

Minutes of the 2026 Annual General Meeting of Shareholders
AURORA DESIGN PUBLIC COMPANY LIMITED

Aurora Design Public Company Limited (“the Company”) has convened the 2026 Annual General Meeting of Shareholders on Thursday, 23 April 2026 at 14.00 hrs. through electronic platform in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations. The Meeting was held pursuant to a resolution of the Board of Directors' Meeting No. 2/2026 held on February 26th, 2026, which resolved to convene the annual general meeting of shareholders in accordance with the Public Limited Company Act and the Company's Articles of Association (Article 36).

The meeting started at 14.00 hrs.

Before the meeting commenced, the moderator informed the shareholders' meeting that the Company had organized the Annual General Meeting of Shareholders through electronic media only, by utilizing the system provided by Online Asset Co., Ltd. via the IR PLUS AGM application, which has been certified according to the security standards for electronic meetings prescribed by the Ministry of Digital Economy and Society and assessed by the Electronic Transactions Development Agency (ETDA). The system records electronic traffic data of the participants, the audio and video of the meeting, as well as the voting results of the participants as evidence.

Subsequently, the moderator informed in the meeting that there were 20 shareholders attending the Meeting online via the E-AGM system or IR PLUS AGM mobile application, representing 430,881,203 shares and 144 shareholders who appointed other persons as proxies, representing 694,856,562 shares. In total, there were 164 shareholders and proxies, representing a total of 1,125,737,765 shares, equivalent to 84.2719 percent of the total number of shares, which is more than one-third of the total number of issued and paid-up share, thus, a quorum is constituted in accordance with the law and the Company's Articles of Association (Article 39).

Mr. Prasit Srirungthum, the Chairman of the Board who also acted as the Chairman of the meeting (the “**Chairman**”), gave a welcome speech to all shareholders and proxies and assigned Mr. Bundit Pratumta (the “**Meeting Moderator**”) as a meeting moderator.

The Meeting Moderator introduced the Company's Board of Directors and other relevant attendees as follows;

Directors attending the meeting, 7 persons (representing 100% of the total number of directors)

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|------------------|-------------|---|
| 1. Mr. Prasit | Srirungthum | Chairman of the Board of Directors / Chairman of the Executive Committee |
| 2. Mrs. Wimonsri | Srirungthum | Director / Chairman of the Nomination and Remuneration Committee
/ Executive Director |
| 3. Mr. Aniwat | Srirungthum | Director / Chairman of the Risk Management Committee /
Executive Director / Chief Executive Officer / Director to Corporate
Governance and Sustainability Committee |

- | | |
|--------------------------------|--|
| 4. Mr. Subhasiddhi Rakkasikorn | Director / Director to the Risk Management Committee / Executive Director / Deputy Chief Executive Officer / Director to Corporate Governance and Sustainability Committee |
| 5. Mr. Kanit Patsaman | Independent Director / Chairman of the Audit Committee / Director to the Nomination and Remuneration Committee |
| 6. Mr. Chanin Archjananun | Independent Director / Director to the Audit Committee / Director to the Nomination and Remuneration Committee / Director to the Risk Management Committee |
| 7. Mr. Suwinai Wattanakorn | Independent Director / Director to the Audit Committee |

Managements attending the meeting 3 persons

- | | |
|-------------------------------------|--|
| 1. Mr. Anipat Srirungthum | Chief Marketing Officer |
| 2. Mr. Anirut Srirungthum | Chief Retail Development Officer |
| 3. Ms. Pijitra Trirattanathada | Chief Financial Officer |
| 4. Mr. Chawakorn Ungboriboonpaisarn | Assistant Vice President – Financial Planning and Strategy |

Auditor from PricewaterhouseCoopers ABAS Ltd.

1. Mr. Pongthavee Ratanakoses
2. Ms. Sasipa Lawskulpaiboon

Legal Representative act as witness the vote counting

1. Mr. Pitipong Archamongkol
2. Mr. Channarong Dongkaew

Subsequently, the Meeting Moderator explained the voting methods for each agenda and the process for expressing an opinion or making an inquiry as follows:

1. In casting a vote, one share equals one vote (One Share One Vote).
2. Shareholders may cast their votes by selecting the checkmark symbol button after the agenda item for voting appears, shareholders may vote for each agenda item by selecting one of the buttons: Agree, Disagree, or Abstain to confirm the vote within 60 seconds.

However, shareholders can enter votes or change votes or edit their votes for each agenda item until the Meeting Moderator announced the closure of voting for each agenda item.

3. Shareholders attending in person who do not cast their vote through the voting program or fail to submit their vote into the system will be deemed to have approved the resolution.
4. The shareholders, who are foreign investors appointing proxies under Form C and having appointed a custodian in Thailand for safekeeping of shares, may cast their votes for Agree, Disagree, or Abstain simultaneously for each agenda item based on the number of shares they are holding.

5. Regarding voting on each agenda item, please note the following:
- Agenda item 1 is for acknowledgement only, thus does not require voting.
 - Agenda items 2, 3, 4, 6 require a majority of votes from the attending shareholders who cast their votes. In other words, the votes of shareholders who "abstain" or "submit void ballots" are not counted as part of the voting base for those agenda items.
 - Agenda item 4, which consider and approve the election of directors to replace those who retire by rotation for the year 2026. The Company will read the names of the candidates one by one for shareholders to vote on each candidate.
 - Agenda item 5, which consider the approval for the Remuneration of Directors for the year 2026, requires favorable votes of not less than 2/3 (two-thirds) of the total number of votes cast by attending shareholders. The Company counts the votes of "Agree," "Disagree," and "void ballots" to determine the vote tally, with abstentions counted as part of the voting base.
 - Agenda item 7, which consider and approve of the amendment to the Memorandum of Association regarding the Company's Objectives, must be approved by no less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote. with abstentions and invalid ballots counted as part of the voting base.
 - Agenda item 8, which 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, must be approved by no less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, with abstentions and invalid ballots counted as part of the voting base.
 - Agenda item 9 Other matters, to add any additional agenda items for consideration at the meeting, an approval vote of not less than one-third (1/3) of the total number of issued shares is required.
6. In counting the votes for each agenda item, the votes of shareholders attending the Meeting and voting "Disagree" and/or "Abstain" will be deducted from the total votes cast by attending shareholders. The remaining votes are considered as "Agree" votes. Additionally, previously cast votes by shareholders who appointed proxies are already included in the tally.

