

## registration form Documents and evidence that attendees must present before attending the meeting

Shareholders or proxies wishing to attend the meeting must submit documents proving their identity as specified. to the Company within April 22, 2024, when the Company has examined the information according to the names of shareholders according to the closing information of the register of shareholders who have the right to attend the meeting. completely correct the service provider for organizing meetings via electronic media will send a link for attending the meeting and an access manual to the email that you have sent to inform the company. The link will be sent 2 days in advance of the meeting date.

### Requesting to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media Must notify the intention to attend the meeting. in the following way

1. Request to attend the meeting by sending information via E-Mail or post

In the case that shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-mail or postal

Please fill out the document requesting to attend the meeting via electronic media (E-AGM) (Enclosure 8) by asking you to clearly specify your e-mail (E-mail) and mobile phone number for registration. attend the meeting

2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting

#### 2.1 Shareholders who are natural persons

- In the case of shareholders wishing to attend the meeting in person through electronic media (E-Meeting)

- o A copy of a government-issued identification document that has not expired. such as ID card or government identification card or driving license or passport In the event of a name-surname change Ask the shareholders to attach evidence including

- In the event that a shareholder appoints another person to attend the meeting on his behalf through electronic media (E-Meeting)

- o Proxy form attached with the meeting invitation letter Fill out the message correctly and completely. and sign the proxy and the proxy and the duty has been paid in full (Enclosure 8)

- o Copy of the identity document of the proxy grantor For example, a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed to certify the true copy of the proxy grantor

- o Copy of the identity document of the proxy For example, a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy

## 2.2 Shareholders who are juristic persons

- In case the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person through electronic media (E-Meeting)

- o Copy of shareholder's juristic person registration certificate Issued not more than 1 year prior to the date of the shareholders' meeting which has been certified as a true copy by a representative of the juristic person (director) who has the power to sign on behalf of the juristic person

- o A copy of the identity document of a representative of the juristic person (director), such as a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed certifying true copy

- In the case of appointing a proxy to a proxy attend the meeting instead through electronic media (E-Meeting)

- o Proxy form attached with the meeting invitation letter Fill out the message correctly and completely. and sign the proxy and the proxy and affixed the stamp duty in full (Enclosure 8)

- o Copy of shareholder's juristic person registration certificate Issued not more than 1 year prior to the date of the shareholders' meeting which has been certified as a true copy by a representative of the juristic person (director) who has the power to sign on behalf of the juristic person

- o A copy of the identity document of a representative of the juristic person (director), such as a copy of an ID card or a copy of a government official identification card. or copy of passport (In the case of foreigners) that has not expired and signed certifying true copy

- o Copy of the identity document of the proxy the same is the case with natural persons as mentioned above.

- o In the case of documents or evidence mentioned above It is not a Thai or English version of the document. Shareholders must present an English translation of the document. which certifies the translation by the shareholders or by the authorized signatory to bind the juristic person (in the case of a juristic person)

3. Submit a document requesting to attend the meeting via electronic media (item 1) and proof of identity. together with various supporting documents (item 2), delivered to the company by April 22, 2024

- channel E-Mail : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)



- Postal channel : Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

#### Electronic Meeting Attendance (E-AGM)

1. When the shareholders or proxies who wish to attend the meeting and have been fully verified, you will receive an E-Mail from the meeting organizer which will be a link for attending the meeting. and user manual 2 days before the meeting date, please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the said e-mail by April 26, 2024, please contact the company immediately.

2. Attendance and voting via electronic media Can be used with computers / notebooks (Notebooks) / tablets (Tablet) and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet.

Note: In case of attending the meeting via tablet (Tablet) and mobile phone Must install Zoom Cloud Meeting program before attending the meeting, which can be downloaded as follows:

System iOS	System Android
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

3. The system will open for meetings 60 minutes prior to the start of the meeting. However, the live broadcast will only start at the time of the meeting.

4. Logging in to the meeting attendees must use the shareholder registration number information, and the identification card number of the shareholders

5. Voting via E-Voting system, you will be able to vote for each agenda, by voting to agree, disagree or abstain one only. In the event that you do not vote in any agenda, the system will immediately assume that you vote as agreeing. (Use the vote counting method by pouring the votes towards agreeing)

6. In the event that attendees have problems or have problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-Mail that sends you the system manual.

\*\*\* This E-AGM will be an electronic meeting only, and there will be no meeting venue in the original format. Asking for cooperation from shareholders who do not come to the company \*\*\*

In the event that a shareholder wishes to appoint an independent director as a proxy

For shareholders who are unable to attend the E-AGM meeting by themselves or are unable to appoint other proxies to attend the E-AGM meeting, if the shareholders wish to appoint independent directors, please send the proxy form by specifying the proxies as independent directors as specified by the company together with supporting documents for the company by April 22, 2024 through the following channels.

- By email : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)
- By mail: Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

Note : In the case that shareholders specify voting for each agenda, the independent directors will cast their votes as specified in the proxy form, in which the voting in each agenda, shareholders have the right to vote for approval, disapproval or abstention. Only one of them cannot divide the vote into parts. (unless it is a Custodian vote)

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information.

1. Proxy Form C. Fill in all the information correctly and completely. Signed by the proxy grantor and the proxy with 20 baht stamp duty (Enclosure 8)

2. Custodian juristic person registration certificate and duly signed by the authorized signatory on behalf of the Custodian juristic person or attorney. with the corporate seal (if any)

3. Power of Attorney from the shareholders for the Custodian to sign the proxy form on his behalf.

4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business

5. Copy of ID card or a copy of government official identification card or copy of passport (In the case of foreigners) of the proxy with certified true copy

6. Submit information through the following channels

- By email : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)

- By mail: Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

Submitting advice or questions related to your business, industry, company performance or related to any agenda which will be considered at the E-AGM meeting

In the event that shareholders wish to submit suggestions or questions, they can be done in 2 ways as follows:

1. Send advice or questions in advance to the company before the meeting date. through the following channels

- Email : [ir@eurekadesign.co.th](mailto:ir@eurekadesign.co.th)

- Phone : 02-1923737 (Company Secretary Department)

- By mail: Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

2. Submit suggestions or questions during the meeting. For those attending the E-AGM meeting, the attendee must specify his/her first and last name. and informed that he was a shareholder attending the meeting by himself or as a proxy before every suggestion or question is submitted. The Company has opened channels for submitting suggestions and questions during the meeting as follows:

- Chat channel

• audio chat channel in which the attendees will press the raising hand button and turn on the microphone on their own device After the system operator sends you an invitation to chat. And please turn off the microphone after the conversation is finished every time. (For more details, please refer to the Attendance Handbook sent to the attendees' e-mails.)

In this regard, if shareholders have any questions about the meeting, they can contact the following officials:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via electronic media (E-Meeting), contact the company secretary for more information. according to the way of contacting the company as detailed above

2. Regarding the process of attending the meeting and voting via electronic media(E-Meeting), in the case that the identity is verified correctly and completely, contact OJ International Co., Ltd. at the phone number specified in the E-Mail sent. the user manual of the system to you