



บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)
Eureka Design Public Company Limited

Eureka Design Public Co., Ltd.

19 Moo 11 Tambon Ladsawai, Amphur Lamlukka,
Pathumthani 12150, Thailand, www.eurekadesign.co.th
Tel: +66(0)2-192-3737 (Auto 11 Lines) Fax: +66(0)2-192-3731

No. ED-MD2024-001

February 28, 2024

Subject Notification of the resolutions of the Board of Directors Meeting No. 1/2024, Approved to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of regarding the omission of dividend payment, reduce registered capital, amending the company's memorandum of association section 4, approving the appointment of directors and determination of the date, time, place, method and agenda of the 2024 Annual General Meeting of Shareholders

To Dear Directors and managers
Stock Exchange of Thailand

The resolutions of the Board of Directors Meeting of Eureka Design Public Company Limited (the "Company") No. 1/2024 on Wensday, February 28, 2024 during 10:30 -12:00, were as follows:-

1. The approval to propose to the annual general meeting of shareholders 2024 to consider the company's financial statements For the accounting period ending on December 31, 2023, which has been reviewed by the Audit Committee and audited by a certified public accountant.
2. The approval to propose to the annual general meeting of shareholders 2024 to consider no dividend payment and refrain from allocating profits to set up legal reserves.
3. The approval to propose to the 2024 general meeting of shareholders to appointing AMC Office Company Limited as the auditors and determine the audit fee for the year 2024

Auditor	License No.
Mr. Ampol Chamnongwat	4663
Ms. Praphasri Leelasupha	4664
Mr. Naris Saowalagsakul	5369
Ms. Gunyanun Punyaviwat	12733
Mr. Burin Prasongsamrit	12879

4. The approval to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of persons nominate as company directors and reappoint directors who must retire by rotation to serve as directors of the company for another term, with names as follows:

Name	Position
1. Mr. Paisit Kaenchan	Independent Director/Chairman of the Audit Committee/Chairman of the Board
2. Ms. Sunisa Jirawuttikul	Director/Executive Director/Chief Executive Officer (CEO)
3. Dr. Noppadol Mingchinda	Director/Vice Chairman of the Board/Chairman of Executive Committee

5. The approval to propose to the 2024 Annual General Meeting of Shareholders to consider approve the reduction of the company's registered capital. that shareholders have not exercised the rights of warrant holders (UREKA-W2) due on June 30, 2023, in the amount of 231,681,080 shares, with a par value of 0.25



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baht, equivalent to an amount of 57,920,270 baht, at an exercise price of 1 baht per share that has been reserved to support the exercise of the rights of warrant holders to purchase the company's ordinary shares from the original registered capital 534,446,521.75 baht is the registered capital 476,526,251.75 baht

- The approval to propose to the 2024 Annual General Meeting of Shareholders to consider approve the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of Company's registered capital by authorizing the directors which has the power to sign on behalf of the company be the operator according to the details as follows:

“Clause 4.	Registered Capital	:	Baht 476,526,251.75
	Divided into	:	1,906,105,007 shares
	Par Value per Share	:	Baht 0.25
	Classified into		
	Ordinary Shares	:	1,906,105,007 shares
	Preferred Shares	:	- share (- share)

- The approval to propose to the 2024 annual general meeting of shareholders to authorize director's remuneration for the year 2024 at the budget not exceeding 2,500,000 baht per year (identical to the year 2023)

Position	Meeting allowance year 2023 (Baht/Time)	Meeting allowance year 2024 (Baht/Time)
Board of Directors		
- Chairman	25,000	25,000
- Director	10,000	10,000
Audit Committee		
- Chairman of the Audit Committee	20,000	20,000
- Audit Committee member	15,000	15,000

- Acknowledged the resignation of Mr.Krairug Kocha Audit Committee/Independent Director
- Approved the appointment of Mrs.Sopich Intasaro Audit Committee/Independent Director replace the directors who resigned
- Approve financial restructuring to reduce costs and increase competitive potential
- Approved to convene the Annual General Meeting of Shareholders for the year 2024 on Monday, April 29, 2024 at 02:00 p.m. by means of meeting via electronic media, broadcasting live at the meeting room, head office of Eureka Design Public Company Limited. No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province The date for determining the names of shareholders who are entitled to attend the shareholders' meeting (Record Date) is on March 28, 2024, which is not less than 14 days after the Board of Directors' meeting date

	Action steps	Date
1.	Board of Directors Meeting No. 1/2024	February 28, 2024



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2.	Determine the date for determining the names of shareholders who are entitled to attend the annual shareholders' meeting (Record Date)	March 28, 2024
3.	The General Annual Shareholder Meeting 2024	April 29, 2024

The agenda for the meeting is as follows:

Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2023 and annual report 2023 according to the report form 56-1 (One Report)

Agenda 3 To consider and approve the financial statements for the year 2023 ending on December 31, 2023

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocating profits to set up legal reserves.

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2024

Agenda 6 To consider and elect directors to replace the directors who retire by rotation for another.

Agenda 7 To consider and approve the reduction of the company's registered capital

Agenda 8 To consider and approve the amendment to the company's memorandum of association, section 4, regarding registered capital to be consistent with the reduction of the company's registered capital and grant authority to the authorized directors of the company to sign and/or the person authorized by the authorized director of the company is the one who makes corrections

Agenda 9 To consider determining the remuneration of directors for the year 2024

Agenda 10 To Consider other matters (if any)

So please be informed and disseminate to investors.

Yours sincerely

(Miss. Sunisa Jirawuttikul)

Chief Executive Officer/Director

company secretary department

Mr.Piyapot Keawjamlong

Company Secretary

phone. 02-192-3737