



## Minutes of the 2026 Annual General Meeting of Shareholders Eureka Design Public Company Limited (the Company)

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The Annual General Meeting of Shareholders 2026 via electronic media (E-AGM) on Tuesday, April 28, 2026 at 02:02 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 02.02 p.m.

There were 1 shareholders attending the meeting in person and 30 shareholders by proxy, totaling 31 shareholders, holding 941,305,590 shares, representing 50.0104% of the total number of shares sold of the company, 1,882,220,881 shares. The number is considered to constitute a quorum in accordance with the Company's Articles of Association.

Mr. Paisit Kaenchan Chairman of the Board/Chairman of the Audit Committee / Independent Director Acted as the chairman of the meeting. Mr. Piyapot Keavjamlong Company Secretary / Chief Financial Officer and Ms. Natanong Jansong, Assistant Company Secretary Performed the duties of the ceremonies.

### **Participants**

- |    |                |                |   |
|----|----------------|----------------|---|
| 1. | Mr. Paisit     | Kaen Chan      | 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 the Executive Committee / Director   |
| 3. | Ms. Rinnatha   | Akeassavapirom | Executive Director/Director / Chief Executive Officer (CEO)   |
| 4. | Mr. Nukul      | Ruangutai      | Director  |
| 5. | Mr. Decha      | Sakuntanakalap | Executive Director/Director   |
| 6. | Ms. Chutintorn | Pookjinda      | Director  |
| 7. | Mr. Somchai    | Dararat        | Audit Committee / Independent Director  |
| 8. | Ms. Kotchapan  | Phoncharoensap | Audit Committee / Independent Director  |

(Summary of the number of directors attending this meeting is 8 out of a total of 8 directors , accounting for 100%)

### **Company Executives/Company Secretary/Auditor**

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|----|--------------|---------------|--|
| 1. | Mr. Piyapoj  | Replica Glass | Company Secretary / Chief Financial Officer /Executive Director                    |
| 2. | Ms. Natanong | Jansong       | Assistant Company Secretary / performs the duties of the MC to conduct the meeting |
| 3. | Mr. Thanakit | Ngamnitidilok | Auditor company Representative, AMC Office Company Limited                         |

### **Representative of the Thai Investors Association**

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| 1. | Ms. Vilawan Suwannasophon | Officer of the Thai Investors Association Attending the meeting and evaluation In the form E-AGM |
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The Chairman kicked off the 2026 Annual General Meeting of Shareholders by saying, "Greetings, all shareholders and distinguished ladies and gentlemen, and showed the details of the number of shareholders and the number of shares registered to attend the meeting.

Based on the data shown so far, Shareholders have registered as a quorum in accordance with the Company's Articles of Association. I am Mr. Paisit Kaenchan as the Chairman of the Board of Directors. Therefore, Eureka Design Public Company Limited would like to open the 2026 Annual General Meeting of Shareholders which will be held via electronic media as required by law.

First of all, I would like to thank all shareholders for their good cooperation with the meeting via electronic media and the Company's various measures that have provided opportunities to all shareholders in accordance with the criteria set by the Company and for announcing clarifications on the Company's website. In proposing the agenda in advance. Nomination of qualified persons for the Company to consider to serve as directors of the Company During today's meeting, the Company also gave all shareholders the opportunity to ask additional questions on the issues they would like to know in detail. I will have the operator supervise the system. Shareholders are given the opportunity to submit questions or report questions or broadcast questions. Upon completion of each agenda, the questions will be repeated so that all shareholders can know the information of the questions equally. In addition, the Board of Directors has discussed and is of the opinion that the meeting should be held via electronic media in accordance with the Company's policy to promote and promote the Company's Meeting. Environmental conservation by reducing greenhouse gas emissions caused by the carbon footprint of travel. Reduce the use of paper that causes the felling of trees to destroy forests, and to reduce the risk of accidents during travel and the occurrence of unexpected events.

For the Board of Directors today, the meeting venue is a meeting room located at the Company's office, which will be broadcast live and taped for dissemination to the public.

I would like to inform the directors. Executives Auditors, including meeting observers. Participants attended the meeting through electronic media instead of attending the meeting in person of the Stock Exchange of Thailand. The Company is required to disclose the names of shareholders who have questions during the meeting in the minutes of the meeting that must be disclosed to the public and publish the recording tape of the meeting on the Company's website. Therefore, in order to protect the rights of shareholders regarding the protection of personal data that must be disclosed to the public. If any shareholder is inconvenient and does not want to disclose personal information. Please inform your intention to the Company Secretary or the moderator of today's meeting.

The Board of Directors has a total of 8 members, 8 of whom attended the meeting in person. The history, position and responsibilities of each director will be shown in the report form 56-1 One Report that has been sent to all shareholders before the meeting. Board of Directors and Executives Auditors and attendees respectively.

From now on, the meeting will be held according to the agenda specified in the notice of the Annual General Meeting of Shareholders that has been sent to all members in advance and assigned to Ms. Natanong Jansong, Assistant Secretary of the Company, to inform the method of electronic voting, vote counting, submission of questions, and proposal of opinions, and proceed according to the agenda.

