





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

The meeting resolved to approve the amendment to the Company's objectives and the amendment to the Company's Memorandum of Association. Clause 3. As a result, the total number of objectives of the Company has changed from the previous 46 to 64 new objectives, approved by three-fourths of the shareholders who attended the meeting and voted. as follows

Agreed: 144,416,500 Votes	accounted for 100 percent.
Disagree 0 Votes	accounted for 0 percent.
Abstaining from voting 0 votes	accounted for 0 percent.

**Agenda 4.** To consider and approve changes in the purpose of using the proceeds from the initial public offering (IPO)

The meeting approved the change in the purpose of using the proceeds from the initial public offering (IPO).

The purpose of using the capital increase is as stated in the prospectus. as follows

1. To be used as working capital for the Company's business operations. Approximately 100 million baht
2. To invest in office buildings, showrooms and warehouses, approximately 54.02 million baht.

The Company has considered guidelines for managing the capital increase to maximize benefits for the Company and shareholders. This is in line with the current operational plan and supports plans to expand the scope of business operations and expand customer groups in various industries. In the future, in order to increase the efficiency of business operations, it is deemed appropriate to change the purpose of using the capital increase from the original use of capital to invest in office buildings. Showroom and warehouse for working goods and working capital in the Smart pole project The smart city project and the smart street light project will be used to provide working capital to operate the lamp and lighting equipment business with all customer groups and 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.

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 to increase potential and create opportunities for the Company's growth and its value in a stable and sustainable manner.



In summary, the investment limit or expenses have changed. as follows

Purpose of using the money	Original Limit		Limit after the change		Duration of Spending
	Million Baht	Percentage	Million Baht	Percentage	Year
1. To be used as working capital for the Company's business operations. The Company's large-scale projects include smart parks, smart pole projects, smart city projects, and smart street light projects.	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>Sum</b>	154.02	100.00	154.02	100.00	

The details are exactly as proposed by unanimous vote. as follows

Agreed: 144,416,500 Votes	accounted for 100 percent.
Disagree 0 Votes	accounted for 0 percent.
Abstaining from voting 0 votes	accounted for 0 percent.

**Agenda 5.** Consider other matters (if any)

- none



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Sincerely

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(Mr.Kittipong Vimolnoch )

Deputy Chief Executive Officer