

No. AUR-SET 2569/005

23 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: The Shareholders
Aurora Design Public Company Limited

Enclosure

1. Annual Report 2025 or Form 56-1 One Report in QR Code
2. Information of the person nominated to replace the directors who retire by rotation.
(For consideration of Agenda 4)
3. Criteria for selecting directors and definition of independent directors of the Company
(For consideration of Agenda 4)
4. Information of the Company's auditors for the year 2026 (For consideration of Agenda 6)
5. Explanation of methods for appointing a proxy and evidence showing the right to attend the shareholder meeting via electronic meeting.
6. Procedures and Steps for Attending the Annual General Meeting of Shareholders via Electronic Meeting
7. List of independent directors that the Company proposes to act as proxies.
8. The Company's Articles of Association relating to Shareholder Meeting.
9. Proxy Form A., Form B., and Form C.
10. Notice of Personal Data Protection for Shareholder Meetings

The Board of Directors' Meeting No. 2/2026 of Aurora Design Public Company Limited ("the Company") held on 26 February 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders **on Thursday, 23 April 2026, at 14.00 hrs. via electronic meeting** means only in accordance with laws on an electronic meeting, including relevant rules and regulations, to consider in the following agenda;

Agenda 1 To consider and acknowledge the report on the Company's 2025 operating performance.

Facts and Reasons:

According to Section 43 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to consider and acknowledge the report of the Board of Directors showing the Company's operations during the past year. The Company has therefore prepared a report on the Company's operating results for the year 2025 and important changes that occurred during the year appears in the topic "Important Company Events in the Past 3 Years" and "Management's Discussion and Analysis for Total Operating Results for Year 2025" of the 2025 Annual Report (Form 56-1 One Report), which can be downloaded via QR Code which appears in Enclosure 1

The Board of Directors' Opinion:

The Board of Directors deems it appropriate to present a report on the Company's operating results for the year 2025 to the 2026 Annual General Meeting of Shareholders for acknowledgment.

Voting:

This agenda is for acknowledgment only, and no votes will be cast.

Agenda 2 To consider and approve the Company's financial statements for the fiscal year ended 31 December 2025**Facts and Reasons:**

In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (including amendments) ("Public Limited Companies Act") and Section 46 of the Company's Regulations, the Board of Directors is required to prepare a balance sheet and profit and loss statement at the end of the Company's fiscal year. These financial statements must be presented to the shareholders at the Annual General Meeting for consideration and approval. Additionally, the Board must ensure that an auditor completes the audit of the balance sheet and income statement before they are submitted to the shareholders' meeting.

The Audit Committees' Opinion:

The Audit Committee has reviewed the Company's financial statements for the year ending December 31, 2025, which have been audited by a certified public accountant. The committee has concluded that the statements are accurate, reliable, and complete, with adequate disclosure of information.

The Board of Directors' Opinion:

The Company's Board of Directors has reviewed the financial statements and concurs with the Audit Committee's assessment. Therefore, the Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the Company's financial statements for the period ending December 31, 2025. These statements have been audited by the Company's certified public accountant, who expressed an unqualified opinion, and have been reviewed by the Audit Committee. The details can be found in the 2025 Annual Report (Form 56-1 One Report) under the sections "Certified Auditor's Report," "Financial Statements," and "Notes to the Financial Statements," which can be downloaded via the QR code provided in Enclosure 1.

Voting:

This agenda requires approval by a majority vote of the shareholders present at the meeting and voting, excluding abstentions from the vote count.

Agenda 3 To consider the approve the allocation of net profit for the fiscal year 2025 as a legal reserve and the dividend payment based on the Company's 2025 operating results.**Facts and Reasons:**

In accordance with Section 116 of the Public Limited Companies Act and Article 53 of the Company's Articles of Association, the Company is required to allocate at least five (5) percent of its annual net profits, after deducting accumulated losses (if any), to a reserve fund. This allocation must continue until the reserve fund reaches at least ten (10) percent of the Company's registered capital.

