



บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)
Eureka Design Public Company Limited

Annual General Meeting of Shareholders 2024
Eureka Design Public Company Limited

April 29th, 2024, 02.00 P.M.

via the Electronic Meeting (E-AGM)

live Broadcast at the Meeting room, Eureka Design Public Company Limited (Head Office)

19, No. 11, Lad Sawai Subdistrict

Lam Luk Ka District, Patum Thani, Thailand

Please submit the registration form and proxy form by the specified date and time
to register to attend the shareholders' meeting

investor relations

E-mail address: ir@eurekadesign.co.th

phone: 02-1923737

March 26, 2024

Subject: Invitation to the Annual General Meeting of Shareholders for year 2024

Dear Shareholders of Eureka Design Public Company Limited (Company's)

Enclosure

1. Copy of the Minutes of the Annual General Meeting of Shareholders for year 2023
2. The annual report for the year 2023 according to report form 56-1 One Report in QR Code format
3. Report of Certified Public Accountant Statement of financial position and the Company's comprehensive income statement for the year 2023 ended December 31, 2023 in QR Code format
4. (1) The detail of Auditors
(2) Letter of quotation for fees after negotiation
5. Information about 3 directors who are retired by rotation and have been re-elected for another term
6. The Company Articles of Association with respect to the shareholders' meeting
7. Profiles of independent directors who acted as proxies in the 2024 Annual General Meeting of Shareholders and qualifications of independent directors according to the SEC's announcement
8. Registration form and required documents to attend the meeting or to appoint a proxy through 3 types of proxy forms (Form A, Form B, and Form C)
9. Map showing the meeting place

The meeting of the Board of Directors had a resolution to call the 2024 Annual General Meeting of Shareholders to be held on Monday, April 29, 2024 at 02:00 p.m. via electronic means (E-AGM) only. This meeting is broadcast live from the meeting room on the 3rd floor of the Company's head office located at No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province, in accordance with the rules and conditions under the Royal Decree on Electronic Meetings B.E. to consider various matters according to the agenda as follows:

Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023

Fact and Rationale The Company held the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023 and prepared a draft minutes report including publishing the draft minutes of the meeting and the live broadcast recording of the meeting on the company's website in addition, the report of the said meeting was published on the news website of the Stock Exchange of Thailand and the said meeting minutes were sent via the SET Link system to the Stock Exchange of Thailand on May 8, 2023, the company also sent a draft meeting report attached to this meeting invitation letter (Enclosure No.1).

Opinion of the Board The Company's Board of Directors is of the opinion that the draft minutes of the 2023 Annual General Meeting of Shareholders, convened on Monday April 24, 2023, have been prepared by showing the essence covering the contents of each agenda. correctly and completely Therefore, it is appropriate to propose to the shareholders meeting to certify the minutes of the 2023 Annual General Meeting of Shareholders held on Monday April 24, 2023.

Vote required This agenda shall be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes. Without counting those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall cast an additional vote as the deciding vote.

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2023 and annual report 2023 according to the report from 56-1 One Report

Fact and Rationale In order to comply with the rights of shareholders to know the Company's operating results, the Company has prepared a summary report of the operating results for the year 2023 and important changes that occurring in the year 2023 that appear in the 2023 Annual information form 56-1 (One Report), which shareholders can be downloaded via QR Code that appears in the document sent to shareholders along with the meeting invitation letter (Enclosure No. 2).

Opinion of the Board The Company's Board of Directors deems it appropriate to present a report on the Company's operating results for the year 2023 to the Annual General Meeting of Shareholders for acknowledgment.

Vote required There was no vote in this agenda because it is an agenda for acknowledgment

Agenda 3 To consider and approve the Certified Public Accountant’s report Statement of financial position and the Company’s comprehensive income statement for the year ended December 31, 2023

Fact and Rationale To comply with Article 55 of the Company's Articles of Association and the Public Company Limited Act B.E., the balance sheet and income statement must be prepared at the end of the year which passed the audit of the Company's certified public accountant and then proposed to the shareholders' meeting at the annual general meeting where the company has prepared the financial statements for the year ended December 31, 2023 appear in the section "Financial Statements" of the annual registration statement 2023 (Form 56 -1 One Report), which has been audited by certified public auditor and reviewed and agreed by Audit Committee during the Audit Committee meeting No.1/2024 held on February 28, 2024 (Enclosure No. 3)

The important financial information can be summarized as follows:

Statement of financial position	yearly	yearly	change
Unit : thousand baht	2023	2022	(% yoy)
Total assets	1,776,565.70	1,691,847.85	5.01%
Total liabilities	337,543.62	363,519.35	-7.15%
Total Shareholders' Equity	1,439,022.08	1,328,328.50	8.33%
Total income	323,434.69	298,495.11	8.36%
Profit (loss) for the period	56,713.44	70,879.60	-19.99%
Earnings per share (Baht/Share)	0.03	0.05	-38.78%

Opinion of the Audit Committee The Audit Committee has considered the statement of financial position and the company’s comprehensive income statement various notes and reports for the accounting period ending on December 31, 2023, which has been audited by a certified public accountant and was of the opinion that the financial statement and the company’s comprehensive income statement various notes and reports accurate prepared according to accepted accounting principles reliable and disclose important information adequately and completely.

Opinion of the Board After considering this matter, the Board of Directors is of the opinion that the 2024 Annual General Meeting of Shareholders should have a resolution to approve the Certified Public Accountant's report. Statement of financial position and the Company's comprehensive income

statement for the year ended December 31, 2023, which has been audited by certified public auditor and reviewed and agreed by Audit Committee.

Vote required This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes. Without counting those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall cast an additional vote as the deciding vote.

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves

Fact and Rationale The Company has a policy of paying dividends to shareholders of not less than 40 percent of net profits according to the Company's separate financial statements. However, such dividend payments may change depending on operating results. Business expansion plans, liquidity, necessity and other suitability in the future, which the company will authorize the Board of Directors to consider such action must bring the greatest benefit to shareholders, such as using it as a reserve fund for loan repayment used as working capital to invest additionally in the business of the company and its subsidiaries or in the case of predictions about changes in economic and market conditions that may affect the company's cash flow in the future and the payment of dividends must not have a significant impact on the normal operations of the company and according to the Company's regulations, Section 50 and the Public Limited Companies Act B.E. 2535 (and the amendments), Section 116 stipulates that the Company Part of the annual profit must be allocated as a reserve fund of not less than five percent of the annual net profit deducted by the amount of accumulated losses brought forward (if any) until this reserve fund is not less than ten percent of the registered capital.

As of December 31, 2023, the Company's separate financial statements there is still a net accumulated loss equal to 49,110,909.21 baht (forty-nine million one hundred eleven thousand nine hundred nine baht twenty-one satang) when considering investments in projects that are currently in progress that will bring the greatest benefit to shareholders in the future, financial status, economic conditions and operating results of the company that must maintain the ability to pay principal and interest and comply with the conditions of the long-term loan contract. The company considers it appropriate to propose to the general meeting of shareholders to consider not paying dividends and do not allocate net profits to legal reserves.

Opinion of the Board The Company's Board of Directors has considered and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to acknowledge and consider approving the omission of dividend payments from the 2023 annual operating results and the omission of allocation of net profits as legal reserves because the company's separate financial statements there is still a net accumulated loss for the accounting period Ending on December 31, 2023.

Vote required This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes. Without counting those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall cast an additional vote as the deciding vote.

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2024

Fact and Rationale In order to comply with the Company's Articles of Association Article 58, Article 59 and Article 60 and in accordance with the Public Company Limited Act B.E. determine the amount of the audit fee of the Company every year. In appointing the auditor, the same auditor may be reappointed and Section 121. The auditor must not be a director, employee, employee or person holding any position and duty of the Company.

Opinion of the Audit Committee Audit Committee meeting in the first meeting on February 28, 2024, consideration was given to evaluating the quality of work performing inspection duties according to standards and professionalism independence in giving opinions by considering to evaluate and select 2 auditors, including audit fees and other expenses related to providing services that the 2 auditors have proposed for the company to consider according to the principle of providing auditing services scope of responsibility of the auditor amount of work that must be reviewed and audited and the complexity of business transactions that will occur in 2023, the Audit Committee meeting therefore had an opinion to propose to the Company's Board of Directors meeting to propose to the 2024 Annual General Meeting of Shareholders to appoint the auditor of the office of AMC Office Company Limited to be the company's auditor and subsidiaries for the year 2024, which is the same auditor that was approved by the previous annual general meeting of shareholders for the year 2023, proposing the name of the company's auditor for the year 2024 (Enclosure No.4) 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

By designating one person to inspect and express opinions on the company's financial statements and subsidiaries, with the proposed audit remuneration rate for 2024 in the amount of 1,975,000 baht, which does not include other expenses related to audit services that will actually be paid when incurred. This is an increase of 75,000 baht from 2023.

Auditor's fee (Eureka Design Public Company Limited) and its subsidiaries	Audit fee year 2023	Audit fee year 2024
Financial Statement / Quarterly Review Fee	852,000.00	917,000.00
Annual financial statement audit fee	1,048,000.00	1,058,000.00
Total audit fee	1,900,000.00	1,975,000.00
Other expenses	279,954.00	Actually pay
Total	2,179,954.00	Actually pay

Opinion of the Board The Company's Board of Directors has considered and agreed with the Audit Committee's proposal it was deemed appropriate to propose that the 2024 Annual General Meeting of Shareholders approve the appointment of the auditor of AMC Office Company Limited, which the office and auditor of the office proposed to consider and approve no relationship do not have a conflict of interest with the company, executives, major shareholders, or anyone related to the said person in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements and subsidiaries and approve the audit remuneration rate that the Audit Committee has considered, scrutinized and negotiated appropriately.

Vote required This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes. Without counting those who abstained from voting as the basis for counting votes. If there are equal votes, the chairman of the meeting shall cast an additional vote as the deciding vote.

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to their positions for another term

Fact and Rationale To comply with the Company's Articles of Association, Section 18, and to comply with the Public Limited Companies Act B.E. 2010 and the amended Section 71, which requires that the annual general meeting of shareholders elect directors to replace those who retire by rotation by allowing at least one-third of the directors to retire from office, the number of directors cannot be divided exactly into three parts then issue the amount closest to one-third by directors who vacate their positions upon the expiration of their terms May be re-elected.

