



Annual General Meeting of Shareholders 2026

Eureka Design Public Company Limited

April 28th, 2026, 02.00 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

Ins: 02-1923737

March 12, 2026

Subject: Invitation to the Annual General Meeting of Shareholders for year 2026

To: Dear shareholders of Eureka Design Public Company Limited

Enclosure

1. Copy of the Minutes of the Annual General Meeting of Shareholders for year 2025
2. The annual report for the year 2025 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, 2025 in QR Code format
4. The detail of Auditors
5. Information about 3 directors who are retired by rotation and have been re-elected for another term
6. The Company Articles of Association with respect to the shareholders' meeting
7. Information on independent directors who will act as proxies at the 2026 Annual General Meeting of Shareholders, and the qualifications of independent directors as per the regulations of the Securities and Exchange Commission..
8. Registration form and required documents to attend the meeting or to appoint a proxy though 3 types of proxy forms (Form A, Form B, and Form C)
9. Map showing the meeting place

At the Board of Directors meeting No. 2/2026, held on February 26, 2026, it was resolved to convene the Annual General Meeting of Shareholders for 2026 on Tuesday, April 28, 2026, at 2:00 PM, exclusively via electronic meeting. The meeting will be broadcast live from the meeting room on the 3rd floor of the company's head office, located at 19 Moo 11, Lad Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province, in accordance with the rules and conditions of the Electronic Meeting Act B.E. 2020, to consider the following agenda items:

Agenda 1 **To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders on Thursday April 17, 2025**

Fact and Rationale: The Company held its Annual General Meeting of Shareholders for 2025 on Thursday, April 17, 2025. A draft of the meeting minutes was prepared and made available for publication on the Company's website, as well as on the Stock Exchange of Thailand's news website. The minutes were also submitted to the Stock Exchange of Thailand via the SET Link system on April 30, 2025. The draft minutes are attached to this meeting invitation letter. Attachment 1.

Opinion of the Board: The Board of Directors is of the opinion that the draft minutes of the Annual General Meeting of Shareholders for the year 2025, held on Thursday, April 17, 2025, have been prepared accurately and completely reflecting the essential points of the meeting in each agenda item. Therefore, the Board deems it appropriate to propose to the Annual General Meeting of Shareholders for approval of the minutes of the Annual General Meeting of Shareholders for the year 2025, held on Thursday, April 17, 2025.

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 2025 and annual report 2025 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 2025 and important changes that occurring in the year 2024 that appear in the 2025 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 2025 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, 2025

Fact and Rationale: In accordance with Section 112 of the Public Limited Companies Act B.E. 1992 (as amended) and Article 55 of the Company’s Articles of Association, which requires the Company to prepare the balance sheet and the statement of profit and loss as of the end of the Company’s fiscal year, audited by a certified public accountant, before presenting them to the shareholders’ meeting at the Annual General Meeting, the Company has prepared the financial statements for the year 2025 ended 31 December 2025. The financial statements appear in the section ‘Financial Statements’ of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report), which have been audited and expressed an opinion by AMC Office Company Limited, the Company’s auditor.

The financial statements have also been reviewed and approved by the Audit Committee at its Meeting No. 1/2026 and by the Board of Directors at its Meeting No. 2/2026 held on 26 February 2026. Shareholders may download the financial statements via the QR Code provided in the documents delivered together with this notice of meeting. (Attachment No. 3)

The important financial information can be summarized as follows:

Statement of financial position	yearly	yearly	change
Unit : thousand baht	2025	2024	(% yoy)
Total assets	1,875,328.85	1,869,078.38	0.33%
Total liabilities	305,786.59	369,679.68	-17.28%
Total Shareholders' Equity	1,569,542.26	1,499,398.70	4.68%
Total income	219,773.71	274,550.56	-19.95%
Profit (loss) for the period	16,057.69	63,623.68	-74.76%
Earnings per share (Baht/Share)	0.007	0.035	-80.00%

Opinion of the Audit Committee The Audit Committee has considered the Company’s statement of financial position and statement of comprehensive income, including the notes and related reports for the accounting period ended 31 December 2025, which have been audited by a certified public accountant. The Audit Committee is of the opinion that the Company’s statement of financial position, statement of

comprehensive income, including the notes and related reports, are accurate, prepared in accordance with generally accepted accounting principles, reliable, and adequately disclose all material information.

Opinion of the Board: The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders in 2026 for approval the auditor's report and financial statements for the year ended December 31, 2025, which have been audited and commented on by a certified public accountant and reviewed by the Audit Committee as complete, accurate, and presenting the Company's financial position and operating results fairly in all material respects.

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 Consider approving the suspension of dividend payments and the suspension of profit allocation to legal reserves.

Fact and Rationale: The Company has a policy to pay dividends to shareholders at a rate of not less than 40 percent of the net profit based on the separate financial statements. However, such dividend payment may be subject to change depending on the Company's operating results, business expansion plans, liquidity, necessity, and other appropriate considerations in the future. The Company shall authorize the Board of Directors to consider such matters, provided that such actions shall be carried out for the utmost benefit of the shareholders. For example, the funds may be reserved for loan repayments, used as working capital for additional investments in the Company's and its subsidiaries' businesses, or in cases where changes in economic and market conditions are anticipated which may affect the Company's future cash flow. The dividend payment must not significantly affect the Company's normal business operations.

In addition, pursuant to Section 116 of the Public Limited Companies Act B.E. 1992 (as amended) and Article 50 of the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit as a reserve fund of not less than five percent of the annual net profit, after deducting the accumulated loss brought forward (if any), until the reserve fund reaches not less than ten percent of the registered capital.

For the fiscal year 2025, although the company will have positive retained earnings for the first time, it is in a crucial period of business expansion and operational efficiency improvement, with key investment projects including:

1. A clean energy system installation project, which is part of the company's sustainable business approach to reduce environmental impact, improve energy efficiency, and enhance long-term business competitiveness.

2. Investment in acquiring a stake in a company that produces and distributes tap water to the Provincial Waterworks Authority in Phuket Province. This is an expansion of the company's core business, aiming to create a stable revenue base and support the company's future growth.

In this regard, the aforementioned investment projects require investment funds and cash flow to support the implementation of the projects and the Company's business expansion in the future.

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 in 2026 that the suspension of dividend payments from the 2025 operating results be approved. This is because the company is in a critical period of investment to enhance operational efficiency and expand its business, requiring appropriate management of financial liquidity to support key investment projects. The Board of Directors has carefully considered the company's operating results, financial position, liquidity, investment plans, and business direction, and believes that suspending dividend payments will benefit the company's long-term growth and financial stability.