For Inquiries and Feedback

To provide comments or ask questions, shareholders can type their messages by click the "?" button for each agenda item. After typing the message, click "Send" to confirm and submit to the Company. Each agenda item allows 60 seconds for submissions. Please ensure your questions or comments are directly related to the agenda item. Shareholders can start sending questions or comments through the "Message Box" from the beginning of the meeting and during each agenda item when the Chairman announces that questions can be asked.

The Company reserves the right to respond only to questions relevant to the current agenda item. Questions that are not relevant will be addressed during Agenda Item 9. If there are too many questions to address during the meeting, the Company will respond to the remaining questions after the meeting concludes.

The Company reserves the right to take any appropriate actions to ensure the meeting is concise, efficient, transparent, and compliant with the Company's Articles of Association, the Public Limited Companies Act, other

relevant laws, and the recommendations of the Stock Exchange of Thailand and the Securities and Exchange Commission.

This Annual General Meeting of Shareholders will have a total of 9 agenda as detailed in the meeting invitation letter that the Company sent to all shareholders in advance before meeting.

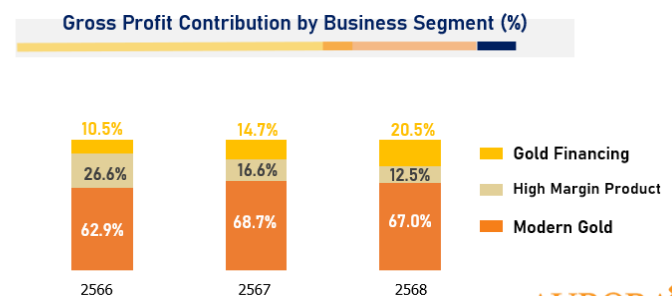
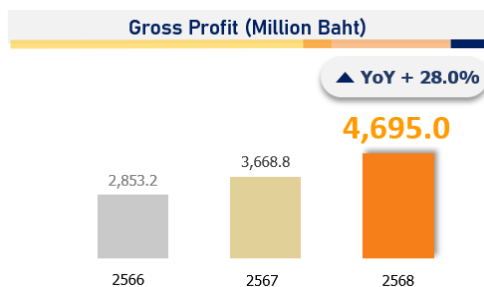
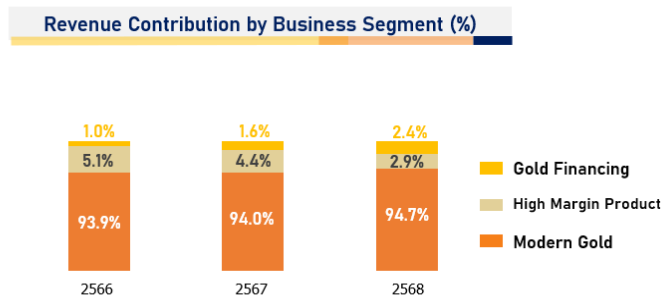
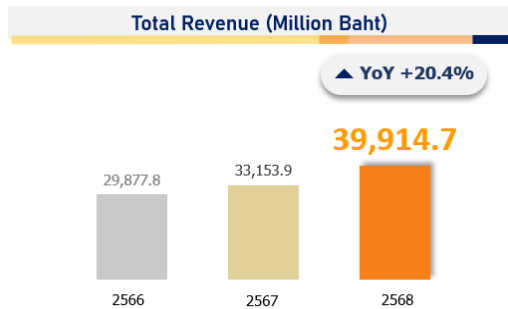
The Meeting Moderator proceeded in the meeting agenda set out in the invitation letter as follows:

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

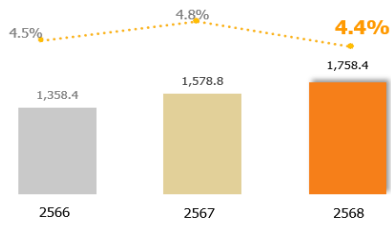
The Meeting Moderator reported that this agenda was a report on the Company's operating results, which summarizes the Company's operating results and significant changes that occurred in 2025, details appear in the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report), which has been already given to the shareholders and invited Mr. Chawakorn Ungboriboonpaisarn, Assistant Vice President – Financial Planning and Strategy, to report the Company's performance for 2025.

Mr. Chawakorn Ungboriboonpaisarn reported that the Company recorded total revenue for 2025 of 39,914.7 million Baht, representing an increase of 20.4% compared with total revenue of 33,153.9 million Baht in 2024. The revenue composition for 2025 by business segment was as follows:

1. Revenue from the sale of Modern Gold accounted for 94.7% of total revenue.
2. Revenue from the sale of Diamond jewelry and design gold accounted for 2.9% of total revenue.
3. Revenue from the Gold financing business accounted for 2.4% of total revenue.



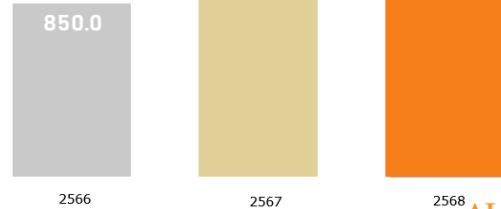
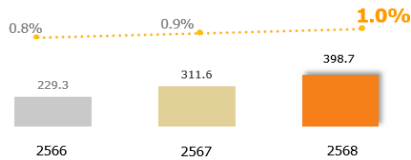
Selling Expenses (Million Baht)



Net Profit : 1,460.7 Million Baht

YoY : **+28.7%**

Administrative expenses (Million Baht)



The Company recorded a gross profit of 4,695.0 million Baht for 2025, an increase of 28.0% compared with the previous year. Considering the gross profit contribution by business segment, the proportions in the past year were as follows: Modern Gold business 67.0%, High Margin business 12.5%, and the Gold Financing business 20.5%.

Selling expenses for 2025 amounted to 1,758.4 million Baht, representing 4.4% of total revenue, an increase of approximately 11.4% from the previous year as a result of new branch expansion in line with the Company's growth plan for 2025.

Administrative expenses for 2025 amounted to 398.7 million Baht, representing 1.0% of total revenue, an increase of approximately 28.0% from the previous year due to an increase in personnel to support the business growth plans of the group in 2025. As a result, the Company reported net profit for 2025 of 1,460.7 million Baht, compared with net profit of 1,134.8 million Baht in 2024, representing an increase of 28.7%.

