



Eureka Design Public Co., Ltd.

19 Moo 11 Tambon Ladsawai, Amphur Lam Lukka,
Pathumthani 12150, Thailand, www.eurekadesign.co.th

Tel: +66(0)2-192-3737

No. ED-MD2025-007

April 30, 2025

Subject: Notice report submission and dissemination minutes of the 2025 Annual General Meeting of Shareholders via the Company's website

Dear Directors and Managers
Stock Exchange of Thailand

According to Eureka Design Public Company Limited (the "Company") held the 2025 Annual General Meeting of Shareholders on Thursday, April 17, 2025 at 01:00 p.m. with an electronic conferencing system (E -AGM) by broadcasting live at the meeting room, 3rd floor, Eureka Design Public Company Limited, No. 19, No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province.

The company would like to inform you that has submitted the minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand is completed and published the minutes of the 2025 Annual General Meeting of Shareholders on the Company's website at www.eurekadesign.co.th investor relations channel, topic "Shareholder Meeting" From 30 April 2025 onwards

So please be informed and disseminate to investors.

Yours faithfully

(Miss Rinnatha Akeassavapirom)

Chief Executive Officer/Director

company secretary department

Mr.Piyapot Keawjamlong

Company Secretary

phone. 02-1923737