For the financial year ending December 31, 2025, the Company reported a net profit of 1,460,683,706 Baht in its consolidated financial statements and 1,486,089,694 Baht in its separate financial statements, with no accumulated

losses. At the Board of Directors' Meeting No. 2/2026, held on February 26, 2026, the Board resolved to approve the allocation of net profits from the 2025 operating results as a legal reserve amounting to 184,000 Baht, equivalent to 0.01 percent of the annual net profit. This brings the total accumulated legal reserve to 133,584,000 Baht, representing 10 percent of the registered capital. This allocation complies with Section 116 of the Public Limited Companies Act, which mandates that the Company must allocate at least 5 percent of its annual net profit, after deducting any accumulated losses, to a reserve fund until it reaches at least 10 percent of the registered capital. This legally required reserve cannot be distributed as dividend.

After allocating net profits as a legal reserve, the Company has a remaining net profit of 1,485,905,694 Baht from its 2025 operating results, with no accumulated losses. Additionally, the Company has sufficient cash flow to distribute dividends. The Company follows a dividend payment policy of distributing at least 50 percent of net profits from its separate financial statements after deducting corporate income tax and allocating required reserves in accordance with legal and regulatory requirements. Therefore, it is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders approve a dividend payment for the 2025 operating results at a rate of 0.56 Baht per share (fifty-six satang per share), totaling an amount not exceeding 748,070,400 Baht. This represents 50.34 percent of the net profit from the Company's separate financial statements, aligning with the Company's dividend payment policy. A comparison of the 2025 dividend payment with previous years is detailed below.

Details	Financial Statement ending 31 December	
	2025	2024
Number of shares		
- Interim dividends (shares)	None	None
- Annual dividends (shares)	1,335,840,000	1,334,000,000
Net profit according to separate financial statements (million baht)	1,486.09	1,137.83
Allocated to legal reserve (million baht)	0.18	28.25
Profit that can be paid as dividends (million baht)	1,485.91	1,109.58
Dividend per share		
Interim dividend (baht per share)	ไม่มี	None
Annual dividend (baht per share)	0.56	0.42
Total dividends paid (million baht)	748.07	560.28
Dividend payout ratio to net profit based on the Company's separate financial statements	50.34	50.48

However, the right to receive this dividend is subject to approval by the 2026 Annual General Meeting of Shareholders. Shareholders who are not qualified to receive dividends under the law will not be eligible for this dividend distribution.

The Board of Directors' Opinion:

The Board of Directors has reviewed the operating results, business expansion plans, liquidity, other necessary factors, and the Company's cash flow. Based on this thorough consideration, it is deemed appropriate to

present the following key matters regarding the allocation of the Company's net profits from the 2025 operating results to the 2026 Annual General Meeting of Shareholders:

1. Acknowledge the allocation of net profits from the 2025 operating results as a legal reserve in the amount of 184,000 Baht, which is equivalent to 0.01 percent of the net profits for the year. After this allocation, the Company will have a total legal reserve of 133,584,000 Baht, representing 10 percent of the Company's registered capital.
2. Approve the payment of dividends from the 2025 operating results to the Company's shareholders at a rate of 0.56 Baht per share (fifty-six satang per share), totaling an amount not exceeding 748,070,400 Baht. The Company has set May 5, 2026, as the Record Date to determine the shareholders eligible to receive dividends, with the dividend payment scheduled for May 21, 2026. However, the right to receive this dividend is subject to approval by the 2026 Annual General Meeting of Shareholders. Shareholders who are not legally qualified to receive dividends will not be entitled to the dividend distribution.

Voting:

This agenda requires approval by a majority vote of the shareholders who attend the meeting and vote, excluding those who abstain from voting.

Agenda 4 To consider and approve the election of directors to replace those who retire by rotation for the year 2026

Facts and Reasons:

According to Section 71 of the Public Limited Companies Act and Section 21 of the Company's Articles of Association, it is specified that at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire from their positions. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) will retire. In the first and second years after the Company's registration, the directors who must retire will be determined by drawing lots if they do not agree on an alternative method. In subsequent years, the director who has held the position the longest will be the one to retire. Directors who have resigned may be re-elected to their positions.

