the proxy with certified true copy

6. Submit information through the following channels

- By email : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)

- By mail: Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

Submitting advice or questions related to your business, industry, company performance or related to any agenda which will be considered at the E-AGM meeting

In the event that shareholders wish to submit suggestions or questions, they can be done in 2 ways as follows:

1. Send advice or questions in advance to the company before the meeting date. through the following channels

- Email : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)

- Phone : 02-1923737 (Company Secretary Department)

- By mail: Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

2. Submit suggestions or questions during the meeting. For those attending the E-AGM meeting, the attendee must specify his/her first and last name. and informed that he was a shareholder attending the meeting by himself or as a proxy before every suggestion or question is submitted. The Company has opened channels for submitting suggestions and questions during the meeting as follows:

- Chat channel

• audio chat channel in which the attendees will press the raising hand button and turn on the microphone on their own device After the system operator sends you an invitation to chat. And please turn off the microphone after the conversation is finished every time. (For more details, please refer to the Attendance Handbook sent to the attendees' e-mails.)

In this regard, if shareholders have any questions about the meeting, they can contact the following officials:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via electronic media (E-Meeting), contact the company secretary for more information. according to the way of contacting the company as detailed above
2. Regarding the process of attending the meeting and voting via electronic media(E-Meeting), in the case that the identity is verified correctly and completely, contact OJ International Co., Ltd. at the phone number specified in the E-Mail sent. the user manual of the system to you



แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

เลขทะเบียนผู้ถือหุ้น.....  
Shareholder Registration No.

เขียนที่.....  
Written at  
วันที่..... เดือน ..... พ.ศ.....  
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....  
I/We  
อยู่บ้านเลขที่.....  
Address

(2) เป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) (“บริษัท”)  
The shareholder of Eureka Design Public Company Limited (“UREKA” or the “Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
Holding the total amount of ..... share(s) and are entitled to vote equal ..... vote(s) as follows;  
หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Ordinary share ..... share(s) and are entitled to vote equal ..... vote(s)  
หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Preference share ..... share(s) and are entitled to vote equal ..... vote(s)

(3) ขอมอบฉันทะให้  
☐ 1. (ชื่อ-สกุล) ..... อายุ.....ปี  
Name Age Year  
อยู่บ้านเลขที่.....  
Address  
หรือ ☐ 2. นายไพสิฐ แก่นจันทร์ กรรมการอิสระ/ประธานกรรมการตรวจสอบ อายุ 64 ปี  
Mr. Paisit Kanchan Independent Director/ Chairman of the Audit Committee Age 64 Year  
เลขที่ 67/117 ซอยร่วมฤดี 2 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330  
No. 67/117 Ruamruedi 2, Lum Phini, Patumwan, Bangkok, 10330

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพฤหัสบดีที่ 17 เมษายน 2568 เวลา 13.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person is my representative to attend and vote on my behalf in the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025, at 01:00 p.m. by means of electronic conferencing (E-AGM) broadcast live at the meeting room of Eureka Design Public Company Limited, head office, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District. Pathum Thani Province or to be postponed to another date, time and place as well

ลงชื่อ.....ผู้มอบฉันทะ (Appointer)  
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ (Proxy)  
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ (Proxy)  
(.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Note: A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote. The number of shares cannot be split among multiple proxies to split the vote.

## หนังสือมอบฉันทะ แบบ ข

## Proxy Form B

เขียนที่ .....

Written at

วันที่..... เดือน ..... พ.ศ. ....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....  
I/We..... nationality  
อยู่บ้านเลขที่.....  
Address.....

(2) เป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) (“บริษัทฯ”)  
being a shareholder of Eureka Design Public Company Limited (“UREKA” or the “Company”)  
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
holding the total amount of..... shares and have the rights to vote equal to..... votes as follows:  
☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
ordinary share..... shares and have the right to vote equal to..... votes  
☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
preference share..... shares and have the right to vote equal to..... votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ก็ได้ โดยมีประวัติตามเอกสารแนบ)  
Hereby appoint (Shareholders can appoint independent directors of the Company as their proxies, with their profiles as per the attached documents.)