Assistant Company Secretary explained to the meeting in detail that this meeting was in accordance with the resolution of the Board of Directors Meeting No. 2 of 2026 on February 26, 2026. 2026 that has been considered and resolved to hold the Annual General Meeting of Shareholders 2026 through only one



form of electronic media. The Company recorded the meeting in the form of video media for public dissemination. If any of you attend the meeting, you reserve the right to disclose your personal data to the public. According to the email provided in the invitation letter, the Company has provided an opportunity for shareholders to propose the agenda and nominate persons to be considered for appointment as directors of the Company in accordance with the principles of good corporate governance related to the rights of shareholders within the specified period. The terms and conditions for the exercise of rights through the Company's website and notified to shareholders via the SET-Link system on November 26, 2025. The Company has announced the publication of important documents related to the 2026 Annual General Meeting of Shareholders on the Company's website and notified the shareholders through the SET-Link system of the Stock Exchange of Thailand. On March 12, 2026, shareholders are required to submit a receipt of their intention to attend the meeting via electronic media. Shareholders are required to submit questions related to the agenda to the Company in advance by April 17, 2026.

For the verification of shareholder registration. Vote counting and management of the Annual General Meeting of Shareholders The Company has hired OJ International Co., Ltd. to organize the meeting using the shareholders' meeting program. The Company is responsible for organizing meetings, aggregating votes, and processing votes, which has no interest in the Company.

In this meeting, the Company used the services of OJ International Co., Ltd., a meeting control service provider that has assessed the conformity of the meeting control system from the Electronic Transaction Development Agency (ETDA), which is a service provider that meets the standards according to the Decree on Electronic Meetings B.E. 2563. Complete as specified by the Ministry of Digital Economy and Society using the shareholders' meeting program. It is responsible for organizing meetings, aggregating votes, and processing votes, which has no interest in the Company. At the 2026 Annual General Meeting of Shareholders, the Company recorded the video and audio of the meeting as evidence for related actions and will be released to the attendees for later viewing on the Company's website.

In order to ensure that the meeting is in accordance with the principles of good corporate governance in terms of the conduct of the meeting, we would like to clarify the voting procedure. Counting votes and asking questions or giving suggestions to the meeting. As follows:

#### **Electronic Voting Methods and Vote Counting**

Since this meeting is an electronic meeting, no ballot papers will be printed for the participants.

- To vote, shareholders are requested to go to the E-Voting window to vote for each agenda item within the specified time.

(1 minute) When you select the vote, the system will have a pop-up asking if you have confirmed your vote.

To confirm the vote.

- In case the shareholders want to change their voting This can be done by selecting a new score again. If the agenda has been closed for voting.

Shareholders will not be able to vote or change their votes

- For attendees via mobile devices or tablets, please switch from Zoom back to Chrome.

to vote at the E-voting menu.



- Once you have finished voting, please return to the E-meeting window (Zoom) to view the video and audio of the

Continued Meeting

- The system will collect votes by counting the total votes from those who voted via E-voting and those who voted in advance through the proxy document.
- At the shareholders' meeting Everyone will have a vote equal to the number of shares they hold, with 1 share counted per 1 vote.
- Shareholders who do not vote in the voting program or do not vote in the system will be deemed to have voted in favor.
- To aggregate points The voting results for each agenda item will be counted by the shareholders at the specific meeting issued. The vote of disapproval and/or abstainment shall be deducted from the total number of votes of the shareholders at the meeting. The rest will be considered as a vote in favor.

The votes of the proxies who have already voted in the proxy letter are counted. The votes were recorded in advance when registering for the meeting.

**In the section of asking questions and giving opinions.**

In case shareholders wish to ask questions by **typed message**, they can do so as follows:

1. Go to the Q&A menu in Zoom to type your message.
2. Press the Enter key to send the message to the system.

In case the shareholders wish to inquire with the **discussion**, the following can be done:

1. Go to the Participant menu at the bottom and press the Raise Hand button.
2. When the MC announces your name. The staff will open the mic for you to ask, you will need to press Unmute and turn on the mic on your device. In case shareholders cannot speak through the microphone Please type your question in the Q&A channel instead. So that the moderator can read the questions to the meeting on your behalf.

- To ask each question, either through typing a message or through a conversation. Please inform your full name and indicate whether you are in person or as a proxy. Before you start asking questions, it is for the sake of taking accurate and complete minutes of the meeting.
- The Company provides an opportunity for participants to submit questions on each agenda. In case no participants inquire within 1 minute, the company will continue the meeting. If you have any further questions, you can type in the question through the Q&A channel.

Assistant Company Secretary / Acting MC of the meeting informed the number of attendees who came in person and their proxies. to the meeting. As follows:

The moderator informed the shareholders' meeting that there are currently shareholders who attend the meeting in person. 1 shareholder with a total of 3,400,000 shares, 30 proxy shareholders The total number of shares is 937,905,590 shares, including 31 shareholders who attended the meeting themselves and by proxy, holding a total of 941,305,590 shares, representing 50.0104% of the total number of outstanding shares, amounting to 1,882,220,881 shares, which is a quorum in accordance with the Company's Articles of Association.