Currently, the Company has a total of 7 directors. At the 2026 Annual General Meeting of Shareholders, 3 directors will retire according to the Company's rotation policy. Information about the individuals nominated to take the positions of the retiring directors can be found in Enclosure 2, as follows:

No.	Name-Surname	Position	The term of the directors until their retirement currently.
1	Mr. Prasit Srirungthum	Chairman of the Board of Directors / Chairman of the Executive Committee	2 Years
2	Mr. Subhasiddhi Rakkasikorn	Director / Member of the Risk Management Committee / Member of the Corporate Governance & Sustainability Development Committee/ Member of the Executive Committee / Deputy Chief Executive Officer	2 Years

No.	Name-Surname	Position	The term of the directors until their retirement currently.
3	Mr. Chanin Archjananun	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee	3 Years

To promote good governance in the area of shareholder rights and equal treatment, the Company invited all shareholders to propose individuals they deemed qualified for election as company directors at the Annual General Meeting of Shareholders. This invitation was open from October 1, 2025, to December 31, 2025, through the communication channels of the Stock Exchange and was also published on the Company's website. However, after the specified period ended, no shareholders submitted any nominations for director candidates to the Company.

The Nomination and Remuneration Committees' Opinion:

The Nomination and Remuneration Committee (excluding directors with a conflict of interest) has carefully considered and screened the suitability of individuals for election as directors. This process was thorough, with a focus on the diversity of the Board of Directors' structure, qualifications that align with the Company's business strategy and direction, and the necessary skills that are either present or lacking within the Board. The Committee has reviewed the qualifications of the three directors who are retiring by rotation, in accordance with the Company's criteria and process. It was concluded that all three retiring directors possess appropriate knowledge, abilities, experience, and expertise that are beneficial to the Company's operations. Furthermore, they meet the qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, and other related regulations, including the Company's own regulations and director selection criteria. In addition, the Independent Directors meet the qualifications set by the Company's definition of independent directors, which aligns with the requirements set by the Capital Market Supervisory Board. Details of the director selection criteria and the definition of independent directors can be found in Enclosure 3.

Therefore, the Nomination and Remuneration Committee has proposed the re-election of three individuals to serve as directors of the Company for another term. The nominated individuals are:

- 1) Mr. Prasit Srirungthum
- 2) Mr. Subhasiddhi Rakkasikorn
- 3) Mr. Chanin Archjananun

Their respective positions according to their terms are detailed in Enclosure 2.

The Board of Directors' Opinion:

The Board of Directors (excluding directors with a conflict of interest) has carefully reviewed the nominations and confirmed that the individuals proposed by the Nomination and Remuneration Committee meet all the qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Company's regulations, and the Company's criteria for selecting directors. These individuals possess the necessary knowledge, abilities, expertise, and experience to dedicate their time and efforts for the maximum benefit of the Company, shareholders, and all stakeholders. Therefore, the Board finds them suitable for the position of director. Additionally, the nominees for the position of independent directors are capable of expressing their opinions independently and meet all relevant criteria for independence.

The Board has resolved to approve the Nomination and Remuneration Committee's proposal to the 2024 Annual General Meeting of Shareholders to consider re-electing the following individuals for another term as directors of the Company: (1) Mr. Prasit Srirungthum, (2) Mr. Subhasiddhi Rakkasikorn, (3) Mr. Chanin Archjananun. These directors are retiring by rotation, and their profiles have been sent to shareholders. Details of the profiles of the nominated directors, who will replace the retiring directors, are provided in Enclosure 2.

Voting:

This agenda requires approval by a majority vote of the total number of votes cast by shareholders who attend the meeting and vote, excluding those who abstain from voting. For the election of directors, the Company will arrange for individual voting for each nominated director.

Agenda 5 To consider the approval the determination of remuneration of the Company's directors for the year 2026

Facts and Reasons:

According to Section 90 of the Public Limited Companies Act, the payment of remuneration to directors must be in accordance with the resolution passed at the shareholder meeting. Additionally, Article 26 of the Company's Articles of Association stipulates that directors are entitled to receive remuneration from the Company in the form of prize money, meeting allowances, gratuities, bonuses, or other types of benefits, as will be considered and voted on by the shareholder meeting.

The Nomination and Remuneration Committees' Opinion:

The Nomination and Remuneration Committee has reviewed and determined the remuneration of directors by assessing the appropriateness of the directors' duties and responsibilities, the performance of the Board of Directors, and the overall performance of the Company. The Committee also considered comparisons with other companies listed on the Stock Exchange of Thailand with a market capitalization similar to that of the Company, as well as other companies in the same industry and of similar size. Based on this review, the Committee deems it appropriate for the Board of Directors to propose to the 2026 Annual General Meeting of Shareholders consider and approve the determination of remuneration of the Company's directors for the year 2026 which remain unchanged from the preceding year, the rate of such remuneration paid in 2025 and to approve the determination of the remuneration for the Board of Directors and the Sub-Committees in an amount not exceeding THB 5,000,000.