☐ 1. ชื่อ..... นายไพสิฐ แก่นจันทร์..... อายุ..... 64..... ปี อยู่บ้านเลขที่..... 67/117

Name Mr.Paisit Kaenchan Age 64 years, residing at 67/117

ถนน..... เพลินจิต..... ตำบล/แขวง..... ลุมพินี..... อำเภอ/เขต..... ปทุมวัน.....

Road Ploenchit Tambol/Khwaeng Lumpini Amphur/Khet Pathumwan

จังหวัด..... กรุงเทพฯ..... รหัสไปรษณีย์ 10330..... หรือ

Province Bangkok Postal Code 10330 or

☐ 2. ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด..... รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพฤหัสบดีที่ 17 เมษายน 2568 เวลา 13.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person is my representative to attend and vote on my behalf in the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025, at 01:00 p.m. by means of electronic conferencing (E-AGM) broadcast live at the meeting room of Eureka Design Public Company Limited, head office, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District. Pathum Thani Province or to be postponed to another date, time and place as well

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้-

I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
- (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, or
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote in accordance with my intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 เมื่อวันที่ 29 เมษายน 2567

Agenda 1 To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณารับทราบรายงานผลดำเนินงานของบริษัท สำหรับปี 2567 และรายงานประจำปี 2567 ตามแบบรายงาน 56-1 (One Report)

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2024 and annual report 2024 according to the report form 56-1 (One Report).

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณามุมติรายงานผู้สอบบัญชีรับอนุญาต จบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2024.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณามุมติการงดจ่ายปันผล และพิจารณาจัดสรรเงินกำไรเพื่อตั้งเป็นทุนสำรองตามกฎหมาย

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณามุมติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2568

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2025

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณามุมติแต่งตั้งกรรมการที่ต้องออกจากตำแหน่งตามวาระประจำปี 2568 ให้กลับเข้าดำรงตำแหน่งต่ออีกวาระหนึ่ง

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to their positions for another term.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณามุมติแต่งตั้งกรรมการ ทดแทนกรรมการที่ลาออก

Agenda 7 To consider and approve of the appointment of directors to replace directors who have resigned.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณามุมติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 8 To consider and approve the director's remuneration for the year 2025

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ จำนวน 21,812,013.25 บาท จากทุนจดทะเบียนจำนวน 476,526,251.75 บาท เป็นทุนจดทะเบียนจำนวน 454,714,238.50 บาท โดยตัดหุ้นสามัญจดทะเบียนที่ยังมิได้นำออกจำหน่าย จำนวน 87,248,053 หุ้น มูลค่าที่ตราไว้ 0.25 บาทต่อหุ้น และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ และมอบอำนาจให้กรรมการลงนามของบริษัทฯ และ/หรือ ผู้รับมอบอำนาจจากกรรมการผู้มีอำนาจลงนามของบริษัทฯ เป็นผู้ทำการแก้ไข

Agenda 9 To consider and approval of the reduction of the Company's registered capital by 21,812,013.25 baht from 476,526,251.75 baht to 454,714,238.50 baht by canceling the registered ordinary shares that have not yet been issued, amounting to 87,248,053 shares with a par value of 0.25 baht per share and the amendment of the company's memorandum of association, section 4, to be consistent with the reduction of the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 10 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ จำนวน 272,828,543.00 บาท จากทุนจดทะเบียนเดิมจำนวน 454,714,238.50 บาท เป็นทุนจดทะเบียนจำนวน 717,542,781.50 บาท โดยออกหุ้นสามัญเพิ่มทุนจำนวน 1,091,314,172 หุ้น มูลค่าที่ตราไว้ 0.25 บาทต่อหุ้น และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัทฯ และมอบอำนาจให้กรรมการผู้มีอำนาจลงนามของบริษัทฯ และ/หรือ ผู้รับมอบอำนาจจากกรรมการผู้มีอำนาจลงนามของบริษัทฯ เป็นผู้ทำการแก้ไข

Agenda 10 To consider and approval of the increase in the Company's registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to 717,542,781.50 baht by issuing 1,091,314,172 additional ordinary shares with a par value of 0.25 baht per share and the amendment of Clause 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 11 พิจารณานุมัติการออกใบสำคัญแสดงสิทธิ UREKA-W3 จำนวนไม่เกิน 545,657,086 หน่วย เพื่อจัดสรรให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ ที่จองซื้อและได้รับจัดสรรหุ้นสามัญเพิ่มทุน

