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No. AUR-SET 2569/013

August 13th, 2026

Subject **Notification of Connected Transactions: Receipt of Financial Assistance from Connected Persons and Land Lease from a Connected Person with a Lease Term Not Exceeding 3 Years** (Revise)

To **The President and Directors**
The Stock Exchange of Thailand

The Board of Director's Meeting of Aurora Design Public Company Limited ("the Company") at its Meeting No. 5/2026 held on August 13, 2026, passed resolutions approving Connected Transactions the details as follows:

1. The Receipt of Financial Assistance from Connected Persons

The Board of Director's Meeting approved the receipt of financial assistance from the Company's directors and related parties in a total amount not exceeding THB 600,000,000 (One Billion baht). This financial support is intended to facilitate the growth of the Company's Trade Receivables from sale with right of redemption portfolio under the brand "Thong Ma Ngern Pai", which has continued to expand due to the ongoing uncertainty in the economic environment as well as to accommodate customer gold repurchases, the Company requires additional working capital. This need arises amid economic uncertainty and volatility in gold prices both domestically and internationally, influenced by geopolitical tensions and trade conflicts among major global powers. The loan from directors and related parties' facility will serve as working capital to support business operations while the Company awaits additional credit facilities approved by financial institutions and the issuance of debentures in accordance with its business expansion and fundraising plans. Once the Company receives the approved credit lines from financial institutions and completes the debenture issuance, it will repay the loans provided by the Company's directors and related parties using internally generated operating cash flows. Accordingly, the source of repayment is clearly identified.

This transaction qualifies as a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 46/2025 Re: Rules on Related Party Transactions dated 19 December 2025 and Regulation of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of a Listed Company B.E. 2569 The details following as below:

1) **Date of Transaction:** 1 July 2026 – 31 December 2026

2) **Providers of Financial Assistance:** Directors and Related Parties Company

1) MR. PRASIT SRIRUNGTHUM - Chairman of the Board of Directors of the Company, holding 4.46% of shares.
2) MRS. WIMONSRI SRIRUNGTHUM - Director and Executive Director of the Company, holding 4.49% of shares.
3) Thum Enterprise Co., Ltd. – A major shareholder of the Company, holding 32.19% of shares.

3) Recipient of Financial Assistance

Aurora Design Public Company Limited ("the Company")

4) Description of the Transaction

The Company is seeking approval to receive financial assistance in the form of loans from its directors and related parties in a total amount not exceeding THB 600,000,000. The funds will be used to the growth of the Company's Trade Receivables from sale with right of redemption portfolio under the brand "Thong Ma Ngern Pai", which has continued to expand due to the ongoing uncertainty in the economic environment as well as to accommodate customer gold repurchases, the Company requires additional working capital. This need arises amid economic uncertainty and volatility in gold prices both domestically and internationally, influenced by geopolitical tensions and trade conflicts among major global powers. The loan from directors and related parties' facility will serve as working capital to support business operations while the Company awaits additional credit facilities approved by financial institutions and the issuance of debentures in accordance with its business expansion and fundraising plans. Once the Company receives the approved credit lines from financial institutions and completes the debenture issuance, it will repay the loans provided by the Company's directors and related parties using internally generated operating cash flows. Accordingly, the source of repayment is clearly identified.

5) Transaction Value

The Company received a short-term loan facility with a total limit not exceeding THB 600,000,000.00, unsecured. The principal repayment period is not more than 7 days from the drawdown date. Interest is charged at the average Interest Rate Based on the Company's Cost of Funds per annum (calculated based on the lender's financial cost plus a margin).

