



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

Tel : 02 3742732

Invitation to the Extraordinary General Meeting of Shareholders  
No. 3/2024 of Light Up Total Solution Public Company Limited  
Tuesday, July 30, 2024 at 10.00 a.m. via electronic media (E-Meeting)  
in accordance with the Decree on Electronic Meetings B.E. 2563 (2020)

The electronic meeting system will be open from 09.00 a.m.

Note: The notification system will be open from July 15, 2024 to July 26, 2024.



## Privacy Policy for Shareholders' Meeting

Light Up Total Solution Public Company Limited (the "Company") recognizes the importance of personal data protection and will comply with security measures when collecting, using and/or disclosing personal data.

This Privacy Policy ("Privacy Policy") Explain how the Company collects, uses and/or discloses your Personal Data as a shareholder. Proxies Custodians or authorized persons to act on behalf of shareholders who are juristic persons. For the shareholders' meeting/securities holders of the Company.

The Company may change and/or update this Privacy Policy from time to time, and the Company will notify you further if there are any material updates. We encourage you to read this Privacy Policy carefully and review it regularly to review any changes we may make to the terms of this Privacy Policy.

### 1. What personal data does the Company collect?

For the purposes of this Privacy Policy, "Personal Information" means information about an individual that makes it possible to identify that individual. Whether directly or indirectly.

The Company may collect your Personal Data directly or indirectly from other sources, such as when you interact through the Company's online platform, through the Company's website or mobile application, email communications, telephones, questionnaires, business cards, postal mail, during meetings and events, appointments with you, or from sources in the Company's central drive system/central database or transportation software system and/or electronic files).

In addition, we may collect your personal data indirectly, such as from CV group companies or public sources (such as social media and websites of third parties or relevant government agencies). The Personal Data collected by the Company depends on your relationship with the Company or within the Group.

1) Personal information such as full name, gender, nationality, occupation, date of birth, status, photograph, photo, voice, record, signature, ID card number, passport number, tax identification number, duty, card number, government employee ID. Certificate of registration of a juristic person, letter of license, business operation (e.g. custodian), including information from the driver's license or any other card issued by a government agency. Details of shareholdings/securities (e.g. the number of securities held by the issuing company) Number, type, shareholding ratio) Details of proxy (name, address of the proxy; Name of Independent Director of the Company) Information on voting at the meeting (e.g., exercising your right to vote on each agenda item disagree or abstain from voting, etc.)



2) Contact information, such as address. Telephone number, mobile phone number, and/or email address.

3) Financial information, such as bank account information (e.g. account name, account number, bank where the account was opened, SWIFT number, address, account) and/or relevant contractual details, such as share purchase agreements.

The Company will collect, use and/or disclose sensitive personal data only with explicit consent. from you or only if the law allows it.

In the event that you submit the registration documents and/or proxy and/or any other documents to the Company, which may contain sensitive personal information such as race, ethnicity, etc. Blood type This is information that is not necessary for The Company would like to inform you that the Company does not intend to collect or use such information. Delete or conceal such sensitive personal data before submitting such documents to the Company. If you do not conceal such sensitive personal information, the Company will assume that you have assigned the Company to delete or conceal such information instead so that it will not be collected. Collect sensitive personal information without necessity and such documents shall be deemed to be valid and enforceable in accordance with the All laws

If you provide the Company with the Personal Data of any person other than yourself (e.g., father, mother, spouse, child, or emergency contact person) such as name, address, relationship, contact information, and related documents, the Company shall assume that you represent and warrant to the Company that you have the authority to do so by (1) notifying that other person of this Privacy Policy, and (2) obtaining consent (where required or required by law) for the Company to use such Personal Data in accordance with this Privacy Policy.