The Meeting Moderator additionally presented the following awards that the Company received in 2025:

- The Company received "Fortune Southeast Asia 500" for the year 2025 for the second consecutive year, reaffirming its stability, strength, and competitive potential at the ASEAN regional level.
- The Company received the "World Branding Awards" from the World Branding Forum, United Kingdom, its international-standard quality and services, and reflecting Aurora's strong capabilities as a leader in Thailand's gold retail market on the global stage for the ninth consecutive year as Jewelry and Gem Brand of the Year.
- The Company received the "Top Jewelry & Watch Brands of the World" award from the Luxury Life Award (LLA), United States of America, reflects the Company's capability as a Thai gold and jewelry brand with strong readiness to elevate the standards of Thailand's gold industry to the international level, while comprehensively meeting the luxury lifestyle needs of high-end customers.
- The Company received the 'Best Brand Performance on Social Media' award in the Gold & Jewelry category for the seventh consecutive year at the 14th Thailand Social Awards. This achievement reflects its leadership in social media communication and marketing in the gold and jewelry business, which serves as a key driver of brand strength and competitive capability.

- The Company received the 'Volume Driver of the Year 2025' award from payment system provider Pay Solutions, This recognition reflects strong growth in transaction volume and sales, as well as effective management of payment channels to support the Company's business expansion.
- The Company received an "Excellent" or 5-Star corporate governance rating for 2025 under the Corporate Governance Report of Thai Listed Companies (CGR), confirming AURA's continued commitment to good corporate governance.

Anti-Corruption Policy

Since 2022, the Company has established a foundation for anti-corruption practices and has strictly adhered to the policy. In 2025, the Company declared its intention to participate in the Anti-Corruption Program, and also announced its No Gift Policy, communicating it both internally and externally, and became a participant in the Thai Private Sector Collective Action Against Corruption (Thai CAC).

Sustainability Management

The Company has enhanced its operational standards in parallel with the preparation of its sustainability report in alignment with international best practices. In 2025, the Company received an ESG Rating of AA from the Stock Exchange of Thailand, reflecting its commitment to conducting business with responsibility toward the environment, society, and corporate governance, while creating long-term sustainable value and growth. The Company has also continuously measured its ESG performance and applied for carbon footprint certification from the Thailand Greenhouse Gas Management Organization, as detailed in the 2025 Annual Registration Statement/Annual Report.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. As no shareholder asked any questions, the Moderator informed that since this agenda was for acknowledgement of the performance of 2025, it required no voting.

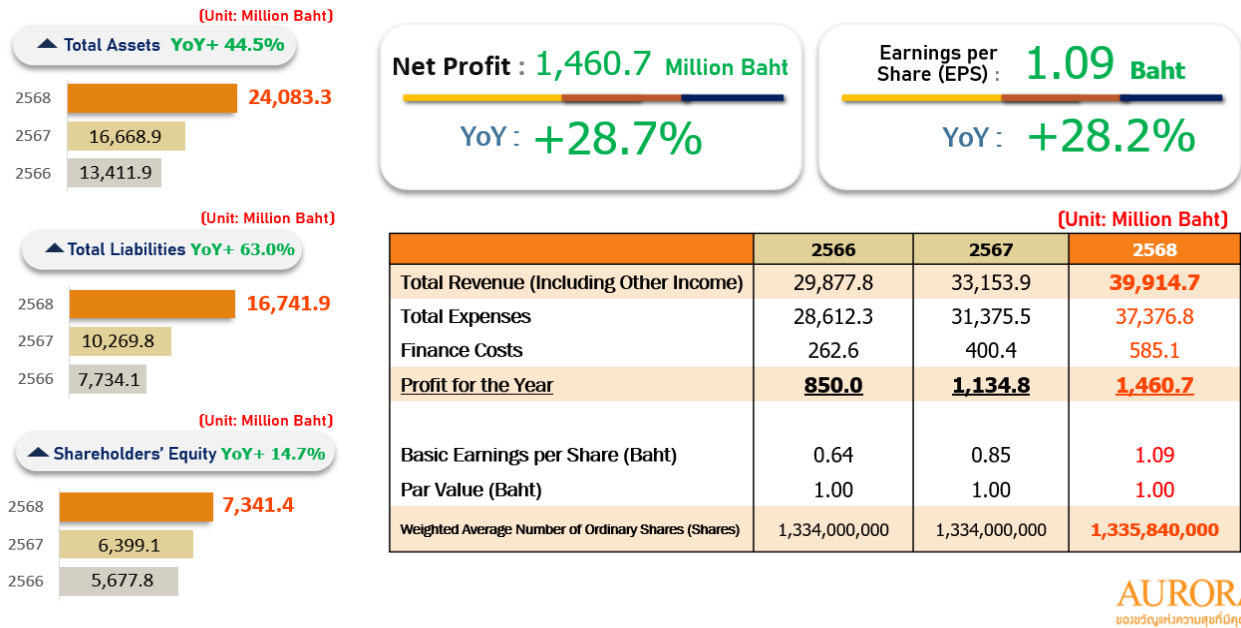
Remark For this agenda, there were an additional of 5 shareholder (s) and 1 shareholder decreased attending the meeting. The total number of shareholder (s) attending the meeting was 169 persons representing 1,128,803,065 shares.

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

The Meeting Moderator has proposed to the shareholders' meeting at the annual general meeting for approval the financial statements and profit and loss statements for the year ended 31 December 2025 which have been audited by authorized accountants and approved by the Audit Committee and the Board of Directors. The details appearing in the 2025 Annual Report (Form 56-1 One Report) via QR code. (QR Code) which was sent to the shareholders along with the invitation to the Annual General Meeting of Shareholders appears in Enclosure 1. The Meeting Moderator invited to and invited Mr. Chawakorn Ungboriboonpaisarn, Assistant Vice President – Financial Planning and Strategy, to report the operating performance of the year 2025.

Mr. Chawakorn Ungboriboonpaisarn presented the summary of the details of the financial statements of 2025 for the year ended December 31st, 2025 as appearing in the 2025 Annual Report (Form 56-1 One Report) via QR code which was sent to the shareholders along with the invitation to the Annual General Meeting of Shareholders.

The financial statements have been audited by authorized accountants and approved by the Audit Committee and the Board of Directors. The key summary of consolidated financial statements is summarized as follows:



Based on the statement of financial position for 2025, the Company had total assets of 24,083.3 million Baht, an increase of 44.5% compared with 16,668.9 million Baht in the previous year. Total liabilities amounted to 16,741.9 million Baht, an increase of 63.0% from the previous year. Total shareholders' equity amounted to 7,341.4 million Baht, increasing by 661.2 million Baht or 14.7% from the previous year.

