



Eureka Design Public Company Limited
Agenda Proposal Form Nominate Directors for the 2026 Annual General Meeting of
Shareholders

Date.....

1. General Information

Name – Surname (Mr., Mrs., Ms.) Company.....

In the case of a juristic person, please specify the name of the contact person.....

Current Address No.....Village / Building.....Moo.....

Alley.....Road.....Sub-district.....

District.....Province.....Zip code.....Country.....

Mobile Phone No.....Fax No.....Email.....

2. Number of shares.....Shares

3. Proposed agenda subject.....

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Objective ☐ For consideration ☐ For information

Rationale for the proposed agenda.....

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In the case of the agenda for nominating a suitable person to be considered for a position as a director of the Company (please attach the biography of the nominated person), details as follows :

- 1.) Name – Surname
- 2.) Copy of ID card / Passport (In the case of being a foreigner)
- 3.) 1 passport size photograph
- 4.) Current position / Work location
- 5.) Educational qualification
- 6.) Work history (past 5 years) Position / Company / Department
- 7.) Number of shares held in the company (Including related persons, namely spouses and children who have not yet reached legal age)
- 8.) Letter of consent for proposal to be considered for the position of director of the company (You can download the letter of consent on the company's website)



I hereby certify that the above statement is to be included in the agenda of this Annual General Meeting of Shareholders, proof of shareholding and additional supporting documents are correct and complete and is true in every respect and consent to the company can disclose such information or documentary evidence as evidence, I therefore sign my name as important.

.....Shareholder's signature
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Remark:

The shareholder must submitted the following document for consideration:

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.

2. Proof of Identity

Individual shareholder: a certified copy of the identification card or passport (for foreigner)

Juristic shareholder: certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company