The remaining amount from the shareholders' meeting compensation approved in 2026 is requested to be approved by the Chairman of the Board of Directors to consider allocating the payment of compensation/bonus to the Company's directors, with details of compensation for the directors as follows:

	Remuneration Rate	
	2026	2025
The Board of Directors		
Monthly Remuneration	Baht / Person / Month	Baht / Person / Month
Chairman	120,000	120,000
Director	30,000	30,000

	Remuneration Rate	
	2026	2025
Meeting Allowance	Baht / Person / Meeting	Baht / Person / Meeting
Chairman	25,000	25,000
Director	18,000	18,000
Sub-Committee		
Meeting Allowance	Baht / Person / Meeting	Baht / Person / Meeting
The Audit Committee		
Chairman	20,000	20,000 Sudit
Director	12,000	12,000
The Nomination and Remuneration Committee		
Chairman	20,000	20,000
Non-Executive Director	12,000	12,000
Executive Director	None	None
The Risk Management Committee		
Chairman	20,000	20,000
Non-Executive Director	12,000	12,000
Executive Director	None	None
The Corporate Governance and Sustainable Development Committee		
Chairman	20,000	20,000
Non-Executive Director	12,000	12,000
Executive Director	None	None
The Executive Committee		
Chairman	None	None
Executive Director	None	None

Remark: 1. Director who is an Executive Director shall not receive the remuneration.

2. Other benefits of directors: Received warrants to purchase ordinary shares of Aurora Design Public Company Limited ("AURA-ESOP W1") in accordance with the terms and conditions approved by the 2025 Annual General Meeting of Shareholders.

The Board of Directors' Opinion:

The Board of Directors, having considered the matter through the Nomination and Remuneration Committee, deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the determination of remuneration of the Company's directors for the year 2026 which remain unchanged from the preceding year, the rate of such remuneration paid in 2025 and to approve the determination of the remuneration for the Board of Directors and the Sub-Committees in an amount not exceeding THB 5,000,000.

The remaining amount from the shareholders' meeting compensation approved in 2026 is requested to be approved by the Chairman of the Board of Directors to consider allocating the payment of compensation/bonus to the Company's directors are details presented above.

Voting:

This agenda must be approved by not less than two-thirds of the total number of votes cast by shareholders attending the meeting, including abstentions in the basis for the vote count.

Agenda 6 To consider the approval for the appointment of the Auditors and determine the auditing fee for the year 2026

Facts and Reasons:

According to Section 120 of the Public Limited Companies Act B.E. 2535 and Section 43 of the Company's Articles of Association, the general meeting of shareholders is responsible for appointing an auditor and determining the Company's audit fee on an annual basis.

The Audit Committees' Opinion:

The Audit Committee has reviewed and selected the Company's auditors in accordance with the criteria outlined in the Public Limited Companies Act and related announcements from the Capital Market Committee. After careful consideration, the Audit Committee has recommended the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited ("PwC"), noting that The auditor is independent and possesses the requisite knowledge, experience, and expertise in the business, and complies adequately with the applicable rules and regulations, and expertise in auditing listed companies on the Stock Exchange of Thailand, furthermore, the audit fee is reasonable. One of the auditors from PwC will be designated to audit and express opinions on the Company's financial statements for the fiscal year ending 31 December 2026. The details of the selected auditors are as follows:

1	Ms. Sasipa Lawskulpaiboon	Certified Public Accountant No. 12400 and/or
2	Mr. Pongthavee Ratanakoses	Certified Public Accountant No. 7795 and/or
3	Ms. Amornrat Pearmpoonvatanasuk	Certified Public Accountant No. 4599

If the designated auditor is unable to perform their duties, the Company may appoint another certified public accountant from PricewaterhouseCoopers ABAS Company Limited ("PwC") to perform the duties in their place.

The nominated auditors have no relationship with, nor any interest in, the Company, its subsidiaries, executives, major shareholders, or anyone related to them in any way. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. Additionally, the auditors have been approved by the Securities and Exchange Commission. As such, the auditors on the proposed list meet all the qualifications required under the relevant announcements of the Capital Market Committee. Information regarding the history of auditors from PricewaterhouseCoopers ABAS Company Limited ("PwC") is included in Enclosure 4.