In order to comply with the principles of good corporate governance and according to the company's policy to maintain and provide rights to all shareholders, the company has given every shareholder an opportunity to nominate a person with appropriate qualifications and does not have prohibited characteristics according to the Public Company Limited Act according to the Securities and Exchange Act and according to the announcement of the Office of the Securities and Exchange Commission (SEC) to be nominated for selection as a director of the company from 27 November 2023 to 29 December 2023, announced through electronic media, website owned by the company and it was also announced through the news website of the Stock Exchange of Thailand on November 27, 2023. When the time for exercising rights expired, the company found that no shareholder had nominated a person to be considered for selection as a company director to consider appointing.

As of March 1, 2023, the Company has a total of 8 directors, of whom 3 are independent directors, 5 are male directors, and 3 are female directors. This year, there are directors who have resigned from their positions upon completion of their terms. Number of 3 people:

- | | |
|---------------------------|--|
| 1. Mr.Paisit Kaenchan | Chairman of the Board / Chairman of the Audit Committee / Independent Director |
| 2. Ms.Sunisa Jirawuttikul | Director / Chief Executive Officer (CEO) / Executive Director |
| 3. Dr.Noppadol Mingchinda | Vice Chairman of the Board / Director / Chairman of Executive Director |

The information of the persons nominated to be elected as the directors is enclosed herewith (Enclosure No 5)

Opinion of the Board The Company's Board of Directors has considered and screened the suitability of individuals who should be re-elected to serve as directors of the company for another term individually, carefully and carefully by considering the diversity in the structure of the Board of Directors (Board Diversity), the suitability of qualifications and skills of directors that are necessary and still lacking in the Company's Board of Directors by creating the Board Skill Matrix of the Company's Board of Directors which the Board of Directors having considered the qualifications of the three directors who must retire from office upon completion of their terms, it is considered that the said persons are persons with knowledge, ability, experience, and expertise that are beneficial to the company's operations as well as having the qualifications and not having prohibited characteristics according to the Public Company Limited Act and the Securities and Exchange Act as well as related announcements able to dedicate time and abilities for the maximum benefit of the company, shareholders and all stakeholders. Therefore, it is appropriate to hold the position of director of the company for another term.

Therefore, the Company's Board of Directors deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve the appointment of 3 directors whose terms have expired to return to their positions for another term consisting of the following people:

- | | |
|---------------------------|--|
| 1. Mr.Paisit Kaenchan | Chairman of the Board / Chairman of the Audit Committee / Independent Director |
| 2. Ms.Sunisa Jirawuttikul | Director / Chief Executive Officer (CEO) / Executive Director |
| 3. Dr.Noppadol Mingchinda | Vice Chairman of the Board / Director / Chairman of Executive Director |

Vote required This agenda must be approved by a majority vote of the total number of votes of shareholders and proxies who attend the meeting and cast their votes without counting those who abstained from voting as the basis for counting votes if there are equal votes the chairman of the meeting shall cast an additional vote as the deciding vote. The Company will arrange for the 2024 Annual General Meeting of Shareholders to vote individually.

Agenda 7 To consider and approve the reduction of the company's registered capital

Fact and Rationale The company at the 2020 Annual General Meeting of Shareholders, the meeting passed a resolution approving the company to increase its registered capital to support the exercise of the rights of holders of warrants with a term of 3 years that the company has put out for sale the warrants had expired on June 30, 2023, the Company therefore had to reduce the remaining registered capital after the warrant holders did not exercise their rights to purchase the company's ordinary shares it is a total of 231,681,080 remaining common shares with a par value of 0.25 baht, representing a value of 57,920,270 baht that the company had previously received approval to increase its reserve capital. When the company proceeded to reduce its registered capital after receiving approval in this agenda it will make the registered capital of the company as of March 1, 2024 from the original equal to 534,446,521.75 baht is the new registered capital reduced to 476,526,251.75 baht

Details of the use of warrants to purchase ordinary shares of the Company throughout the life of the warrants are as follows:

Exercise Date	Exercise of warrants rights (shares)	Number of reserved common remaining (shares)
Sep 30, 2020	0	295,381,326
Dec 30, 2020	0	295,381,326
Mar 31, 2021	0	295,381,326
Jun 30, 2021	0	295,381,326
Sep 30, 2021	1,645,800	293,735,526
Dec 30, 2021	42,352,537	251,382,989
Mar 31, 2022	867,900	250,515,089
Jun 30, 2022	412,900	250,102,189
Sep 30, 2022	18,236,900	231,865,289
Dec 30, 2022	0	231,865,289
Mar 31, 2022	150,000	231,715,289
Jun 29, 2022	34,209	231,681,080

Opinion of the Board Board of Directors Considered and agreed to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the reduction of the company's registered capital in the amount of 57,920,270 baht, which was the registered capital as of March 1, 2024, in the amount of 534,446,521.75 baht, to become the new registered capital in the amount of 476,526,251.75 baht, or equivalent to the shares will be reduced to 231,681,080 shares with a par value of 0.25 baht because the warrants expired for 3 years on June 30, 2023.

Vote required The agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and had the right to vote by counting the votes of those who abstained as a base for vote counting

Agenda 8 To consider and approve the amendment to the company's memorandum of association, Section 4, regarding registered capital to be consistent with the reduction of the company's registered capital and grant authority to the authorized director of the company and/or the person authorized by the authorized director of the company is the one who makes corrections

Fact and Rationale To be consistent with the agenda that was previously considered in reducing the registered capital of the amount of 57,920,270 baht from the original registered capital. 534,446,521.75 baht it is a new registered capital 476,526,251.75 baht with the following details

from before

“Clause 4. Registered capital amount 534,446,521.75 baht (five hundred thirty-four million four hundred forty-six thousand five hundred twenty-one baht seventy-five satang)	
divided into	2,137,786,087 shares (two thousand one hundred thirty-seven million seven hundred eighty-six thousand eighty-seven shares)
par value	0.25 baht (twenty-five satang)
divided into	
common stock	2,137,786,087 shares (two thousand one hundred thirty-seven million seven hundred eighty-six thousand eighty-seven shares)
Preferred shares	- shares (- shares)”

edit to

“Clause 4. Registered capital amount 476,526,251.75 baht (four hundred seventy-six million five hundred twenty-six thousand two hundred fifty-one baht seventy-five satang)
divided into 1,906,105,007 shares (one thousand nine hundred six million one hundred five thousand seven shares)
par value 0.25 baht (twenty-five satang)
divided into
common stock 1,906,105,007 shares (one thousand nine hundred six million one hundred five thousand seven shares)
Preferred shares - shares (- shares)”

In addition, in registering amendments to the memorandum of association with the Department of Business Development there may need to be amendments to the contents of the memorandum of association including various registration application documents of the company according to the orders or recommendations of the Public Company Registrar. The company therefore deems it appropriate to propose to the shareholder meeting to consider and approve the authorization of the directors who have the authority to sign of the company. and/or the person authorized by the authorized director of the company He is the person who makes corrections and additions to the text in order to comply with the orders or recommendations of the company registrar public limited to allow registration of amendments to the company's memorandum of association to the Department of Business Development was successful.

Opinion of the Board The 2024 Annual General Meeting of Shareholders should resolve to approve the amendment to the Company's Memorandum of Association, Section 4, regarding registered capital to be consistent with the reduction of the company's registered capital and delegation of authority to act as detailed above.

Vote required This agenda must be approved by a vote of not less than three- fourths of the total number of votes of shareholders who attended the meeting and had the right to vote by counting the votes of those who abstained as the base for counting votes.

Agenda 9 To consider and approve the directors’ remuneration for the Year 2024

Fact and Rationale To comply with Article 33 of the Company's Articles of Association, which stipulates that directors are entitled to receive remuneration from the Company. in the form of salary, reward, meeting allowance, pension, bonus or other benefits Articles of Association or as considered by the shareholders' meeting and in accordance with the Public Company Limited Act B.E. 2535 (and its amendments), Section 90, which prohibits the Company from Paying money or any other assets to the directors unless paid as compensation according to the Company's Articles of Association.

Opinion of the Board The company has a policy of paying directors compensation at an appropriate level by comparing and referring to the levels practiced in the industry and taking into account the company's operating results including suitability with the duties and responsibilities of the directors. Directors assigned to act as members of the audit committee will receive remuneration for performing their duties and responsibilities as announced by the relevant regulatory agencies for remuneration of company directors audit committee for the year 2024 the board of directors has the opinion to maintain the remuneration rate at the same rate as for 2023 and deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2024, which the rate of compensation in the form of meeting allowances per person per meeting is the same as in 2023, with no additional benefits or other privileges and the amount is not more than 2,500,000 baht, with details as follows:

position	meeting allowance (Only the directors attending the meeting) (Baht/meeting/person)		Other benefits
	Year 2024 (proposed year)	Year 2023	
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

Note : other benefits of directors other than those specified in the company’s Articles of Association, Article 33

Vote required This agenda must be approved by a vote of not less than two-thirds of the shareholders attending the meeting and the proxies who cast their votes by counting the votes of those who abstained as the base for counting votes. If there is an equal number of votes, the chairman of the meeting casts an additional vote as the deciding vote.

Agenda 10 Consider other matters (if any)

According to the Public Company Limited Act B.E. 2535 and its amendments, Section 105, paragraph 2, shareholders holding shares amounting to not less than one-third of the total number of shares sold have the right to request the meeting to consider matters other than those specified in the meeting notice.

The Company deems it appropriate to include this agenda as an opportunity for shareholders who wish to propose to the meeting to consider other matters other than those proposed by the Board of Directors set forth in this meeting.

The company announced the news at the Stock Exchange to allow shareholders to propose agenda items or submit questions in advance of the 2024 Annual General Meeting of Shareholders from November 27, 2023 to December 29, 2023, announced on November 27, 2023, and there were no shareholders proposing agenda items and how do you send questions in advance to the company.

In addition, the Company determines the list of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders (Record Date) on Thursday March 28, 2024, which is not less than 14 days from the Board of Directors' meeting date to the date of 2024 Annual General Meeting of Shareholders.

Therefore, the Company's shareholders are cordially invited to attend the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 02:00 p.m. by means of electronic conferencing (E-AGM) at the meeting room, head office of Eureka Design Public Company Limited.) No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province.