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 2026

Fact and Rationale: to comply with Section 120 of the Public Limited Company Act B.E. 1992 (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 The Audit Committee meeting No. 2/2026, held on February 26, 2026, considered and evaluated the quality of work, performance of duties in auditing according to standards, professionalism, and independence of the current auditors. The committee also considered the selection of an auditor based on performance, experience, personnel availability, accepted standards of practice, auditor independence, audit fees and other related expenses within the scope of the auditor's responsibility, the workload to be reviewed and audited, and the complexity of the business transactions. The Audit Committee therefore recommended to the Board of Directors, and subsequently to the Annual General Meeting of Shareholders in 2026, the appointment of AMC Office Co., Ltd. as the auditor for the Company and its subsidiaries for 2026. The Company and its subsidiaries use the same audit firm and the same auditor approved by the Annual General Meeting of Shareholders in 2025, due to their consistently high standards of work and performance, expertise in auditing, independence, and reasonable audit fee proposal. The nomination of the Company's auditor for 2026 is referenced in Attachment 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 Kerdumrai	13975	Never been a signatory to the company's financial statements

The company and its subsidiaries will be appointed as the sole auditor to conduct an audit and express an opinion on their financial statements. The proposed audit fee for 2026 is 2,230,000 baht (two million two hundred and thirty thousand baht), excluding other expenses related to the audit service, which will be paid as actually incurred.

Auditor's fee (Eureka Design Public Company Limited) and its subsidiaries	Audit fee year 2025	Audit fee year 2026
Financial Statement / Quarterly Review Fee	891,000.00	1,040,000.00
Annual financial statement audit fee	1,030,000.00	1,190,000.00
Total audit fee	1,921,000.00	2,230,000.00
Other expenses	185,524.00	Actually pay
Total	2,106,524.00	Actually pay

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 approved the proposal of the Audit Committee, and deems it appropriate to propose to the Annual General Meeting of Shareholders in 2026 that the appointment of AMC Office Co., Ltd. as the auditor of the Company and its subsidiaries for the year 2026 be approved. The proposed audit firm and auditors have no relationship or vested interest in the Company, its management, major shareholders, or any related parties. Furthermore, they do not provide any other services to the Company that could create a conflict of interest. Therefore, they are independent in their audit and in expressing their opinions on the financial statements of the Company and its subsidiaries. In addition, the Board of Directors believes that the proposed audit fee is appropriate given the scope and volume of the audit work, which the Audit Committee has carefully reviewed and negotiated. The Board will oversee the preparation of the financial statements of the Company and its subsidiaries to ensure timely completion.

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 re-election of directors retiring by rotation for the year 2026 to serve another term**

Fact and Rationale: To comply with Section 71 of the Public Limited Company Act B.E. 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 the Company's policy to preserve and ensure the rights of all shareholders, the Company provided an opportunity for all shareholders to propose the names of persons who possess appropriate qualifications and who do not have any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, and the regulations of the Securities and Exchange Commission (SEC), for consideration for election as directors of the Company during the period from 26 November 2025 to 30 December 2025. The Company announced such invitation through the Company's website and the news system of the Stock Exchange of Thailand on 26 November 2025. However, upon the expiration of the specified period, no shareholder proposed any person for consideration for election as a director of the Company.

As of 24 February 2026, the Company has a total of 8 directors, comprising 3 independent directors and 5 non-independent directors, of whom 5 are male directors and 3 are female directors.

At the 2026 Annual General Meeting of Shareholders, 3 directors will retire by rotation (including 2 independent directors), namely:

1. Miss Rinnatha Akeassavapirom Director / Executive Director
2. Miss Kuchapan Porncharoensub Independent Director / Audit Committee Member
3. Mr. Somchai Dararatana Independent Director / Audit Committee Member

In this regard

- Miss Kuchapan Porncharoensub was appointed as an Independent Director and Audit Committee Member to fill the vacant position on 24 February 2026.
- Mr. Somchai Dararatana was appointed as an Independent Director and Audit Committee Member to fill the vacant position on 24 February 2026.

Therefore, the 2026 Annual General Meeting of Shareholders is requested to consider and approve the re-election of the above three directors to serve another term. The brief profiles and information of the three directors are shown in Attachment No. 5.

Opinion of the Board: The Board of Directors has carefully and prudently considered and screened the suitability of the persons nominated on an individual basis through the Company's nomination

process and determined that they possess qualifications in accordance with the relevant regulations and are appropriate for the Company's business operations. The consideration also took into account the diversity of the Board of Directors (Board Diversity), the appropriateness of qualifications, and the necessary skills of directors that are required by the Board, based on the Board Skill Matrix prepared for the Board of Directors.

The Board of Directors has considered the qualifications of the three directors who are due to retire by rotation and is of the opinion that they possess knowledge, capabilities, experience, and expertise beneficial to the Company's operations. They also have the required qualifications and do not possess any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, and relevant regulations, and are able to devote their time and abilities for the utmost benefit of the Company, its shareholders, and all stakeholders. Therefore, they are considered suitable to continue serving as directors of the Company for another term.

Therefore, the Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the re-election of the three directors who are due to retire by rotation to serve as directors of the Company for another term, namely:

1. Miss Rinnatha Akeassavapirom Director / Executive Director
2. Miss Kuchapan Porncharoensub Independent Director / Audit Committee Member
3. Mr. Somchai Dararatana Independent Director / Audit Committee Member

For the persons nominated for appointment as independent directors, the Board of Directors has considered and determined that such persons possess all required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act B.E. 1992, the Securities and Exchange Act B.E. 1992, including relevant notifications and regulations. They also possess the qualifications of independent directors as defined by the Company, which are in accordance with the criteria prescribed by the Securities and Exchange Commission and the Stock Exchange of Thailand.

Vote required: This agenda item shall be approved by a majority vote of the total votes of shareholders and proxies attending the meeting and casting their votes, excluding abstentions from the vote count. In the event of a tie vote, the Chairman of the Meeting shall have an additional casting vote. The Company will arrange for the 2026 Annual General Meeting of Shareholders to vote on each nominee individually.

Agenda 7 To consider and approve the directors' remuneration for the Year 2026

Fact and Rationale: In accordance with Section 90 of the Public Limited Companies Act B.E. 1992 (as amended) and Article 33 of the Company's Articles of Association, which stipulates that directors are entitled to receive remuneration from the Company in the form of salary, reward, meeting allowance, gratuity, bonus, or other benefits as prescribed in the Articles of Association or as approved by the shareholders' meeting. The Company shall not make any payment or provide any other property to directors except as remuneration in accordance with the Company's Articles of Association. In cases where the Articles of Association do not specify such remuneration, the payment of remuneration shall be subject to the resolution of the shareholders' meeting with a vote of not less than two-thirds of the total votes of shareholders present at the meeting.

Opinion of the Board: The Company has a policy to determine directors' remuneration at an appropriate level by benchmarking against practices within the industry and taking into consideration the Company's operating performance, as well as the appropriateness of the duties and responsibilities of the directors. Directors who are assigned to serve as members of the Audit Committee shall receive remuneration for their duties and responsibilities in accordance with the regulations prescribed by the relevant regulatory authorities.

