



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-MD2025-006

April 17, 2025

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2025

Dear Directors and Managers
Stock Exchange of Thailand

With the Annual General Meeting of Shareholders of Eureka Design Public Company Limited (“the Company”) on Thursday, April 17, 2025 at 01:00 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 1 shareholders attending the meeting in person and 32 shareholders by proxy, total 33 shareholders, total 726,721,600 shares, representing 39.9549 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 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 were adopted with unanimous votes as follows:

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

2. Acknowledge the Company’s operating results report for the year 2024 and annual report 2024 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, 2024

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

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	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

5. Approve the appointment of the auditor for the year 2025 and determine the audit fee for the year 2025. Appoint the auditor of AMC Office Company Limited as the auditors of the Company and its subsidiaries for the year 2025, which is the same auditor that was approved by the 2024 Annual General Meeting of Shareholders , by proposing the name of the Company's auditor for the year 2025 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
Ms.Pimjai Kerdkumrai	13975

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

6. Approve the appointment of 2 directors who had to retire by rotation to be in office for another term, namely Mr.Nukul Ruangutai Director and Mr.Decha Sakuntanakalap Director/ Executive Director, with unanimous votes as follows :

6.1 Mr.Nukul Ruangutai Director

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

6.2 Mr.Decha Sakuntanakalap Director/ Executive Director

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

7. Approve of the appointment of Ms.Chutintorn Pookjinda as a director to replace the director who resigned.

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
Total number of voters (33 people)	726,721,600	100.00
abstain	0	0.00

8. Approve the determination of the remuneration of directors for the year 2025 in the form of meeting allowances per person per meeting equal to the previous year and the remaining to be allocated as a bonus for the directors without any additional benefits or privileges, not exceeding 2,500,000 baht with unanimous votes with details as follow :

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2025 (proposed year)	Year 2024	
Board of Directors			
Chairman	25,000	25,000	None
Director	10,000	10,000	None
Audit Committee			
Chairman of the Audit Committee	20,000	20,000	None
Audit Committee	15,000	15,000	None
Executive Board			
Chairman of the Executive Board	10,000	10,000	None
Executive Board	5,000	5,000	None

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (33 people)	726,721,600	100.00

9. Approve the reduction of the company's registered capital in the amount of 21,812,013.25 baht from the original registered capital 476,526,251.75 baht is the new registered capital 454,714,238.50 baht, by canceling the registered and unissued ordinary shares to accommodate the conversion from the issuance and sale of the Company's convertible debentures in the amount of 87,248,053 shares, with a par value of THB 0.25 per share, as the convertible debentures have expired for 3 years on April 7, 2025 and amending the company's memorandum of association, Section 4, to be consistent with the reduction of the company's registered capital and authorizing the authorized signatory directors of the company and/or the authorized signatory directors of the company to make the amendment.

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (33 people)	726,721,600	100.00

10. Approve the increase in the company's registered capital by 272,828,543.00 baht from the original registered capital of 454,714,238.50 baht to 727,542,781.50 baht by issuing 1,091,314,172 additional ordinary shares with a par value of 0.25 baht per share and the amendment Clause 4 of the company's memorandum of association to be consistent with the increase in the company's registered capital and authorized the authorized signatory directors of the company and/or the authorized signatory director of the company to make the amendment to support

- (1) the allocation of additional common shares to the Company's existing shareholders in proportion to their shareholding (Rights Offering) in an amount not exceeding 545,657,086 shares
- (2) the exercise of rights under the Company's Warrants to Purchase Ordinary Shares, Series 3 ("UREKA-W3 Warrants") to allocate to the Company's existing shareholders who subscribed for and were allocated additional common shares issued and offered to the Company's existing shareholders in proportion to their shareholding (Rights Offering) in an amount not exceeding 545,657,086 shares

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (33 people)	726,721,600	100.00

11. Approve of the issuance of UREKA-W3 warrants in the amount of not more than 545,657,086 units to be allocated to existing shareholders of the Company who have subscribed for and received the allocation of additional common shares issued and offered to existing shareholders in proportion to their shareholding (Rights Offering) in the ratio of 3 new additional common shares to 3 UREKA-W3 warrants, without charge (offering price per unit equal to 0 baht) and with an exercise price of 2.00 baht per share and an exercise period of 2 years.

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (33 people)	726,721,600	100.00

12. Approve of the allocation of additional common shares, not exceeding 1,091,314,172 shares, with a par value of 0.25 baht per share, as follows :

1. Allocate additional common shares, not exceeding 545,657,086 shares, with a par value of 0.25 baht per share, to existing shareholders in proportion to their shareholding (Rights Offering), whether at one time or multiple times.
2. Allocate additional common shares, not exceeding 545,657,086 shares, with a par value of 0.25 baht per share, to support the exercise of rights under the UREKA-W3 warrants, to be allocated to existing shareholders who have subscribed and received ordinary shares in proportion to their shareholding (Rights Offering).

have shareholders	number of voices	as a percentage
agree	726,721,600	100.00
disagree	0	0.00
abstain	0	0.00
Total number of voters (33 people)	726,721,600	100.00

The meeting was closed at 03:35 p.m.

So please be informed and disseminate to investors.

Yours faithfully

(Miss Rinnatha Akeassavapirom)

Chief Executive Officer/Director



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company secretary department

Mr.Piyapot Keawjamlong

Company Secretary

phone. 02-1923737