



No. ED-MD2025-004

March 12, 2025

Subject: Publication notice of 2025 Annual General Meeting of Shareholders 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 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025 at 01:00 p.m. 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 has published the invitation letter for the 2025 Annual General Meeting of Shareholders on the Company's website. Finished and can download document at www.eurekadesign.co.th investor relations channel, shareholders meeting topics and the Company has given the opportunity for shareholders who are entitled to attend the meeting to submit questions in advance of the shareholders meeting date on matters related to the agenda in the Annual General Meeting of Shareholders by April 10, 2025 through contact channels on the Company's website

Please be informed accordingly

Yours faithfully

(Miss Rinnatha Akeassavapirom)

Chief Executive Officer/ Director

investor relations

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