Agenda 11 To consideration of approval of the issuance of UREKA-W3 warrants in an amount not exceeding 545,657,086 units to be allocated to the company's existing shareholders who have subscribed for and received additional common shares.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 12 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุน

Agenda 12 To consideration and approval of the allocation of additional common shares.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 13 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 13 consider other matters (if any)

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความสะดวกในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องในนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า  
ข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify  
in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ  
(.....)  
Signed Appointer

ลงชื่อ.....ผู้รับมอบฉันทะ  
(.....)  
Signed Proxy

#### หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบ  
ฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) หรือจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ก็ได้

#### Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the  
number of shares to several proxies for splitting votes.
2. The shareholder may grant all of the shares specified in clause (2) or grant only a portion of the shares less than those specified in  
Clause (2) to the proxy.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Eureka Design Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพฤหัสบดีที่ 17 เมษายน 2568 เวลา 13:00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม ชั้น 3 สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025 at 01:00 p.m. by means of electronic conferencing (E-AGM) broadcasted live at the meeting room, 3rd floor, Head Office, No. 19, Village No. 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province or to be postponed to another date, time and place as well.

☐ วาระที่..... เรื่อง.....

Agenda item no. .... Re : .....

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

☐ วาระที่..... เรื่อง.....

Agenda item no. .... Re : .....

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

## หนังสือมอบฉันทะ แบบ ค

## Proxy Form C

เขียนที่ .....

Written at

วันที่..... เดือน ..... พ.ศ. ....

Date Month Year

- (1) ข้าพเจ้า..... สัญชาติ.....  
 I/We ..... nationality  
 สำนักงานตั้งอยู่ที่.....  
 Office Address .....  
 ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....  
 As the Custodian for .....  
 ซึ่งเป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) (“บริษัท”)  
 Who is a shareholder of Eureka Design Public Company Limited (“UREKA” or the “Company”)  
 โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
 holding the total amount of ..... shares and have the rights to vote equal to ..... votes as follows:  
☐ หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
 ordinary share ..... shares and have the right to vote equal to ..... votes  
☐ หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
 preference share ..... shares and have the right to vote equal to ..... votes

- (2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ก็ได้ โดยมีประวัติตามเอกสารแนบ)  
 Hereby appoint (Shareholders can appoint independent directors of the Company as their proxies, with their profiles as per the attached documents.)

☐ 1. ชื่อ.....นายไพสิฐ แก่นจันทร์.....อายุ.....64.....ปี อยู่บ้านเลขที่.....67/117

Name Mr.Paisit Kaenchan Age 64 years, residing at 67/117

ถนน.....เพลินจิต.....ตำบล/แขวง.....ลุมพินี.....อำเภอ/เขต.....ปทุมวัน

Road Ploenchit Tambol/Khwaeng Lumpini Amphur/Khet Pathumwan

จังหวัด.....กรุงเทพฯ.....รหัสไปรษณีย์ 10330.....หรือ

Province Bangkok Postal Code 10330 or

☐ 2. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....

Name Age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพฤหัสบดีที่ 17 เมษายน 2568 เวลา 13.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person is my representative to attend and vote on my behalf in the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025, at 01:00 p.m. by means of electronic conferencing (E-AGM) broadcast live at the meeting room of Eureka Design Public Company Limited, head office, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District. Pathum Thani Province or to be postponed to another date, time and place as well



(3) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้-

I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
- (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, or
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote in accordance with my intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 เมื่อวันที่ 29 เมษายน 2567

Agenda 1 To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณารับทราบรายงานผลดำเนินงานของบริษัท สำหรับปี 2567 และรายงานประจำปี 2567 ตามแบบรายงาน 56-1 One Report

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2024 and annual report 2024 according to the report from 56-1 One Report.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณามุมัติรายงานผู้สอบบัญชีรับอนุญาต จบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda 3 To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2024.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณามุมัติการงดจ่ายปันผล และพิจารณาจัดสรรเงินกำไรเพื่อตั้งเป็นทุนสำรองตามกฎหมาย

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณามุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2568