Besides, for Shareholders' right and benefit, in case the shareholders are unable to attend the meeting but wish to appoint the Company's independent director to vote on your behalf.

Miss Nattaphat Kulsirimongkol Audit Committee / Independent Director

Please see details of the proxies (Enclosure No.7) and the proxy forms (Enclosure No.8). The completed and executed proxy should be submitted together with the required documents to the Company Secretary Office at Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province before April 22, 2024.

Best regards

Eureka Design Public Company Limited

- Sunisa Jirawuttikul , Decha Sakuntanakalap -

By the resolution of the 1st meeting of the Board of Directors on February 28, 2024

(Miss.Sunisa Jirawuttikul , Mr.Decha Sakuntanakalap)

Authorized Director

Minutes of the Annual General Meeting of the Shareholders Year 2023

Eureka Design Public Company Limited

Meeting via electronic media (E-AGM) on Monday, April 24, 2023 at 10:00 am, the company has recorded the meeting in the form of video media and broadcasted live at the meeting room, 3 rd floor, Eureka Design Public Company Limited, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani, 12150

Directors attending the meeting

- | | | | |
|----|----------------|----------------|--|
| 1. | Mr. Paisit | Kaenchan | Chairman of the Board/Chairman of the Audit Committee/Independent Director/Acting as the Chairman of the Meeting |
| 2. | Dr. Noppadol | Mingchinda | Vice Chairman of the Board/Chairman of Executive Committee/Director |
| 3. | Ms. Sunisa | Jirawuttikul | Executive Director/Director/Chief Executive Officer (CEO) |
| 4. | Mr. Pongsak | Poolcharoen | Audit Committee/Independent Director |
| 5. | Mr. Krairug | Kocha | Audit Committee/Independent Director (meeting via electronic media) |
| 6. | Mr. Nukul | Ruangutai | Director |
| 7. | Mr. Thawatwong | Phalinsut | Director |
| 8. | Mr. Decha | Sakuntanakalap | Executive Director/Director |

(The number of directors attending the meeting this time was 8 persons out of the total number of 8 directors, representing 100 percent)

Company Executives/Company Secretary

- | | | | |
|----|----------------|---------------|--|
| 1. | Mr. Piyapot | Keawjamlong | Company Secretary/Chief Financial Officer/Executive Director |
| 2. | Ms..Chutintorn | Pookjinda | Assistant Company Secretary / performs the duties of the MC to conduct the meeting |
| 3. | Ms. Gunyanun | Punyaviwat | Certified Public Accountant, AMC Office Company Limited |
| 4. | Mr. Burin | Prasongsamrit | Certified Public Accountant, AMC Office Company Limited |

The meeting started at 10:00 a.m.

Ms. Chutintorn Pookjinda, Assistant Company Secretary performed as MC for the E-AGM welcomed the shareholders to the 2023 Annual General Meeting of Shareholders of Eureka Design Public Company Limited and reported to the meeting that there were 2 shareholders attending the meeting in person and 36 shareholders giving their proxy. The total number of shareholders who participated the meeting was 38, holding 606,056,945 shares, representing 33.7262 percent of the total number of shares sold of the Company in the amount of 1,796,990,996 shares, a quorum was constituted in accordance with the Articles of Association of the Company. Then, the Assistant Company Secretary invited Mr. Paisit Kaenchan, Chairman of the Board of Directors/Chairman of the Audit Committee/Independent Director act as the chairman of the meeting officially opened the meeting.

I, Mr. Paisit Kaenchan, Chairman of the Board of Directors, Eureka Design Public Company Limited would like to open the Annual General Meeting of Shareholders for the year 2023, which is a meeting via electronic media as required by law at present.

First of all, I would like to thank all shareholders for their good cooperation with electronic meetings and the company's regulations for electronic meetings which has been implemented to reduce travel and the pollution of carbon dioxide emissions that cause global warming and to reduce the risk of the spread of respiratory infections from gathering in the same place by maintaining social distance.

For the Board of Directors, there were 7 directors attending the meeting in person and 1 person attending the meeting via electronic media, totaling 8 people. The profiles, positions and responsibilities of us can be found in Form 56-1 One Report sent to all shareholders before the meeting. I would like to introduce the Board of directors, executives, auditors and attendees respectively.

Before entering the meeting agenda, Assistant Company Secretary who performed as a MC explained the meeting process, voting method, method for counting the votes of shareholders in each agenda, and Q&A session to comply with the policy of the Stock Exchange of Thailand and the requirements of the Ministry of Commerce. Every shareholder has votes equal to the number of shares he or she holds, counting 1 share per 1 vote. Shareholders who do not vote in the voting program or do not press the ballot into the system will be deemed to approve with the resolution. In summing the votes, the voting results for each agenda will be counted only the disapproval and/or abstention votes that are deducted from the total number of votes of the shareholders in the meeting. The remainder is deemed as the votes of approval, including the votes of the proxy grantors who have already voted in the proxy form, which has recorded the votes of the voices mentioned in advance at the time of registration to attend the meeting.

The Company has arranged for a tape recording of the meeting and will be posted on the Company's website after the meeting day for shareholders who did not attend the meeting or general interested parties to view.

Furthermore, OJ International Co., Ltd. performed independently vote counting in accordance with the principles of good corporate governance and made the process accurate and quick displaying on screen to meetings. However, the shareholders who demand to ask questions by means of typing messages, the company gave the shareholders an opportunity to submit questions in each agenda. In the event that no attendees ask questions within 1 minute, the company will proceed with the meeting. If shareholders have additional questions. Questions can be typed in via Chat. The staff will read your questions later.

Then, Assistant Company Secretary / MC conducted the meeting according to the following agenda

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on October 10, 2022.

Assistant Company Secretary / MC proposed to the shareholders' meeting to consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on October 10, 2022 which the Board of Directors had an opinion that the record was completed and comprehensive. Therefore, it should be proposed to this Annual General Meeting of Shareholders to consider and approve through the electronic voting system, which the Company sent a copy of the minutes of the meeting which has been delivered to all shareholders together with the previous meeting invitation letter (Attachment 1).

Board's opinion The Board of Directors was of the opinion that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on October 10, 2022 have been prepared with the key points covering the contents of each agenda correctly and completely. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on October 10, 2022.

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the meeting was requested to vote. The resolution of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Meeting resolution The meeting considered unanimously The Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on October 10, 2022 with the scores as follows:

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 2 To consider and acknowledge the Company's operating results report for the year 2022 and annual report 2022 according to the report from 56-1 One Report

Assistant Company Secretary/MC invited Ms. Sunisa Jirawuttikul, Chief Executive Officer (CEO)/Director to report the company's operating results for the year 2022, whose details appear in the Company's Annual Report (Form 56-1 One Report) (Attachment 2),

According to changes in economic dimensions both inside and outside the country such as inflation, household debt, and travel restrictions to control the epidemic, it cannot be denied that 2022 is still another challenging year for enhancement and development of the Company's business potential to improve the ability to generate revenue and expand the business as well as controlling costs and expenses.

Over the past 1 year, the company has made many developments and improvements such as symbol change and company seal including changing the name of the group company from Eureka UU Joint Venture Co., Ltd. to Modern Synergy Co., Ltd., along with the logo and seal changed to reflect the new image and recent business plan. The company also revised the charter of the executive committee to better work in accordance with the policies and goals, as well as increasing capital from institutional investors by issuing convertible debentures with a total offering value of no more than 1,000 million baht with the objective of improving production capacity, increasing competitiveness for supporting business expansion, and strengthening and stabilizing the financial position of the Group.



Despite the challenging year, the company succeeded in increasing revenue and growth. The company had a total income of 298.49 million baht growing 87.62% from the previous year, an operating profit of 110.47 million baht, improving 264.11% from the previous year, a total net profit of 70.88 million baht, increasing 257.98% from the previous year. The company had total assets equal to 1,691.84 million baht increasing 54.33% from the previous year, total liabilities of 363.52 million baht increasing of 9.05% from the previous year, the shareholders' equity of 1,328.33 million baht increasing of 74.11 percent from the previous year.

In order for all shareholders to have a clearer overview of the business and operating results of the company and the group of companies, we would like to present and show the video (showing the video).

All of these details have been disclosed in the annual report, Form 56-1 One Report, which has been delivered to the shareholders together with the invitation letter of the meeting already.

In 2023, the company has set a target for recruiting business partners. and investment opportunities both in current and new businesses to enhance the Company's performance to grow steadily as well as an action plan to improve the efficiency of management and internal control. The company also plans to improve its corporate governance by emphasizing social responsibility and all groups of stakeholders along

with provisions for proper action to prevent corruption in all activities. In addition, the company has a plan to improve the disclosure of information through the website of the Stock Exchange of Thailand and the company's website, along with the goal of being an organization that develops and grows continuously and sustainably.

Board's opinion It is deemed appropriate to propose to the shareholders' meeting to acknowledge the Company's 2022 operating results and annual report 2022 according to the report from 56-1 One Report.

Assistant Company Secretary/MC gave an opportunity for shareholders to ask questions and comment when it appeared that no shareholders raised any further questions or comments

Meeting resolution The agenda is for acknowledgment, therefore there is no vote.

Agenda 3 To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2022

In order to comply with Article 55 of the Company's Articles of Association and the Public Limited Company Act B.E. the Company's annual financial statements that have been audited by the Company's certified public accountant and then proposed to the shareholders' meeting at the annual general meeting, the Company prepared the financial statements for the year ended December 31, 2022 appearing in the section "Financial Statements" of the Annual Registration Statement 2022 (Form 56-1 One Report) certified by AMC Office Co., Ltd., which is the Company's auditor, and also has been reviewed and commented by the audit committee of the company at the 1st meeting of the year 2023 held on February 28, 2023. Assistant Company Secretary/MC invited Mr. Piyapot Kaewjamlong, Chief Financial Officer to provide the additional information.

