



No. ED-MD2025-008

May 14, 2025

Subject Notification of the resolutions of the Board of Directors Meeting No. 2/2025 for approval of the statement of financial position comprehensive income statement and cash flow statement for the first quarter of 2025

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. 2/2025 on Wednesday, May 14, 2025 during 15:00 -16:30, were as follows:-

1. Acknowledged the report of the audit committee for the first quarter of 2025
2. Acknowledged the company’s performance for the first quarter of 2025
3. Approved the statement of financial position statement of comprehensive income and statement of cash flows Q1/2025 ended March 31, 2025
4. Acknowledge the budget plan for the year 2025
5. Acknowledge the report on the subscription of additional common shares
6. Acknowledge the report on the issuance of the 3rd Warrant (UREKA-W3)
7. Acknowledged the progress of every legal case of the company

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
phone. 02-192-3737