For the remuneration of the Board of Directors, the Audit Committee, and the Executive Committee for the year 2026, the Board of Directors has resolved to maintain the same remuneration rate as that of 2025 and deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the directors' remuneration for the year 2026. The remuneration will be paid in the form of meeting allowances per person per meeting at the same rate as in 2025, without any additional benefits or special privileges, with a total amount not exceeding Baht 2,500,000 (Two Million Five Hundred Thousand Baht). The details are as follows:

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2026 (proposed year)	Year 2025	
Board of Directors			
Chairman	25,000	25,000	None
Director	10,000	10,000	None

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2026 (proposed year)	Year 2025	
Audit Committee			
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
Corporate Governance and Sustainability Development Committee			
Chairman of Corporate Governance and Sustainability Development	10,000	10,000	None
Corporate Governance and Sustainability Development Committee	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 8 Consider other matters (if any)

According to the Public Company Limited Act B.E. 1992 and its amendments, Section 105, paragraph 2, shareholders holding shares totaling not less than one-third of the total issued shares may request the meeting to consider matters other than those specified in the meeting notice.

The company deems it appropriate to include this agenda item to provide an opportunity for shareholders who wish to propose other matters for consideration at the meeting, beyond those set by the Board of Directors for this meeting.

The company announced to the Stock Exchange of Thailand that shareholders would have the opportunity to propose agenda items or submit questions in advance of the 2026 Annual General Meeting of Shareholders from November 26, 2025 to December 30, 2025. This announcement was made on November 26, 2025, and no shareholders proposed any agenda items or submitted any questions in advance to the company.

Furthermore, the Company has set the record date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on Friday, March 13, 2026, with a minimum waiting period of 14 days from the date of the Board of Directors meeting that passed such resolution.

The Company hereby cordially invites all shareholders to attend the 2026 Annual General Meeting of Shareholders on Tuesday, 28 April 2026 at 2:00 p.m., to be conducted via electronic meeting (E-AGM) at the meeting room of the Head Office of Eureka Design Public Company Limited, located at 19 Moo 11, Ladsawai Subdistrict, Lam Luk Ka District, Pathum Thani Province.

If a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and vote on his/her behalf, please complete and sign the Proxy Form A, Form B, or Form C (Form C is only for foreign investors who appoint a custodian in Thailand to hold and safeguard their shares) as shown in Attachment No. 8, or download the proxy forms from the Company's website at www.eurekadesign.co.th, and use only one of the specified forms.

In addition, shareholders may appoint an independent director of the Company as their proxy to attend the meeting and vote on their behalf. The names and profiles of the independent directors are provided in Attachment No.7

The company kindly requests that you return the completed proxy form and supporting documents to the company by April 17, 2026, 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.

Best regards

Eureka Design Public Company Limited

- Rinnatha Akeassavapirom , Decha Sakuntanakalap -

By the resolution of the 2nd meeting of the Board of Directors on February 26, 2026

(Miss.Rinnatha Akeassavapirom , Mr.Decha Sakuntanakalap)

Authorized Director



Minutes of the Annual General Meeting of the Shareholders Year 2025 Eureka Design Public Company Limited (Company)

The Annual General Meeting of Shareholders 2025 via electronic media (E-AGM) on Thursday, April 17, 2025 at 01:00 p.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 01:00 p.m.

There were 1 shareholders attending the meeting in person and 32 shareholders by proxy, totaling 33 shareholders, holding 726,721,600 shares, representing 39.9549% of the total number of shares sold of the company, 1,818,856,954 shares. 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. Rinnatha Akeassavapirom | Executive Director/Director/Chief Executive Officer (CEO) |
| 4. | Mrs. Sopich Intasaro | Audit Committee/Independent Director (meeting via electronic media) |
| 5. | Mr. Nukul Ruangutai | Director |
| 6. | Mr. Kamol Ratanachai | Audit Committee/Independent Director |
| 7. | Mr. Decha Sakuntanakalap | Executive Director/Director |

(In summary, the number of directors of the Company attending this meeting was 7 people out of a total of 7 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. Tanakit Ngamnitidilok | Auditor Company Representative, AMC Office Company Limited |

The Chairman commenced the 2025 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.



From the information shown at this time, shareholders have registered to form a quorum in accordance with the Company's regulations. I, Mr. Paisit Kaenchan, as Chairman of the Board of Directors of Eureka Design Public Company Limited, would like to open the Annual General Meeting of Shareholders 2025, which will be held via electronic media as required by law at this time.

First of all, I would like to thank all shareholders for their cooperation in the electronic meeting and the Company's measures that provide opportunities for all shareholders according to the Company's criteria and those announced on the Company's website to propose agenda items in advance, nominate qualified persons for the Company's consideration to serve as directors, submit questions in advance, and during today's meeting, the Company also provides opportunities for all shareholders to ask additional questions on issues that they would like to know more about. I will have the operator supervise the system and provide opportunities for shareholders to submit questions or report questions or broadcast questions when each agenda item is completed. The questions will be reviewed so that all shareholders are equally informed of the questions in addition, the Board of Directors has considered and discussed the matter and agreed that organizing the electronic meeting is in line with the Company's policy to promote and drive environmental conservation by reducing travel that emits greenhouse gases from the carbon footprint of travel, reducing paper use that causes deforestation, and reducing the risk of accidents during travel and unexpected events.

For today's Board of Directors meeting, the venue is the meeting room located at the company's office. The session will be broadcast live and recorded for public dissemination, in compliance with the company's regulations.

I would like to inform the Board of Directors, executives, auditors, meeting observers, and participants attending the meeting via electronic means as an alternative to attending in person at the Stock Exchange of Thailand, that the company is required to disclose the names of shareholders who ask questions during the meeting in the meeting minutes, which will be made available to the public. Additionally, the recorded video of the meeting will be published on the company's website after the meeting. To protect your rights concerning personal data that will be disclosed to the public, if any shareholder is uncomfortable with or does not wish to have their personal information disclosed, please notify the company secretary or the meeting facilitator today.

The Board of Directors comprises seven members: six attended the meeting in person, and one participated electronically due to an unforeseen commitment. Next, I will introduce each board member. Their biographies, positions, and responsibilities are detailed in the 56-1 One Report, which was previously sent to all shareholders. Each member will also introduce themselves.

Following this, the company secretary will explain the procedures for electronic voting, vote counting, submitting questions, and providing comments, and will proceed with the meeting agenda as outlined in the notice of the Annual General Meeting of Shareholders sent to all shareholders in advance.

The company secretary, acting as the meeting facilitator, clarified to the meeting that, in accordance with the resolution of the Board of Directors' meeting No. 1/2025 held on February 26, 2025, it was decided to hold the 2025 Annual General Meeting of Shareholders solely via electronic means. The company will record the meeting in video format for public dissemination.

If any participant wishes to withhold their personal information from public disclosure, they may notify the company via the email provided in the meeting invitation.