Assistant Company Secretary/Acting Host of the Meeting The meeting began according to the following agenda:

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

Assistant Company Secretary / Acting Host of the Meeting proposed to the Shareholders' Meeting to consider and approve the Minutes of the Annual General Meeting of Shareholders. 2025 On Thursday, 17 April 2025 The Company has prepared a draft minutes of the meeting, including the publication of the draft minutes and a tape recording of the live broadcast of the meeting through the Company's website. In addition, the minutes of the meeting were disseminated through the news website of the Stock Exchange of Thailand and the agenda of the meeting were sent through the system. SET Link to the Stock Exchange of Thailand on 30 April 2025 Therefore, the Board of Directors considers it appropriate to propose to this Annual General Meeting of Shareholders to consider and approve a resolution through the voting system. electronics The Company has sent a copy of the minutes of the meeting to all shareholders along with the invitation letter of the previous meeting. (Enclosure 1)

**Opinion of the Board of Directors** The Board of Directors is of the opinion that the Draft Minutes of the Annual General Meeting of Shareholders 2025 The meeting was held on Thursday, 17 April 2025 The Annual General Meeting of Shareholders has prepared the main information covering the contents of each agenda item accurately and completely, and therefore it is deemed appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the Annual General Meeting of Shareholders. 2025 On Thursday, 17 April 2025

Assistant Company Secretary / Acting as the MC of the meeting gave shareholders the opportunity to ask questions and express their opinions. When it appears that no shareholders have asked questions and expressed further comments on the agenda to certify the minutes of the meeting. Therefore, the meeting is requested to vote and inform the meeting that the resolution on this agenda shall be passed by a majority vote of the total number of votes of the shareholders and proxies who attended the meeting and voted. Those who abstained from voting were not counted as the basis for counting votes. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.

**Resolution of the meeting** The meeting has considered and unanimously approved the minutes of the Annual General Meeting of Shareholders. 2025 On Thursday, 17 April 2025 With the following votes:

There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00



## Agenda 2 To consider and acknowledge the Company's operating report for the year 2025 and Annual Report 2025 According to the design Report 56-1 (One Report)

Assistant Company Secretary / Acting Host of the Meeting proposed to the meeting to acknowledge the Company's operating report for the year 2020. 2025 and Annual Report 2025 and the important changes that occurred in the Company's 2025 by inviting Ms. Rinnatha Akeassavapirom. Chief Executive Officer (CEO)/Director/The Executive Director shall report to the meeting on the Company's performance for the year. 2025 Details are contained in the Annual Registration Statement. 2025 Model 56-1 (One Report) which shareholders can download via QR Code (Enclosure 2)

Ms. Rinnatha Akeassavapirom Chief Executive Officer (CEO) /Director/Executive Director informed the meeting with a video to accompany the presentation.

The Company would like to report on the Company's operating results to reflect the overall picture of the business and the direction of the Company's operations. In the past year, 2025 It's another 1 The year that the Company Operating in the context of the global economy that is still volatile in terms of the economy, Energy Costs Financial conditions and geopolitical uncertainties, including rapid technological change and continuously rising environmental expectations. However, the Company has been able to maintain business continuity and remain profitable within a prudent and disciplined management framework.

In the past year, the Company had a total revenue of 219.77 Million Baht This is at a stable level, reflecting the strength of the core business and existing customer base. Meanwhile, the net profit was 16.06 and the net profit margin was 7.30% This is a decrease from the previous year. This is mainly due to price and cost pressures. In other words, in an economic slowdown, customers are more cautious when spending. As a result, price competition has become more intense. At the same time, operating costs are still high. Impact on the Company's profit margin However, the Company is aware of these challenges and has improved in many dimensions, including cost management. Operating efficiency and appropriate selection of tasks to maintain a balance between revenue growth and profitability in the next period.

The business structure of the parent company is divided into: 2 Core Business

1. The business of producing and distributing tap water is a business under a long-term concession contract with the Provincial Water Supply Authority. The contract period is 10 years and the minimum income is specified in the contract. Currently, the Company operates projects in 2 areas, namely Nong Kakha Water Distribution Station and Panthong Water Distribution Station in Chonburi Province, with a total revenue of 107.5 million baht in 2025. The business has structural strengths, including continuous water demand. Connectivity with the country's infrastructure and the ability to generate consistent income in the long term and low economic volatility.
2. The business of producing recycled plastic pellets, which is in line with the trend of circular economy and efficient use of resources. This business is characterized by being linked to the industrial conditions and market prices. Therefore, the management approach focuses on risk management along with long-term competitiveness. Revenue in 2025 in the recycled plastic resin business totaled 104 million baht.



It can be seen that the company's business portfolio has a completely different role. The Company has both businesses with continuous revenue and businesses that grow in line with industry conditions, which helps the Company to withstand market fluctuations and maintain continuous profitability.

In the past year, the Company has undergone restructuring in many dimensions to lay the foundation for more stable and sustainable business growth.

In the first dimension, the Company has improved its cost structure to be in line with future business expansion plans. By reducing capital and increasing capital in an appropriate manner. This will help the Company's capital base to be flexible, support growth, and reduce long-term financial constraints.

In the second dimension, the Company has strengthened its financial strength and prepared for business expansion and development through the sale of newly issued shares to existing shareholders, as well as the issuance of financial instruments such as warrants.

In the third dimension, which is a strategic investment in ESG, the Company has invested in businesses related to water infrastructure and clean energy, and has created a revenue base with a long-term and more continuous nature. In terms of the environment, the Company has started to use renewable energy and systematically collect Scope 1 and 2 greenhouse gas emission data. In the field of society, the Company has placed great emphasis on employees. Communities and Partners In the past year, there have been no accidents from business operations.

In the final dimension, the Company has enhanced its corporate governance and corporate governance in terms of policies, governance, and board structure. At the same time, the Company promotes a corporate culture that adheres to ethics and integrity to ensure that the Company's growth is based on transparency. It is verifiable and builds long-term shareholder confidence.