For the statement of comprehensive income for 2025, the Company had total revenue (including other income) of 39,914.7 million Baht, total expenses of 37,376.8 million Baht, and finance costs of 585.1 million Baht, resulting in profit for the year ended 31 December 2025 of 1,460.7 million Baht, the highest since AURA's listing on the Stock Exchange of Thailand, representing net profit growth of 28.7% compared with the previous year.

The basic earnings per share for the year ended December 31, 2025, based on the weighted average number of ordinary shares, amounted to 1,335,840,000 shares, amounted to 1.09 Baht per share, increasing from 0.85 Baht per share in 2024, or 28.2%.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. It was found that a shareholder raised comments and inquiries, The key points are summarized as follows:

- 1) Police Senior Sergeant Major Phurich Lerdamongsiri, attending the Meeting in person, asked: "Sales of gold ornaments account for 96.5%, where making charges are relatively stable, while diamond and jewelry products have significantly higher margins. According to the One Report 2025, the Company targets increasing the revenue contribution from diamond jewelry and gift products (Non-Gold segments) to enhance the overall gross profit margin. I would like to know what marketing positioning strategies the Company has for 2026 to shift customers entering Aurora stores from 'gold buyers for savings' to 'jewelry buyers for lifestyle', and within what timeframe the Company expects this new product mix to drive net profit margin to a new high?"

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that in the current year the Company had collaborated with partners such as Disney for IP Products (licensed products), with products already launched such as Mickey Mouse gold plates. Shareholders and customers were encouraged to continue following future launches of additional IP Products, which are expected to enhance the Company's gross profit margin.

As there were no questions from the shareholders, the meeting was requested to consider and approve the Company's consolidated financial statements for the fiscal year ended December 31, 2025, as presented above.

Resolution The shareholders' meeting resolved to approve the Company's financial statements for the year ended December 31, 2025, by a majority vote of the shareholders present at the meeting and entitled to vote, with the voting results as follows:

Approved	1,128,794,065	votes,	equivalent to	100.0000	percent
Disapproved	0	votes,	equivalent to	0.0000	percent
Abstained	0	votes,	equivalent to	-	percent
Void Ballot(s)	0	votes,	equivalent to	-	percent
Total	1,128,794,065	votes,	equivalent to	100.0000	percent

Remark For this agenda, there was a decrease of 1 shareholder attending the meeting. The total number of shareholder (s) attending the meeting was 168 persons representing 1,128,794,065 shares.

Agenda 3 **To consider and 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.**

The Chairman assigned Mr. Chawakorn Ungboriboonpaisarn, Assistant Vice President – Financial Planning and Strategy, to propose the details of the dividend payment and the appropriation of net profit as a legal reserve to the Meeting.

Mr. Chawakorn Ungboriboonpaisarn explained that, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, the Company is required to allocate no less than 5% of its annual net profit, after deducting accumulated losses (if any), to a legal reserve until such reserve reaches no less than 10% of the Company's registered capital. In addition, according to the Company's dividend policy, dividends shall be paid at a rate of not less than 50% of the net profit from the separate financial statements of each year. However, the dividend payout may be lower than the stated rate, subject to consideration of various relevant factors.

Based on the separate financial statements for the year 2025, the Company recorded a net profit of Baht 1,486,089,694. The Board of Directors therefore proposes that the shareholders' meeting approve the allocation of Baht 184,000 as a legal reserve. The Company has no accumulated losses. After this allocation, the total legal reserve will amount to Baht 133,584,000, representing 10% of the Company's registered capital, with the proposed allocation of Baht 184,000 representing 0.01% of the net profit for the year 2025.

The Board of Directors agreed to propose that the Annual General Meeting of Shareholders approve a dividend payment for the 2025 operating results at the rate of 0.56 (fifty-six satang) baht per share for ordinary shares of 1,335,840,000 shares, 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 (after deducting appropriation of legal reserve). All dividends will be subject to withholding tax at the rate required by law.

The Company has set the record date for determining the shareholders entitled to receive the dividend on May 5, 2026, and the dividend payment date on May 21, 2026.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. As no shareholder asked any questions, the Moderator proposed to the shareholders' meeting to consider and 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 as detailed above.

Resolution

The Meeting resolved to approve the allocation of net profits from the 2025 operating results as a legal reserve amounting to 184,000 Baht and approve the payment of dividend at the rate of 0.56 (fifty-six satang) Baht 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. This agenda was approved by a majority vote of the shareholders attending the meeting and casting their votes as follows:

Approved	1,128,794,065	votes,	equivalent to	100.0000	percent
Disapproved	0	votes,	equivalent to	0.0000	percent
Abstained	0	votes,	equivalent to	-	percent
Void Ballot(s)	0	votes,	equivalent to	-	percent
Total	1,128,794,065	votes,	equivalent to	100.0000	percent

Agenda 4

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

The Chairman assigned the Meeting Moderator to propose the details of this agenda item.

The Meeting Moderator presented that, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire from office. If the number of directors cannot be exactly divided into three parts, the number closest to one-third shall retire. For the first and second years following the registration of the Company, if the directors do not otherwise agree, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire. A director who retires by rotation may be re-elected to resume the position.

The Company has 7 directors. In 2025, there are 3 directors who retired by rotation as follows:

No.	Name - Surname	Position
1	Mr. Prasit Srirungthum	Chairman of the Board of Directors / Chairman of the Executive Committee
2	Mr. Subhasiddhi Rakkasikorn	Director / Member to the Risk Management Committee / Executive Director / Member to Corporate Governance and Sustainability Committee / Deputy Chief Executive Officer

3	Mr. Chanin Archjananun	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member to the Risk Management Committee
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The Board of Directors, excluding any directors with a vested interest, has considered the suitability of the qualifications, experience, and expertise from various professional fields, as well as the performance of the directors in their roles during the past period. The Board has therefore approved the recommendation of the Nomination Committee and proposes that the Annual General Meeting of Shareholders elect the following 3 directors to continue serving in their positions for another term. The re-elected directors will remain in their respective sub-committees, with the same rights, duties, and responsibilities as before. The Company has attached the profiles of these three individuals to the meeting invitation for shareholders' review.