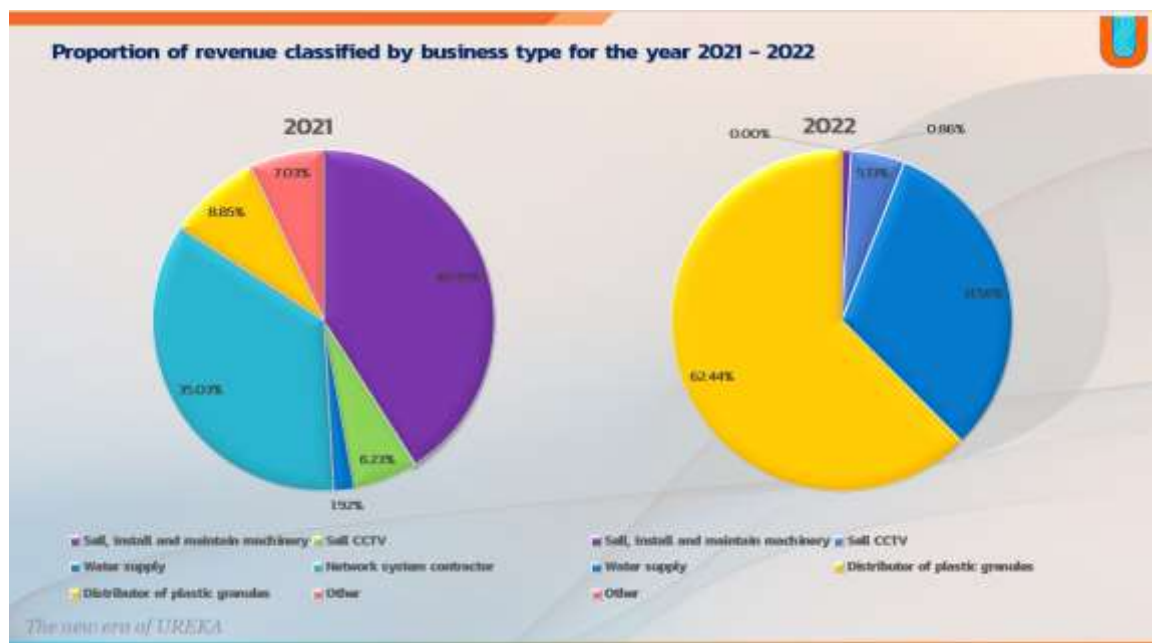


In 2022, The Company had a total income of 298.49 million baht, an increase of 139.40 million baht or an increase of 87.62% from the same period last year with a total revenue of 159.09 million baht. The performance showed the strength of continuous growth from business expansion in the production and

distribution of water supply business with an income in 2022 of 81.22 million baht and a business of selling and selling plastic pellets with an income of 160.60 million baht.

The company had a net profit of 70.88 million baht, an increase of 51.08 million baht or an increase of 257.98% compared to the same period last year with a net profit of 19.80 million baht. The main reason for the growth of profit is from the fact that the company can continuously generate more income, resulting in an increase in the operating results of net profit according to the business plan in 2022. This contributed the company continuous and stable growth.

When considering the operating results excluding non-monetary expenses, the Company's EBITDA was 88.17 million baht compared to the same period last year when EBITDA was 45.59 million baht, resulting in an increase of 42.58 million baht in EBITDA. The performance of the company has continuously improved in terms of financial position and more healthy financial liquidity.



Due to the adjustment of strategies and business plans, the proportion of income by business changed, the revenue proportion of production and distribution of plastic resins which was accounted for 8.85% of total revenue in 2021 increased to 62.44% in 2022, worth 160.05 million baht, while the production and distribution of tap water business which was accounted for 1.92 percent of total revenue in 2021 increased of 31.58 percent in 2022, accounting for 81.22 million baht. The company is confident that it will be able to expand production and generate more income continuously. Besides, new businesses may be added in the future.

The changes in the statement of financial position of key assets are as follows:



Cash and cash equivalents of 75.93 million baht, a decrease of 55.55 million baht or 42.25 percent compared to the end of 2021 with cash and cash equivalents of 131.48 million baht. This is because the Company has invested in the purchase of assets for expanding tap water production capacity and repaying short-term loans to reduce interest burden as the Company has sufficient liquidity for business operations.

Property, plant and equipment in the amount of 1,191.04 million baht, an increase of 770.59 million baht or an increase of 183.28 percent compared to the end of 2021 with property, plant and equipment in the amount of 420.45 million baht. The Company formulated a business plan to expand tap water production capacity by investing in land acquisition and tap water production system to increase production capacity to support the increasing income in the future.

Liabilities, bank overdrafts and short-term loans decreased by 98.62 million baht or decreased by 100% compared to the end of 2021 with bank overdrafts and short-term loans of 98.62 million baht. The short-term loans decreased as the company reduced the use of bank overdrafts and short-term loans. This is in accordance with financial planning to reduce the interest burden on loans in order to increase profits since the Company obtained sufficient liquidity.

Board's opinion It was deemed appropriate to propose to the shareholders' meeting to consider and approve the auditor's report statement of financial position and the company's comprehensive income statement for the year ended December 31, 2022, which was reviewed by the audit committee and certified by the company's auditor. The details are as shown in the financial statements of the 2022 annual report of Eureka Design Public Company Limited, which was sent to the shareholders together with the invitation letter to this meeting.

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the Meeting was requested to vote. The resolution of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Meeting resolution The meeting has considered Resolved to approve the auditor's report statement of financial position and the Company's comprehensive income statement for the year ended December 31, 2022 with a unanimous vote of the total number of votes of the shareholders who attended the meeting and were entitled to vote. The result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves

Assistant Company Secretary/MC Proposed to the shareholders' meeting to consider not paying dividends. and consider refraining from allocating profits to set up legal reserves said in detail to the shareholders that in order to comply with Article 50 of the Company's Articles of Association and Article 116 of the Public Limited Companies Act B.E. Part of the annual profit must be allocated as a reserve fund of not less than five percent of the annual net profit after deduction of brought forward deficit (if any) until this reserve fund shall be not less than ten percent of the registered capital.

In considering the dividend payment, the Company takes into account various factors that will generate the greatest benefit to the shareholders in the future, such as the Company's investment plan for each period as the Board of Directors deems appropriate and necessary together with the performance and financial position of the company and the dividend payment must not significantly affect the normal operations of the Company. As of December 31, 2022, the Company's separate financial statements shows the accumulated net loss that was 72.57 million baht, considering the investment in the ongoing projects that would generate the greatest benefit to the shareholders in the future, financial status, economic conditions, the Company's operating results that must maintain the ability to pay principal and interest, comply with the terms of the long-term loan agreement and payment of finance costs related to the issuance of convertible debentures. The company deems it appropriate to propose no dividend payment and does not allocate net profits for legal reserve.

Board's opinion After considering the matter, the Board of Directors is of the opinion that the 2023 Annual General Meeting of Shareholders should approve no dividend payment and refrain from allocating profits to set up legal reserves due to the reasons described above.

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the Meeting was requested to vote. The resolution of this agenda must

be approved by a majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Meeting resolution The meeting has considered It was unanimously resolved to approve no dividend payment. And refrain from allocating profits as a legal reserve. according to the opinion of the Board of Directors with a unanimous vote of the total number of votes of shareholders attending the meeting and having the right to vote the result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 5 To consider and appoint the Company’s auditors and determine their audit fees for the year 2023.

Assistant Company Secretary/MC proposed to the meeting that in order to comply with the Company's Articles of Association Article 58, Article 59 and Article 60 and in accordance with the Public Company Limited Act B.E. determine the amount of the audit fee of the Company every year. In appointing the auditor, the same auditor may be reappointed and Section 121. The auditor must not be a director, employee, employee or person holding any position and duty of the Company.

During Audit Committee Meeting No. 1/2023 held on February 28, 2023, the committee was considered to evaluate and select 2 auditors by considering their previous audit experience independence knowledge credibility and the audit fees that both incomes proposed to the company for consideration in accordance with the principles of the auditor's scope of responsibility, volume and complexity of business transactions that will occur in the year 2023. Board of Directors Proposed to the 2023 Annual General Meeting of Shareholders to appoint the auditor of AMC Office Company Limited as the Company's auditor for the year 2023, which is the same auditor that was approved by the Extraordinary General Meeting of Shareholders. The 1st time of the year 2022, by proposing the name of the Company's auditor for the year 2023, 4 persons. Later, on April 19, 2023, the company received a letter from the auditor company would like to add one more auditor namely Mr. Burin Prasongsamrit, a total of 5 persons from the original 4 persons as the auditor had previously proposed for approval from the Audit Committee and the Board of Directors in the 1st meeting on February 28, 2023 at 10:30 a.m. and 1:30 p.m., respectively, due to the delay in the approval of the office Securities Commission and the Stock Exchange of Thailand or the SEC, which the Company views that adding an auditor will be beneficial to the Company therefore proposed the name of the Company's auditor for the year 2023 as follows:

Auditors	License number
Mr.Ampol Chamnongwat	4663
Ms.Praphasri Leelasupha	4664
Mr.Naris Saowalagsakul	5369
Ms.Gunyanun Punyaviwat	12733
Mr.Burin Prasongsamrit	12879

By assigning one person to audit and express opinions on the Company's financial statements. And the proposed audit fee for the year 2023 is 1,900,000 baht, excluding other expenses. which is a reduced rate from 2022 in the amount of 100,000 baht.

Auditor's fee (Eureka Design Public Company Limited) and its subsidiaries	Audit fee year 2022	Audit fee year 2023
Interim/Quarter Financial Statement Audit Fee	1,050,000.00	1,012,000.00
Annual financial statement audit fee	950,000.00	888,000.00

Board's opinion Considered and agreed that the 2023 Annual General Meeting of Shareholders should approve according to the opinions of the Audit Committee and the opinions of the Board of Directors that have already been considered that the auditors of AMC Office Co., Ltd. proposed for consideration and approval no relationship has no interest in the Company, executives, major shareholders or those related to such persons in any way. Therefore, they are independent in auditing and expressing their opinions on the Company's financial statements and rate of audit fee the Audit Committee has reviewed and negotiated appropriately.