In addition, the Company has upgraded its corporate governance to support its participation in the CAC and has an anti-corruption policy. The Company has established an independent whistleblowing channel to provide opportunities for stakeholders to report the bribes through emails and letters to the Company, which has the following overall policies:

The operation must be transparent, legal, giving or donating. It must be in accordance with the law and not used as an excuse for bribery and in accordance with the Company's payment regulations. Public and private sector dealings must be transparent, honest and carried out in accordance with relevant laws. No corruption was found. There was no use of inside information for exploitation, no conflict of interest or issues to be monitored, whether direct or indirect, and no conflict of interest between the Company and the Group.

In addition, the Company also adheres to good corporate governance in management, which has resulted in the Company receiving satisfactory evaluation results from external organizations. The results of the corporate governance assessment of Thai listed companies on the Stock Exchange of Thailand were evaluated by IOD, which the Company received a very good level of evaluation and from the evaluation of the quality of the Annual General Meeting of Shareholders, the Company received an excellent level of evaluation.

In addition, the Company has participated in the JUMP+ project. On April 17, 2026, which can be viewed retrospectively through online channels.

On behalf of the Company, we would like to thank all shareholders, customers, business partners and executives for their trust and support to the Company.



**The Board of Directors' Opinion** deems it appropriate to propose to the shareholders' meeting to acknowledge the Company' s 2025 Operating Report and the 2025 Annual Report according to Report Form 56-1 (One Report).

Assistant Company Secretary / Acting as the MC of the meeting gave shareholders the opportunity to ask questions and express their opinions. When it appears that none of the shareholders have asked questions and expressed further comments.

**Resolution of the meeting** It was an agenda item for information, so there was no voting.

**Agenda 3 To consider and approve the Certified Public Accountant's report, statement of financial position and comprehensive income statement of the Company for the year 2025 End date 31 December 2025**

Assistant Company Secretary / Acting Host of the Meeting Informed the meeting that in order to comply with Section 112 of the Public Limited Company Act.Fri. 2535 (and amendments.) and the Company's Articles of Association 55 The Company is required to prepare the balance sheet and profit and loss statement at the end of the Company's year that have been audited by the certified public accountant before submitting it to the shareholders' meeting at the Annual General Meeting. The Company has prepared financial statements for the year 2022. 2025 Ended December 31, 2025 is listed in the "Financial Statements" section of the Registration Statement for the year 2025 (Form 56-1 One Report) This has been reviewed and approved by the Audit Committee and the Board of Directors at the Board of Directors' meeting. 2 Year 2026 On 26 February 2026 Shareholders can download the financial statements via QR Code which appears according to the documents that have been sent to the shareholders together with the notice of the meeting (Enclosure 3). Mr. Piyapot Keawjamlong The Chief Financial Officer provided additional information in the "Financial Statements".

Mr. Piyapot Keawjamlong Chief Financial Officer Clarification to the meeting with the screening of the video accompanying the presentation with the following details:

**3.1 Report on the Company's comparative operating results for the year 2025 as at December 31 , 2025**

1. Summary of operating results for the 1-year period ended December 31, 2025 In 2025, the net profit for the year amounted to Baht 16.06 million, or 7.00%. The Company' s EBITDA was Baht 29.67 million. For 2023, 7 had a net profit for the year of Baht 63.62 million, or 23.00%. The Company's EBITDA was Baht 84.89 million. The essence As follows:

1. The Company's total revenue for 20238 from two main businesses. 211.84 million baht. This was a decrease of Baht 56.45 million or 21% from the same period of the previous year with sales and service revenue of Baht 268.29 million. The main revenue of the business today consists of the business of producing recycled plastic pellets and the business of producing and distributing tap water. The revenue from the production and sale of recycled plastic pellets. The amount of 104.34 million baht and the revenue from the production and distribution of tap water to the Provincial Water Supply Authority under the water supply purchase agreement to solve the problem of water shortage at the Panthong and Nong Kakha water supply stations amounted to 107.50 million baht. The reason for the decline in sales and service revenue was due to a slowdown in sales of plastic resins compared to last year's order volume and a



slowdown in overall economic growth. In addition, the sales volume and selling prices are quite volatile, depending on the price of crude oil, which is the main raw material for production, and the price of raw materials that have increased.

2. The Company's cost of sales and services for 20238 amounted to Baht 147.15 million. This was a decrease of Baht 9.33 million or a decrease of 6% from the same period of the previous year with a cost of sales and services of Baht 156.48 million. This was due to a decrease in the cost of sales and services due to a decrease in revenue from the recycled plastic resin business. Meanwhile, the cost of sales increased due to the increase in domestic raw material prices. Although the cost of energy and raw materials per unit continues to rise. The Company maintains the level of cost of goods sold to revenue and plans to continue to improve the efficiency of controlling the cost of goods sold and services.

3. The Company has distribution costs and selling and administrative expenses for 2025 amounting to Baht 42.95 million. An increase of Baht 9.77 million or an increase of 29% from the same period of the previous year with a cost of sales and services of Baht 33.18 million. The significant increase was due to unrealized exchange rate losses and fines from the Provincial Water Supply Authority.

4. The Company has financial costs for the year 2025 amounting to Baht 18.37 million. This is a decrease of 2.21 million baht or 11% from the same period of the previous year with financial costs of 20.58 million baht. The reason for the decrease in financing costs is due to the decrease in the principal amount borrowed from banks.

### **3.2 Revenue and Cost Comparison by Business Type of the Company for 2025**

Revenue from the sale of plastic resins The sales volume of plastic resins in 20238 amounted to 18.72 million baht. Decreased by 25.95 million baht compared to the same period last year. In 2025, the Thai plastics industry faced both opportunities and challenges, with factors affecting the operation of the industry, both economic and technological changes, as well as stricter environmental requirements.