The Company announced a call for shareholders to propose individuals who they believe are suitably qualified to be elected as directors at the Annual General Meeting of Shareholders, from October 1, 2025, to December 31, 2025, via the communication channels of the Stock Exchange of Thailand and the Company's website. After this period, no shareholders proposed any candidates for election to the Board.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. As no questions were raised, the Chairperson then proposed that the shareholders' meeting approve the election of directors who are due to retire by rotation for the 2026 fiscal year, as described above.

Resolution The Meeting resolved to approve the re-election of each of the three directors who were due to retire by rotation to be directors of the Company for another term, by a majority vote of the shareholders attending the meeting and casting their votes with the following details:

(1)	Mr. Prasit Srirungthum	Chairman of the Board of Directors / Chairman of the Executive Committee			
	Approved	1,128,803,066	votes,	equivalent to	100.0000 percent
	Disapproved	0	votes,	equivalent to	0.0000 percent
	Abstained	0	votes,	equivalent to	- percent
	Void Ballot(s)	0	votes,	equivalent to	- percent
	Total	1,128,803,066	votes,	equivalent to	100.0000 percent

Remark For this agenda, there was an additional of 1 shareholder attending the meeting. The total number of shareholder (s) attending the meeting was 170 persons representing 1,128,803,066 shares

(2)	Mr. Subhasiddhi Rakkasikorn	Director / Member of Risk Management Committee / Executive Director Member of Corporate Governance and Sustainable Development Committee Deputy Chief Executive Officer			
	Approved	1,128,803,066	votes,	equivalent to	100.0000 percent
	Disapproved	0	votes,	equivalent to	0.0000 percent
	Abstained	0	votes,	equivalent to	- percent
	Void Ballot(s)	0	votes,	equivalent to	- percent
	Total	1,128,803,066	votes,	equivalent to	100.0000 percent

(3) Mr. Chanin Archjananun Independent Director / Member of Audit Committee / Member of the Nomination and Remuneration Committee / Member of Risk Management Committee

Approved	1,128,803,066	votes,	equivalent to	100.0000	percent
Disapproved	0	votes,	equivalent to	0.0000	percent
Abstained	0	votes,	equivalent to	-	percent
Void Ballot(s)	0	votes,	equivalent to	-	percent
Total	1,128,803,066	votes,	equivalent to	100.0000	percent

Agenda 5 To consider the approval the determination of remuneration of the Directors for the year 2026

The Chairman assigned the Meeting Moderator to propose the details of this agenda item.

The Meeting Moderator presented that, in accordance with the Public Limited Companies Act B.E. 2535 (1992), director remuneration must be approved by the shareholders' meeting, and as per the Company's Articles of Association, directors are entitled to receive compensation from the Company in the form of awards, meeting fees, bonuses, or other types of benefits.

The Board of Directors has considered the determination of director remuneration 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 Board of Directors has agreed with 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 remuneration approved by the shareholders for the year 2025 is proposed to be allocated by the Chairperson of the Board for the distribution of director bonuses. The detailed breakdown of the remuneration has been presented to the shareholders, as shown in the table below:

Remuneration of Board of Directors		2026	2025	Change
Board of Directors "Board"	Monthly Remuneration ¹			
	- Chairman of the Board	120,000 Bath / Month	120,000 Bath / Month	-
	- Directors	30,000 Bath / Month	30,000 Bath / Month	-
	Meeting Allowance ¹			
	- Chairman of the Board	25,000 Bath / Meeting	25,000 Bath / Meeting	-
	- Directors	18,000 Bath / Meeting	18,000 Bath / Meeting	-
	Other Compensation	None	None	
Remuneration of Sub-Committees		2026	2025	
Audit Committee ("AC")	Meeting Allowance ¹			
	- Chairman of AC	20,000 Bath / Meeting	20,000 Bath / Meeting	-
	- Member of AC	12,000 Bath / Meeting	12,000 Bath / Meeting	-

Remuneration of Sub-Committees		2026	2025	Change
Nomination and Remuneration ("NRC")	Meeting Allowance ¹			
	- Chairman of NRC	20,000 Bath / Meeting	20,000 Bath / Meeting	-
	- Member of NRC	12,000 Bath / Meeting	12,000 Bath / Meeting	-
	- Executive directors	None	None	-
Risk Management Committee ("RMC")	Meeting Allowance ¹			
	- Chairman of RMC	20,000 Bath / Meeting	20,000 Bath / Meeting	-
	- Member of RMC	12,000 Bath / Meeting	12,000 Bath / Meeting	-
	- Executive directors	None	None	-
Corporate Governance and Sustainable Development Committee ("CGSDC")	Meeting Allowance ¹			
	- Chairman of CGSDC	20,000 Bath / Meeting	20,000 Bath / Meeting	-
	- Member of CGSDC	12,000 Bath / Meeting	12,000 Bath / Meeting	-
	- Executive directors	None	None	-
Executive Committee ("ExCom")	- Chairman of ExCom	None	None	-
	- Chairman of ExCom	None	None	-

Remark: ¹Executive directors who are receive salary are not entitled to receive monthly remuneration and meeting allowance

The Board of Directors, in agreement with the Nomination and Remuneration Committee, proposed that the Annual General Meeting of Shareholders consider and approve the remuneration for both the Board of Directors and the sub-committees for the year 2026, as detailed in the proposed schedule.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. As no shareholders raised any questions or comments, the facilitator proposed that the meeting proceed with the approval of the director remuneration as outlined above.

Resolution

The shareholders' meeting resolved to approve the remuneration for the Board of Directors and sub-committees for the year 2026 in a total amount not exceeding 5,000,000 Baht. Furthermore, the meeting approved that any remaining amount from the remuneration previously approved by the shareholders for the year 2026 shall be under the authority of the Chairperson of the Board to allocate as gratuity/bonus to the directors of the Company. This resolution was approved with no less than two-thirds (2/3) of the total votes of shareholders present at the meeting and entitled to vote, with the following vote results:

Approved	1,128,803,066	votes,	equivalent to	100.0000	percent
Disapproved	0	votes,	equivalent to	0.0000	percent
Abstained	0	votes,	equivalent to	-	percent
Void Ballot(s)	0	votes,	equivalent to	0.0000	percent
Total	1,128,803,066	votes,	equivalent to	100.0000	percent

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

The Chairman assigned Mr. Kanit Patsaman, Chairman of the Audit Committee, to propose the details of this agenda item.

Mr. Kanit Patsaman presented to the meeting that in compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders must appoint the Company's auditor and determine the audit fees annually.

