

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-