

Methods for Appointing a Proxy and Required Evidence for Attending the Shareholder Meeting via Electronic Media

1. The Proxy

The Company provides proxy forms in accordance with the Department of Business Development Announcement on Prescribing Proxy Forms (No. 5) B.E. 2550 (2007), which includes three types of proxy forms for shareholder meetings:

- Form A: A simple, general proxy form with no specific instructions.
- Form B: A detailed proxy form that allows shareholders to specify voting instructions for each agenda item.
- Form C: A special proxy form applicable only for foreign investors who appoint a custodian in Thailand to hold and manage their shares.

The Company has sent Proxy Form B to shareholders. Alternatively, shareholders can download Proxy Forms A, B, and C from the Company's website at www.auroradesign.co.th.

2. How to appoint a proxy

Shareholders can authorize other persons or independent directors of the Company to attend the meeting and vote on their behalf by doing the following:

2.1. Shareholders may use only one of the proxy forms: Form A or Form B, except for foreign investors who have appointed a Custodian in Thailand as the depository and caretaker of their shares, in which case Form C must be used.

2.2. Shareholders may assign a proxy to any individual or appoint an independent director of the Company as their proxy (**details available in Enclosure 7**) by specifying the name and details of the chosen proxy.

2.3. Shareholders appointing a proxy must authorize only one individual to attend the meeting and vote on their behalf. Shares cannot be split among multiple proxies for separate voting, except for foreign investors who have appointed a Custodian in Thailand as the depository and caretaker of their shares, in which case Proxy Form C must be used.

2.4. The Company will affix a 20-baht stamp duty to the proxy form for the convenience of shareholders. Additionally, the stamp will be crossed out and dated to ensure the document's validity and legal compliance.

2.5. Appointing a proxy to attend the meeting on your behalf.

2.5.1. In the case where a shareholder authorizes another person to attend the meeting via electronic media (e-Meeting) on their behalf, the shareholder or proxy should follow steps 2.1 to 2.2. Additionally, they must submit a request to attend the meeting (e-Request) in advance. The system will accept requests starting 14 business days before the meeting date until the end of the meeting. This will allow them to receive a username and password for registering to attend the meeting. Detailed instructions, methods, and procedures for

attending the general meeting of shareholders via electronic media can be found in **Enclosure 6.**

2.5.2. In the case of granting a proxy to an independent director to attend the meeting via electronic media (e-Meeting) on their behalf, shareholders should follow steps 2.1 to 2.2. They must send the completed proxy form along with the original supporting documents to the Company. There is no need to submit a request to attend the meeting (e-Request) in this case.

2.6. For granting a proxy in both cases 2.5.1 and 2.5.2, please send the completed proxy form along with the accompanying documents, including a signature certified true copy, to the Company Secretary's Office **by 5:00 p.m. on April 22, 2026.** The original documents should be submitted in an envelope addressed to the Company at the following address: [Company's address].

Aurora Design Public Company Limited

(For the 2026 Annual General Meeting of Shareholders)

No. 67/28-29 Soi Udomsuk 23, Sukhumvit 103 Road

Bangna Nuea Subdistrict, Bangna District, Bangkok 10260

3. Evidence showing the right to attend the shareholder meeting via electronic media (e-Meeting)

3.1. Shareholders who are individual persons

3.1.1. In the case that shareholders attend the meeting via electronic media in person, they must submit a copy of a document issued by a government agency that shows the shareholder's photo and is not expired, such as a copy of an ID card, a copy of a driver's license, or a copy of a passport, with a signature to certify that the copy is correct and cross out, conceal or do anything that does not show sensitive personal information such as religion, blood type. In addition, if there is a change of name-surname, they must submit supporting evidence.

3.1.2. In the case of granting a proxy to the proxy to attend the meeting via electronic media.

3.1.2.1. Proxy Form A or Form B, completed correctly and fully, with the signatures of both the grantor and the proxy.

3.1.2.2. A copy of the document issued by a government agency for the grantor, as detailed in section 3.1.1, with the grantor's signature certifying that the copy is true.

3.1.2.3. A copy of the document issued by a government agency for the proxy, as detailed in section 3.1.1, with the proxy's signature certifying that the copy is true.

3.2. Shareholders who are juristic persons

3.2.1. In the case where the person authorized to sign on behalf of the juristic person (director) who is a shareholder attends the meeting via electronic media in person, the following documents must be submitted:

3.2.1.1. A copy of a document issued by a government agency that shows a photo of the authorized signatory and has not expired, with details as mentioned in 3.1.1 above, and signed to certify that it is a true copy.

3.2.1.2. A copy of the registration certificate of the juristic person who is the shareholder, issued no more than 6 months before the shareholder meeting date, certified as a true copy by the representative of the juristic person, with the seal (if any), and a statement showing that the representative attending the meeting has the authority to act on behalf of the juristic person shareholder.

3.2.2. In the case of a juristic person shareholder appointing a proxy to attend the meeting via electronic media:

3.2.2.1. Proxy form A or Form B, either one, which has been filled out correctly and completely, signed by the juristic person's representative (director) and the proxy.

3.2.2.2. A copy of the registration certificate of the juristic person who is the shareholder, issued no more than 6 months before the shareholder meeting date, certified as a true copy by the juristic person's representative, along with the seal (if any), and a statement indicating that the representative (director) who signed the proxy form has the authority to act on behalf of the juristic person shareholder.

3.2.2.3. A copy of the document issued by the government agency of the representative of the juristic person (director) who is the proxy, with details as per 3.1.1 above, and signed to certify that it is a true copy by the representative (director) of the juristic person.