The Audit Committee had considered and selected the auditors for the year 2026 and proposed the appointment to the Board of Directors. The Board of Directors agreed with the Audit Committee's recommendation 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, deemed it appropriate to propose to the shareholders' meeting the appointment of PricewaterhouseCoopers ABAS Ltd. ("PwC") as the Company's auditor and its subsidiaries for the year 2026. The proposed auditors are:

- (1) Ms. Sasipa Lawskulpaiboon CPA Registration No. 12400 or
- (2) Mr. Pongthavee Ratanakoses CPA Registration No. 7795 or
- (3) Ms. Amornrat Pearmpoonvatanasuk CPA Registration No. 4599 or

In the event that the above auditors are unable to perform their duties, PwC shall provide other certified public accountants from its firm to audit and express opinions on the Company's financial statements.

The three proposed auditors possess qualifications in accordance with the SEC regulations. Neither PricewaterhouseCoopers ABAS Ltd. nor the nominated auditors have any relationship or conflict of interest with the Company, subsidiaries, management, major shareholders, or related persons thereof, thereby maintaining independence in the audit process. None of the nominated auditors have served the Company for a period exceeding the limit prescribed by applicable regulations. The auditors' profiles are detailed in Enclosure 4.

The Board of Director proposed to determine the audit fee for the year 2026 not exceeding Baht 4,950,000, the rate of such remuneration paid in 2025, and external expert fees for stock counting in amount not exceed THB 500,000. excluding necessary out-of-pocket expenses incurred.

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			

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. As no shareholders had any inquiries or objections, the facilitator proposed that the meeting approve the auditor appointment and audit fee for the year 2026, as detailed above.

Resolution

The shareholders' meeting resolved, by majority vote, to approve the appointment of auditors and the determination of audit fees for the year 2026 with the following results:

Approved	1,128,803,066	votes,	equivalent to	100.0000	Percent
Disapproved	0	votes,	equivalent to	0.0000	Percent
Abstained	0	votes,	equivalent to	-	Percent
Void Ballot(s)	0	votes,	equivalent to	-	Percent
Total	1,128,803,066	votes,	equivalent to	100.0000	Percent

Details of the approval are as follows:

- Approved the appointment of the auditors for the year 2026 from PricewaterhouseCoopers ABAS Limited namely
 - Ms. Sasipa Lawskulpaiboon CPA Registration No. 12400 or
 - Mr. Pongthavee Ratanakoses CPA Registration No. 7795 or
 - Ms. Amornrat Peampoonvatanasuk CPA Registration No. 4599
- Approved the audit fee for the Company and its subsidiaries for the year 2026 in an amount not exceeding Baht 4,950,000, with additional service fees (e.g., external experts for inventory inspection) not exceeding Baht 500,000, excluding actual necessary out-of-pocket expenses.

Agenda 7

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

The Chairman assigned Mr. Subhasiddhi Rakkasikorn, Director / Executive Director / Deputy Chief Executive Officer, to propose the details of this agenda item.

Mr. Subhasiddhi Rakkasikorn informed the meeting that 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 and further expand into the development of new products to achieve greater diversification."

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:

- 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).**

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. Details appear in the invitation letter, which has been sent to all shareholders.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. It was found that a shareholder raised comments and inquiries, The key points are summarized as follows:

- 1) A shareholder attending the meeting in person who wished to remain anonymous asked:
"With respect to the expansion into gold and gemstone testing laboratory services, when does the Company expect to commence commercial operations, what contribution to revenue and break-even point are anticipated, and does the Company intend to compete with GIT, AIGS, and GIA Bangkok in the commercial certification market, or is the objective solely captive use to support the Company's Gold Financing business?"

Mr. Subhasiddhi Rakkasikorn, Director / Executive Director / Deputy Chief Executive Officer, replied that, in connection with the proposed amendment to the Company's objectives, the Company currently had no intention to provide commercial testing services, issue certificates, or charge fees to the public or general customers. The principal objective was to raise laboratory operating standards and enhance confidence among consumers and customers. The support would not be limited to Gold Financing but would extend across the Aurora Design group, including quality testing of metals, gold, diamonds, gemstones, and other businesses that may arise in the future.

As there were no questions from the shareholders, the meeting was requested to consider and approve of the amendment to the Memorandum of Association regarding the Company's Objectives, as presented above.

Resolution

The Meeting resolved, approved 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 a total of 2 (two) items, changing from the existing 47 (forty-seven) items to 49 (forty-nine) items, and the related authorization, with the votes of not less than Three-

fourth (3/4) of the total number of votes of shareholders attending the meeting and casting their vote as the following details:

Approved	1,128,840,666	votes,	equivalent to	100.0000	percent
Disapproved	0	votes,	equivalent to	0.0000	percent
Abstained	0	votes,	equivalent to	0.0000	percent
Void Ballot(s)	0	votes,	equivalent to	0.0000	percent
Total	1,128,840,666	votes,	equivalent to	100.0000	percent

Remark For this agenda, there were an additional of 2 shareholders attending the meeting. The total number of shareholder (s) attending the meeting was 172 persons representing 1,128,840,666 shares

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.**

The Chairman assigned Mr. Chawakorn Ungboriboonpaisarn, Assistant Vice President – Financial Planning and Strategy, to propose the details of this agenda item.

Mr. Chawakorn Ungboriboonpaisarn, informed the meeting that reference to the resolutions of 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.

In this regard, the Company proposed the Shareholders' Meeting that authorize 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:

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, 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.

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.

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.

The Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. It was found that a shareholder raised comments and inquiries, The key points are summarized as follows:

- 1) A shareholder attending the Meeting in person who wished to remain anonymous asked:
"What is the Company's plan to hedge interest rate risk for the new debentures to be issued?"

Mr. Chawakorn Ungboriboonpaisarn, Assistant Vice President – Financial Planning and Strategy, replied that the Company would consider each debenture issuance based on prevailing circumstances, taking into account market conditions, appropriateness, utilization of credit facilities, issuance costs, and applicable interest rates in order to maximize benefits to the Company.

As there were no questions from the shareholders, the meeting was requested 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.