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the Meeting was requested to vote. The resolution of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Meeting resolution The meeting has considered It was unanimously resolved to approve the appointment of the auditors and determine the audit fee according to the account according to the opinion of the Board of Directors By approving the appointment of AMC Office Co., Ltd. by one of the auditors the names of the auditors are as follows: 1.Mr.Ampol Chamnongwat License No. 4663, 2.Ms.Praphasri Leelasupha License No. 4664, 3.Mr.Naris Saowalagsakul License number 5369, 4. Ms.Gunyanun Punyaviwat License number 12733, 5. Mr.Burin Prasongsamrit License No. 12879 or another certified public accountant assigned by AMC Office Co.,

Ltd. to be the auditor of the company and its subsidiaries to be the auditor of the company for the year 2023 and determine the audit fee for the year 2023 in the amount not exceeding 1,900,000 baht, excluding other expenses with a unanimous vote of the total number of votes of shareholders attending the meeting and having the right to vote The result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 6 To consider and elect directors to replace the directors who retire by rotation for another

Before entering Agenda 6, Assistant Company Secretary/Performing as a meeting moderator Permission from the president Invite all 3 directors to leave the meeting. and returned to attend the meeting again after completing consideration of the agenda for the appointment of directors.

Assistant Company Secretary/MC Propose to the shareholders' meeting to consider approving the re-appointment of the directors who retired by rotation for another term in order to comply with Article 18 of the Company's Articles of Association and to comply with the Public Company Limited Act B.E. 2010 and the amended Section 71, which stipulates that the annual general meeting of shareholders elect directors to replace those who retire by rotation. by having at least one-third of the directors to retire from office, at which rate the number of directors cannot be divided exactly into three; It shall be issued by the number closest to one-third. The directors who retire by rotation may be re-elected This year, there are 3 directors which has 2 independent directors as follows:

1. Mr. Pongsak Poolcharoen Audit Committee / Independent Director
Has held the position for 1 year and 5 months.
2. Mr. Krairug Kocha Audit Committee / Independent Director
Has held the position for 1 year and 2 months.
3. Mr. Thawatwong Phalinsut Director
Has held the position for 10 months.

Board's opinion The Annual General Meeting of Shareholders for the year 2023 should resolve to approve the appointment of 3 directors who retired by rotation, who are knowledgeable, capable, experienced, and qualified that are beneficial to the company's business operations and has no prohibited characteristics under the Public Limited Companies Act and other related regulations to be re-appointed as a director for another term In addition, 3 famous people listed below have passed the screening process or careful consideration and carefulness of the Board of Directors, consisting of the following persons:

1. Mr. Pongsak Poolcharoen Audit Committee / Independent Director
2. Mr. Krairug Kocha Audit Committee / Independent Director
3. Mr. Thawatwong Phalinsut Director

Brief biographies and information of all 3 directors (as per Enclosure 5).

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the Meeting was requested to vote. The resolution on this agenda would be for individual directors and must be approved by a majority vote of the shareholders who attend the meeting and vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Meeting resolution The meeting has considered Resolved to approve the appointment of all 3 directors with a unanimous vote of the total number of votes of shareholders attending the meeting and having the right to vote to replace directors who are due to retire by rotation to be re-appointed as a director of the company for another term as proposed. with individual votes as follows:

1. Mr. Pongsak Poolcharoen Audit Committee/Independent Director

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

2. Mr. Krairug Kocha Audit Committee/Independent Director

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

3. Mr. Thawatwong Phalinsut Director

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 7 To consider and approve the directors' remuneration for the Year 2023

Assistant Company Secretary/MC Proposed to the meeting to consider the remuneration of directors for the year 2023, to comply with Article 33 of the Company's Articles of Association, which stipulates that directors are entitled to receive remuneration from the Company. in the form of salary, reward, meeting allowance, pension, bonus or other benefits Articles of Association or as considered by the shareholders' meeting and in accordance with the Public Company Limited Act B.E. 2535 (and its amendments), Section 90, which prohibits the Company from Paying money or any other assets to the directors unless paid as compensation according to the Company's Articles of Association by offering details of remuneration for directors according to the Company's Articles of Association Considered to offer the same rate as the year 2022, where the remuneration of directors according to the position and the remuneration of the Board of Directors and the Audit Committee of the company When the total amount is not more than 2,500,000 baht (two million and five hundred thousand baht), the comparison details are as follows:

Position	Meeting allowance (only the directors attending the meeting) (Baht/meeting/person)	
	Year 2022 (proposed year)	Year 2021
Board of Directors		
Chairman	25,000	25,000
director	10,000	10,000
Audit Committee		
Chairman of the Audit Committee	20,000	20,000
Audit Committee	15,000	15,000

Board's opinion The Annual General Meeting of Shareholders for the year 2023 should approve the directors' remuneration as well as other special benefits for the year 2023 with the same payout rate as the year 2022, which is not more than 2,500,000 baht, which is equal to Remuneration approved by the shareholders' meeting for the year 2022.

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the Meeting was requested to vote. The resolution on this agenda must be approved by a vote of not less than two-thirds of the shareholders attending the meeting and casting their votes. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

Meeting resolution The meeting has considered Therefore, it was resolved to approve the directors' remuneration for the year 2023 as proposed in the amount not exceeding 2,500,000 baht with a

unanimous vote of the total number of votes of the shareholders who attended the meeting and had the right to vote. The result of the vote counting was as follows:

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 8 To consider and approve the amendment of the Company's articles of association

Assistant Company Secretary/MC Propose to the shareholders' meeting to consider and approve the amendment of the company's articles of association to follow the Public Company Limited Act (No. 4) came into effect on May 24, 2022 and according to the Emergency Decree on Electronic Conferencing B.E. and authority of directors, item 26, item 27 and Chapter 4 Shareholders' Meeting, item 34, item 35, item 36 and item 38 as follows:

The original Articles of Association As of April 11, 2022	Articles of Association after amendment
<p>Section 3 Directors and Directors' Powers Article 26 The meeting of the Board of Directors of the Company shall be held at the locality where the Company's head office is located, or nearby provinces, or any other place as the Chairman of the Board of Directors determines, or the person assigned by the chairman to determine</p>	<p>Section 3 Directors and Directors' Powers Article 26 The meeting of the Board of Directors of the Company shall be held at the locality where the Company's head office is located, or nearby provinces, or any other place as the Chairman of the Board of Directors determines, or the person assigned by the chairman to determine and if the meeting is held via electronic means, the Company's head office shall be considered as the venue of the meeting.</p>
<p>Section 3 Directors and Directors' Powers Article 27 In summoning a meeting of the Board of Directors, the chairman or a person assigned by him shall send a meeting notice calling the meeting to the directors for not less than seven (7) days before the meeting (except in case of urgent need) to protect the rights and benefits of the Company will notify the meeting by other means and set the meeting date earlier than that In the event that two (2) or more directors request a meeting of the Board of Directors, The Chairman of the Board shall schedule the date</p>	<p>Section 3 Directors and Directors' Powers Article 27 In summoning a meeting of the Board of Directors, the chairman or vice chairman in case the company does not have a chairman of at least two (2) board members calling a meeting board the notice of the meeting will be sent to the directors at least three (3) days before the meeting except in case of urgent necessity to protect the rights and benefits of the Company will notify the meeting by other means and set the meeting date earlier than that In the event that two (2) or more directors request a meeting of the Board of Directors the Chairman or vice chairman shall call a meeting of the Board shall</p>

<p>of the meeting within fourteen (14) days from the date of receipt of such request.</p>	<p>schedule the date of the meeting within fourteen (14) days from the date of receipt of such request. If the Chairperson or vice chairperson fails to take action, two (2) or more members requesting can call and schedule a meeting of the Board of Directors to consider the requested matter according to the procedure in the previous paragraph.</p>
<p>Section 4 Shareholder meeting Article 34 The Company's shareholders' meeting shall be held at the locality where the Company's head office is located or nearby provinces or at any other places as determined by the Board of Directors.</p>	<p>Section 4 Shareholder meeting Article 34 The Company's shareholders' meeting shall be held at the locality where the Company's head office is located or nearby provinces, and if the meeting is held via electronic media according to the Royal Decree on Meetings via Electronic Media, the Company's head office shall be deemed the meeting venue.</p>
<p>Section 4 Shareholder meeting Article 35 Hold a shareholders' meeting at least once a year. Such a meeting is called the "general meeting" shall be held within four (4) months after the end of the Company's fiscal year. Other shareholders' meetings are called "Extraordinary Meeting" The Board of Directors may call an extraordinary meeting whenever it deems appropriate or when one or more shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold. They can sign their names and make a letter requesting the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the subject and reason for calling the meeting must be clearly stated in that book as well in such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders. In the event that the Board of Directors fails to hold a meeting within the period under paragraph two shareholders which subscribe to each other or other shareholders combined to</p>	<p>Section 4 Shareholder meeting Article 35 Hold a shareholders' meeting at least once a year. Such a meeting is called the "general meeting" shall be held within four (4) months after the end of the Company's fiscal year. Other shareholders' meetings are called "Extraordinary Meeting" The Board of Directors may call an extraordinary meeting whenever it deems appropriate or when one or more shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold. They can sign their names and make a letter requesting the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the subject and reason for calling the meeting must be clearly stated in that book as well in such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders. In the event that the Board of Directors fails to hold a meeting within the period under paragraph two shareholders which subscribe to each other or other shareholders combined to obtain the number of shares as required. You can call a meeting by yourself. Within forty-five (45) days from the date of expiration of the period under paragraph two. In such case, it</p>

<p>obtain the number of shares as required. You can call a meeting by yourself. Within forty-five (45) days from the date of expiration of the period under paragraph two. In such case, it shall be deemed that the meeting of shareholders is convened by the Board of Directors, whereby the Company shall be responsible for the necessary expenses incurred from the meeting and appropriate facilitation.</p> <p>In the case where it appears that the meeting of shareholders was convened by the shareholders under paragraph three, the number of shareholders attending the quorum of the meeting was not constituted as specified in Article 37. The shareholders under the third paragraph must be jointly responsible for reimbursement of expenses arising from the arrangement there was a meeting at that time for the company.</p>	<p>shall be deemed that the meeting of shareholders is convened by the Board of Directors, whereby the Company shall be responsible for the necessary expenses incurred from the meeting and appropriate facilitation.</p> <p>In the case where it appears that the meeting of shareholders was convened by the shareholders under paragraph three, the number of shareholders attending the quorum of the meeting was not constituted as specified in Article 37. The shareholders under the third paragraph must be jointly responsible for reimbursement of expenses arising from the arrangement there was a meeting at that time for the company sending meeting invitations to shareholders via electronic media If that shareholder has already informed the intention or consent to the company.</p>
<p>Section 4 Shareholder meeting Article 36</p> <p>In notifying the meeting of shareholders, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such matters and delivered to the shareholders and the public company registrar for acknowledgment not less than seven days (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date for a period of three (3) consecutive days.</p>	<p>Section 4 Shareholder meeting Article 36</p> <p>In notifying the meeting of shareholders, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration. together with the opinions of the Board of Directors on such matters and delivered to the shareholders and the public company registrar for acknowledgment not less than seven days (7) days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date for a period of three (3) consecutive days.</p> <p>The company can send a meeting invitation letter and warning notices or advertise any message about the meeting about the company or any other advertisements via electronic media instead of a notice in the newspaper under the preceding paragraph.</p>

