

## Notification of Dividend payment

Aurora Design Public Company Limited (“AURA”) would like to inform that the resolutions of the 2024 Annual General Meeting of Shareholders on Wednesday, 25 April 2024, had approved the payment of dividends from the operating results for the year 2023 to the company's shareholders at the rate of 0.31 baht per share (thirty-one satang per share), totaling an amount not exceeding 413,540,000 baht, representing 51 percent of the net profit according to the company's consolidated financial statements which is the company's payment policy.

the Company the allocation of net profits from the operating results for the year 2023 as a legal reserve in the amount of 42,700,000 baht, equivalent to 5 percent of the net profits from the operating results for the year 2023, after the allocation of net profits as a legal reserve as follows. The company will have a legal reserve of 105,154,000baht, accounting for 7.88 percent of the company's registered capital.

In this regard, the company has set a date to determine the dividends. Name of shareholders who have the right to receive dividends (Record Date) on 3 May 2024 and dividend payment date set for 21 May 2024.

Please be informed accordingly.

Announced on 3 May 2024

Sincerely yours,

(Mr. Aniwat Srirungthum)

Chief Executive Officer