6) Aggregate Transaction Value, Transaction Size, and Basis for Determining the Transaction Value

Since July 1, 2026, the Company has received short-term financial assistance in the form of loans from its directors and related parties, with details as follows:

MRS. WIMONSRI SRIRUNGTHUM or MR. PRASIT SRIRUNGTHUM or Thum Enterprise Co., Ltd.
Total loan amount not exceeding THB 600,000,000.00
Interest rate: Average Interest Rate Based on the Company's Cost of Funds per annum,
Maximum term of promissory notes: 7 days

For the financial assistance mentioned above, the compensation to be paid by the Company to the directors and related parties is loan interest under the short-term loan agreements, at the average Interest Rate Based on the Company's Cost of Funds per annum. Within the period of financial assistance from 1 July 2026 to 31 December 2026, the Company will have loan facilities with a total credit limit of not exceeding Baht 600,000,000, and total interest payable to the Company's directors and related parties will not exceed Baht 13,500,000.

Calculation of Net Assets (NA) and Transaction size Financial Statement as of 30 June 2026

Item	Description (Unit: THB)
Total Assets (1)	28,767,675,439.06
Total Liabilities (2)	(20,205,045,992.80)
Non - Controlling Interests (3)	-
Net Assets (NA)* = (1) - (2) - (3)	**8,562,629,446.26**
3% of NA	256,878,883.39
0.03% of NA	2,568,788.83
Value of Consideration for the Transaction: The total amount of interest payable by the Company over the entire loan term in accordance with the loan agreement.	13,500,000.00
Transaction Size based on Net Assets (%)	**0.16%**

Transaction Size (%) = (13,500,000/8,562,629,446.26)*100

* Net Assets (NA) (attributable to the parent company) means: Total Assets – Total Liabilities – Non-controlling Interests (if any). Where the Company prepares consolidated financial statements, the **NA** shall be based on the latest consolidated financial statements that have been audited or reviewed by the Company's auditor.

Therefore, the receipt of financial assistance in this instance is equivalent to 0.16% of the Company's net assets (NA), which does not exceed 3.00% of the Company's net assets as per the consolidated financial statements as of June 30, 2026. In this regard, during the 6-month period prior to the date of this connected transaction, the Company entered into another transaction with a connected person (Mr. Prasit Srirungthum) with a transaction size of 0.034% of the Net Asset . This results in the Company's maximum transaction size with the connected person reaching 0.194% of the net asset value, which exceeds THB 1,000,000 or 0.03% of the net asset value, but does not exceed THB 20,000,000 or 3% of the net asset value. As a result, the Company is required to seek approval for the transaction from the Board of Directors and disclose the information to the Stock Exchange of Thailand (SET) in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 46/2025 Re: Rules on Related Party Transactions dated 19 December 2025 and Regulation of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of a Listed Company B.E. 2569. This transaction does not affect the rights of shareholders.

7) Opinion of the Board of Directors

The Board of Directors has considered the reasons and necessity for the transaction and resolved that this financial assistance transaction is in the best interest of the Company's business operations. The Company will pay interest at a rate calculated based on the lender's financial cost plus a margin, which is deemed reasonable. Accordingly, the Board approved the receipt of such financial assistance.

8) Opinion of the Audit Committee and/or any Directors differ from the Board of Director's opinion

- None –

2. The connected transactions regarding Land Lease not exceed 3 years

The Board of Director's Meeting approved the Company to the Land lease transaction with a connected person, with a lease term not exceeding 3 years, constitutes a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2025 Re: Rules on Related Party Transactions dated 19 December 2025 and Regulation of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of a Listed Company B.E. 2569. The information on the said resolution is summarized as follows:

1) Date of Transaction Approval

August 13, 2026

2) Related Parties and Relationship

Lessee : Aurora Integrated Co., Ltd a subsidiary of Aurora Design Public Company Limited, holding 99.99% shareholding

Lessor : Bay Palace Co., Ltd.