<p>Section 4 Shareholder meeting</p> <p>Article 38</p> <p>In the shareholders' meeting Shareholders may appoint proxies to others to attend the meeting and can vote on his or her behalf a proxy must be made in writing signed by the grantor. and follow the form prescribed by the public company registrar by giving it to the Chairman of the Board or a person designated by the Chairman of the Board of Directors at the meeting venue before the proxy attends the meeting and at least have the following items</p> <p>a. The number of shares held by the grantor</p> <p>b. Name of the proxy</p>	<p>Section 4 Shareholder meeting</p> <p>Article 38</p> <p>in the shareholders' meeting Shareholders may appoint proxies to others to attend the meeting and can vote on his or her behalf. The proxy must be made in writing signed or proxy by electronic means and follow the form prescribed by the public company registrar by giving a letter or sending evidence of an electronic proxy to the Chairman or a person designated by the Chairman of the Board of Directors at the meeting venue before the proxy attends the meeting and at least have the following items</p> <p>a. The number of shares held by the grantor</p> <p>b. Name of the proxy</p>
---	---

Board's opinion The 2023 Annual General Meeting of Shareholders should resolve to approve the amendment of the Company's Articles of Association to be in line with the Public Company Limited Act (No. 4) came into effect on May 24, 2022 and according to the Emergency Decree on Electronic Conferencing B.E. 2563 as detailed above.

Assistant Company Secretary / MC gave an opportunity for shareholders to ask questions and comment.

As it appeared that there were no further questions or comments from the shareholders on the agenda on the approval of the minutes, the Meeting was requested to vote. The resolution on this agenda must be approved by a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote. By counting the votes of those abstaining as the base for counting votes.

Meeting resolution The meeting has considered resolved to approve the amendment of the Company's Articles of Association according to the opinion of the director with a unanimous vote of the total number of votes of shareholders attending the meeting and having the right to vote The results of the vote counting were as follows:

	Number of votes	Percentage
Agreed	606,056,945	100.00
Disagreed	0	0.00
Abstained	0	0.00
Total number of voters (38 people)	606,056,945	100.00

Agenda 9 Consider other matters (if any)

Assistant Company Secretary/MC informed the meeting that According to the Public Limited Companies Act B.E. 2535 and its amendments, Section 105, paragraph 2, it stipulates that shareholders holding shares in aggregate of not less than one-third of the total number of shares sold may ask the meeting to consider matters other than those specified in the notice of the meeting The Company deems it appropriate to include this agenda in order to provide an opportunity for shareholders who wish to propose to the meeting to consider matters other than those proposed by the Board of Directors. set out in this meeting. There is no other agenda for consideration. or asking questions and expressing additional opinions Assistant Company Secretary/MC therefore invited Mr. Paisit Kaenchan, the Chairman of the Board of Directors/Chairman of the Audit Committee/Independent Director, to Closing of the 2023 Annual General Meeting of Shareholders

Mr. Paisit Kaenchan Chairman of the Board/Chairman of the Audit Committee/Independent Director
Thanks to all shareholders and honorable persons who sacrificed their time to attend this meeting. and closed the Annual General Meeting of Shareholders for the year 2023

The meeting was closed at 11:30 a.m.

Yours sincerely
Eureka Design Public Company Limited

- (Signature) -

(Mr. Paisit Kaenchan)
Chairman of the Board / Chairman of the Meeting

(Mr. Piyapot Kaewjamlong)
Company Secretary
meeting recorder

Annual Registration Statement 2023 (56-1 One Report)

(Please scan the QR Code below)



Certified Public Accountant Report Statement of financial position

And the Company's comprehensive income statement

For the year 2023 ended December 31, 2023

(Please scan the QR Code below)





Sam Nak – Ngan A.M.C. Co., Ltd.





Mr. Ampol Chamnongwat
Chief Executive Officer

Qualifications and Education

- Certified Public Accountant No.4663
- Certified Public Accountant from the SEC Office
- Certified Public Accountant from the OIC Office
- Master's degree (Financial Accounting), Chulalongkorn
- Auditing Certificate Chulalongkorn University
- Bachelor of Accountig, Ramkhamhaeng University



Work Experience

- | | |
|------------------------------------|----------------|
| – Sam Nak-Ngan A.M.C. Co.,Ltd. | 2012 - Present |
| – S.K.Accountant Services Co.,Ltd. | 2003 - 2012 |
| – Sam Nak-Ngan A.M.C. Co.,Ltd. | 1991 - 2003 |



Ms. Praphasri Leelasupha

Director and Audit Partner

Qualifications and Education

- Certified Public Accountant No.4664
- Certified Public Accountant from the SEC Office
- Certified Public Accountant from the OIC Office
- Master's degree (financial Accounting), Chulalongkorn
- Auditing Certificate Thammasat University
- Bachelor of Accounting Rajamangala Institute of Technology

Work Experience

- Sam Nak-Ngan A.M.C. Co.,Ltd. 1992 - Present





Mr. Naris Saowalagsakul

Director and Audit Partner

Qualifications and Education

- Certified Public Accountant No.5369
- Certified Public Accountant from the SEC Office
- Master's degree (Financial Accounting), Chulalongkorn University
- Auditing Certificate Thammasat University
- Bachelor of Accounting Rajamngala Institute of Technology



Work Experience

- | | |
|--------------------------------------|----------------|
| – Sam Nak-Ngan A.M.C. Co.,Ltd. | 2015 - Present |
| – BPR Audit And Advisory Co.,Ltd. | 2012 - 2015 |
| – S.K. Accountant Services Co.,Ltd. | 2002 - 2012 |
| – Grant Thornton Taiyo Thai Co.,Ltd. | 1999 - 2002 |
| – Sam Nak-Ngan A.M.C. Co.,Ltd. | 1994 - 1999 |



Ms. Gunyanun Punyaviwat

Audit Partner



Qualifications and Education

- Certified Public Accountant No.12733
- Certified Public Accountant from the SEC Office
- Master’s degree (Financial Accounting), Chulalongkorn
- Bachelor of Accounting, Chiang Mai University

Work Experience

- Sam Nak-Ngan A.M.C. Co.,Ltd. 2011 - Present





Mr. Burin Prasongsamrit

Audit Partner



Qualifications and Education

- Certified Public Accountant No.12879
- Certified Public Accountant from the SEC Office
- Master's degree , Chulalongkorn (Highest GPA)
- Bachelor of Accounting (2nd - class honors)

Rajamangala University of Technology Phranakhon

Work Experience

- Sam Nak-Ngan A.M.C. Co.,Ltd. 2013 - Present



Information of the directors who were nominated as directors in 2024

No. 1 Mr.Paisit Kaenchan

Age : 63 years old

Current position : Chairman of the Board / Chairman of the Audit
Committee / Independent Director

Type of director proposed for appointment : Independent Director

Date of appointment as a director : July 14, 2020

Number of years holding a directorship in the company : 3 years 7 months

(Information as of March 1, 2024)



Educational record

Master of Development Administration, Western Michigan University, Michigan U.S.A.

Master of Arts, Political Science, Western Michigan University, Michigan U.S.A.

Master of Business Administration (Executive Master), Sasin Graduate Institute

Bachelor of Political Science, Thammasat University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Present	Consultant and Head of Hospitality Business, MQDC
Present	Principal & Founder, Hospitality Advisory Services
Present	Expert Committee/ Special Lecturer Department of Real Estate Business, Faculty of Commerce and Accountancy, Thammasat University
Present	Executive Director, Aim REIT Management Company Limited
2010 - 2012	Chief Representative-Hotel Development, Marriott Hotels & Resorts Asia
2007 - 2009	Chief Investment Officer, TCC Hotel Group Chief Operating Officer, TCC Land Development

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Jul 2020 – Present	Chairman of the Board of Directors/ Chairman of the Audit Committee/ Independent Director, Eureka Design Public Company Limited
2021 – 2022	Chairman of the Executive Committee, Beyond Securities Public Company Limited
2019 – 2020	Executive Director/ President, Proud Real Estate Public Company Limited
2016 - 2018	Executive Director/ Chief Executive Officer, Grand Asset Hotel and Property Public Company Limited

Meeting attendance in the year 2023 Board of Directors meeting 4/4 times
Audit Committee meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited - No share -

Selection Evaluated and recommended by the Board of Directors

**Serving as a director/ executive in other businesses that may cause conflicts of interest or is in
business competition with the company** - None -

Information of the directors who were nominated as directors in 2024

No. 2 Ms.Sunisa Jirawuttikul

Age : 30 years old

Current position : Director / Chief Executive Officer (CEO) /

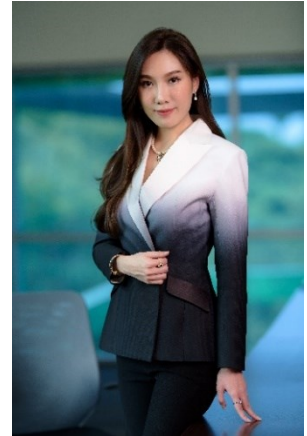
Executive Director

Type of director proposed for appointment : Company Director

Date of appointment as a director : March 12, 2021

Number of years holding a directorship in the company : 2 years 11 months

(Information as of March 1, 2024)



Educational record

Master	Business Analysis and Strategic Management, Alliance Manchester Business School
Bachelor	Economics (International Program), Thammasat University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Publicly Listed Companies

March 2021 – Present	Director, Modern Synergy Company Limited
	Director, Eureka Energy Company Limited
	Director, APW International Company Limited
2020 - 2021	Financial and investment advisor
2020 - 2021	Product consultant and sales strategy for Blackbelt Smartphone Defiense Company retail store, Cumbria, UK.
2019 - 2020	Chief Financial Officer, Yaanmai Company Limited
2018 - 2019	Consultant on strategic plans, products and sales, Dongteryte Company, England
2017 - 2018	Assistant Sales Channel Manager, Huawei (Thailand) Company Limited
2015 – 2017	Business Analyst, Brightstar (Thailand) Company Limited

