



LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED
1265 Rama 9 Road, , Pattanakarn Subdistrict, Suan Luang District, Bangkok 10250
Tel : 02 3742732

Attachment 1

Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024

Light Up Total Solution Public Company Limited (The "Company")

Time and place

The meeting was held on April 26, 2024 at 10.00 a.m. at the Company's Office Meeting Room, No. 1265 Rama 9 Road, Phatthanakan Sub-district. Suan Luang District, Bangkok

Start a meeting

Mr.Ponn Virulrak is the Chairman of the Meeting (the "Chairman"), the Chairman stated to the meeting that there were 6 shareholders attending the meeting (in person and proxy), counting a total of 151,600,000 shares (6 shareholders of the Company, a total of 151,600,000 shares). The quorum at the shareholders' meeting must consist of: Not less than 25 shareholders and proxies shall attend the meeting, not less than half of the total number of shareholders, and the total number of shares must not be less than one-third of the total number of outstanding shares.

The Chairman opened the meeting and assigned Ms.Nuchanat Sangchat to conduct the meeting and be the secretary of the meeting. as follows

Agenda 1 To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders held on March 29, 2024.

The Chairman assigned the Secretary of the meeting. Clarification of the details of this agenda

The Secretary of the Meeting proposed that the meeting consider and approve the minutes of the 2024 Annual General Meeting of Shareholders which was held on March 29, 2024. Within the period prescribed by law. Details are shown in the copy of the Minutes of the Annual General Meeting of Shareholders. Year 2024 (Enclosure 1)

The Chairman asked if any shareholders would inquire or have any opinions on this matter.

When no one asked questions or had any further opinions, the Chairman asked the meeting to consider and vote on the resolution.



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Resolution The meeting considered and passed a resolution by unanimous vote. Approved the Minutes of the 2024 Annual General Meeting of Shareholders held on March 29, 2024 with the details as proposed in all respects. as follows

Agree	151,600,000 votes	Percentage	100.00
Disagree	0 vote	Percentage	0.00
Abstaining from voting	0 vote		

Agenda 2 To consider and approve the allocation of profit as legal reserve and dividend payment for the Company's operating results for the year 2023

The Chairman has assigned the Secretary of the meeting to clarify the details of this agenda.

The Secretary of the Meeting proposed to the meeting that in accordance with the Public Act B.E. 2535 (and as amended), Section 115, Paragraph 3, stipulates that when the Articles of Association of the Company require that the Company shall be able to do so. The Board may pay interim dividends to shareholders from time to time. When it deems that the company has a reasonable profit to do so, and once the dividend has been paid, it will be able to pay dividends. Based on the Company's operating results for the fiscal period ended December 31, 2023, the Company had retained earnings of Baht 59,112,960. The Company is profitable and liquid enough to pay interim dividends from the Company's retained earnings. In this regard, it is deemed appropriate to propose to the meeting to consider and approve the payment of an interim dividend from the Company's retained earnings of Baht 39,416,000 at the rate of Baht 0.26 per share.

However, The Company will pay dividends to the shareholders of the Company whose names appear in the register. All shareholders as of the date the Company pays dividends. The dividend is scheduled to be paid by the date of 7 May 2024

The Chairman asked if any shareholders would inquire or have any opinions on this matter.

When no one asked questions or had any further opinions, the Chairman asked the meeting to consider and vote on the resolution.



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Resolution The meeting considered and approved it by unanimous vote. Approved the allocation of profit as legal reserve and dividend payment for the Company's operating results for the year 2023 with the details as proposed in all respects. as follows

Agree	151,600,000 votes	Percentage	100.00
Disagree	0 vote	Percentage	0.00
Abstaining from voting	0 vote		

Agenda 3 Consider other matters (if any)

(Asst. Prof. Dr. Ponn Virulrak)

Chairman of the Meeting/Chairman of the Board of Directors

(Ms.Nuchanat Sangchat)

Meeting Recorder