



Minutes of the Extraordinary General Meeting of Shareholders No.3/2024

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

(via electronic media)

Time and place

The meeting was held on 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) and any other relevant laws. It was broadcast live from the meeting room, 3rd floor, 1265 Rama 9 Road, Pattanakarn Sub-district. Suan Luang District, Bangkok 10250.

Directors attending the meeting

- | | | |
|-------------------------|------------------|---|
| 1. Asst. Prof. Dr. Ponn | Virulrak | Chairman of the Board of Directors/Independent Director |
| 2. Mr.Putt | Tratkosit | Director/Chief Executive Officer |
| 3. Mr.Suparat | Sirisuwanangkura | Audit Committee/Director/Independent Director |
| 4. Mr.Avirut | Ngarmsilpstian | Director |
| 5. Miss.Nuchanat | Sangchat | Director/Chief Accounting and Finance Officer/Company Secretary |

The directors who attended the meeting via electronic media are:

- | | | |
|----------------|----------------|---|
| 6. Mr.Kitipong | Vimolnoch | Director/Deputy Chief Executive Officer |
| 7. Mr.Apivut | Thongkam | Chairman of the Audit Committee/Director/Independent Director |
| 8. Mr.Thanan | Suthipongmitri | Chairman of the Nomination and Remuneration Committee/
Director/Independent Director/Audit Committee |

A total of 8 directors attended the meeting, accounting for 100% of the total number of directors.



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Financial Advisor from Opt Asia Capital Limited

1. Mr. Natchapong Tiawsirichaisakul
2. Mr. Suphawit Keakultanes

Legal Department, Arya & Partners Co., Ltd. who attended the meeting via electronic media

1. Miss. Phattharawadee Kaewpaksa

Start a meeting

Asst. Prof. Dr. Ponn Virulrak The Chairman of the Board of Directors acted as the chairman of the meeting (Chairman). Welcoming shareholders to the Extraordinary General Meeting of Shareholders No. 3/2024 of Light Up Total Solution Public Company Limited through one electronic channel. Under the Decree on Electronic Meetings B.E. 2563 (2020) (as amended) and any other relevant laws, the Company has disseminated the invitation letter to shareholders through the system of the Stock Exchange of Thailand and sent the meeting by mail. On July 15, 2024. For the Extraordinary General Meeting of Shareholders No. 3/2024 this time. The shareholders attended the meeting in person and by appointing proxies for a total of 144,312,200 shares, representing 69.8510% of the total 206,600,000 outstanding shares, with 3 additional shareholders participating in the meeting, holding a total of 104,300 shares, of which no less than twenty-five (25) shareholders attended the meeting. Not less than half (1/2) of the total number of shareholders and the total number of shares must be counted at least one-third (1/3) of the total number of outstanding shares to constitute a quorum in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 103 and Article 42 of the Articles of Association.

OJ International Co., Ltd., a conference control system provider that has been assessed for compliance with the Electronic Transaction Development Agency (ETDA), acted as an intermediary in the registration, vote collection and vote processing process for this meeting for convenience, transparency and verifiability. The registration process will be carried out in accordance with the principles of good corporate governance.

Ms. Supavadi Maniwankul was then assigned to act as the moderator of the meeting to clarify the Company's information and important information of the meeting to the shareholders before the start of the meeting, as follows

1. Shareholder Information As of the date of determination of the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 3/2024 (Record date) on July 5, 2024, the Company has 913 shareholders with a total of 206,600,000 shares with a par value of Baht 0.50 per share, consisting of 913 Thai shareholders with a total of 206,600,000 shares, representing 100% of the total number of shares. The Company



has sent the invitation letter to all shareholders and published it on the Company's website at least 14 days before the meeting date.