Members of the Board of Directors/Management Positions in Publicly Listed Companies

March 2021 – Present Directors/ Chief Executive Officer (CEO)/ Executive Director, Eureka
Design Public Company Limited

Meeting attendance in the year 2023 Board of Directors meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited 2,200,000 shares

Selection Evaluated and recommended by the Board of Directors

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in
business competition with the company - None -

Information of the directors who were nominated as directors in 2024

No. 3 Dr. Noppadol Mingchinda

Age : 63 years old

Current position : Vice-Chairman of the Board / Director / Chairman of
Executive Director

Type of director proposed for appointment : Company Director

Date of appointment as a director : November 22, 2021

Number of years holding a directorship in the company : 2 years 3 months
(Information as of March 1, 2024)



Educational record

Doctor of Business Administration (Strategic Management and Organization Performance Management) University of South Australia, Adelaide, Australia
Master of Business Administration (Finance) Thammasat University
Bachelor of Business Administration (Accounting) Assumption University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Dec 2023 – Present	Advisor to the Board of the Thai Company Secretary of the Thai Listed Company Association
Sept. 2021 - Present	Member of the Board of Directors, C2H Company Limited
Oct. 2019 - Present	Chairman of the Board of Audit Committee, Advance Finance Public Company Limited
May 2019 - Present	Independent Director, Advance Finance Public Company Limited
Oct. 2020 - Mar 2022	(IPO – MAI) Deputy CEO – Management, Por Phat Hospital, Nakornratchasima
Oct. 2020 - Mar 2022	Company Secretary, Por Phat Hospital, Nakornratchasima
Aug. 2019 – Sep 2020	Members of the Board of Executive Committee, Thai Siam Nakorn Company Limited

May 2016 – Jul 2019 (IPO – SET) Managing Director, PCN Corp Public Company Limited
May 2016 – Jul 2019 Company Secretary, PCN Corp Public Company Limited

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Nov 2021 – Present Directors/ Vice-Chairman of the Board, Eureka Design Public Company Limited
May 2022 – Present Chairman of the Board of Executive Committee, Eureka Design Public Company Limited
Nov 2021 – Mar 2022 Independent Director/ Chairman of the Board of Audit Committee, Eureka Design Public Company Limited
Aug 2019 - Sep 2020 (IPO MAI to SET) Chief Executive Officer – Finance and Accounting Division/ Company Secretary / Executive Director, Chao-Praya Mahanakorn Public Company Limited
2017 - 2018 Chief Financial Officer / Executive Committee / Director (with management authority) AEC Securities Public Company Limited

Meeting attendance in the year 2023 Board of Directors meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited - No share -

Selection Evaluated and recommended by the Board of Directors

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in business competition with the company - None -

Section 4

Shareholder meeting

Article 34 The Company's shareholders' meeting shall be held at the locality where the Company's head office is located or nearby provinces, and if the meeting is held via electronic media according to the Royal Decree on Meetings via Electronic Media the Company's head office shall be deemed the meeting venue.

Article 35 There shall be a shareholders' meeting at least once a year. Such a meeting shall be called the "General Meeting" shall be held within four (4) months after the end of the Company's fiscal year. Other meetings of shareholders shall be called "Extraordinary General Meetings".

The Board of Directors may call an extraordinary meeting at any time as it deems appropriate. or when one or more shareholders holding shares in aggregate not less than ten (10) percent of the total number of shares sold they may join their names in writing requesting the Board of Directors to call an extraordinary meeting of shareholders at any time. but must clearly state the subject and reason for calling the meeting in the book as well in such a case, the Board of Directors must hold a shareholders' meeting within forty-five (45) days from the date of receiving the letter from the shareholders.

In the case where the Board of Directors fails to hold a meeting within the time period under paragraph two shareholders which are signed by each other or other shareholders aggregate to obtain the number of shares as required You can call a meeting by yourself. Within forty-five (45) days from the expiration of the period under paragraph two in such a case shall be deemed to be a shareholders' meeting summoned by the Board of Directors. The Company shall be responsible for necessary expenses incurred in arranging meetings and providing reasonable facilitation.

In the case where it appears that the meeting of shareholders is called because of the shareholders under paragraph three, the number of shareholders attending the meeting is insufficient to constitute a quorum as stipulated in Article 37, the shareholders under paragraph three. must jointly be responsible for reimbursement of expenses incurred from the arrangement There was a meeting at that time for the company sending meeting invitations to shareholders via electronic media if that shareholder has already informed the intention or consent to the company.

Article 36 In the notice of the shareholders' meeting The Board of Directors shall prepare a notice calling for the meeting specifying the place, date, time and agenda of the meeting and matters to be proposed to the meeting with reasonable details by clearly specifying that the matter is proposed for acknowledgment, approval or consideration together with the opinions of the Board of Directors on such matters and send it to the shareholders and the public limited company registrar at least seven (7) days prior to the meeting date. and the notice of the meeting invitation shall also be published in a newspaper not less than three (3) days prior to the meeting date. It must be advertised for a period of three (3) days in a row.

The company can send a meeting invitation letter and warning notices of advertise any message about the meeting about the company or any other advertisements via electronic media instead of a notice in the newspaper under the preceding paragraph.

Article 37 In the meeting of shareholders. There must be no less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than half of the total number of shareholders and must hold shares in aggregate not less than one-third (1/3) of the total number of shares sold therefore a quorum will be constituted.

In the event that any shareholders' meeting After one (1) hour has elapsed from the appointed time, the number of shareholders attending the meeting is insufficient to constitute a quorum as specified. If the shareholders' meeting is called because of the shareholders requesting the meeting, it will be cancelled. If the shareholders' meeting is not called at the request of the shareholders reschedule a meeting and the notice summoning the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. In the latter meeting, a quorum is not required.

Article 38 In the shareholders meeting shareholders may appoint proxies to others to attend the meeting and can vote on their behalf the proxy must be made in writing signed or proxy by electronic means and follow the form prescribed by the public company registrar by giving a letter of sending evidence of an electronic to the chairman or a person designated by the chairman at the Board of Directors at the meeting venue before the proxy attends the meeting and at least have the following items:

- a. The number of shares held by the proxy grantor
- b. Name of proxy
- c. The time of the meeting where the proxy was appointed to attend and vote

Article 39 The meeting of shareholders shall be in accordance with the sequence of agenda as specified in the notice calling for the meeting. Unless the meeting resolves to change the order of agenda items with a vote of not less than two-thirds (2/3) of the number of shareholders attending the meeting.

When the meeting has completely considered the matters in accordance with the agenda set forth in the notice of the meeting Shareholders holding shares in aggregate not less than one-third (1/3) of the total number of shares sold may request the meeting to consider matters other than those specified in the notice calling for the meeting

In the event that the meeting considers matters in accordance with the agenda set forth in the notice of the meeting or the matter proposed by the shareholders is not completed and need to postpone the consideration The meeting shall prescribe the place, date, time and agenda to the shareholders not less than seven (7) days prior to the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting. It must be advertised for a period of three (3) days in a row.

Article 40 The chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman is not present at the meeting or unable to perform duties If there is a vice chairman let the vice chairman be the chairman If there is no Vice Chairman or but is unable to perform duties the shareholders who attend the meeting shall elect one shareholder to preside over the meeting.

Article 41 In the shareholders' meeting Every shareholder has one vote per share.

In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter. In addition to voting for the election of directors.

Article 42 Voting on any resolution or approval of any business at the shareholders' meeting, approval must be obtained by a majority vote of the shareholders who attend the meeting and cast their votes. Unless otherwise provided in these regulations or in other cases as required by law or in the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote

- a. Selling or transferring all or part of the business of the Company to another person
- b. The purchase or acceptance of transfer of the business of other public companies or private companies to the company

- c. Making, amending or terminating contracts relating to the leasing of all or substantial parts of the Company's business. Assigning other people to manage the company's business or a merger with another person for the purpose of sharing profit and loss
- d. Amendments to the Memorandum of Association or the Articles of Association
- e. Capital increase and capital reduction
- f. Issuance of debentures
- g. Amalgamation or Dissolution

Information of independent directors representing as proxy in the Annual General Meeting of Shareholders 2024

List of Directors	Position	Year	Address	Date of appointment as an independent director	Special stake in this agenda	Percentage of shareholding in the company and its subsidiaries (Information as of December 31, 2023)	Relationship with stakeholders related to the Company and subsidiary
Miss Nattaphat Kulsirimongkol 	Audit Committee/Independent Director	54	No. 39/97 Bang Mae Nang Subdistrict, Bang Yai District, Nonthaburi 11140	Year 2023	None	None	None

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



- 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
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

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
- 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

- 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

- 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



บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)
Eureka Design Public Company Limited

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)
Acceptance for the invitation of online meeting of Eureka Design Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

Being a shareholder of Eureka Design Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

I would like to participate the E-AGM for Annual General Meeting of Shareholders 2024

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 8 วิธีการเข้าร่วมประชุม ภายในวันที่ 22 เมษายน 2567

Please submit the required document per an attachment 8 by April 22, 2024

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

เลขทะเบียนผู้ถือหุ้น.....
Shareholder Registration No.

เขียนที่.....
Written at
วันที่..... เดือน..... พ.ศ.....
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
I/We
อยู่บ้านเลขที่.....
Address

(2) เป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) (“บริษัท”)
The shareholder of Eureka Design Public Company Limited (“UREKA” or the “Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amount of share(s) and are entitled to vote equal vote(s) as follows;
หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share share(s) and are entitled to vote equal vote(s)
หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference share share(s) and are entitled to vote equal vote(s)

(3) ขอมอบฉันทะให้
 1. (ชื่อ-สกุล) อายุ.....ปี
Name Age
อยู่บ้านเลขที่.....
Address
หรือ 2. นางสาวนัฐภัศร์ กุลศิริมงคล กรรมการอิสระ/กรรมการตรวจสอบ อายุ 54 ปี
Miss Nattaphat Kulsirimongkol Independent Director/ Audit Committee Age 54 Year
เลขที่ 39/97 ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140
No. 39/97 Bang Mae Nang Subdistrict, Bang Yai District, Nonthaburi 11140

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันจันทร์ที่ 29 เมษายน 2567 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person is my representative to attend and vote on my behalf in the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024, at 02:00 p.m. by means of electronic conferencing (E-AGM) broadcast live at the meeting room of Eureka Design Public Company Limited, head office, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District. Pathum Thani Province or to be postponed to another date, time and place as well

ลงชื่อ.....ผู้มอบฉันทะ
(Appointer)
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ (Proxy)
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ (Proxy)
(.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Note: A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote. The number of shares cannot be split among multiple proxies to split the vote.