Revenue from the production and distribution of tap water in 2025 amounted to 28.14 million baht. An increase of 2.22 million baht. Compared to the same period last year. Due to the improvement of the production process, it is possible to produce and sell more tap water, including raw material management, good selection of raw materials. As a result, it can reduce the cost of production of products even more. Although the price of energy per unit continues to rise. The Company maintains a good cost-to-revenue ratio and plans to continue to improve its efficiency in controlling costs of sales and services. As a result of good cost management, the Company has an increase in gross profit margin.

### **3.3 Report on the Company's Consolidated Financial Position for the year ended December 31 , 2025**

Financial Statements Showing the Company's Consolidated Financial Position There are important items as follows:

1. The Company's total assets for 20238 amounted to Baht 1,875.33 million. Divided into current assets of 183.31 million baht. The main components were cash and cash equivalents of Baht 12.53 million, accrued receivables, accrued income and other current assets totaling Baht 123.18 million and non-current assets of Baht 1,686.27 million. The main components are land, plants and equipment amounting to 1,329.57 million baht. Total assets increased by Baht 6.25 million, or an increase of 0.33 percent, mainly due to an increase in accrued receivables, accrued income, and other assets.



2. The Company has liabilities as of December 31, 2023 amounting to Baht 305.79 million. This was a decrease of Baht 63.89 million or a decrease of 17% from liabilities as of December 31, 2024 of Baht 369.68 million. This was mainly due to a decrease in long-term loans from financial institutions.

3. Increase in shareholders' equity due to improved operating performance due to continuous profitability. As a result, the Company had retained earnings as of December 31, 2025 of Baht 150.02 million. An increase of 13.88 million baht. Compared to retained earnings as of December 31, 2024 with accumulated profit of Baht 136.14 million.

**Opinion of the Board of Directors** Deemed appropriate to propose to the Annual General Meeting of Shareholders. 2026 To consider and approve the Certified Public Accountant's Report, Statement of Financial Position and Comprehensive Income Statement of the Company for the year ended December 31, 2026 The audit has passed the audit and opinion of the Certified Public Accountant and has been reviewed by the Audit Committee for completeness and accuracy, and has shown the Company's actual operating results and financial position.

Assistant Company Secretary / Acting as the MC of the meeting gave shareholders the opportunity to ask questions and express their opinions. When it appears that no shareholders have asked questions and expressed further comments on the agenda to certify the minutes of the meeting. Therefore, the meeting is requested to vote and inform the meeting that the resolution on this agenda shall be passed by a majority vote of the total number of votes of the shareholders and proxies who attended the meeting and voted. Those who abstained from voting were not counted as the basis for counting votes. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.

**Resolution of the meeting** The meeting considered and unanimously approved the report of the Certified Public Accountant. Statement of Financial Position and Comprehensive Profit and Loss Statement of the Company for the year 2025 End date 31 December 2025 By unanimous vote of the total number of votes of the shareholders who attended the meeting and had the right to vote. The results of the vote count appeared. As follows:

There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00

**Agenda 4 To consider and approve the omission of dividend payment and to consider refraining from allocating profits to be set up as a statutory reserve.**

Assistant Company Secretary / Acting Host of the meeting proposed that the shareholders' meeting consider not paying dividends and consider not allocating profits to be set up as legal reserves. He told the shareholders in detail that the Company has a policy of paying dividends to shareholders of not less than 100 percent. 40 of net profit according to the separate financial statements However, Such dividend payments are subject to change depending on the performance of the year. The Company will empower the Board of



Directors to consider the maximum benefits to shareholders, such as being used as a reserve fund for loan repayment. The proceeds will be used as working capital for additional investment in the business of the Company and its subsidiaries, or in the case of forecasts related to changes in economic and market conditions that may affect the Company's cash flow. In the future, the dividend payment must not have a significant impact on the Company's normal operations. 116 of the Public Limited Company Act, B.E.2535 (and as amended) and the Company's Articles of Association 50 It stipulates that the Company must allocate a part of the annual profit as a reserve of not less than five percent of the annual net profit, less the accumulated loss amount (if any) until this reserve is not less than ten percent of the registered capital.

For the 2025 operating results, although the Company had positive retained earnings for the first year. However, the Company is in a critical phase of business expansion and operational optimization, with key investment projects including:

1. Clean energy system installation project as part of the The Company's sustainable business operations to reduce environmental impact. Increase energy efficiency and strengthen business competitiveness in the long term.

2. Investment in the business of a company engaged in the business of manufacturing and manufacturing Distribution of tap water to the Provincial Water Supply Authority This is an expansion of investment in the Company's core business with the aim of increasing the stable revenue base and supporting the Company's future growth.

The investment project requires investment capital and cash flow to support the implementation of the project and the Company's business expansion.

**Opinion of the Board of Directors** It is considered that the Annual General Meeting of Shareholders 2026 should acknowledge and approve the suspension of dividend payment from the annual operating results. 2025 and refrain from allocating profits to be set up as statutory reserves for the accounting period ending on 31 December 2025

Assistant Company Secretary / Acting Host of the meeting gave the shareholders the opportunity to ask questions and express their opinions, and it appeared that there were no shareholders at the meeting to ask questions and express their opinions, so he requested the meeting to vote and informed the meeting that the resolution on this agenda must be approved by a majority vote of the total number of votes of the shareholders and proxies who attended the meeting and voted. Those who abstained from voting were not counted as the basis for counting votes. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.