## 2. For what purposes does the Company collect, use and/or disclose your Personal Data?

In addition to obtaining your consent where required by law, the Company may rely on or quote

- 1) Base Fulfilling a contract for initiating a contract or entering into a contract or performing a contract with the Data Subject.
- 2) Legal Compliance Basis for the Company's Legal Obligations
- 3) The legitimate interests of the Company and third parties. It is proportional to your interests and fundamental rights and freedoms regarding the protection of your personal data.
- 4) Bases for the prevention or suppression of danger to life. The person's body or health

- 5) Public Interest Base for Depending on the relationship between you and the Company, the Company may collect, use and/or disclose your Personal Data for the following purposes:
- 1) Verifying, verifying, and processing your requests.
  - 2) Shareholders' Meetings and Operations on Voting and Counting of Votes at Shareholders' Meetings
  - 3) Preparation of register of shareholders/holders of securities or preparation of holding rights documents or transfer, issuance of new share certificates/securities certificates and/or split of share certificates/securities for trading and/or exchange of shares/securities
  - 4) Dividend Payment to Shareholders/Holders
  - 5) Safety and security in the Company's business
  - 6) Compliance with the rules The Company's rules and regulations, including laws and/or lawful orders. Court Law Regulatory Authority Government Agencies and/or Government Organizations
  - 7) Exercising or protecting the Company's legitimate interests as necessary, such as to investigate and prevent fraud, crime, or non-compliance with the law.
  - 8) Public Interest To protect other persons in the area or place under the control of the Company.
  - 9) Prevent or suppress danger to life. Your body, health, or property or that of another person (as the case may be), such as for the control of communicable diseases or epidemics.

However, In the event that the Company needs to collect Personal Data to comply with the law or contract or to enter into a contract with you, and you are unable to provide the Personal Data as requested by the Company. The Company may not be able to allow you to attend the meetings held by the Company.

### 3. Who do we disclose your personal data with?

The Company may disclose your Personal Data to securities depositories, service providers (e.g., service companies, registration and vote counting systems), consultants, law enforcement agencies, courts, officials, etc. Government agencies and relevant regulators.

### 4. Transfers of your personal data abroad

The Company may disclose or transfer your Personal Data to foreign countries that may or may not be available in the destination country. Personal Data Protection Standards are on par with Thailand. The Company will follow the procedures required by law.

5. How long will the Company retain personal data?

The Company will retain your Personal Data for as long as reasonably necessary to achieve the purposes for which the Company received the information and to perform its obligations under applicable laws and regulations.

6. Cookies and Use of Cookies

If you visit our website, we will automatically collect information from you using tracking tools and cookies (Including but not limited to: Google Analytics, Google Search Console, Hotjar Matomo, Facebook Pixel Analytics, Facebook Ad Manager and Google Cloud) Cookies are tracking technologies used to analyze trends and manage the Company's website. Tracking website users or remembering some user settings are necessary because without those cookies the website will not function properly. Other cookies are for the convenience of visitors, such as cookies that securely remember your username and the language you use.

Most internet browsers allow you to control whether or not you accept cookies. If you refuse cookies, your ability to use some functions or pages of the Company's website may be limited. For more details, please refer to our Cookie Policy <https://www.lightuptotal.co.th/privacy-policy>

7. Security measures

The Company has put in place appropriate measures to maintain the security of Personal Data, which includes administrative protection measures. Technical and physical safeguards regarding access to or control access to personal data to maintain confidentiality. The accuracy and availability of personal data to prevent the loss, access, use, alteration, correction or unauthorized disclosure of personal data. This is in accordance with applicable law.

For more details about the Company's security measures, please refer to the Company's full privacy policy at: <https://www.lightuptotal.co.th/privacy-policy>

8. Your rights as a data subject

Subject to the provisions of the law and the exceptions under the relevant laws. You may have the right to request access, obtain a copy or request the Company to do so. Disclose the acquisition of your personal data without your consent to the Company. Request for transfer, correction, deletion, destruction or de-identification of your personal data, including objections and suspensions. Collection, use and/or disclosure of your personal data in certain cases. You may



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withdraw your consent. In addition, in the event that you see that the Company If you do not comply with the law on personal data protection, you have the right to lodge a complaint with the relevant government agency as required by law.