The company has provided shareholders the opportunity to propose agenda items and nominate individuals for directorships in line with good corporate governance principles concerning shareholder rights. This opportunity was available from November 25, 2024, to December 30, 2024, for at least 30 days. The company disclosed the criteria and conditions for exercising these rights on its website and informed shareholders via the SET-Link system on November 25, 2024. During this period, no shareholder proposed any agenda items or nominated individuals for directorships, nor did any shareholder submit questions in advance.

The company has published all relevant documents related to the 2025 Annual General Meeting of Shareholders on its website and informed shareholders via the SET-Link system on March 12, 2025. Shareholders were required to submit their attendance confirmations, proxy forms, and identification documents by April 10, 2025.

In this meeting, the company used the services of OJ International Co., Ltd. to count the votes in order to comply with the principles of good corporate governance the processing was accurate and fast and displayed on the screen for the meeting to be informed. There were voting methods, counting the votes of shareholders in each agenda, and asking questions in the meeting. Every shareholder will have a vote equal to the number of shares they hold, counting 1 share to 1 vote. Shareholders who do not vote in the voting program or do not press to vote in the system will be considered to have agreed as proposed by the chairman to the meeting. In counting the votes, the votes of shareholders in the meeting will be counted only those who voted against and/or abstained from voting, and then deducted from the total number of votes of shareholders in the meeting. The remaining votes will be considered as votes of approval. The votes of the proxies who have already voted in the proxy form, which have been recorded in advance when registering for the meeting, will be counted. Shareholders who wish to ask questions by typing messages can do so. The company allows attendees to submit questions for each agenda. If no attendees ask questions within 1 minute, the company will continue the meeting. If shareholders have additional questions, they can type their questions through the Q&A channel so that the officer can read your questions later.

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

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

Assistant Company Secretary / MC Propose to the shareholder meeting to consider approving the minutes of the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024, and that a draft meeting report and a recording of the live broadcast of the meeting be published on the meeting be published of the company's website. The meeting report was also published on the Stock Exchange of Thailand's news website and the meeting minutes were submitted to the Stock Exchange of Thailand via the SET Link system on May 13, 2024. Therefore, the Board of Directors deems it appropriate to propose that this annual general meeting of shareholders consider approving the minutes via the electronic voting system, for which the Company has sent a copy of the meeting report to all shareholders together with the invitation letter (Attachment 1).



Board's opinion The Board of Directors was of the opinion that the draft minutes of the 2024 Annual General Meeting of Shareholders, held on Monday, April 29, 2024, has been prepared by presenting the essential content covering the content of each agenda item correctly and completely. Therefore, it is appropriate to propose that the Annual General Meeting of Shareholders approve the report of the 2024 Annual General Meeting of Shareholders held on Monday, April 29, 2024.

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 2024 Annual General Meeting of Shareholders on Monday April 29, 2024, with the scores as follows:

	Number of votes	Percentage
Agreed	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00

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

Assistant Company Secretary / MC proposed that the meeting with the Company's performance report for 2024 and the 2024 Annual Report and the significant changes that occurred in the Company during 2024. She invited Ms. Rinnatha Akeassavapirom, Chief Executive Officer (CEO)/Director/Executive Director, to report to the meeting on the Company's performance in 2024, details of which are shown in the Company's 2024 Annual Information Form 56-1 (One Report), which shareholders can download via QR Code (Attachment 2).

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

The year 2024 is full of challenges in many dimensions that affect the business sector as a whole, both from geopolitical uncertainties and the impact on the global supply chain, including weather variability that increases the cost of managing natural resources, macroeconomic risks from the slowdown of the domestic and international economies, including rising interest rates that affect the financial costs of the business sector as a whole.

The Company operates under a strategic framework that focuses on stable and sustainable growth by diversifying its investments in businesses with potential and the ability to create long-term value, taking into account sustainable benefits for all stakeholders.



The company's current business structure is divided into two main groups:

1. Tap water production and distribution business, which is a business under a 10-year long-term concession contract with the Provincial Waterworks Authority, where the company receives the minimum income as specified in the contract, enabling the Company to create a stable and steady stream of income. Currently, projects are being carried out in 2 areas: Nong Kha Kha Water Supply Station and Phan Thong Water Supply Station, Chonburi Province, with a total income in 2024 of 98.3 million baht.

2. Recycled plastic pellet business is another business that the company focuses on, focusing on meeting the circular economy by using plastic and using existing resources to the greatest benefit for society and for the economy to grow sustainably alongside the environment this is one of the company's missions to conduct business in accordance with the concept of sustainable corporate development that takes into account 3 main factors: environment, society, and governance, or ESG. In 2024, the Company had a total income of 176 million baht.

In 2024, the Company had a total operating income of 274.55 million baht. The income decreased from the previous year, but the Company was still able to effectively manage costs, resulting in a net profit of 63.62 million baht, an increase of 12% from the previous year, and a net profit margin that increased from 17.53% to 23.17%. The Company continued to maintain good performance, generating net profit for the 4th consecutive year, resulting in a retained profit in the consolidated financial statements of 136.14 million baht, and in the separate financial statements, the retained loss decreased to only 3.04 million baht.

Throughout the past year, the company has developed and improved in various aspects, including:

- Improving the financial structure to enable efficient operations and long-term financial stability, with the aim of reducing financial costs and increasing competitive potential.
- Reducing the registered capital and amending the memorandum of association due to the expiration and expiration of the rights on June 30, 2023, which were previously reserved to support the exercise of the rights of the company's common stock purchase warrant holders, to a new registered capital of 476,526,251.75 baht.
- Improving the Audit Committee Charter to make the Audit Committee's work more efficient and to comply with relevant standards or laws correctly.
- Expressing intention to join the "Private Sector Collective Action Coalition Against Corruption" (CAC).

In addition, the company has an anti-corruption and bribery policy that has been communicated to stakeholders and allows stakeholders to report clues via email and letters to the company.

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

The policy has the following general principles:

- Operations must be transparent, lawful, and not intended to induce inappropriate actions or intentionally commit corruption.



- Giving or receiving donations or support must be transparent and lawful, with the assurance that donations or support are not used as an excuse for bribery and must comply with the company's disbursement regulations.
- Contacting the government or private sector must be transparent, honest, and must be conducted in accordance with relevant laws.