**The resolution of the meeting** has been considered and unanimously approved the suspension of dividend payment and the refrain from allocating profits as a legal reserve. By unanimous vote of the total number of votes of the shareholders who attended the meeting and had the right to vote. The results of the vote count are as follows:



There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00

#### Agenda 5 To consider and approve the appointment of the auditor and determine the annual audit remuneration. 2026

Assistant Company Secretary / Acting Host of the Meeting proposed to the meeting that in order to comply with Section 100 of the Regulations, the Company Secretary was not allowed to enter the Election Commission. 120 of the Public Limited Company Act, B.E.2535 and amendments and the Company's Articles of Association 58 Clause 59 and the 60 This requires the Annual General Meeting of Shareholders to appoint an auditor and determine the amount of audit fees every year. In appointing an auditor, the same auditor may be appointed again. 121 of the Public Limited Company Act, B.E.2535 And as amended, the auditor must not be a director. Employees, employees or holders of any position of the Company, including to comply with the Notification of the Capital Market Supervisory Board at TJO.44/2556 This requires listed companies to arrange for the rotation of auditors and an additional announcement from the Office of the Securities and Exchange Commission at the NPA.5/2561 As of 20 May 2561 Guidelines for the Rotation of Auditors in the Capital Market and the Exemption of Auditor Rotation in the Capital Market

**Opinion of the Audit Committee** The Audit Committee Meeting 2 On 26 February 2026 The quality of work has been considered. Compliance with Standards Audit Duties Professionalism and independence in giving opinions of current auditors and considering the selection of auditors based on their performance. Experience, Readiness of Personnel Having acceptable performance standards Independence of the auditor Audit service fees and other related expenses in providing the services of the auditor according to the scope of responsibility of the auditor. The Audit Committee meeting is therefore of the opinion to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders. 2026 Appointment of the Auditor of the Office of AMC Office Co., Ltd. to be the Auditor of the Company and its subsidiaries for the year 2026 The same audit firm is the same auditor approved by the Annual General Meeting of Shareholders. 2025 In the past, because they have always had good standards of work and performance. Expertise in auditing, independence, and proposing appropriate audit fees by nominating the Company's auditors annually. 2026 Quantity 6 (Enclosure 4) As follows:

Auditor	License No.	Number of years audited
Mr. Ampol Chamnongwat	4663	He has not yet signed the Company's financial statements.
Ms. Praphasri Leelasupha	4664	He has not yet signed the Company's financial statements.
Mr. Naris Saowalagsakul	5369	He has not yet signed the Company's financial statements.
Ms. Gunyanun Punyaviwat	12733	Signatory of the Company's financial statements for the year 2022 Quarter 4
Mr. Burin Prasongsamrit	12879	Signatory of the Company's financial statements for 2024 and 2025 for a total of 2 years.
Ms. Pimjai Kerdkumrai	13975	He has not yet signed the Company's financial statements.



The proposed audit remuneration rate for 2026 is 2,230,000 Baht (two million two hundred and thirty thousand Baht), which does not include other expenses related to the provision of audit services that will be paid as actually incurred. This is an increase from 2025 of 309,000 baht (three hundred and nine thousand baht).

Remuneration of the Auditor of Eureka Design Public Company Limited and its subsidiaries	Audit fee for the year 2025	Audit fee for the year 2026
Audit of interim/quarterly financial statements	891,000.00	1,040,000.00
Annual audit of financial statements	1,030,000.00	1,190,000.00
Audit remuneration included	1,921,000.00	2,230,000.00
Other expenses	185,524.00	Actual payment
Total in money	2,106,524.00	Actual payment

**Remark :** The Office would like to adjust the service fee as appropriate in the event that the Company or the Group of Companies has a change in the nature of its business, changes in commercial transactions or a significant increase in transactions. The Office reserves the right to increase the audit fee at a later date.

**Opinion of the Board of Directors** The Board of Directors considered and approved the proposal of the Audit Committee. 2026 There should be a resolution approving the appointment of the auditor of AMC Office Co., Ltd., which the office and the auditor of the proposed office should consider and approve. There is no relationship or interest with the Company, its executives, major shareholders or persons related to such persons. Therefore, the Audit Committee has the independence to audit and express opinions on the financial statements of the Company and its subsidiaries and approve the audit remuneration rates that have been appropriately considered and negotiated by the Audit Committee.

Assistant Company Secretary / Acting Host of the meeting gave the shareholders the opportunity to ask questions and express their opinions, and it appeared that there were no shareholders at the meeting to ask questions and express their opinions, so he requested the meeting to vote and informed the meeting that the resolution on this agenda must be approved by a majority vote of the total number of votes of the shareholders and proxies who attended the meeting and voted. Those who abstained from voting were not counted as the basis for counting votes. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.

**Resolution of the meeting** The meeting has considered and unanimously approved the appointment of the auditor and determined the audit remuneration according to the accounts according to the opinion of the Board of Directors. The Board of Auditors approves the appointment of AMC Office Company Limited by one of the auditors with the following names of auditors: 1. Mr. Ampol Chamnongwat License No. 4663 2.Ms. Praphasri Leelasupha License No. 4664 3.Mr. Naris Saowalagsakul License No. 5369 4.Ms. Gunyanun Punyaviwat License No. 12733 5.Mr. Burin Prasongsamrit License No. 12879 6.Ms. Pimjai Kerdkumrai License No. 13975 or other licensed auditors assigned by AMC Office Co., Ltd. to be the auditors of the Company and its subsidiaries as auditors of the Company for the year 2026 and approve the determination of audit remuneration for the year 2026 in the amount not exceeding 2,230,000.00 Baht. This does not include other



costs related to the provision of audit services that will be paid when they are incurred. By unanimous vote of the total number of votes of the shareholders who attended the meeting and had the right to vote. The results of the vote count are as follows:

There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00

**Agenda 6 To consider and approve the appointment of directors who must retire according to the annual term. 2026 to resume his position. Another term**

Before entering the agenda 6 Assistant Secretary of the Company/Acting Host of the Meeting, I would like to request permission from the Chairman to invite the directors of the 3 He left the meeting and re-attended the meeting after the completion of the consideration of the appointment of directors.

