



## **Criteria for Submitting Questions in advance before the Shareholders' Meeting**

Shareholders can submit questions regarding the agenda of the 2026 Annual General Meeting of Shareholders and other important information of the Company in advance. The Company determines the criteria, methods of submission and the process of considering questions as follows :

### **1. Qualifications of shareholders**

Being a shareholder of the Company, which has the right to attend the 2026 Annual General Meeting of Shareholders

### **2. Criteria for submitting questions before the date of shareholders meeting**

2.1 The questions must be related to agenda of the 2026 Annual General Meeting of Shareholders or Important information related to the Company

2.2 Qualified shareholders under 1. May submit a "Form Submission Questions in advance before the Shareholders' Meeting along with supporting document (if any) to the Company Secretary within 30 December, 2025

2.3 The Company Secretary will consider the initial screening before submitting it to the board of directors to explain to the shareholders on the date of the shareholders meeting of clarification via email, fax or other proper communication channels. However, if it is a question that does not comply with the criteria or is a questions submitted beyond the specified period, the Company will assume that shareholders do not exercise the right to submit questions in advance.

### **3. Channels for submitting questions are as follows :**

Shareholders can submit original documents and evidences to the company by sending via e-mail address : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th) or via registered mail to the following address:

Company Secretary

Eureka Design Public Company Limited

19 MOO 11, Tambon Ladsawai,

Amphoe Lamlukka, Pathumthani 12150, THAILAND



## Form for Submitting Questions in Advance before the Shareholders' Meeting

- 1) I, (Mr./Mrs./Ms./others) .....  
Holds shares in Eureka Design Public Company Limited..... shares  
My current address.....  
Phone number..... Mobile phone.....Email.....
- 2) I submit the question(s) before the date of 2026 Annual General Meeting of Shareholders with the following details:
- Question 1.....  
Supporting documents ☐ have ☐ No
- Question 2.....  
Supporting documents ☐ have ☐ No
- Question 3.....  
Supporting documents ☐ have ☐ No

Signature..... Shareholder  
( )

Date.....