AURORA
บริษัท ออโรร่า ดีไซน์ จำกัด (มหาชน)
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ทะเบียนเลขที่ 0107565000379

Criteria for the shareholders to propose an agenda in advance For the Annual General Meeting of Shareholders Year 2027 (Valid from October 1, 2026 to December 31, 2026)

In order to promote corporate governance in the rights of shareholders and to treat all shareholders equally, so the Annual General Meeting of Shareholders of Aurora Design public company limited, ("company") so opportunity for shareholders to propose the agenda of the Annual General Meeting of shareholders of the Company in advance every year in accordance with the company as follows.

1. Features of shareholders

The Shareholders of the Company who wish to propose for inclusion on the agenda must be held not less than five percent of the total voting rights of the Company. It may be a shareholder one or several together.

2. Guidelines

2.1 The Company reserves the right to consider specific proposals from shareholders to identify – currency and the number of shares as well as the information on the form completely. The Company can determine whether a shareholder that the Company will be reviewed by the shareholders within 7 days after the end of the story.

2.2 The Board of Director considers that the proposed inclusion of the matter on the agenda of the Annual General Meeting of Shareholders.

2.3 The Board of Directors reserves the right to reject a shareholder proposal on the agenda of the Annual General Meeting of Shareholders such a following.

2.3.1 It's about the normal business operations of the company and the claim of the shareholders did not demonstrate a reasonable doubt about his not matter.

2.3.2 A subject is beyond the Company will be achieved.

2.3.3 It's shareholders have been submitted to the shareholders for consideration in 12 (twelve) months ago, and was voted in favor by at least 10 per cent (ten) of the total voting rights. The facts have not changed significantly.

2.3.4 It is considered that the Board of Directors. There is no need to be on the agenda, the Board of Directors must have reasons to be explained and understood by the shareholders.

3. Procedure

Shareholders fill in the attached agenda-proposal form, and submit it to the Company **within advance from October 1, 2026 to December 31, 2026**. (In case of mail, the date of receipt stamp at the destination post office must not exceed such time limit). Shareholders can submit their proposals by any of the following means:

(1) Registered mail to Company Secretary at Aurora Design public company limited

No. 444 Soi Udomsuk 26, Bangna Nuea, Bangna Bangkok 10260

(2) E-mail Address to Company Secretary : INFO@AURORA.CO.TH