Assistant Company Secretary / Acting Host of the meeting proposed that the shareholders' meeting consider and approve the appointment of directors who have to retire for another term. In order to comply with Section 71 of the Public Limited Companies Act, B.E. 2535 (1992) and its amendments, and the Company's Articles of Association (Company) 18 The Annual General Meeting of Shareholders is required to elect directors to replace the directors who retire according to their terms. At least one-third of the directors shall retire. The number of directors cannot be divided into three parts. The directors who retire from office according to the term of office may be re-elected.

This is in accordance with the principles of good corporate governance and the Company's policy to maintain and grant rights to all shareholders. The Company has provided an opportunity for all shareholders to nominate qualified persons who do not have prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, and the Securities and Exchange Commission (SEC). To propose to be elected as a director of the Company from the date of 26 November 2025 Up to date 30 December 2025 The announcement was made through electronic media, namely the website owned by the Company, and also posted on the news website of the Stock Exchange of Thailand. On 26 November 2025 At the end of the time limit for exercising the Company's rights, it was found that no shareholder had nominated a person to be considered for selection as a director of the Company for appointment.

As of 24 February 2026 The Company has a total number of directors. 8 He is an independent director of the 3 and is an independent director. 5 He is a number of male directors. 5 Sir, a number of female directors. 3 This year, there are directors who have retired according to their terms. Quantity 3 Mr. (who is an independent director of the 2 Sir) include:

- |                                 |  |
|---------------------------------|--|
| 1. Ms. Rinnatha Akeassavapirom  | Director / Executive Director          |
| 2. Ms. Kotchapan Phoncharoensap | Independent Director / Audit Committee |
| 3. Mr. Somchai Dararat          | Independent Director / Audit Committee |



However, Ms. Kotchapan Phoncharoensap Appointed as an Independent Director and Audit Committee to replace the vacant position. On February 24, 2026 and Mr. Somchai Dararat held the position. Appointed as an Independent Director and Audit Committee to replace the vacant position. On February 24, 2026

Therefore, it is proposed to the Annual General Meeting of Shareholders 2026 Consider and approve the directors of the 3 He was reinstated in office. For another term. The brief biographies and information of the 3 directors are shown in the enclosed order. 5

**Opinion of the Board of Directors** The Board of Directors has considered and screened the suitability of the person who deserves to be nominated this time through the consideration according to the process prescribed by the Company and is qualified in accordance with the relevant rules and regulations and is suitable for the Company's business operations to be re-elected as a director of the Company for another term on an individual basis, carefully and carefully. The Board of Directors has considered the qualifications of the directors who have to retire according to the term of office of the three directors, and considers that such persons have knowledge, abilities, experience, and expertise that are useful to the Company's operations, as well as have qualifications and are not prohibited by the Public Limited Company Act and the Securities and Exchange Act, as well as related notifications. He is able to devote his time and abilities to the best interests of the Company, shareholders and all stakeholders, so it is appropriate to serve as a director of the Company for another term.

Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders. 2026 To approve the appointment of directors who retire according to their terms. 3 He shall be reinstated for another term, consisting of the following persons:

- |                                 |  |
|---------------------------------|--|
| 1. Ms. Rinnatha Akeassavapirom  | Director / Executive Director          |
| 2. Ms. Kotchapan Phoncharoensap | Independent Director / Audit Committee |
| 3. Mr. Somchai Dararat          | Independent Director / Audit Committee |

For persons nominated to serve as independent directors The Board of Directors has considered that the person is fully qualified and does not have any prohibited characteristics under the Public Limited Companies Act, B.E. 2509.2535 Securities and Exchange Act, B.E.2535 He is qualified as an independent director according to the company's definition, which is in line with the rules set by the Securities and Exchange Commission and the Stock Exchange of Thailand.

Assistant Company Secretary / Acting Host of the meeting gave the shareholders the opportunity to inquire and express their opinions, but it appeared that there were no shareholders at the meeting to ask questions and express their opinions, so he requested the meeting to vote and informed the meeting that the resolution on this agenda will be voted for the directors individually and must be approved by a majority vote of the total number of votes of the shareholders and proxies who attended the meeting and voted. Those who abstained from voting were not counted as the basis for counting votes. If there are equal votes, The Chairman of the meeting shall cast one more vote as a decisive vote.