2. The Company provides an opportunity for shareholders to appoint proxies for independent directors to attend the meeting via electronic media (E-EGM) and vote on behalf of shareholders.
3. In order for the meeting to comply with the Company's Articles of Association and the principles of good corporate governance, we would like to clarify the procedures for counting quorums. Conducting meetings, voting, counting votes and asking questions or giving feedback. as follows
 - 3.1 Quorum: Rules under Section 103 of the Public Limited Companies Act B.E. 2535 (1992), as amended and the Company's Articles of Association Clause 42 stipulates that there must be no less than 25 shareholders and proxies from shareholders at the meeting, not less than half of the total number of shareholders, and the total number of shares must be not less than 1/3 of the total number of outstanding shares to form a quorum.
 - 3.2 Conduct of the meeting: In accordance with Section 104 of the Public Limited Companies Act B.E. 2535 (1992), as amended and the Company's Articles of Association. Clause 44, which stipulates that: Chairman of the Board of Directors Chaired the meeting. In case the Chairman of the Board of Directors is absent or unable to perform his duties, the Vice Chairman of the Board of Directors shall be the Chairman. If there is no Vice Chairman, the shareholders present at the meeting shall elect one of the shareholders to chair the meeting.
 - 3.3 How to vote/how to count votes and how to ask questions in the electronic meeting (E-EGM)
 - All shareholders will have a vote equal to the number of shares they hold. All of you have one vote per share.
 - The vote at this meeting was an open vote, not a secret ballot.
 - How to vote
Allow attendees to switch pages from the E-Meeting window back to the main page in the browser and press the "E-Voting" button. The vote cannot be divided into parts, except in the case of a foreign shareholder who appoints a custodian in Thailand as the depository and custodian of the shares.
 - After selecting your vote, a pop-up will appear asking you to confirm your vote, press "OK". This can be done by pressing the vote again. By voting for each agenda, the Company will give the voting time within the specified time, which is 60 seconds. You will not be able to vote or change your vote.

- In order to facilitate and speed up the counting of votes, the method of deducting dissenting votes and abstaining votes from the total number of votes present at each meeting will be used. If you do not vote on any agenda, the system will automatically assume that you voted in favor (the system uses the method of voting in favor).
- Once you have finished voting, please return to the E-Meeting window in Zoom to continue viewing the audio and video of the meeting.
- The system will collect votes by counting the total votes from those who voted through the E-Voting system and voting from the case where the proxy shareholders have clearly indicated their votes in the proxy letter. The system will not allow you to amend the vote, but you can watch the broadcast of the meeting and ask questions to the meeting.
- The total number of votes and the number of shareholders or proxies for each term may not be the same. Due to the presence of some shareholders or proxies, additional persons may attend the meeting.
- In the event that the shareholders who attend the meeting after the start of the meeting have the right to vote only for the remaining term.
- The meeting will consider the agenda items in the invitation letter by presenting information on each agenda item and giving shareholders the opportunity to ask questions or express their opinions before voting on the agenda.

How to ask a question or leave a comment

- Click on the Q&A button at the bottom of the system.
- Print out the message you want to ask questions or comments, and you must provide your full name. Along with stating the status of shareholders in person or receiving proxies before starting to ask questions every time so that the Company can record the minutes of the meeting accurately and completely.
- Then press Enter to send the message and press the cross sign to close the Q&A window.
- In the event that no questions or comments are received within 60 seconds, the Company will continue to hold the meeting in order, and would like to request the shareholders or proxies to give their opinions or inquiries concisely and refrain from asking questions or expressing opinions on similar issues. To provide an opportunity for other shareholders to exercise their right to ask other questions.



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- And to manage the meeting within the specified time in case a large number of questions are submitted into the system. The Company reserves the right to consider and select questions as appropriate and if there are any questions that cannot be answered during the meeting due to time constraints. The Company will consider collecting and answering questions and disclosing them through the Company's website.
- For the Extraordinary General Meeting of Shareholders, the Company has arranged for the recording of the meeting in the form of video media and published on the Company's website.
- After the moderator has clarified the procedures for the meeting and the voting method, the Chairman has brought the agenda for consideration in the order notified in the Invitation Letter of the Extraordinary General Meeting of Shareholders. No. 3/2024 as follows:

Agenda 1: Matters notified by the Chairman for information

For this agenda, the number of shareholders and the number of shares have changed from what was announced at the opening of the meeting. The number of shareholders attending the meeting increased to 3, counting 104,300 shares, a total of 144,416,500 shares, or 69.9015% of the total outstanding shares of the Company.

This agenda is for information, so there is no need to vote.

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

The Chairman of the Meeting clarified to the meeting that the Extraordinary General Meeting of Shareholders No. 2/2024 was held on April 26, 2024 and the report has been accurately recorded within the period prescribed by law and published on the Company's website (www.lightuptotal.co.th) with the details as a copy of the minutes as submitted in Attachment No. 1.

In this regard, the Board of Directors considers that the minutes of the meeting are accurate, complete and clear, and therefore deems it appropriate to present them to the shareholders' meeting for consideration and approval of the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 on April 26, 2024 as proposed.



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The Chairman has given the opportunity for shareholders to ask questions and express their opinions on related issues that no shareholders have asked or expressed any opinions. Therefore, it is proposed that the meeting vote on the resolution.

The resolution on this agenda must be approved by a majority vote of the shareholders who came to the meeting and voted.