In 2024, the Company did not encounter any corruption, did not encounter any use of inside information for personal gain, did not encounter any conflicts of interest, or issues that need to be monitored, whether direct or indirect, of the Company's and the Group's conflicts of interest. As a result of the Company's adherence to the principles of good corporate governance in the Company's management and operations, the Company was assessed by various external organizations in 2024 and disclosed the information in the annual report, Form 56-1 One Report, in electronic form, which was sent to shareholders together with the meeting invitation letter. The assessment results are as follows:

- Results of the assessment of corporate governance of Thai listed companies on the Stock Exchange, assessed by the Thai Institute of Directors Association (IOD), in which the company was assessed at the level of "very good"
- Results of the assessment of the quality of the 2024 Annual General Meeting of Shareholders, assessed by the Thai Investors Association, in which the Company was assessed at the level of "Excellent"

In 2025, the Company will continue to drive the organization according to the main strategic plan that emphasizes sustainable growth under 3 main pillars: stability, growth and sustainability, which are the framework for creating stable and continuous returns for all stakeholders the company also aims to find new business partners, including seeking investment opportunities in both our existing businesses and new businesses with potential to drive the company's performance to grow continuously at the same time, the company still adheres to the principles of sustainable development, taking into account economic, social, environmental and governance factors, which are applied in every process, from risk analysis, selection and management of business portfolios and investment portfolios, in order for the company's growth to be balanced and truly create value in the long term.

The Company would like to thank all shareholders, customers, employees and all partners for their continued support. We would like to assure you that we will conduct our business with transparency, good governance and strictly adhere to our corporate mission in order to create good returns on investment for our shareholders and all stakeholders.

Board's opinion It is deemed appropriate to propose to the shareholders' meeting to acknowledge the Company's 2024 operating results and annual report 2024 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, 2024

Assistant Company Secretary / MC informed to the meeting that the Company complied 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 (Attachment 3). Mr. Piyapot Kaewjamlong, Chief Financial Officer, was invited to provides 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 2024 as of December 31, 2024

In 2024, the company had its net profit for the year of 63.62 million baht or 23.00 percent. When considering operating results excluding non-cash expenses, the company's EBITDA would 84.89 million baht. For 2023, its net profit for the year of 56.71 million baht or 18.00 percent. When considering the operating results excluding non-cash expenses, the company's EBITDA would be 80.11 million baht, with the following key points:

1. The company reported total income of 274.55 million baht for the year 2024, a decrease of 48.88 million baht or 15 percent compared to the same period of the previous year, which recorded income from sales and services of 323.43 million baht. The decline was primarily due to a reduction income from the production and sale of recycled plastic pellets, as oil price volatility led to higher raw material costs used in the manufacturing process.

2. The company had cost of sales and services for 2024 in the amount of 156.48 million baht, a decrease of 24.96 million baht or 14 percent from the same period of the previous year, which had cost of sales and services of 181.44 million baht, due to decreased in cost of sales and services due to a decrease income from the recycled plastic pellet business, resulting in a decrease in cost of sales as well.

3. The Company had distribution costs and administrative expenses for 2024 of 33.18 million baht, a decrease of 28.70 million baht or 46 percent from the same period of the previous year, which had cost of sales and services of 61.88 baht, the reason for the decrease in distribution costs and administrative expenses was due to lower export expenses in line with lower sales volume, fines from the Provincial Waterworks Authority, and allowance for doubtful accounts.

4. The Company has financial costs for 2024 in the amount of 20.58 million baht, a decrease of 1.84 million baht or 8 percent from the same period of the previous year, which had financial costs of 22.42 million baht, the reason for the decrease in financial costs was due to the reduction in the principal borrowed from the bank.



3.2 Income and cost comparison by business type of the Company for 2024

Income from selling plastic pellets plastic pellet sales volume in 2024 amounted to 176.00 million baht, a decrease of 59.60 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 economic conditions.

Income from water production and distribution in 2024 amounted to 92.29 million baht, an increase of 9.81 million baht when compared to the same period last year. This is due to improvements in the production process, making it possible to produce and distribute more tap water.

3.3 The financial statement report shows the company's consolidated financial position for the year 2024, ending on December 31, 2024.

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

1. The company has total assets for 2024 in the amount of 1,869.08 million baht, divided into current assets of 189.43 million baht, which main components include cash and cash equivalents of 40.65 million baht and accrued receivables, accrued income and other current assets, totaling 148.78 million baht, and non-current assets of 1,679.65 million baht, of which the main components include land, buildings and equipment of 1,342.16 million baht. Total assets increased by 104.55 million baht, or an increase of 6 percent, which was mainly due to an increase in land, buildings and equipment, and increased inventories.

2. The company had liabilities as of December 31, 2024 in the amount of 369.68 million baht, an increase of 39.53 million baht or an increase of 12 percent from liabilities as of December 31, 2023 in the amount of 330.15 million baht, which was mainly caused by increased overdrafts and short-term loans from related parties.

3. Shareholders' equity increased due to better operating results. Due to the continuous profitability of the operating results, the company had retained earnings as of December 31, 2024 of 136.14 million baht, an increase of 64.04 million baht when compared to retained earnings as of December 31, 2023, which had retained earnings of 72.40 million baht.

Board's opinion It is deemed appropriate to propose to the 2025 annual shareholder meeting to consider approving the certified public accountant's report. Statement of financial position and the company's comprehensive income statement for the year ending December 31, 2024, which has been audited and given the opinion of a certified public accountant. and has been reviewed by the Audit Committee to be complete, correct, and shows the true operating results and financial position of the Company.

Assistant Company Secretary / MC an gave an opportunity for shareholders to ask questions and express your opinion it appeared that there Shareholders at the meeting asked and expressed additional opinions. The questions were from Ms. Punsri Karnchareonkoonwong, proxy of the Thai Investors Association. She asked the following 5 questions:

1. The reason why the inventory increased 3.6 times from 5 million baht to 18 million baht.
2. According to Note 8.1 to the financial statements, the trade receivables over 12 months worth 6.6 million baht, which have been fully provisioned for expected credit losses, are these receivables? What has the company done to collect or sue?
3. According to Note 9 to the financial statements, the assets from the contract worth 4.482 million baht, which the company has set up a full provision for expected credit losses, are these assets? What has the company done to follow up?



4. According to Note 10 to the financial statements, the short-term loan to other businesses worth 14.836 million baht, which the company has set up a full provision for expected credit losses, has the company done to follow up and sue?

5. What is the company's policy for the assets not used in operations worth 44.2 million baht?

Mr. Piyapot Kaewjamlong, explained to shareholders that from the questions, the answer is as follows:

Item 1. The reason for the increase in inventory is that it is a type of raw material that must be prepared for production in 2025 for the recycled plastic pellet production business. Because last year, oil prices were very volatile, causing the company to predict the economic situation, oil prices, and related issues, causing the company to consider increasing the storage of raw materials at the end of the year.

Item 2. The debtors that occurred were debtors from abroad from the original business operation, related to the production and distribution of machinery and the company has sent invoices, followed up, and demanded all along but since it is a customer who is abroad, in collecting or taking legal action, the company sees that the cost of the operation is not worth the lawsuit.

Item 3. It is a job of the original business operation, related to the production and distribution of machinery and there is 1 employment contract. The company has made machinery but there is a problem in the operation causing the customer to not accept this piece of work. The company has investigated the issues that occurred and cannot deliver the product to the customer. Therefore, the contract has been canceled.

Item 4. The company has already filed a lawsuit at present, the case is in court.