หนังสือมอบฉันทะ แบบ ข

Proxy Form B

เขียนที่

Written at

วันที่..... เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address _____

(2) เป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) (“บริษัทฯ”)
being a shareholder of Eureka Design Public Company Limited (“UREKA” or the “Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
[] หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
[] หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ก็ได้ โดยมีประวัติตามเอกสารแนบ)
Hereby appoint (Shareholders can appoint independent directors of the Company as their proxies, with their profiles as per the attached documents.)

[] 1. ชื่อ นางสาวนัทธภัต กุลศิริมงคล อายุ 54 ปี อยู่บ้านเลขที่ 39/97
Name Miss Nattaphat Kulsirimongkol Age 54 years, residing at 39/97
ถนน ตำบล/แขวง บางแม่นาง อำเภอ/เขต บางใหญ่
Road Tambol/Khwaeng Bang Mae Nang Amphur/Khet Bang Yai
จังหวัด นนทบุรี รหัสไปรษณีย์ 11140 หรือ
Province Nonthaburi Postal Code 11140 or

[] 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ Age _____ years , residing at _____
ถนน ตำบล/แขวง อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567
ในวันจันทร์ที่ 29 เมษายน 2567 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม บริษัท ยูเรกา ดีไซน์ จำกัด
(มหาชน) สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person is my representative to attend and vote on my behalf in the 2024 Annual General Meeting of Shareholders
on Monday, April 29, 2024, at 02:00 p.m. by means of electronic conferencing (E-AGM) broadcast live at the meeting room of Eureka
Design Public Company Limited, head office, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District. Pathum Thani Province or
to be postponed to another date, time and place as well

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้.-

I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote in accordance with my intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 24 เมษายน 2566

Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณารับทราบรายงานผลดำเนินงานของบริษัท สำหรับปี 2566 และรายงานประจำปี 2566 ตามแบบรายงาน 56-1 (One Report)
Agenda 2 To consider and acknowledge the Company's operating results report for the year 2023 and annual report 2023 according to the report form 56-1 (One Report).

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณารายงานผู้สอบบัญชีรับอนุญาต งบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for year 2023 ended December 31, 2023.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณาและอนุมัติการงดจ่ายปันผล และพิจารณางดจัดสรรเงินกำไรเพื่อตั้งเป็นทุนสำรองตามกฎหมาย

Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณาและอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2567

Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2024 the exercise of the newly issued convertible debentures.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณาและอนุมัติแต่งตั้งกรรมการที่ต้องออกจากตำแหน่งตามวาระ ประจำปี 2567 ให้กลับเข้าดำรงตำแหน่งต่ออีกวาระหนึ่ง

Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to office for another term.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณาและอนุมัติการลดทุนจดทะเบียนของบริษัทฯ

Agenda 7 To consider and approve the reduction of the company's registered capital.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณาและอนุมัติการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของ

บริษัทฯ และมอบอำนาจให้กรรมการผู้มีอำนาจลงนามของบริษัทฯ และ/หรือผู้รับมอบอำนาจการกรรมการผู้มีอำนาจลงนามของบริษัทฯเป็นผู้ทำการแก้ไข

Agenda 8 To consider and approve the amendment of the Company's Memorandum of Association, Clause 4, regarding registered capital to be consistent with the reduction of registered capital of the company and authorize the directors who have the authority to sign of the company and/or the authorized person of the company's authorized director.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณาและอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Agenda 9 To consider and approve the director's remuneration for the year 2024

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 10 consider other matters (if any)

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องในนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
(.....)
Signed Appointer

ลงชื่อ.....ผู้รับมอบฉันทะ
(.....)
Signed Proxy

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) หรือจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ก็ได้

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The shareholder may grant all of the shares specified in clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Eureka Design Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันจันทร์ที่ 29 เมษายน 2567 เวลา 14:00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม ชั้น 3 สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 02:00 a.m. by means of electronic conferencing (E-AGM) broadcasted live at the meeting room, 3rd floor, Head Office, No. 19, Village No. 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province or to be postponed to another date, time and place as well.

วาระที่..... เรื่อง.....

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่..... เรื่อง.....

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

หนังสือมอบฉันทะ แบบ ค

Proxy Form C

เขียนที่

Written at

วันที่..... เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We _____ nationality

สำนักงานตั้งอยู่ที่ _____

Office Address

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the Custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) (“บริษัทฯ”)

Who is a shareholder of Eureka Design Public Company Limited (“UREKA” or the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ก็ได้ โดยมีประวัติตามเอกสารแนบ)

Hereby appoint (Shareholders can appoint independent directors of the Company as their proxies, with their profiles as per the attached documents.)

1. ชื่อ นางสาวณัฐภััสต์ กุลศิริมงคล อายุ 54 ปี อยู่บ้านเลขที่ 39/97

Name Miss Nattaphat Kulsirimongkol Age 54 years, residing at 39/97

ถนน ตำบล/แขวง บางแม่นาง อำเภอ/เขต บางใหญ่

Road Tambol/Khwaeng Bang Mae Nang Amphur/Khet Bang Yai

จังหวัด นนทบุรี รหัสไปรษณีย์ 11140 หรือ

Province Nonthaburi Postal Code 11140 or

2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ Age _____ years, residing at _____

ถนน ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Khwaeng _____ Amphur/Khet _____

จังหวัด _____ รหัสไปรษณีย์ _____

Province _____ Postal Code _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันจันทร์ที่ 29 เมษายน 2567 เวลา 14.00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม บริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน) สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person is my representative to attend and vote on my behalf in the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2023, at 02:00 p.m. by means of electronic conferencing (E-AGM) broadcast live at the meeting room of Eureka Design Public Company Limited, head office, No. 19, Village No. 11, Lat Sawai Subdistrict, Lam Luk Ka District. Pathum Thani Province or to be postponed to another date, time and place as well

(3) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ -

I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(c) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(d) The proxy holder shall vote in accordance with my intention as follows:

- วาระที่ 1 **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 เมื่อวันที่ 24 เมษายน 2566**
Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders on Monday April 24, 2023.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 2 **พิจารณารับทราบรายงานผลดำเนินงานของบริษัท สำหรับปี 2566 และรายงานประจำปี 2566 ตามแบบรายงาน 56-1 One Report**
Agenda 2 To consider and acknowledge the Company's operating results report for the year 2023 and annual report 2023.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 3 **พิจารณาอนุมัติรายงานผู้สอบบัญชีรับอนุญาต งบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ สำหรับปี 2566 สิ้นสุดวันที่ 31 ธันวาคม 2566**
Agenda 3 To consider and approve the Certified Public Accountant's report Statement of financial position and the Company's comprehensive income statement for year 2023 ended December 31, 2023.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 4 **พิจารณาและอนุมัติการงดจ่ายปันผล และพิจารณางดจัดสรรเงินกำไรเพื่อตั้งเป็นทุนสำรองตามกฎหมาย**
Agenda 4 To consider and approve the omission of dividend payment and refrain from allocation profits to set up legal reserves.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 5 **พิจารณาและอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการสอบบัญชี ประจำปี 2567**
Agenda 5 To consider and appoint the Company's auditors and determine their audit fees for the year 2024.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 6 **พิจารณาและอนุมัติแต่งตั้งกรรมการที่ต้องออกจากตำแหน่งตามวาระ ประจำปี 2567 ให้กลับเข้าดำรงตำแหน่งต่ออีกวาระหนึ่ง**
Agenda 6 To consider and approve the appointment of directors who must retire by rotation for the year 2024 to return to office for another term.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 7 **พิจารณาและอนุมัติการลดทุนจดทะเบียนของบริษัทฯ**
Agenda 7 To consider and approve the reduction of the company's registered capital.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 8 **พิจารณาและอนุมัติการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ และมอบอำนาจให้กรรมการผู้มีอำนาจลงนามของบริษัทฯ และ/หรือผู้รับมอบอำนาจกรรมการผู้มีอำนาจลงนามของบริษัทฯ เป็นผู้ทำการแก้ไข**
Agenda 8 To consider and approve the amendment of the Company's Memorandum of Association, Clause 4, regarding registered capital to be consistent with the reduction of registered capital of the company and authorize the directors who have the authority to sign of the company and/or the authorized person of the company's authorized director.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 9 **พิจารณาและอนุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567**
Agenda 9 To consider and approve the director's remuneration for the year 2024.
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 10 consider other matters (if any)

เห็นด้วย _____ เสียง
Approve votes

ไม่เห็นด้วย _____ เสียง
Disapprove votes

งดออกเสียง _____ เสียง
Abstain votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาเลือกลงมติ ในเรื่องในนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
(.....)

Signed

Appointer

ลงชื่อ.....ผู้รับมอบฉันทะ
(.....)

Signed

Proxy

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) หรือจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ก็ได้

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The shareholder may grant all of the shares specified in clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ยูเรกา ดีไซน์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Eureka Design Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันจันทร์ที่ 29 เมษายน 2567 เวลา 14:00 น. ด้วยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสด ณ ห้องประชุม ชั้น 3 สำนักงานใหญ่ เลขที่ 19 หมู่ที่ 11 ตำบลลาดสวาย อำเภอลำลูกกา จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 02:00 p.m. by means of electronic conferencing (E-AGM) broadcasted live at the meeting room, 3rd floor, Head Office, No. 19, Village No. 11 Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province or to be postponed to another date, time and place as well.

วาระที่..... เรื่อง.....

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่..... เรื่อง.....

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

Map showing the meeting venue

Live broadcast at the meeting room, head office, Eureka Design Public Company Limited

No.19, Village No.11, Lat Sawai Subdistrict, Lam Luk Ka District, Pathum Thani Province 12150

