



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

บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

19 หมู่ 11 ตำบล ลาดสวาย, อำเภอ ลำลูกกา
จังหวัด ปทุมธานี, 12150, www.eurekadesign.co.th
โทร: 02-192-3737 (อัตโนมัติ 11 สาย) โทรสาร: 02-192-3731

No. ED-MD2024-005

April 29, 2024

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2024

Dear Directors and Managers
Stock Exchange of Thailand

With the Annual General Meeting of Shareholders of Eureka Design Public Company Limited (“the Company”) on Monday, April 29, 2024 at 02:00 p.m. with an electronic conferencing system (E-AGM) broadcasted live at the meeting room on the 3rd floor of Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province. at the start of the meeting, there were 3 shareholders attending the meeting in person and 33 shareholders by proxy, total 36 shareholders, total 694,083,045 shares, representing 38.1604 percent of the total number of shares sold 1,818,856,954 shares during the meeting before the start of agenda 1, there were additional shareholders attending the meeting in summary, there were 3 shareholders attending the meeting in person and 34 shareholders by proxy, total 37 shareholders, total 694,083,245 shares, representing 38.1604 percent of the total number of shares sold 1,818,856,954 shares. The general meeting of shareholders has resolutions for each agenda, which can be summarized as follows:

1. The Minutes of the 2023 Annual General Meeting of Shareholders on Monday, April 24, 2023 were adopted with unanimous votes as follows:

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

2. Acknowledge the Company’s operating results report for the year 2023 and annual report 2023 according to the report form 56-1 One Report.

Because Agenda 2 is an agenda for acknowledgment. Therefore, voting is not required.

3. Approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2023

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

4. Approve the omission of dividend payment and refrain from allocation profits to set up legal reserves.

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

5. Approve the appointment of the auditor for the year 2024 and determine the audit fee for the year 2024. Appoint the auditor of AMC Office Company Limited as the Company's auditor of the year 2024, which is the same auditor that was approved by the 2023 Annual General Meeting of Shareholders , by proposing the name of the Company's auditor for the year 2024 as follows :

auditor	license number
Mr.Ampol Chamnongwat	4663
Ms.Praphasri Leelasupha	4664
Mr.Naris Saowalagsakul	5369
Ms.Gunyanun Punyaviwat	12733
Mr.Burin Prasongsamrit	12879

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

6. Approve the appointment of 3 directors who had to retire by rotation to be in office for another term, namely Mr.Paisit Kaenchan Chairman of the Board/ Chairman of the Audit Committee/ Independent Director, Ms.Sunisa Jirawuttikul Director/ Chief Executive Officer (CEO)/ Executive Director and Dr.Noppadol Mingchinda Vice Chairman of the Board/ Director/ Chairman of Executive Director, with unanimous votes as follows :

6.1 Mr. Paisit Kaenchan Chairman of the Board/ Chairman of the Audit Committee/ Independent Director

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

6.2 Ms.Sunisa Jirawuttikul Director/ Chief Executive Officer (CEO)/ Executive Director

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

6.3 Dr.Noppadol Mingchinda Vice Chairman of the Board/ Director/ Chairman of Executive Director

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

7. Approve the reduction of the company's registered capital in the amount of 57,920,270 baht from the original registered capital 534,446,521.75 baht is the new registered capital 476,526,251.75 baht, face value 0.25 baht, because the warrants expired for 3 years on June 30, 2023

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

8. 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 director of the company and/or the person authorized by the authorized director of the company he is the one who made the correction

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00

9. Approve the determination of the remuneration of directors and audit committees for the year 2024 in the amount not exceeding 2,500,000 baht with unanimous votes with details as follows:

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)	
	Year 2022 (proposed year)	Year 2021
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	15,000	15,000

have shareholders	number of voices	as a percentage
agree	694,083,245	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (37 people)	694,083,245	100.00



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The meeting was closed at 15:50 p.m.

So please be informed and disseminate to investors.

Yours faithfully

(Miss Sunisa Jirawuttikul)

Chief Executive Officer/Director

company secretary department

Mr.Piyapot Keawjamlong

Company Secretary

phone. 02-1923737