

No. ED-MD2024-010

August 13, 2024

Subject Notification of the resolutions of the Board of Directors Meeting No. 3/2024 for approval of the statement of financial position comprehensive income statement and cash flow statement for the second quarter of 2024 and approval of the revised Audit Committee Charter

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. 3/2024 on Tuesday, August 13, 2024 during 15:10 -16:20, were as follows:-

1. Acknowledged the report of the audit committee for the second quarter of 2024
2. Acknowledged the company’s performance for the second quarter of 2024
3. Approval the statement of financial position statement of comprehensive income and statement of cash flows Q2/2024 ended June 30, 2024
4. Approval of the revised Audit Committee Charter
5. Acknowledged the progress of every legal case of the company

So please be informed and disseminate to investors.

Yours sincerely

(Miss.Rinnatha Akeassavapirom)

Chief Executive Officer/Director

company secretary department

Mr.Piyapot Keawjamlong

Company Secretary

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