

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.

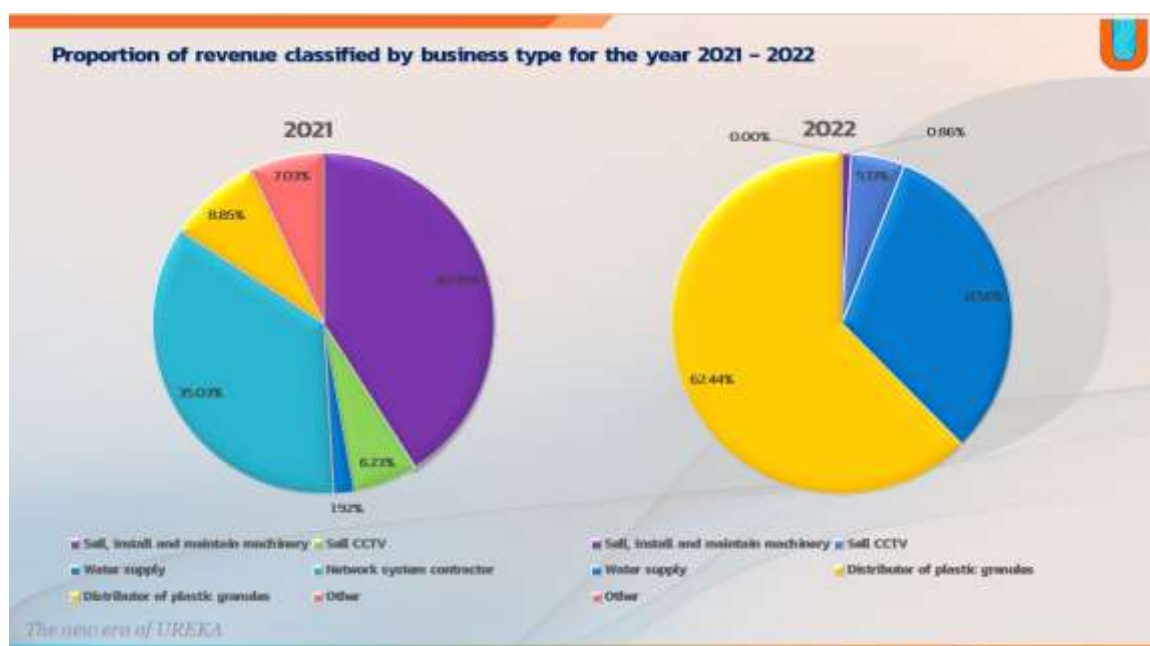


In 2022, The Company had a total income of 298.49 million baht, an increase of 139.40 million baht or an increase of 87.62% from the same period last year with a total revenue of 159.09 million baht. The performance showed the strength of continuous growth from business expansion in the production and

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