#### 9. Contact Us

If you have any questions, Doubts or wishes to exercise your rights in relation to your Personal Data. Please contact the Company's Data Protection Officer at:

Contact : Mr.Kittipong Vimolnoch

Contact location : LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

1265 Rama 9 Road , , Pattanakarn Subdistrict, Suan Luang District, Bangkok 10250

Tel : 02-374-2732

Email : [DPOoffice@lightuptotal.co.th](mailto:DPOoffice@lightuptotal.co.th)



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LTS (E-EGM). 2024-003

July 9, 2024

Topic Invitation to the Extraordinary General Meeting of Shareholders No. 3/2024

Dear Shareholders of Light Up Total Solution Public Company Limited

Supporting Documents for the Agenda of the Extraordinary General Meeting of Shareholders No. 3/2024

Enclosure

1. Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024
2. Draft Amendment to the Company's Objectives
3. Change of Purpose of Use of the Capital Increase Proceeds from the Initial Public Offering of Newly Issued Ordinary Shares to the Public (IPO)
4. Rules for Attending the Extraordinary General Meeting of Shareholders No. 3/2024 via Electronic Media (E-EGM) and Proxy Assignment
5. Instruction Manual of Electronic Shareholders' Meeting System (E-EGM)
6. Power of Attorney Form A, Form B, and Form C
7. The Company's Articles of Association only for the part related to the shareholders' meeting.
8. Registration Form for the Extraordinary General Meeting of Shareholders No. 3/2024 via electronic media (E-EGM)
9. Information of Independent Directors Designated by the Company as Proxy





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The Board of Directors of Light Up Total Solution Public Company Limited (the "Company") has resolved to convene the Extraordinary General Meeting of Shareholders No. 3/2024 on Wednesday, July 30, 2024 at 10.00 a.m. (registration starts at 09.00 a.m.) in the form of an electronic meeting (Electronic Meeting) (Only one format.) B.E. 2563 (2020) and other relevant laws and regulations. as follows

Agenda 1: Matters notified by the Chairman for information

There was no vote from the shareholders for this agenda as it was a notification agenda.

Agenda 2: To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 held on April 26, 2024

Facts and Reasons

The Company has prepared the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 which was held on April 26, 2024. Details are shown in the copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 held on April 26, 2024 (Enclosure 1) which was sent to all shareholders together with the invitation to this meeting.

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 held on April 26, 2024 in accordance with the details proposed above.

Vote for Resolution

This agenda must be approved by a majority vote of the shareholders who came to the meeting and voted.

Agenda 3. to consider and approve the amendments to the Company's objectives and amendments to the Company's Memorandum of Association. Clause 3.

Facts and Reasons

The Board of Directors proposed to the shareholders' meeting to consider and approve 18 amendments to the Company's objectives with details of the Company's objectives (Enclosure 2) as shown as a result of the total number of the



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Company's objectives being changed from the previous 46 to 64 new objectives. Clause 3. (Objective) In order to comply with the above. as follows

Original Message

"Clause 3: The Company's objectives are 46 items, detailed according to the attached Form PCL.002."

New Messages

"Clause 3: The Company's objectives are 64 items, detailed according to the attached Form PCL.002."

Opinion of the Board of Directors

The Board of Directors considers it appropriate to propose to the shareholders' meeting to consider and approve the amendment to the Company's objectives and the amendment to the Company's Memorandum of Association. Clause 3. In order to be in line with the amendment of the Company's objectives in accordance with the details proposed above, in all respects.

Vote for Resolution

This agenda must be approved by a resolution of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote (excluding abstentions).

