

No. AUR-SET 2567/006

May 9th, 2024

Subject: Notification of the disclosure of the 2024 Minutes of the Annual General Meeting of Shareholders on the Company's website

To: The President and Directors
The Stock Exchange of Thailand

According to the 2024 Annual General Meeting of Shareholders of Aurora Design Public Company Limited ("the Company") was held on Wednesday, 25 April 2024 at 14.00 p.m. The meeting was held via electronic meeting.

The Company would like to inform that the Company has completed submission of the Minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. The Company would like to inform you that the minutes of the meeting have already been published. Shareholders are invited to view them through the Company's website at www.auroradesign.co.th/investor under the heading Investor Relation/ Shareholder Information/ Shareholder Meeting/ Minutes of the Annual General Meeting of Shareholders Year 2024. Shareholders can visit on May 9, 2024, onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Aniwat Srirungthum)
Chief Executive Officer

Corporate Secretary Office

Tel 662-749-4949 ext. 1407