Item 5. For assets that are not used in operations, because the original business is a company that manufactures and distributes machinery. Later, the company changed the business group causing some assets that are machinery to not be used, but the company has a plan to improve and sell the machinery. Currently, it is in progress.

If there were no additional questions from shareholders, the meeting was asked 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 decision to approve the report of the certified public accountant statement of financial position and the company's comprehensive income statement for the year 2024 ending December 31, 2024 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	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00



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 propose to the shareholder meeting to consider not paying dividends and consider refraining from allocating profits to set up a legal reserves detail information was given to shareholders that the company has a policy of paying dividends to shareholders of not less than 40 percent of net profits according to the 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 further in the company's business and subsidiaries of 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 affect the normal operations of the company. Significantly, in addition, according to Section 116 of the Public Limited Companies Act B.E.2535 (and the amendments) and the Company's Articles of Association, Article 50, which stipulates that the Company Part of the annual profit must be allocated as a reserve fund of not less than five percent of the annual net profit to deducted by the accumulated loss carried forward (if any) until this reserve fund shall be not less than ten percent 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 when considering investments in projects 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 terms of the long-term loan contract the company considers it appropriate to propose to the general meeting of shareholders to consider not 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 2025 Annual General Meeting of Shareholders should acknowledge and resolve to approve the suspension of dividend payment from the 2024 operating results and the suspension of the 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, 2024.

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 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	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00

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

Assistant Company Secretary / MC presented to the meeting that in order to comply with Section 120 of the Public Company Limited Act B.E. 2535 and the amendments and the Company's Articles of Association, Articles 58, 59, and 60, which require that the annual general meeting of shareholders appoint auditors and determine the amount of the audit fee every year in appointing the auditor, the same auditor may be appointed again and Section 121 of the Public Limited Companies Act B.E. 2535 and the amendments, the auditor must not be a director, employee, employee or person holding any position of the Company, including in accordance with the announcement of the Capital Market Supervisory Board No. Tor.Jor. 44/2013, which requires listed companies to arrange for the rotation of auditors and additional announcements from the office of the Securities and Exchange Commission at No.P.5/2018 dated 20 May 2018 regarding guidelines for the rotation of auditors in the capital market and relaxation of the rotation of auditors in the capital market.

Opinion of the Audit Committee Audit Committee meeting in the first meeting on February 26, 2025, considered evaluating the quality of work. Performing duties in auditing according to standards Professionalness and the independence of the current auditors in giving their opinions and consider selecting auditors based on their performance, experience, and readiness of personnel. Having acceptable standards of practice Independence of the auditor Audit service fees and other expenses related to the auditor's services according to the auditor's scope of responsibility amount of work that must be reviewed and inspected and the complexity of business transactions, The Audit Committee meeting therefore had an opinion to submit to the Board of Directors meeting to propose to the 2025 Annual General Meeting of Shareholders to appoint the auditor of the office of AMC Office Company Limited to be the auditor of the company and subsidiaries for the year 2025 using the same auditing firm this is the same auditor that was approved at the previous 2024 Annual General Meeting of Shareholders because it has always had good work standards and performed duties, has expertise in accounting auditing have independence and offer appropriate audit fees by nominating 6 auditors of the company for the year 2025 (Attachment 4) as follows:

Auditors	License number	Number of years of auditing
Mr.Ampol Chamngongwat	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 the proposed audit remuneration rate for 2025 is 1,921,000 baht, which does not include other expenses related to audit services that will actually be paid when incurred. This is rate reduced from 2024 in the amount of 54,000 baht.

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

Board's opinion Considered and agreed with the Audit Committee's proposal and saw that the 2025 Annual General Meeting of Shareholders should have a resolution approving the appointment of the auditor of AMC Office Company Limited, which the office and the auditor of the office proposed to consider and approve no relationship do not have any conflict of 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.

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 number 4663, 2.Ms.Praphasri Leelasupha License number 4664, 3.Mr.Naris Saowalagsakul License number 5369, 4. Ms.Gunyanun Punyaviwat License number 12733, 5. Mr.Burin Prasongsamrit License number 12879, 6. Ms.Pimjai Kerdumrai License number 13975 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 2025 and



approve the annual audit remuneration 2025 in an amount not exceeding 1,921,000 baht, excluding other expenses related to providing audit 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	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2025 to return to their positions for another term

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

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 Section 71 of the Public Limited Companies Act B.E. 2010 and the amendments and the Company's Articles of Association, Article 18, 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, if the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire directors who retire by rotation 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, Has held the position for 3 year and 2 months.
2. Mr. Decha Sakuntanakalap Director/Executive Director
Has held the position for 2 year and 6 months.
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 form 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.

A brief biography and information of the 2 directors which the company has sent to shareholders with meeting invitation letter according to Attachment 5 and shareholders can scan the QR Code or see additional details in the 2024 annual report, pages 224.

Board's opinion 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

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 the two directors who must retire from their positions upon completion of their terms to return to office for another term by a unanimous vote of the total number of votes of shareholders who attended the meeting and had the right to vote with individual votes as follows:

1. Mr.Nukul Ruangutai Director, elected with the following votes:

	Number of votes	Percentage
Agreed	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00

2. Mr.Decha Sakuntanakalap Director / Executive Director, elected with the following votes:

	Number of votes	Percentage
Agreed	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00

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

Before Miss Chutintorn Pookjinda left the meeting room has assigned Mr. Piyapot Kaewjamlong, Company Secretary acting as the host of the meeting, because of this agenda Miss Chutintorn Pookjinda have a vested interest in this agenda and returned to the meeting again after the consideration of the agenda for appointing directors was completed.

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.

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 appointment. Miss Chutinthorn Pookjinda, director position Replace the directors who resigned 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 appeared as follows:

	Number of votes	Percentage
Agreed	726,721,600	100.00
Disagreed	0	0.00
Total number of voters (33 people)	726,721,600	100.00
Abstain	0	0.00

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

Assistant Company Secretary / MC Propose to the meeting to consider the remuneration of directors for the year 2025 in accordance with Section 90 of the Public Limited Companies Act B.E. 2535 (and amendments) and the Company's Articles of Association, Section 33, which stipulates that directors are entitled to receive remuneration from the company in the form of salary, rewards, meeting allowances, retirement benefits, bonuses, or other benefits in accordance with the regulations or as considered by the shareholders' meeting. The Company is prohibited from paying any money or other assets to directors, except as remuneration in accordance with the Company's Articles of Association in the event that the Company's Articles of Association do not specify, the payment of remuneration shall be in accordance with the resolution of the shareholders' meeting, which shall consist of no less than two-thirds of the total number of votes of shareholders attending the meeting, the details of the remuneration of directors in accordance with the Company's Articles of Association were presented, and the consideration was presented at the same rate as in 2024 total remuneration of directors shall not exceed 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	
Board of Directors			
Chairman	25,000	25,000	None
director	10,000	10,000	None
Audit Committee			
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

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. 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 2025 the board of directors has the opinion to maintain the remuneration rate at the same rate as for 2024 and sees it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2025, which the rate of compensation in the form of meeting allowances per person per meeting is the same as in 2024, and the remainder is allocated as directors' bonuses 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, there was a unanimously resolution to approve the determination of directors' remuneration for the year 2025 in the form of meeting allowances per person per meeting, equal to the previous year and the rest is allocated as directors' bonuses with out and additional benefits or privileges 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	726,721,600	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (33 people)	726,721,600	100.00

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

Assistant Company Secretary / MC Propose to the meeting that Due to the 2022 Annual General Meeting of Shareholders 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.