3.2.2.4. A copy of documents issued by government agencies for the proxy, with the details as per 3.1.1 above, signed to certify that it is a true copy.

3.3. Shareholders who are foreign investors and appoint a Custodian in Thailand to be the depositary and custodian of the shares.

3.3.1. Documents from Custodian

3.3.1.1. Proxy Form C: Completed correctly and fully, signed by the person authorized to act on behalf of the Custodian (the grantor and proxy). The proxy form must have a stamp duty of 20 baht affixed, with the stamp duty crossed out and dated.

3.3.1.2. Letter confirming permission to operate Custodian business: A letter that confirms the Custodian's legal authorization to operate the business.

3.3.1.3. Copy of the Custodian's legal entity registration certificate: This certificate must have been issued no more than 6 months before the shareholder meeting date, along with a statement indicating that the person signing the proxy form is authorized to act on behalf of the Custodian. The certificate must be certified as a true copy by the person authorized to represent the Custodian.

3.3.1.4. A copy of the identification document issued by the government agency for the person authorized to act on behalf of the Custodian who signed the proxy form, with details as per section 3.1.1 above, certified as a true copy by the person authorized to represent the Custodian.

3.3.1.5. Identification documents for the proxy: These should be issued by government agencies with the details as per 3.1.1 above.

3.3.2. Documents from shareholders

3.3.2.1. Copy of the power of attorney from the shareholder to the Custodian, authorizing them to sign the proxy form on their behalf.

3.3.2.2. For individual shareholders:

- A copy of the shareholder's identification document issued by a government agency, with details as per Section 3.1.1 above, and signed by the person authorized to act on behalf of the Custodian, certifying it as a true copy.

3.3.2.3. For juristic person shareholders:

- A copy of the shareholder's legal entity registration certificate issued no more than 6 months before the shareholder meeting date, with a statement indicating that the person signing the power of attorney in Section 3.3.2.1 is authorized to act on behalf of the juristic person. This document must be signed to certify as a true copy by the authorized person acting on behalf of the Custodian.
- A copy of the identification document issued by a government agency for the person authorized to act on behalf of the juristic person who signed the power of attorney, with details as per Section 3.1.1 above, and signed by the person authorized to act on behalf of the Custodian, certifying it as a true copy.

For any documents prepared in languages other than Thai or English, shareholders must provide a translation into Thai or English. The shareholder or the person authorized to act on behalf of the shareholder's juristic person (as applicable) must also certify the accuracy of the translation.

4. Submitting a request to attend the meeting (e-Request)

Shareholders or proxies who wish to attend the meeting via electronic media (e-Meeting) are required to submit a request to attend the meeting (e-Request) in advance for identity verification and registration. The Company will open the system for submitting request forms and related documents 14 business days before the meeting date, starting **from 6 April 2026 until the meeting is concluded**. Once the Company has verified your information and approved your request, you will receive an email and notification to inform you of your participation.

On the meeting day (23 April 2026), the Company will open the registration system for attending the meeting 2 hour before the meeting begins, starting from 12:00 PM. Detailed instructions, methods, and steps for joining the meeting via electronic media (e-Meeting) are provided in **Enclosure 6**.

5. Voting for shareholder meetings via electronic media (e-Voting)

5.1. One Vote per Share: Shareholders or proxies must vote in one of the following ways: Agree, Disagree, Abstain from Voting, or Not Take Any Action. Voting cannot be divided into parts, except in the case of a Custodian's vote.

5.2 In the Case of Proxy:

- 5.2.1. If the grantor of the proxy has specified their voting intention, the Company will record the vote along with the registration for the proxy's attendance at the meeting.
- 5.2.2. If the proxy grantor has not specified their voting intention for any agenda in the proxy form, or if the intention is unclear, or if the meeting considers additional matters not specified in the proxy, the proxy has the right to consider and vote on their behalf as they see fit.
- 5.2.3. For the agenda concerning the election of directors who are retiring upon the expiration of their term, shareholders must cast all of their votes to select the individuals nominated for directors individually.

6. Vote counting and announcement of vote counting results

- 6.1. The chairman of the meeting or the designated person will explain the voting counting method to the meeting before starting the agenda.
- 6.2. The chairman of the meeting will propose to shareholders to consider voting on each agenda. and will be open to shareholders or Proxies vote through the e-Voting system for a duration of 60 seconds or 1 minute. Voting can be changed until Submission of voting results will be closed.
- 6.3. When the time specified by the chairman of the meeting for voting has expired. The system will process shareholder votes according to voting procedures for each agenda. and the Company will announce the voting results for every agenda. Shareholders will be informed at the end of that agenda.
- 6.4. Since this meeting uses voting via the e-Voting system, which does not use voting confirmation cards, therefore there is no case where the ballot is considered invalid.

In addition, the number of shareholders in each agenda may not be equal. This is because there may be additional shareholders attending the meeting or leaving the meeting system via electronic media. The Company has arranged for legal advisors or representatives to act as witnesses and check the vote count.

The resolution of the shareholder meeting shall consist of the following votes:

1. **Normal Cases:** In normal cases, a resolution of the meeting will require a majority vote of the shareholders who attend the meeting and cast their votes.

2. **Special Cases:** In cases where the law or the Company's regulations specify different requirements, the resolution will follow those laws or regulations. The Company will outline the required voting procedure at the end of each meeting agenda.
3. **Tied Votes:** In the event of a tie in votes, the chairman of the meeting will cast an additional vote to break the tie and decide the outcome.
4. **Special Interest:** Shareholders or proxies with a special interest in any matter being considered at the meeting will not be allowed to vote on that matter.