



No. ED-MD2024-013

November 13, 2024

Subject Notification of the resolutions of the Board of Directors Meeting No. 4/2024 for approval of the statement of financial position comprehensive income statement and cash flow statement for the third quarter of 2024 and approval of appointment of directors

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. 4/2024 on Wednesday, November 13, 2024 during 15:00 -16:30, were as follows:-

1. Acknowledged the report of the audit committee for the third quarter of 2024
2. Acknowledged the company’s performance for the third quarter of 2024
3. Approval the statement of financial position statement of comprehensive income and statement of cash flows Q3/2024 ended September 30, 2024
4. Approved the appointment of Mr. Kamol Ratanachai Audit Committee/Independent Diredtor replace the diredtors who resigned
5. Acknowledged the progress of every legal case of the company
6. Acknowledged the annual meeting plan for year 2025

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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