Agenda 4.to consider and approve the change in the purpose of using the proceeds from the initial public offering of shares. (IPO)

Facts and Reasons

This is because the Company has offered new ordinary shares to the initial public offering ("IPO") and was listed on the stock exchange on May 17, 2024 with 55 million shares. The Company received net proceeds (after deducting distribution fees and underwriting fees and other expenses related to the IPO) totaling Baht 154.02 million(Enclosure 3). The purpose of using the capital increase is as stated in the prospectus as follows:

Purpose of using money	Estimated amount (million baht)	Estimated time spent	Details
1. To be used as working capital for the Company's business operations	100.00	2567-2568	The project will be used as working capital to provide products for the Company's large-scale projects, including smart parks, smart pole projects, smart city projects, and smart street light projects.
2. To invest in office buildings, showrooms and warehouses.	54.02	2567-2568	The company has surveyed and estimated the initial construction with a total project value of about 100-120 million baht. The ratio of land value to building cost is about 40:60, and the funding source used in this project will come from a security offering of 54.02 million baht. The remainder comes from bank loans and cash flows from the company's operating results, and the project is expected to be completed by 2025.
<b>Total</b>	<b>154.02</b>		

**Opinion of the Board of Directors**

The Company has considered the economic situation and the government's budget plan with delayed disbursement, as well as business opportunities in the private sector, especially in the IT Solution sector, and therefore sees that the current purpose of spending money has limitations that affect the creation of maximum benefits and returns to stakeholders, both in terms of the limitations of the projects that are stated to be less flexible if there are delays in various projects.

Therefore, the Company intends to change the purpose of spending money to be flexible and in line with the overall business plan and economic situation, reduce business risks to increase the potential and create opportunities for the Company's growth and the Company's value. Acquisition of related assets and support the business of lamps and lighting equipment and IT solution business.

The Board of Directors has considered the management of the capital increase to maximize the benefits for the Company and its shareholders in order to be in line with the current operating plan and to support the plan to expand the scope of business operations and expand customer groups in various industries in the future to increase the efficiency of business operations. The Showroom and Warehouse and working capital in the Smart pole project, smart city project, and smart street light project are used to work as working capital to operate the lighting and lighting business with all customer groups, including the IT Solution business, including the purchase of products for sale and installation for customers. Acquisition of related assets and business support Lamps and lighting equipment and IT Solution business

The change will help the use of money to be flexible and in line with the overall business plan and economic situation, reduce business risks, increase potential, and create opportunities for the Company's growth and its value in a stable and sustainable manner.

#### Summary of investment limits or changes in expenses

Purpose of using money	Original Limit		Limit after the change		Estimated time spent
	Million baht	Percentage	Million baht	Percentage	Year
1. The Company will use the project as working capital for the Company's business operations in the procurement of products for the Company's large-scale projects, including Smart Park, Smart Pole Project, Smart City Project, and Smart Street Light Project.	100.00	64.93	25	16.23	2567- 2668
2. To invest in office buildings, showrooms and warehouses.	54.02	35.07	-	-	-
3. The purpose of the project is to be used as working capital for the Company's business operations in the provision of lighting equipment and lighting equipment to all groups of customers, including the IT Solution business, including the purchase of products for sale and installation for customers. Acquisition of related assets and support the business of lamps and lighting equipment and IT solution business.	-	-	129.02	83.77	2567- 2668
<b>Total</b>	<b>154.02</b>	<b>100.00</b>	<b>154.02</b>	<b>100.00</b>	



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Therefore, the Company estimates that the change in the purpose of using the capital increase will not have a negative impact on the Company's business operations. The Company continues to operate the business of distributing lamps and lighting equipment and IT Solutions as disclosed in the registration statement.

The Board of Directors considers it appropriate to propose to the shareholders' meeting to consider and approve the change in the purpose of using the proceeds from the initial public offering (IPO) in accordance with the details proposed above.

Vote for Resolution

This agenda must be approved by a resolution of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote (excluding abstentions).

Agenda 5. Consider other matters (if any).

For shareholders to ask questions and/or for the Board of Directors to clarify questions and/or doubts to shareholders (if any).

The Company has determined the names of shareholders who have the right to attend the Extraordinary General Meeting of Shareholders No. 3/2024 (Recode Date) on 5 July 2024.