Board's opinion 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.

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 and amending Section 4 of the Memorandum of Association 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 person who made the correction until it was completed according to the opinion of the directors with a unanimous vote of the total number 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	726,721,600	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (33 people)	726,721,600	100.00



Agenda 10 To consider and approve 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.

Assistant Company Secretary / MC Propose to the shareholder meeting that 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.

Board’s opinion 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.

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 considered and unanimously resolved to approve the increase of the Company's registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to 727,542,781.50 baht by issuing 1,091,314,172 additional ordinary shares with a par value of 0.25 baht per share and the amendment of the Company's memorandum of association, Section 4, to be consistent 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 by a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote. The results of the vote counting were as follows:

	Number of votes	Percentage
Agreed	726,721,600	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (33 people)	726,721,600	100.00

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.

Assistant Company Secretary / MC Propose to the meeting that 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)

Board's opinion 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)

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 considered and unanimously resolved to approve 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 subscribed for and were allocated additional common shares 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	726,721,600	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (33 people)	726,721,600	100.00

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

Assistant Company Secretary / MC Propose to the meeting to consider approving the allocation of additional common shares, 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)

Board's opinion 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.

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 considered and unanimously resolved to approve the allocation of additional common shares by a unanimous vote of all 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	726,721,600	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (33 people)	726,721,600	100.00

Agenda 13 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 2025 Annual General Meeting of Shareholders from November 25, 2024 to December 30, 2024, the announcement was made on November 25, 2024 and there were no shareholders who proposes an agenda and no questions were sent in advance to the company.

In addition, the company determines the list of shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders (Record Date) on Friday, March 14, 2025, which is not less than 14 days after the board meeting date onwards until the 2025 Annual General Meeting of Shareholders

There will be a question and suggestion period during the meeting. Assistant Company Secretary / MC Informed to the meeting be a reader of questions and suggestions, at the end of the meeting there were question and suggestions sent by Ms. Punsri Karnchareonkoonwong, a proxy of the Thai Investors Association, who proposed that the company organize an AGM as a hybrid, i.e. both physical and online, to provide shareholders with an opportunity to communicate directly and smoothly between the company's executives and the board



of directors, which would be in line with the SEC's letter requesting cooperation in this direction dated March 19, 2025.

The Chairman expressed his gratitude and acknowledged the concerns of the shareholders. The Board of Directors will consider this proposal at the next shareholders' meeting.

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 2025 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 2025

The meeting was closed at 03:45 p.m.

Yours sincerely

Eureka Design Public Company Limited

(Mr. Paisit Kaenchan)

(Mr. Paisit Kaenchan)

Chairman of the Board / Chairman of the Meeting

(Mr. Piyapot Kaewjamlong)

Company Secretary

meeting recorder

Annual Registration Statement 2025 (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 2025 ended December 31, 2025

(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 2026

No. 1 Miss Rinnatha Akeassavapirom

Age : 32 years

Current Position: Director / Executive Director / Corporate Governance and Sustainability Committee Member / Chief Executive Officer

Proposed Position: Director / Executive Director / Corporate Governance and Sustainability Committee Member

Date of Appointment as Director: March 12, 2021

Years of Directorship in the Company: 5 years 1 month

(Information as of 24 April 2026)

Educational record

Master's Degree: Master's degree in Business Analysis and Strategic Management, Alliance Manchester Business School, 2019

Bachelor's Degree: Bachelor's degree in Economics (International Program), Thammasat University, 2015

Completed the Director Accreditation Program (DAP) conducted by the Thai Institute of Directors Association (IOD), 2021

Work Experience in the Past 5 Years

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

2025 – Present : Director / Deputy Managing Director, Qualitech Public Company Limited

2021 – Present : Director / Chief Executive Officer, Eureka Design Public Company Limited

2021 : Deputy Chief Financial Officer, Eureka Design Public Company Limited

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

Number of Directorships

Listed Company 2 companies

Non-Listed Company -None-

Companies that may have a conflict of interest /
or are in business competition with another company. -None-



Information on holding ordinary shares in Eureka Design Public Company Limited 2,200,000 shares

Selection criteria

The Board of Directors, following the nomination and suitability assessment process, considered the Board Composition, Board Diversity, and the knowledge, abilities, experience, and expertise aligned with the company's Board Skill Matrix. The Board concluded that Miss. Rinnatha Akeassavapirom fully meets the qualifications stipulated in the Public Company Limited Act B.E. 1992 and is not a prohibited person under any relevant laws. Furthermore, she possesses the knowledge, abilities, and experience related to business management, corporate strategy, and corporate governance. She also demonstrates a deep understanding of the company's business, enabling her to effectively provide policy recommendations and contribute to determining the company's business direction. In addition, she plays a significant role in driving the company's operations in accordance with good corporate governance principles. Therefore, the Board of Directors recommends that the Annual General Meeting of Shareholders in 2026 approve the reappointment of Miss. Rinnatha Akeassavapirom to the position of Director of the company for another term.

Meeting Attendance in 2025 Board of Directors meeting 4/4 times

Information of the directors who were nominated as directors in 2026

No. 2 Miss Kuchapan Porncharoensub

Age : 57 years

Current Position : Independent Director / Audit Committee Member

Proposed Position : Independent Director / Audit Committee Member

Date of Appointment as Director : February 24, 2021

Years of Directorship in the Company : 2 months

(Information as of 24 April 2026)



Educational record

Bachelor's Degree in Business Administration (Accounting), Rajabhat Rajanagarindra University

Work Experience in the Past 5 Years

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

2010 – 2026 : Financial Management Accountant, Ratchaphruek (Thai) Development Co., Ltd.

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

Number of Directorships

Listed Company -None-

Non-Listed Company -None-

Companies that may have a conflict of interest /
or are in business competition with another company. -None-

Information on holding ordinary shares in Eureka Design Public Company Limited 100 shares

Selection criteria

The Board of Directors considered the qualifications of Miss. Kuchapan Porncharoensub, taking into account the structure and composition of the Board of Directors, the diversity of the committee members, as well as her knowledge, abilities, and experience that align with the needs of the Audit Committee, particularly in accounting and finance. The Board believes that Miss. Kuchapan Porncharoensub possesses the knowledge and experience in accounting and financial management, which is beneficial to the Audit Committee's functions. Furthermore, she meets all

the qualifications to serve as an independent director according to the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, and does not have any disqualifying characteristics under relevant laws. In addition, the Board considered that Miss. Kuchapan Porncharoensub's knowledge of accounting and finance is a crucial skill for the Audit Committee's work, enabling her to provide appropriate opinions and recommendations regarding the review of financial statements, internal control systems, and the company's risk management processes. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders in 2026 the appointment of Miss. Kuchapan Porncharoensub as an independent director and member of the Audit Committee of the company.

