Aurora Corporation
Meeting Announcement for the
2024 Annual General Shareholders' Meeting

I. Aurora Corporation (hereafter as "The Company") will be convened its 2024 Annual General shareholders meeting at 9:00 A.M, , 19th of June 2024 at 3F, No. 2, Section 5, Xinyi Road, Taipei City (Multifunctional Conference Room, Aurora Plaza Taipei) (The time and place for shareholder attendance registration will be at 8:30 A.M at the venue of the shareholders' meeting). The agenda for the meeting is as follows: I. Report Item: 1. 2023 Business Report of the Company 2. Audit Committees' Review Report on the 2023 audited financial statement 3. Report on the 2023 employee compensation distribution 4. Report on the 2023 Cash Dividend Earning Distribution II. Proposed Resolutions: 1. To approve the 2023 business report and financial statement of the company. 2. To approve the proposal for distribution of 2023earnings. 3. Amendment to the Company's Articles of Incorporation, submitted for review 4. Amendment to the Company's "Rules of Procedure for Shareholders' Meetings," submitted for review. III. Extemporary Motion.

II. Essential Contents of the Proposal for Earning Distribution: Cash Dividend as NT$ 968,430,324 with NT$ 4.1 per share.

III. Please find enclosed the "Registration Card" and "Proxy Statement". If you intend to attend the meeting personally, please sign or place your seal on the "Registration Card" and bring it to the meeting venue on the day of the meeting. Shareholders may sign or place their seal in the "Proxy Statement" to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver it to the Company's securities agency, Registrar & Transfer Department of Yuanta Securities Co., Ltd. (B1, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432) at least five days prior to the Meeting to send the "Registration Card" to the proxy.

IV. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Shareholders' Meeting.

V. If a proxy is solicited by the shareholder(s), the Company will be compiling details on the proxy solicitation parties and disclose such information on the website of the Securities & Futures Institute (SFI) (https://free.sfi.org.tw) on 17th of May 2024. Shareholders may obtain information by inputting the query criteria on the "Free proxy disclosure & related information system".

VI. If the Company decides to hold a meeting under Article 172 of the Company Act, other than those listed under the meeting announcement, electronic files will be posted to the Market Observation Post System at https://emops.twse.com.tw. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click “GO” to find the meeting files corresponding to the Company code.

VII. Shareholders may exercise their voting rights electronically during the period from the 20th of May, 2024 to the 16th of June, 2024. Shareholders may log in to the electronic voting platform for the shareholders’ meeting provided by the Taiwan Depository & Clearing Corporation and follow the relevant voting instructions. (Website: https://www.stockvote.com.tw)

Board of Directors　　Aurora Corporation