

No. ED-MD2020-0012

7 April 2020

Subject: Notification of the changing of the Meeting venue of the Annual General Meeting of Shareholders 2020 and the progress of the water supply project to the Provincial Waterworks Authority

Attention: Directors and Managers
The Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission, Thailand

Attachment: Map of the Meeting venue of Eureka Design Public Company Limited (Head Office)

Eureka Design Public Company Limited ("the Company") would like to announce the significant resolutions of the Board of Directors' meeting No.4/2020 held on Tuesday 7th April 2020 as follows:

1. Notice of the change of the meeting venue of the 2020 Annual General Meeting of Shareholders

According to the Meeting of Board of Directors of Eureka Design Public Company Limited, No. 3/2020, was held on Thursday 12th March 2020, to approve the 2020 Annual General Meeting of Shareholders on Thursday 30 April 2020 at 9.00 a.m. at the Chaimaimaruchet Room, Royal Thai Army Club, Vibhavadi Rangsit Road, Samsen Nai Subdistrict, Phaya Thai District, Bangkok 10400.

Due to the latest pandemic situation of COVID-19 and the Bangkok Metropolitan Administration announcement regarding temporary closing of the premises (Issue 2), the company has considered the safety of all shareholders which attendance the Meeting and to realize the measurement to prevent and control the pandemic. In this regard, the Board of Directors Meeting No.4/2020 on Tuesday 7 April, 2020 has considered and approved the change of meeting venue to **the Meeting Room 3rd floor, Eureka Design Public Company Limited, address 19 Moo 11, Lad Sawai Subdistrict, Lam Luk Ka District, Pathum Thani, 12150** with the same scheduled meeting date and time in accordance with the Notice of the Meeting which previously circulated to SET. And has authorized by the Board of Directors for Chief Executive Officer to consider and amend the meeting details as appropriate, if there are important situations that require any changes to the 2020 Annual General Meeting of Shareholders,

such as the postponing meeting date or changing meeting venue and/or take other actions in accordance with the conditions stipulated by law. All changes have to report to the Board of Directors.

2. Notify the progress of the water supply project to the Provincial Waterworks Authority

The Board of Directors' meeting, No. 4/2020, held on Tuesday 7 April 2020, acknowledged the announcement of the bidding winner of e-bidding for the water supply bidding projects in order to solve the problem of water shortage from the Provincial Waterworks Authority by UREKA UU Joint Venture Company Limited, a subsidiary of the Company has entered the bidding to the Provincial Waterworks Authority Projects on February 17, 2020 and was the bidding winner of 2 projects in according to the announcement of the list of bid winners of the Provincial Waterworks Authority dated March 31, 2020, as follows

(1) The Phan Thong Project at Phan Thong Water Distribution Station, Provincial Waterworks Authority (Phanat Nikhom Branch): Project value 520,344,000 baht and

(2) The Nong Ka Kha Project at Nong Ka kha Water Distribution Station, Provincial Waterworks Authority (Phanat Nikhom Branch) : Project value 521,220,000 baht

Furthermore, if there is any progress, the Company shall be report to the Board of Directors onwards.

Please be informed accordingly.

Yours sincerely,

(Lissapat Kraikruan)

Director

Company Secretary Department

Tel. 02-192-3737 Ext. 700 (Mrs. Puntipa)