For this agenda, the number of shareholders attending the meeting in person and by appointing proxies of 36 persons counted a total of 144,416,500 shares, representing 69.9015% of the total outstanding shares of the Company.

Meeting resolution the meeting considered and unanimously approved the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 held on April 26, 2024 as proposed in all respects with the following votes:

Agree	144,416,500	votes	Percentage	100
Disagreed	0	vote	Percentage	-
Abstaining from voting	0	vote	Percentage	-

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 Chairman of the Meeting clarified to the meeting that according to the Board of Directors' Meeting No. 5/2024 which was held on June 20, 2024, it was resolved to approve the amendment of the Company's objectives from the original 46 items to 64 new objectives and approved the amendment of the Company's Memorandum of Association Clause 3. 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."

In order to be in line with the current and future business operations. According to Attachment No. 2 with the following details:



Sequences	Amendments/Additions	Objective
1	Additional Text	Engaged in the business of consulting and advising on various problems related to computers and computer systems of all kinds.
2	Additional Text	Operating services, leasing, installing, moving, check Storing documents and information Back up Control, maintain, repair, modify, design, manufacture, develop, analyze and install work systems, train, consult on computer programs, software, information systems, security systems, and computers, as well as materials, equipment and spare parts of such products.
3	Additional Text	The Company is engaged in the business of providing telecommunications and communication network services of all types and providing information system services for individuals, juristic persons, groups of individuals, government departments and government organizations.
4	Additional Text	Providing services (Cloud Services) and server storage services (Internet Data Center).
5	Additional Text	Co-working Space, open space for outsiders to use the service.
6	Additional Text	Engaged in trading, importing, exporting computers, computer parts and computer equipment
7	Additional Text	Engaged in the business of repairing and maintaining computers and computer systems of all types.
8	Additional Text	Manufacture, sell, repair, and provide audiovisual equipment, projectors, overhead projectors, monitors, 3D photography equipment, audio equipment in meetings. Mobile Audio Equipment, Podium Audio, Microphones, Speakers, Amplifiers/Picture Amplifiers Latent systems in meeting rooms, studios, lamps, lamps, etc. Lighting and sound control units, cameras, video cameras of all kinds, plasma monitors. LCD
9	Additional Text	Manufacturing, selling, assembling, repairing, leasing, servicing, designing energy-saving equipment. Operation control equipment for compressors in air conditioners, electronic ballasts, energy-saving lamps, solar cells. Heat Barrier Wall, Heat Ceiling Motor speed control device Lighting Control Device Maximum electrical consumption control device

10	Additional Text	Manufacture, sell, assemble, repair, lease, and provide design services for all types of communication equipment, radio transmissions, all types of mobile phones. Accessories of mobile phones, fax machines.
11	Additional Text	Manufacture, sell, assemble, repair, rent, provide communication equipment design services. teaching Distance Learning Supplies All types of teaching and learning materials.
12	Additional Text	Engage in the business of providing services for guaranteeing debts, responsibilities and performance of contracts of other persons, as well as receiving guarantee services for individuals who enter the country or travel abroad in accordance with the Immigration Law. Taxation and other laws
13	Additional Text	This includes the provision of Internet services, which means the provision of services linking the computer systems of users in the commercial Internet network for the purpose of communicating and using information systems and applications on the network, such as: Remote access to computer centers Transferring data files from other machines on the network Surfing the network with different types of crawlers Interaction with other network users by obtaining rights or permission from government agencies or state enterprises, or by the provisions of the Business Law related to telecommunications and other similar businesses.
14	Additional Text	Engage in the telecommunications business, sell and provide services, including the establishment, operation and maintenance of communication networks. Domestic satellite image and audio data and other facilities, and the provision of other services.
15	Additional Text	Conducting a business using shared computer resources via the Internet network
16	Additional Text	The Company is engaged in the business of managing and controlling air traffic of unmanned aerial vehicles, including providing registration services for unmanned aerial vehicles. Flight Planning Approval of unmanned aircraft flight plans via the Internet, providing unmanned



		aircraft location tracking systems and other services related to unmanned aircraft management.
17	Additional Text	Operating a business using information technology to analyze data in business operations and operating consulting services. Research services, data analysis in various fields, including use for business in industry. Agricultural, scientific, medical, and promoting advertising and marketing strategies.
18	Additional Text	The Company is engaged in the business of conducting research and development, manufacturing, importing, exporting, distributing, dealing, leasing, leasing, purchasing all types of artificial intelligence, including software and hardware, and providing installation, repair, maintenance, advice on use and training, in order to use artificial intelligence in trade and services in various fields, including in industry. Agricultural, scientific, medical, and promoting advertising and marketing strategies.