**Resolution of the meeting** The meeting has considered and unanimously approved the appointment of directors. Both 3 You who have to leave office according to the term of office shall be reinstated for another term. By unanimous vote of the total number of votes of the shareholders who attended the meeting and had the right to vote. The individual votes are as follows:

1. Ms. Rinnatha Akeassavapirom

Director / Executive Director Elected by vote As follows:

There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00

2. Ms. Kotchapan Phoncharoensap, Independent Director / Audit Committee Elected by vote As follows:

There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00

3. Mr. Somchai Dararat Independent Director / Audit Committee Elected by vote As follows:

There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>
Abstain	0	0.00

**Agenda 7 To consider and approve the determination of directors' remuneration. Annual 2026**

Assistant Company Secretary / Acting Host of the Meeting proposed that the meeting consider the annual remuneration of directors. 2026 In accordance with Section 90 of the Public Limited Companies Act, B.E. 2535 (1992) (and as amended) and the Company's Articles of Association, Clause 100. 33 It stipulates that directors are entitled to receive remuneration from the Company in the form of salary, prize money, meeting allowances, gratuities, bonuses or other remuneration benefits in accordance with the Articles of Association or as considered by the shareholders' meeting. In the event that the Company's Articles of Association do not provide for the payment of remuneration shall be in accordance with the resolution of the shareholders' meeting consisting of not less than two-thirds of the total number of votes of the shareholders attending the meeting. By proposing detailed information on the remuneration of directors in accordance with the Company's Articles of Association. has considered proposing the same rate as the year. 2025 In the past, the



total remuneration of directors is not more than 2,500,000 Baht (Two Million Five Hundred Thousand Baht)  
The comparison details are as follows:

Location	Meeting Allowance (Only for Directors Attending the Meeting) (Baht/Times/Person)		Other Benefits
	Year 2026 (Year Proposed)	Year 2025	
<b>Board of Directors</b>			
Chairman of the Company	25,000	25,000	None
Director	10,000	10,000	None
<b>Audit Committee</b>			
Chairman of the Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None
<b>Executive Committee</b>			
Chairman of the Executive Committee	10,000	10,000	None
Executive Director	5,000	5,000	None

**Opinion of the Board of Directors** The Company has a policy of remunerating directors at an appropriate level by comparing it with the level practiced in the industry and taking into account the Company's performance as well as the suitability of the duties and responsibilities of directors. The directors assigned to the Audit Committee will be remunerated for performing their duties and responsibilities as prescribed by the relevant regulatory authorities. Remuneration of Directors, Audit Committee and Executive Committee for the year 20239 The Board of Directors is of the opinion to maintain the remuneration rate at the same rate as in 2025 and deems it appropriate to propose to the Annual General Meeting of Shareholders. 2026 To consider and approve the annual remuneration of directors 2026 The rate of payment in the form of meeting allowances per person per time is equal to the year 2025 And the rest is allocated as directors' gratuities. The amount is not more than 2 years.,500,000 Baht (Two Million Five Hundred Thousand Baht)

Assistant Company Secretary / Acting Host of the meeting gave the shareholders the opportunity to inquire and express their opinions, and it appeared that there were no shareholders at the meeting to ask questions and express their opinions, so he requested the meeting to vote and informed the meeting that the resolution on this agenda must be approved by the votes of not less than two-thirds of the shareholders who attended the meeting and voted. The votes of those who abstained from voting were counted as the basis for counting votes. If there are equal votes, the chairman of the meeting shall cast one more vote as a decisive vote.

**Resolution of the meeting** The meeting considered and unanimously approved the annual remuneration of directors. 2026 In the form of meeting allowances per person per time is the same as the previous year, and the rest is allocated as directors' gratuities. There are no additional benefits or privileges as proposed in the amount not exceeding 2,500,000 With a unanimous vote of the total number of votes of the shareholders who attended the meeting and had the right to vote. The results of the vote count are as follows:



There are shareholders who	Number of Voices	Percentage
Agreed	941,305,590	100.00
Disagreed	0	0.00
Abstain	0	0.00
<b>Total number of voters (31 people)</b>	<b>941,305,590</b>	<b>100.00</b>

**Agenda 8 Consider other matters (if any).**

Assistant Company Secretary/Acting Host of the Meeting Informed the meeting that according to the Public Limited Company Act B.E. 2535 (1992) and its amendments, Section 105, Paragraph 2, it is stipulated that shareholders whose shares are not less than 1/3 of the total number of shares sold may request the meeting to consider matters other than those specified in the notice of the meeting. The Company deems it appropriate to include this agenda to provide an opportunity for shareholders who wish to propose to the meeting for consideration of other matters. In addition to the stipulations of the Board of Directors at this meeting, the Company has announced the news at the Stock Exchange of Thailand to provide an opportunity for shareholders to propose agendas or submit questions in advance of the Annual General Meeting of Shareholders. 2026 From the date of 26 November 2025 Up to date 30 December 2025 Announced on 26 November 2025 None of the shareholders proposed the agenda and no questions were sent to the Company in advance.

In addition, the Company has determined the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on Friday 13 March 20239 This is not less than 14 days after the date of the Board of Directors' meeting until the completion of the 2026 Annual General Meeting of Shareholders.

Assistant Company Secretary / Acting Host of the meeting asked the meeting whether any of the shareholders would like to express their opinions or ask any other questions. When no shareholders have any further questions, Assistant Secretary of the Company/Acting Host of the Meeting, therefore, invited Mr. Paisit Kaenchan. Chairman of the Board of Directors/Chairman of the Audit Committee/Independent Director of the Closing Remarks of the Annual General Meeting of Shareholders 2026

Mr. Paisit Kaenchan The Chairman of the Board of Directors / Chairman of the Audit Committee / Independent Director expressed his gratitude to all the shareholders and distinguished dignitaries who sacrificed their time to attend this meeting and closed the Annual General Meeting of Shareholders. 2026

**The meeting was closed at 03:28 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 Keawjamlong)  
Company Secretary  
Meeting Recorder