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2025.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณามุมัติแต่งตั้งกรรมการที่ต้องออกจากตำแหน่งตามวาระประจำปี 2568 ให้กลับเข้าดำรงตำแหน่งต่ออีกวาระหนึ่ง

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to their positions for another term.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณามุมัติแต่งตั้งกรรมการ ทดแทนกรรมการที่ลาออก

Agenda 7 To consider and approve or the appointment of directors to replace directors who have resigned.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณาและอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 8 To consider and approve the director's remuneration for the year 2025.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จดออกเสียง \_\_\_\_\_ เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ จำนวน 21,812,013.25 บาท จากทุนจดทะเบียนจำนวน 476,526,251.75 บาท เป็นทุนจดทะเบียนจำนวน 454,714,238.50 บาท โดยตัดหุ้นสามัญจดทะเบียนที่ยังมิได้นำออกจำหน่าย จำนวน 87,248,053 หุ้น มูลค่าที่ตราไว้ 0.25 บาทต่อหุ้น และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ และมอบอำนาจให้กรรมการลงนามของบริษัทฯ และ/หรือ ผู้รับมอบอำนาจจากกรรมการผู้มีอำนาจลงนามของบริษัทฯ เป็นผู้ทำการแก้ไข

Agenda 9 To consider and approval of the reduction of the Company's registered capital by 21,812,013.25 baht from 476,526,251.75 baht to 454,714,238.50 baht by canceling the registered ordinary shares that have not yet been issued, amounting to 87,248,053 shares with a par value of 0.25 baht per share and the amendment of the company's memorandum of association, section 4, to be consistent with the reduction of the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 10 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ จำนวน 272,828,543.00 บาท จากทุนจดทะเบียนเดิมจำนวน 454,714,238.50 บาท เป็นทุนจดทะเบียนจำนวน 717,542,781.50 บาท โดยออกหุ้นสามัญเพิ่มทุนจำนวน 1,091,314,172 หุ้น มูลค่าที่ตราไว้ 0.25 บาทต่อหุ้น และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัทฯ และมอบอำนาจให้กรรมการผู้มีอำนาจลงนามของบริษัทฯ และ/หรือ ผู้รับมอบอำนาจจากกรรมการผู้มีอำนาจลงนามของบริษัทฯ เป็นผู้ทำการแก้ไข

Agenda 10 To consider and approval of the increase in the Company's registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to 717,542,781.50 baht by issuing 1,091,314,172 additional ordinary shares with a par value of 0.25 baht per share and the amendment of Clause 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 11 พิจารณานุมัติการออกใบสำคัญแสดงสิทธิ UREKA-W3 จำนวนไม่เกิน 545,657,086 หน่วย เพื่อจัดสรรให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ ที่จองซื้อและได้รับจัดสรรหุ้นสามัญเพิ่มทุน

Agenda 11 To consideration of approval of the issuance of UREKA-W3 warrants in an amount not exceeding 545,657,086 units to be allocated to the company's existing shareholders who have subscribed for and received additional common shares.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 12 พิจารณานุมัติการจัดสรรหุ้นเพิ่มทุน

Agenda 12 To consideration and approval of the allocation of additional common shares.

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 13 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 13 consider other matters (if any)

☐ เห็นด้วย \_\_\_\_\_ เสียง ☐ ไม่เห็นด้วย \_\_\_\_\_ เสียง ☐ จงดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องอื่นนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ  
(.....)  
Signed Appointer

ลงชื่อ.....ผู้รับมอบฉันทะ  
(.....)  
Signed Proxy

#### หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) หรือจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ก็ได้

#### Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The shareholder may grant all of the shares specified in clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Eureka Design Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันพฤหัสบดีที่ 17 เมษายน 2568 เวลา 13:00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม ชั้น 3 สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025 at 01:00 p.m. by means of electronic conferencing (E-AGM) broadcasted live at the meeting room, 3rd floor, Head Office, No. 19, Village No. 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province or to be postponed to another date, time and place as well.

☐ วาระที่..... เรื่อง.....

Agenda item no. .... Re : .....

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

☐ วาระที่..... เรื่อง.....

Agenda item no. .... Re : .....

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

Map showing the meeting venue

Live broadcast at the meeting room, head office, Eureka Design Public Company Limited  
No.19, Village No.11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

