



No. ED-MD2024-0015

September 25, 2024

Subject Granting the right of shareholders to propose agenda, nominate a person to be elected as the Company's director and submit questions in advance for the 2025 Annual General Meeting of Shareholders

Dear The president
Stock Exchange of Thailand

Eureka Design Public Company Limited ("the Company") please note that to promote the rights of shareholders and equitable treatment of shareholders according to the principles of good corporate governance the company has given shareholders the right to propose matters for consideration in the 2025 Annual General Meeting of Shareholders and a person who has knowledge and is qualified to be nominated as the Company's director, including sending questions for the 2025 Annual General Meeting of Shareholders.

The Company has disclosed the relevant criteria, a form to propose meeting agendas and a form to nominate a person to be elected as a director, including a form for submission of questions in advance prior to the shareholders' meeting on the Company website at <http://www.eurekadesign.co.th> in the investor relations click ir calendar from November 25, 2024 until December 30, 2024.

Please be informed accordingly.

Yours sincerely,

(Miss.Rinnatha Akeassavapirom)
Chief Executive Officer/Director

company secretary department

Mr.Piyapot Keawjamlong

phone. 02-1923737 #200

Company Secretary