Additionally, the Audit Committee has reviewed the audit fees for the accounting period ending 31 December 2026 and has determined that the audit fee is appropriate given the quality and scope of the audit. Therefore, it is considered appropriate to propose to the Board of Directors to recommend to the 2026 Annual General Meeting of Shareholders the approval of the Company's audit fees for the accounting period ending 31 December 2025, with the total amount not exceeding 4,950,000 Baht. the rate of such remuneration paid in 2025, and external expert fees for stock counting in amount not exceed THB 500,000. Others expense (s) shall be paid upon actual occurrences;

The Board of Directors' Opinion:

The Board of Directors has reviewed and agreed with the Audit Committee's proposal. It is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders the approval of the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited ("PwC"), namely Ms. Sasipa Lawskulpaiboon, Certified Public Accountant No. 12400, and/or, Mr. Pongthavee Ratanakoses, Certified Public Accountant No. 7795, and/or, and/or Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant No. 4599, as the Company's auditors for the year 2026.

Additionally, it is proposed that the audit fee for the year 2026 be set at a total amount not exceeding 4,950,000 Baht, the rate of such remuneration paid in 2025, and external expert fees for stock counting in amount not exceed THB 500,000. Others expense (s) shall be paid upon actual occurrences;

Furthermore, it is considered appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the appointment of auditors for the Company's subsidiaries, who will be selected from the same auditing firm as the Company, as per the recommendation of the Audit Committee, The Board of Directors will oversee and ensure that the financial statements are prepared in a timely manner in accordance with the prescribed accounting period.

Remuneration for Auditor's comparing with the previous year

Remuneration for Auditor	Unit : Baht			
	2026 (Propose)	2025	Increase / (Decrease)	Percent
Annual financial audit fee and fees for reviewing financial statement (3 quarters) (including English translation)	4,950,000	4,950,000	-	-
Non-audit Fee	external expert fees for stock counting in amount not exceed THB 500,000.			
Miscellaneous (Trip, accommodations, etc.)	Actual disbursement			

Voting:

This agenda must be approved by the majority vote of the shareholders who attend the meeting and cast their votes, excluding those who abstain from voting.

Agenda 7 To consider and approve of the amendment to the Memorandum of Association regarding the Company's Objectives.

Facts and Reasons:

Whereas the Company intends to operate the testing laboratory of the Inventory Department in compliance with the GIT Standard ISO/IEC 17025:2017, in accordance with the quality policy statement that:

“The laboratory shall conduct testing in conformity with applicable standards in order to ensure accurate and reliable results, and shall provide services with a high level of professional management. The management shall be actively involved to ensure continual improvement of effectiveness, with the aim of achieving customer satisfaction.”

Therefore, it is proposed for consideration to amend the Company's objectives as stated in the Company Affidavit, in order to enable the Company to conduct business relating to the analysis, inspection, and quality testing of precious metals, and to amend Clause 3 (Objectives) of the Memorandum of Association to be consistent with the addition of two (2) new objectives, with details as follows:

1. To operate a laboratory business providing testing, analysis, inspection, verification, quality testing, and classification services for all types of precious metals, such as gold, platinum, and silver, as well as all types of gemstones, such as diamonds and colored stones, in accordance with international standards.
2. To issue Certificates of Analysis, Certificates of Quality, and Gemological Certificates for all types of precious metals and gemstones.

In this regard, Clause 3 (Objectives) of the Memorandum of Association shall be amended to reflect the aforementioned additions to the Company's objectives, increasing the total number of objectives from forty-seven (47) to forty-nine (49).

The Board of Directors' Opinion:

The Board of Directors resolved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve consider and approve of the amendment to the Memorandum of Association regarding the Company's Objectives. This is to ensure the Memorandum of Association is consistent with the amendment of the Company's Objectives, changing from the existing 47 items to 49 items.

The addition of the Company's Objectives from 47 to 49 items is intended to support business expansion, enabling the Company to operate businesses related to the analysis, quality testing, and issuance of quality standard certificates for all types of precious metals and gemstones.