Resolution

The Meeting resolved, approved 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 (fifteen trillion), representing an increase from the previously approved limit of THB 5,000,000,000 (five billion). The tenor of any debentures issued by the Company shall not exceed 15 (fifteen) 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, including the related authorization, with the votes of not less than 3/4 (Three-fourth) of the total number of votes of shareholders attending the meeting and casting their vote as per the following details:

Approved	1,126,102,507	votes,	equivalent to	99.7574	Percent
Disapproved	2,738,159	votes,	equivalent to	0.2426	Percent
Abstained	0	votes,	equivalent to	0.0000	Percent
Void Ballot(s)	0	votes,	equivalent to	0.0000	Percent
Total	1,128,840,666	votes,	equivalent to	100.0000	Percent

Agenda 9

Other matters (if any)

The Meeting Moderator informed the shareholders that, in accordance with the Public Limited Companies Act B.E. 2535 (1992), once the meeting has considered all the agenda items specified in the notice of the meeting, shareholders holding shares amounting to not less than one-third of the total number of issued shares may propose that the meeting consider other matters in addition to those specified in the notice.

When there were no other matters proposed for consideration, the Meeting Moderator invited shareholders to ask questions or provide additional comments on this agenda item. It was found that Shareholders raised comments and inquiries, The key points are summarized as follows:

- 1) A shareholder attending the Meeting in person who wished to remain anonymous asked:

“With respect to AURA-ESOP W1 allocated for 20.3 million shares at an exercise price of 10.47 Baht, if fully exercised, dilution effect would be approximately 1.5%. How has the Company assessed the impact on EPS (Earnings Per Share) of existing shareholders, and what are the vesting schedule and performance conditions?”

Mr. Chawakorn Ungboriboonpaisarn, Assistant Vice President – Financial Planning and Strategy, clarified that AURA-ESOP W1 has a term of three years, with 10% already allocated and exercisable every six months on a gradual basis. The first 10% had already been recognized in the previous year. As reflected in the financial statements and operating results, the Company’s EPS had continuously improved compared with the previous year. Based on the business plan and continued growth, management viewed that the ESOP issuance would not materially affect EPS, as 20.3 million shares represented only 1.5% of total shares and would be gradually recognized over three years.

- 2) A shareholder attending the Meeting in person who wished to remain anonymous asked:

“The loan portfolio of ‘Thong Ma Ngern Pai’ grew from 4,881 million Baht at year-end 2024 to 8,200 million Baht at year-end 2025. With such rapid growth, what is the current NPL ratio, and what level of IFRS 9 Expected Credit Loss provisioning policy does the Company apply?”

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that the Company’s performance was as stated by the shareholder, with the portfolio growing from 4,881 million Baht as of the end of 2024 to 8,200 million Baht. For this business, the NPL ratio (Non-Performing Loan ratio: the ratio of non-performing loans to total loans) normally averages between 1% and 3%, and may rise to as high as 5% under unusual circumstances. The NPL ratio recorded in the previous year was 1%, while the average from January to April 2026 was below 1%. Overall, the Company noted that a Non-Performing Loan does not necessarily mean bad debt, but refers to cases where customers are unable to make payment. The Company has management measures in place before such accounts become bad debt, resulting in a low level of actual bad debt. As such level remains low, the business continues to remain positive. Owing to the management team’s experience and the customer management systems already in place, the Company has been able to maintain a relatively low NPL ratio.

- 3) Mr. Torpong Krongtraiwet, attending the Meeting in person, asked:

“If a tax on gold trading is imposed, how would it affect the Company and the gold trading industry?”

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that, from management’s perspective, if a tax on gold trading were to be imposed, the burden would ultimately fall on consumers. This is because gold retailers typically earn only a margin of slightly over 200 Baht per gold bar sold; therefore, the full amount of such tax would likely be passed on to consumers.

From another perspective, management believed consumers may or may not materially notice the impact of such tax, as gold prices in Thai Baht terms are already subject to considerable fluctuation, often increasing or decreasing by 300 Baht to 500 Baht on a daily basis. Accordingly, while consumers may pay a higher price for gold, they may not necessarily perceive the increase as being attributable to the tax. From the traders' standpoint, such tax would not be preferable; however, if implementation were necessary, management believed it would not materially impact the Company and would likely have limited impact on consumers as well.

- 4) A shareholder attending the Meeting in person who wished to remain anonymous asked: "Regarding the expansion of the 'Thong Ma Ngern Pai' loan portfolio after reaching the 20 billion Baht target, I would like to ask the following: (1) Since substantial capital is required for growth, most of which would come from borrowings, would this create liquidity risk, and how does management plan to address such issue? (2) What are management's plans for securing significant funding going forward, given that future growth may require additional capital or borrowings in order to maintain the same level of growth? (3) Does management have any concerns regarding funding? Thank you."

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that, with respect to the first question, the Company would need to use borrowings to support growth, and the answer would be yes. However, if considering the Company's portfolio, which generates annual profit of approximately 1,500 million Baht, and assuming a D/E Ratio (Debt-to-Equity Ratio) of 3 times, the Company would be able to expand the portfolio using its own capital, based on the AR Ratio (Accounts Receivable Turnover Ratio), by only approximately 4,500 million Baht per year. As the Company intends to grow beyond that level under its business plan, a portion of funding would necessarily come from borrowings. As to whether such borrowings would create risk, management viewed that the risk was low. As previously explained regarding NPL, the Company's funds are used to acquire gold collateral through pawn transactions, meaning cash is exchanged for customers' gold. Such gold collateral is generally subject to contractual obligations of only two months. In addition, the NPL ratio is below 1%, and even at that level the business remains profitable. From management's perspective, the risk is therefore relatively low, excluding service fee income of approximately 15% per annum. When compared with the approximately 1% NPL ratio that could potentially create downside risk, management considered the overall risk to be low. Furthermore, if losses were to occur, the Company would be able to liquidate gold assets serving as collateral, and therefore actual losses would likely be minimal or may not occur at all. This addressed the first question.

Mr. Subhasiddhi Rakkasikorn, Director / Executive Director / Deputy Chief Executive Officer, further added that he understood investors' concerns regarding risk. He wished to clarify that, internally, in setting the target for the 'Thong Ma Ngern Pai' business to grow to 20 billion Baht, it would be impossible for management not to exercise caution and prioritize risk management alongside revenue growth. Otherwise, obtaining additional borrowings would itself create risks for the Company, the Board of Directors, and management. The Company has a Risk Management Committee, an Audit Committee, and Independent Directors overseeing these matters. Any proposal must pass through these governance processes, with such persons acting as representatives of investors in reviewing and

scrutinizing the matters to ensure confidence that the Company is not focused solely on growth, but has also implemented appropriate risk management measures. With respect to the first point, as Mr. Anipat had explained, the Company wished to assure shareholders that, secondly, the Company is not a leasing business relying on risky collateral. Rather, the Company's collateral consists of assets that can be liquidated, as previously communicated to shareholders. It is not merely collateral with low depreciation value. Investors who have followed Aurora's business would be aware that whenever gold prices fluctuate, the Company adjusts discount rates and principal lending amounts to align with gold price volatility, which management considers to be the first step in prudent risk management. Regarding the third question as to whether management has concerns about funding, the answer is certainly yes, given the Company's increasing investment needs. However, such concern is shared with lenders, including financial institutions. As the borrower, the Company recognizes that lenders may be even more concerned. Positive news this year is that financial institutions have increased the Company's credit facilities, indicating that the Company has passed another level of review by such institutions and that they have confidence in the business currently being undertaken. Shareholders may therefore be assured.

