



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

No. ED-MD2024-004

April 01, 2024

Subject: Publication notice of the 2023 annual report (56-1 One Report 2023) 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. through electronic media 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 would like to inform shareholders that the company has published the 2023 annual report (56-1 One Report 2023) on the company's website finished and can download document at www.eurekadesign.co.th by allowing you to choose and click on the topic "Securities Investors" and select the topic "Download Documents" from March 30, 2024 onwards.

Please be informed accordingly

Yours faithfully

(Miss Sunisa Jirawuttikul)

Chief Executive Officer/Director

investor relations

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