In this regard, the Company propose the meeting that the Board of Directors or Chief Executive Officer or a person assigned by the Board of Directors or Chief Executive Officer are authorized to sign in requests or any documents related to the registration of amendment of the Company's Memorandum of Association, undertaking, additional amendment or modification of requests or texts in such document related to the registration of the amendment of the Company's Memorandum of Association, and the filing for registration of the amendment of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce, including being

authorized to take any action as necessary and related to such undertaking as deemed appropriate, and being abide by laws, regulations and interpretations of applicable government agencies, including suggestions and requests of registrars or officers.

Voting:

This agenda must be approved by not less than 3/4 (Three-fourth) of the total number of votes of shareholders attending the meeting and having the rights to vote, including abstentions in the basis for the vote count.

Agenda 8 To consider and approve the increase of the credit limit for the issuance and offering of the Company's debentures to an amount not exceeding THB 15,000,000,000.

Facts and Reasons:

Reference is made to the 2023 Annual General Meeting of Shareholders, held on Wednesday, April 26, 2023, which resolved to approve the issuance and offering of debentures in a total amount not exceeding THB 5,000,000,000. The Meeting further resolved to authorize the Board of Directors and/or the Executive Committee (referred to as the "Authorized Persons"), and/or any person designated by such Authorized Persons, to have the power to undertake any actions related to and/or in connection with the issuance and offering of the debentures (as per the details specified in the Minutes of the 2023 Annual General Meeting of Shareholders).

In this regard, the Company expresses its intention to issue and offer **debentures in a total amount not exceeding THB 15,000,000,000**, representing an increase from the previously approved limit of **THB 5,000,000,000**. The purpose is to support investment, business expansion, and to enhance the Company's financial liquidity and debt serviceability, with the following details:

Type	All types of debentures, which may be subordinated or unsubordinated, with a bullet payment or amortizing repayment structure, secured or unsecured, and with or without a debenture holders' representative, depending on the prevailing market conditions or other relevant factors at the time of each issuance and offering.
Amount	The total outstanding principal amount of the Company's debentures at any given time shall not exceed THB 15,000.00 million (or its equivalent in other currencies). In the event that the Company redeems, repurchases, and/or settles any debentures issued within the aforementioned approved limit, the Company may issue additional debentures as a replacement on a revolving basis, subject to the conditions and the credit limit specified herein.
Purpose of Funds	In order to facilitate investment and business growth, while strengthening the Company's financial liquidity and its ability to fulfill debt obligations.

Currency	To be issued and offered in Thai Baht and/or foreign currencies, based on the exchange rate prevailing at the time of each issuance and offering.
Term of Debentures	Subject to determination at the time of each issuance and offering, based on prevailing market conditions; provided that, except for perpetual debentures, the tenor of any debentures issued by the Company shall not exceed 15 years from the date of each such issuance.
Early Redemption	The right of early redemption by the Company and the right of the debenture holders to demand early redemption shall be subject to the specific terms and conditions of each respective debenture issuance
Offering	The Company may issue and offer the debentures in a single full-amount issuance or in multiple installments. Such offerings may be conducted domestically and/or internationally to the general public, and/or on a private placement basis, and/or to high-net-worth investors, and/or institutional investors, and/or any other persons or investors, in accordance with the relevant regulations of the Capital Market Supervisory Board, and/or the Office of the SEC, and/or any other relevant government agencies in effect at the time of each issuance and offering.
Authorization	<p>The Board of Directors and/or the Executive Committee (the “Authorized Persons”) and/or any person(s) designated by the Authorized Persons shall be granted the authority as follows:</p> <ol style="list-style-type: none"> 1. To determine the terms and conditions, as well as any other details necessary for and relevant to the issuance and offering of the debentures. 2. To appoint any relevant parties in connection with the issuance and offering of the debentures as deemed appropriate. 3. To agree upon, amend, certify, and execute any documents and agreements related to the debentures; to contact, provide information, disclose, sign, certify, agree, and submit any information, applications, or documents to the Office of the SEC, the Stock Exchange of Thailand (SET), the Thai Bond Market Association (Thai BMA), the Bank of Thailand, or any other relevant agencies and persons. <p>Furthermore, the Authorized Persons are empowered to take any other actions necessary for and relevant to the issuance and offering of the debentures, including the appointment of any person(s) as their attorney-in-fact, representative, or agent to perform the aforementioned acts.</p>

The Board of Directors’ Opinion:

The Board of Directors resolved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the increase of the credit limit for the issuance and offering of the Company’s debentures to an amount not exceeding THB 15,000,000,000, representing an increase from the previously approved limit of THB

5,000,000,000. The tenor of any debentures issued by the Company shall not exceed 15 years from the date of each such issuance, the purpose is to support investment, business expansion, and to enhance the Company's financial liquidity and debt serviceability, and the related authorization according to proposed details.