- 5) A shareholder attending the Meeting in person who wished to remain anonymous asked: "The Company previously mentioned a possible spin-off of the Gold Financing business. What is the current status and timeline for submission to shareholders?"

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that, the spin-off concept referred to separating the Gold Financing or "Thong Ma Ngern Pai" business for clearer operational visibility, enabling partners such as banks or funds to better assess performance, risk, and profitability. There was currently no plan for a spin-off leading to a separate IPO. The initiative was for internal structural management purposes, and shareholders would be updated when further developments arise.

- 6) Police Senior Sergeant Major Phurich Lerdamrongsiri, a shareholder attending the Meeting in person, asked: "With reference to the strategic plan in the Annual Report regarding becoming a 'Leader in Gold Ecosystem,' we have seen the current success of the Aurora application in facilitating online transactions and loyalty point accumulation. I would like to know management's vision over the next 3–5 years as to whether the Company plans to leverage this substantial customer database into other financial services businesses (such as extending other types of loans or conducting cross-selling with partners), in order to transform from a traditional gold retailer into a fully data-driven retailer?"

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that, the Company is focused on this matter and believes that it will be able to become a "Leader in Gold Ecosystem." The Company has also placed significant focus on responding to the needs of customers, including customers who are members, so that the Company may support customers appropriately in all of their needs. Accordingly, management views personalized promotions targeted to individual customers as the first key priority, and has not yet moved into other financial services. However, shareholders may be assured that the Company intends to use all customer data for further development and responsiveness, so that customers, through a data-driven retail approach, will receive the most appropriate services and promotional offers. With respect to cross-selling, this may first be carried out within the Company's own

businesses. At present, the Company has many services within its gold ecosystem. For example, customers who previously purchased gold may require financing services, or customers who purchased gold may later wish to sell it. The Company may first conduct cross-selling with its existing customers, subject to further study and analysis. The Company also remains open to cooperation with other partners in the future should such opportunities arise.

- 7) Mr. Torpong Krongtraiwet, a shareholder attending the Meeting in person, asked:
Whether the Company had any possibility of undertaking a capital increase and under what circumstances such action might occur?

Mr. Anipat Srirungthum, Chief Marketing Officer, clarified that, at present, the Company had no plan to undertake a capital increase in the short term. Currently, the Company is still able to utilize credit facilities from partners and financial institutions, which remain sufficient to support its short-term to medium-term business plans.

- 8) Mr. Torpong Krongtraiwet, a shareholder attending the Meeting in person, asked:
What business Happy Cash conducts and at which branches it had commenced operations in March.?

Mr. Anipat Srirungthum, Chief Marketing Officer, replied that Happy Cash Capital Co., Ltd. is another company incorporated by Aurora Design for the purpose of studying the same type of Gold Financing business. It has been established under a separate name to serve as another brand and to test whether, in addition to the existing "Thong Ma Ngerm Pai" customer segment, Happy Cash may also be able to capture another customer segment.

- 9) Mr. Torpong Krongtraiwet, a shareholder attending the Meeting in person, asked:
Following the gold robbery incidents at several storefront locations, the Company had fully received insurance compensation or recovered all stolen gold, and what preventive measures had been implemented in relation to such incidents.?

Mr. Subhasiddhi Rakkasikorn, Director / Executive Director / Deputy Chief Executive Officer, clarified that, with respect to such incidents, they had not occurred only at Aurora stores but also at many other gold shops. Some people may feel that Aurora experiences such incidents more frequently; however, in reality, similar incidents have occurred at other stores but may not have been reported in the news. As Aurora is a listed company and well known in the market, it may attract greater public attention. In response to the question, the Company has insurance coverage in place for robbery incidents, and claims procedures are initiated in each case. These matters are regularly monitored at Executive Committee meetings. Most recently, at the meeting held yesterday, reports were presented by the internal team established by the Company to follow up on such matters, coordinate with insurance representatives regarding claims, and liaise with police officers in connection with legal proceedings. Most outstanding amounts are not material. In most cases, the matters can be resolved and/or insurance claims can be recovered. Certain cases may experience minor delays due to investigation procedures. There is no material cause for concern.

- 10) Ms. Natthaphanattakamon Limpitthaporn (proxy holder under Form A from the Thai Investors Association) asked management to provide an update on the plans and direction of the Jump+ initiative?

Mr. Anipat Srirungthum, Chief Marketing Officer, replied that the Company had recently provided an updated report on its corporate value enhancement plan (JUMP+ Plan) last month, and all matters remained in line with plan. On a year-to-date (YTD) basis, Jump+ had shown further progress. The Company would continue to provide updates on the Jump+ operating plan on a quarterly basis together with Opp Day (Opportunity Day) activities, and shareholders were invited to continue following such developments.

- 11) Mr. Torpong Krongtraiwet, a shareholder attending the Meeting in person commented that he would like to express his appreciation to the management team and employees for their excellent performance during the past year.

The Meeting Moderator informed that if the shareholder has no other questions, I was representative Thank you for all your questions, suggestions, comments from all shareholders.

The Company shall prepare the Minutes of the 2026 Annual General Meeting of Shareholders within the timeframe prescribed by law. The minutes will be disclosed on the Company's website and reported through the information dissemination channels of the Stock Exchange of Thailand.

The Chairman said to the meeting that as the Chairman and representative of the Company hereby expressed appreciation to all shareholders who attended today's meeting and would like to close the Annual General Meeting of Shareholders for the year 2026.

The meeting was adjourned at 15.46 hrs.

(Mr. Prasit Srirungthum)

Mr. Prasit Srirungthum

The Chairman

Ms. Sathanee Thanitpipat

Minutes Recorder