



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

No. ED-MD2024-003

March 27, 2024

Subject: Publication notice of 2024 Annual General Meeting of Shareholders on the Company's website

Dear Directors and Managers Stock Exchange of Thailand

Eureka Design Public Company Limited ("the Company") has resolved to set the date of the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 02:00 p.m. by broadcasting live at the meeting room, Eureka Design Public Company Limited's head office, No.19, Village No.11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province. As already informed.

The Company has published the invitation letter for the 2024 Annual General Meeting of Shareholders on the Company's website. Finished and can download document at [www.eurekadesign.co.th](http://www.eurekadesign.co.th) and the Company has given the opportunity for shareholders who are entitled to attend the meeting to submit questions in advance of the shareholders meeting date on matters related to the agenda in the Annual General Meeting of Shareholders by April 19, 2024 through contact channels on the Company's website

Please be informed accordingly

Yours faithfully

(Miss Sunisa Jirawuttikul)

Chief Executive Officer/Director

investor relations

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