Meeting Attendance in 2025

-None-

Information of the directors who were nominated as directors in 2026

No. 3 Dr. Somchai Dararatana

Age : 67 Years

Current Position : Independent Director / Audit Committee Member

Proposed Position : Independent Director / Audit Committee Member

Date of Appointment as Director : February 24, 2021

Years of Directorship in the Company : 2 months

(Information as of 24 April 2026)



Educational record

Bachelor of Engineering (Chemistry), Prince of Songkla University

Bachelor of Science (Environmental Science), Kasetsart University (1986) M.Eng.

Environmental Engineering Vanderbilt University, USA

Ph.D. Civil and Environmental Engineering The George Washington University, USA

Work Experience in the Past 5 Years

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

2020 – Present	Independent Expert Consultant and Researcher Eastern Thai Consulting 1992 Co., Ltd.
2022 – Present	Committee Member, Subcommittee for Consideration of Appeals and Complaints in Procurement Department of Treasury, Ministry of Finance
2016 – 2020	Director, Center of Excellence for Clean Energy and Environmental InnovationThailand Institute of Scientific and Technological Research (TISTR)
2016 – 2020	Member, Thailand Energy Award, Ministry of Energy
2015 – 2020	Designer and Operator of the Lam Ta Khong Renewable Energy Demonstration Center

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

Number of Directorships

Listed Company	-None-
Non-Listed Company	-None-
Companies that may have a conflict of interest / or are in business competition with another company.	-None-

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

Selection criteria

The Board of Directors considered the qualifications of Dr. Somchai Dararatana, taking into account the structure and composition of the Board, the diversity of the board members, as well as his knowledge, abilities, and experience that would be beneficial to the company's corporate governance. The Board deemed that Dr. Somchai Dararatana possesses expertise and experience in environmental engineering, energy, and project management, including experience working with government agencies and research organizations. He can provide valuable policy opinions and recommendations to the company's business operations and corporate governance, and enhance its perspectives on risk management, corporate governance, and sustainable development, thereby benefiting the Audit Committee's functions. Furthermore, Dr. Somchai Dararatana fully meets the qualifications for the position of independent director according to the criteria of the Securities and Exchange Commission and the Stock Exchange of Thailand, and does not have any disqualifying characteristics under relevant laws. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders in 2026 the appointment of Dr. Somchai Dararatana as an independent director and member of the Audit Committee of the company.

Meeting Attendance in 2025 -None-

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 2026

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, 2025)	Relationship with stakeholders related to the Company and subsidiary
Mr.Paisit Kaenchan 	Chairman of the Board/Chairman of the Audit Committee/Independent Director	65	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 17, 2026, 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 8) 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 8)

- 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 8)

- 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 17, 2026

- channel E-Mail : 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 24, 2026, 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
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

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 17, 2026 through the following channels.

- By email : 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 8)

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

- 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

- 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 65 ปี
Mr. Paisit Kanchan Independent Director/ Chairman of the Audit Committee Age 65 Year
เลขที่ 67/117 ซอยร่วมฤดี 2 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
No. 67/117 Ruamruedi 2, Lum Phini, Patumwan, Bangkok, 10330

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 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 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 02:00 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 _____ 65 _____ ปี อยู่บ้านเลขที่ _____ 67/117 _____

Name Mr.Paisit Kaenchan Age 65 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 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 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 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 02:00 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) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้-

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 2568 เมื่อวันที่พฤหัสบดีที่ 17 เมษายน 2568

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders on Thursday April 17, 2025.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณารับทราบรายงานผลดำเนินงานของบริษัท สำหรับปี 2568 และรายงานประจำปี 2568 ตามแบบรายงาน 56-1 (One Report)

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2025 and annual report 2025 according to the report form 56-1 (One Report).

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณามติตรวจสอบบัญชีรับอนุญาต จบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

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, 2025.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณามติงดจ่ายปันผล 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 งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณามติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2569

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2026

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณามติแต่งตั้งกรรมการที่ต้องออกจากตำแหน่งตามวาระประจำปี 2569 ให้กลับเข้าดำรงตำแหน่งต่ออีกวาระหนึ่ง

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2026 to return to their positions for another term.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณามติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 7 To consider and approve the director's remuneration for the year 2026

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 consider other matters (if any)

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องในนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 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 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14:00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม ชั้น 3 สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 02:00 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) (“บริษัทฯ”)

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 _____ 65 _____ ปี อยู่บ้านเลขที่ _____ 67/117

Name Mr.Paisit Kaenchan Age 65 years, residing at 67/117

ถนน _____ เพชรินจิต _____ 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 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14.00 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 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026, at 02:00 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) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ -

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 2568 เมื่อวันที่พฤหัสบดีที่ 17 เมษายน 2568

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders on Thursday April 17, 2025.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณารับทราบรายงานผลดำเนินงานของบริษัท สำหรับปี 2568 และรายงานประจำปี 2568 ตามแบบรายงาน 56-1 One Report

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2025 and annual report 2025 according to the report from 56-1 One Report.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณารายงานผู้สอบบัญชีรับอนุญาต งบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

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, 2025.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณานุมัติการงดจ่ายปันผล 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 งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2569

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2026.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการที่ต้องออกจากตำแหน่งตามวาระประจำปี 2569 ให้กลับเข้าดำรงตำแหน่งต่ออีกวาระหนึ่ง

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2026 to return to their positions for another term.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณาและอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda 7 To consider and approve the director's remuneration for the year 2026.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 consider other matters (if any)

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน 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 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 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 14:00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม ชั้น 3 สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 02:00 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



EUREKA DESIGN PUBLIC COMPANY LIMITED

19 Moo 11, Tambon Ladsawai, Amphoe Lamlukka Pathum Thani 12150



BYD CG LamLukKa, Khlong 4 Shell Service Station Lam Luk Ka, Khlong 4



Restaurant GoodHeart Lamlukka



BigC place lamlukka khlong 5

Lam Luk Ka Road

Khlong hok wa

EUREKA DESIGN PUBLIC COMPANY LIMITED



Khlong hok wa



Measure Chaeng Lam Hin

Chalermphong Road



CGH Saimai Hospital

Sai Sai Mai 85

Hathairat Road 11

Khlong Hok Wa Road



Tank Farm Esso Lamlukka

Kanchanaphisek Road



Maruay Market Hathairat 54

Sai Mai Road

Hathairat Road



Wongsakorn Market