Voting:

This agenda must be approved by not less than 3/4 (Three-fourth) of the total number of votes of shareholders attending the meeting and having the rights to vote, including abstentions in the basis for the vote count.

Agenda 9 Other Matters (If any)

Remark According to Section 105 of the Public Company Limited Act, once the shareholder meeting has considered all the agenda items listed in the meeting invitation letter, shareholders holding at least one-third of the total number of issued shares may request the meeting to consider matters that were not included in the original agenda.

The Company cordially invites all shareholders to attend the 2026 Annual General Meeting of Shareholders on Thursday, 23 April 2026, at 14.00 hrs. The meeting will be held exclusively via electronic means, and no physical location will be provided for attendance. Shareholders will be able to register for the meeting, cast votes, submit questions, and have votes counted through the electronic system. The Company will also invite representatives from the auditor's firm, as well as from the Legal Consulting Company, to participate in the meeting. This is in accordance with the Company's regulations, and the Legal Consulting Company will ensure the meeting's transparency and compliance with legal requirements and principles of good corporate governance for electronic meetings.

The Company would like to inform that the shareholders entitled to attend and vote at the 2026 Annual General Meeting of Shareholders will be those whose names appear in the Company's records on March 13, 2026, which is the date for determining the list of shareholders eligible to attend the meeting (Record Date).

The Company will open the submission of petitions and other related documents through the e-Request system (Application IR Plus AGM) for shareholders and proxies **starting from April 6th, 2026**, until the meeting is concluded. Once the shareholder or proxy has successfully verified their identity, **they will be able to attend the 2026 Annual General Meeting of Shareholders on April 23rd, 2026, starting from 12:00 PM (noon) onward.**

For shareholders who wish to appoint a proxy to attend the meeting on their behalf, please complete the details and sign either Proxy Form A or Proxy Form B, as provided in Enclosure No.9 (Proxy Forms A, B, and C can also be downloaded from the Company's website under the "Shareholders' Meeting" section, or requested in hard copy form.) After completing the form, please submit the requests and related documents through the e-Request system (Application IR Plus AGM), and send the signed proxy form along with any supporting documents to the Company's address by post or email. The Company must receive these documents by April 22, 2026. For the convenience of shareholders, the Company will prepare stamp duties to affix to the proxy forms.

Additionally, shareholders may consider appointing a proxy from the Company's independent directors, such as **Mr. Kanit Patsaman and Mr. Suwinai Wattanakorn**, to attend the meeting and vote on their behalf. Information about the independent directors can be found in Enclosure No.7. To do so, please use Proxy Form B, which is provided in Enclosure No.9. Shareholders should send the original proxy form and accompanying documents to the Company's address by mail or email in advance. There is no need to submit a request through the e-Request system (Application IR Plus AGM) for this process. For documents that will be sent to the Company, please address the envelope as follows:

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

In compliance with laws relating to the protection of personal data, as detailed in Enclosure No.12, the Company would like to inform shareholders that a copy of their identification card will be used solely for the purpose of verifying their identity in the case of appointing a proxy to attend the shareholders' meeting. The Company will not collect, use, or disclose any sensitive data shown on the identification card, such as religion or blood type, and will destroy the copy of the identification card after the verification process is complete.

Shareholders can access the notice of summoning for the 2026 Annual General Meeting of Shareholders, along with supporting documents and Proxy forms, on the Company's website at www.auroradesign.co.th starting from March 23, 2026, onwards.

Shareholders or proxies can review the details on how to appoint a proxy and the required evidence to attend the shareholder meeting via electronic meeting (e-Meeting) in Enclosure No.5, as well as instructions and procedures for attending the Annual General Meeting of Shareholders via e-Meeting in Enclosure No.6. If you need further information or experience any issues with registering for the meeting, please contact us at: Phone: 02-749-4949 ext. 1102 (available on business days from 9:00 a.m. to 6:00 p.m.), Email: info@aurora.co.th

Please be informed accordingly.

Sincerely yours,

Aurora Design Public Company Limited



(Mr. Prasit Srirungthum)

The Chairman of the Board of Director