Relationship with the Company

Aurora Integrated Co., Ltd., a subsidiary of Aurora Design Public Company Limited, entered into a transaction with Bay Palace Co., Ltd., whose director and major shareholder is a controlling person of the Company, as follows:

Name	Aurora Design PCL	Aurora Integrated Co., Ltd	Bay Palace Co., Ltd.
1. Mr. Prasit Srirungthum	• Chairman of the Board of Director • Authorized Director	-	• Director • Authorized Director • Shareholders holding 510,204 shares (50.02%)
2. Mr. Aniwat Srirungthum	• Director • Authorized Director • Chief Executive Officer	• Director • Authorized Director • Shareholders holding 1 share	• Director • Authorized Director • Shareholders holding 10,000 shares (0.98%)
3. Mr. Anirut Srirungthum	• Member of the Executive Committee	-	• Director • Authorized Director

3) General Characteristics of the Transaction

- Type of the Transaction : Connected Transaction (The connected transaction type of Land Lease transactions for a period not longer than 3 years)
- Area/Location : Title Deed No. 95247, Samrong Nuea Subdistrict, Mueang Samut Prakan District, Samut Prakan Province
- Term of rental agreement : 3 years

- Rental period : September 1, 2026 to August 31, 2029
- Rental rate : The total rental fee is THB 2,937,600 (Land Area: 204 square wah, at THB 400 per square wah, totaling THB 979,200 per year)
- Term of payment : As agreed upon according to the contract
- Rental purpose : Carry out related operations to support the Company's business operations
- Pricing criteria : The rental rate is calculated in line with the rental rate of nearby areas.

4) Total transactionvalue, transaction size, and criteria used to determine the total transaction value

4.1 Transaction value : 2,937,600 Baht (for a three-year lease contract)

4.2 ขนาดรายการ : Size of the transaction equal to 0.034 of Net Asset by calculated from the Company's consolidated financial statements as of June 30, 2026, as follows

= (Transaction value/ Net assets) x 100

= (2,937,600 / 8,562,629,446.26) x 100

= 0.034%

Therefore, when considering the size of this transaction under the announcement regarding connected transactions above, the total transaction size is 0.034% of NA which is more than 1,000,000 Baht or 0.03% of NTA but not more than 20,000,000 Baht or 3% of the Company's NA according to the Quarter 2 of Company's consolidated financial statements as of June 30, 2026 When counting the transaction size, the maximum transaction size is 0.034% which is considered as a medium sized transaction. In this regard, during the 6-month period prior to the date of this connected transaction, the Company entered into another transaction with a connected person (Mr. Prasit Srirungthum) with a transaction size of 0.16% of the Net Assets (NA). This results in the Company's maximum transaction size with the connected person reaching 0.194% of the net asset value, which exceeds THB 1,000,000 or 0.03% of the net asset value, but does not exceed THB 20,000,000 or 3% of the net asset value. Therefore, the Company must request approval to enter into this transaction from the Board of Directors' Meeting. And disclose information about entering into this transaction to the Stock Exchange of Thailand.

5) **The Characteristics and scope of the interest of the connected persons to enter to the connected transaction**

This transaction is considered as the connected transaction regarding rental of property not exceed 3 years pursuant to Connected Transaction Rules, and its amendments. In consideration of the size of the transaction under "Connected Transaction Rules", the size of transaction is larger than 0.03% but lower than 3% of net tangible assets of the Company according to the audited consolidated financial statement of the Company and its subsidiaries as of June 30, 2026 which was considered as a medium transaction so that the Company is required to get approval from the Board of Directors' meeting and disclose information to the Stock Exchange of Thailand.

6) **Condition Which May Affect the Rights of Shareholders**

- None –

7) **Attendance and voting of the connected persons**

For the agenda to consider connected transaction, Mr. Prasit Srirungthum did not attend the meeting for this agenda.

8) **Opinion for the Board of Directors regarding the Connected Transaction**

The Board of Directors had considered that such connected transaction was reasonable and benefit for the Company. The lease rate is similarly to any lease rate of buildings around the nearby area.

9) **Opinion of the Audit Committee and/or Directors Differing from the Board of Directors**

The Audit Committee meeting had an opinion consistent with the Board of Directors.

Please be informed accordingly.

Sincerely yours,

(Mr. Aniwat Srirungthum)

Chief Executive Officer

Corporate Secretary Office

Tel 662-749-4949 ext. 1102