Therefore, we would like to invite shareholders to attend the Extraordinary General Meeting of Shareholders No. 3/2024 in the form of an electronic meeting (E-AGM) on the date and time of stated above. The Company will use the method of registering to attend the meeting. The Company will allow shareholders to register for the meeting system to attend the meeting from 09.00 a.m. for shareholders who wish to attend the meeting in person or appoint proxies to attend the meeting on their behalf, please submit the registration form for the Extraordinary General Meeting of Shareholders No. 3/2024 via electronic media (E-EGM)(Enclosure 9)with complete information and signatures and attach proof of identity (in case of attending the meeting in person) or a proxy letter and supporting documents. (In case of proxy as stipulated in the Rules of Conduct for Attending the Extraordinary General Meeting of Shareholders No. 3/2024 via Electronic Media (E-EGM) and proxy )(Enclosure 6)to the Company by July 26, 2024 through the following channels:

Email: [hr@lightuptotal.co.th](mailto:hr@lightuptotal.co.th)

Mailing Address: Light Up Total Solution Public Company Limited (Company Secretary) 1265 Rama 9 Road, Pattanakarn Subdistrict, Suan Luang District, Bangkok 10250



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Mailing Address: Light Up Total Solution Public Company Limited (Company Secretary) 1265 Rama 9 Road, Pattanakarn Subdistrict, Suan Luang District, Bangkok 10250

Once the Company has received the required documents, the Company will check the documents to confirm the right to attend the meeting, and once the verification has passed, the Company will assign OJ International Co., Ltd. (which is the Company's Electronic Meeting (E-EGM) service provider) to deliver the documents. (Weblink) to log in to the meeting via electronic media to shareholders via e-mail. that the shareholders have notified to the Company.

However, in case the shareholders are inconvenient to attend the shareholders' meeting through electronic media in person, they may appoint a proxy to any other person or an independent director of the Company as the names and details are shown as shown in the enclosure (Enclosure 9) Attend the meeting and vote according to your wishes. Using a proxy letter b. For general shareholders or sending a proxy letter c. In case the shareholder is an investor in the country and appoints a custodian. In Thailand, it is the depository and custodian of the shares, as shown (Enclosure 6).

In order to make the registration for the Extraordinary General Meeting of Shareholders No. 3/2024 through electronic media convenient, fast and neat, shareholders are requested to study and follow the registration procedure, how to attend the meeting, proxy appointment and supporting documents as stipulated in the Guidelines for Attending the Extraordinary General Meeting of Shareholders No. 3/2024 via electronic media (E-EGM) (Enclosure 4). The system will allow (Enclosure 6) shareholders to register to attend the meeting 60 minutes in advance before the start of the meeting. In addition, shareholders are requested to refer to the manual on how to use the electronic meeting system (Enclosure 5) OJ International Co., Ltd. will also send a detailed e-mail to the shareholders.

If you have any questions or encounter technical problems in using the electronic conferencing system before the meeting or during the meeting, please contact OJ International Company Limited through the following channels: Tel 063-078-2638 Email [agm@ojconsultinggroup.com](mailto:agm@ojconsultinggroup.com) or other contact channels that OJ International Company Limited will specify in the email sent to you.

The Company will conduct the meeting in accordance with the Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations, including the Company's Articles of Association specifically related to the shareholders' meeting(Enclosure 7)If the shareholders have any questions that they would like to clarify on the issues related to the agenda of this meeting. You can send your questions to the Company in advance before the meeting date by July 26, 2024 at Email:[hr@lightuptotal.co.th](mailto:hr@lightuptotal.co.th) by asking you to provide your full name and contact phone number so that the Company can collect questions and information to clarify the relevant issues at the next meeting.



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Best regards

A handwritten signature in blue ink, appearing to read 'Ponn Virulrak', written over a horizontal line.

( Asst.Prof.Dr. Ponn Virulrak )

Chairman of the Board of Directors

Company Secretary Office  
Tel: 02-3742732 ,080-545-6941  
Email: [hr@lightuptotal.co.th](mailto:hr@lightuptotal.co.th)