The Chairman has given the opportunity for shareholders to ask questions and express their opinions on related issues that no shareholders have asked or expressed their opinions. When no shareholder asked any questions or expressed any opinions, the Chairman proposed that the meeting vote on the resolution.

The resolution on this agenda must be approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and have the right to vote.

For this agenda, the number of shareholders attending the meeting in person and by appointing proxies of 36 shareholders totaled 144,416,500 shares, representing 69.9015% of the total outstanding shares of the Company.

Meeting resolution 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 46 to 64 new objectives. With a unanimous vote. as follows

Agree	144,416,500	votes	Percentage	100
Disagreed	0	vote	Percentage	-
Abstaining from voting	0	vote	Percentage	-

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

The Moderator of the Meeting clarified to the meeting that Light Up Total Solution Public Company Limited (the "Company" or "LTS") has made an initial public offering ("IPO") and listed on the Stock Exchange on May 17, 2024 with 55.00 million shares. At a price of 3.00 baht per share. The Company received a total of Baht 154.02 million (after deducting distribution fees and underwriting fees and other related expenses in this IPO). The purpose of using the capital increase is as stated in the prospectus. as follows

Unit: million baht

Purpose of using the 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, such as Smart Park, Smart Pole Project, Smart City Project, and Smart Street Light Project.
2. To invest in office buildings, showrooms, and warehouses	54.02	2567-2568	To invest in office buildings, showrooms and warehouses in the Bangkok Athletics area, with an area of about 260 squares wah with a total usable area of about 2,000 square meters. The company has surveyed and assessed the initial construction with a total project value of about 100-120 million baht. Ratio of land value to building cost Approx. 40: 60 The funding source for this project will come from the offering of securities of 54.02 million baht, and the rest will come from bank loans and cash flows from the company's operating results. The project is expected to be completed by 2025.
Sum	154.02		

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 field of IT Solutions. Both in terms of the limitations of the projects that are specified, there is little flexibility 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 potential and create opportunities for the company's growth and value. It will be working capital to operate the lamp and lighting equipment business with all customer groups and



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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 to increase potential and create opportunities for the company's growth and value. Sustainably and sustainably. In summary, the investment limit or expenses have changed. as follows

Purpose of using the money	Original limit		Loan limit after change		Spending period
	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 for the business of lamps and lighting equipment and IT solution business.	-	-	129.02	83.77	2567- 2668
Sum	154.02	100.00	154.02	100.00	

The Company plans to use the money as working capital and will focus on potential businesses and promote and/or expand the Company's core business in both lighting and IT Solutions. The initial public offering of newly issued ordinary shares will be based on the cost-effective return in terms of profit ratio, payback period, and return on investment (IRR), including but not limited to the supply and sale of lighting products and equipment to the public and private sectors. Data Center projects for system installation, testing, and leasing, etc.

The Company is in the process of studying the feasibility of considering investment options using the funding source to maximize the benefits to those involved. It is the working capital for the Company's business operations. Lighting equipment and lighting equipment with all customer groups, such as smart parks, smart pole projects, smart city projects, and



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smart street light projects, as well as IT solution businesses. Both purchasing products for sale and installing them for customers. Acquisition of related assets and business support in terms of light bulbs and lighting equipment and IT solution business, which may cover the purchase of offices, buildings, factories, warehouses, as specified in the purpose of spending the money in Clause 3. And in the case of the end, The Company does not invest in office buildings, showrooms and warehouses. The Company has taken measures to prevent risks by renewing the lease of the existing office and warehouse. In the past, the company has performed its duties as a tenant very well, including paying rent on time. As a result of this good relationship, the Company has always been able to renew the lease agreement with the owner of the leased area, or the Company may lease an office or other building that is suitable and will not affect business operations.

The Chairman has given the opportunity for shareholders to ask questions and express their opinions on related issues that no shareholders have asked or expressed their opinions. When no shareholder asked any questions or expressed any opinions, the Chairman proposed that the meeting vote on the resolution.

The resolution on this agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders present at the meeting and have the right to vote.

For this agenda, the number of shareholders attending the meeting in person and by appointing proxies of 36 persons counted a total of 144,416,500 shares, representing 69.9015% of the total outstanding shares of the Company.

Meeting resolution the meeting approved the change in the purpose of using the proceeds from the initial public offering (IPO). The details are exactly as proposed by unanimous vote. as follows

Agree	144,416,500	votes	Percentage	100
Disagreed	0	vote	Percentage	-
Abstaining from voting	0	vote	Percentage	-

Agenda 5. Consider other matters (if any)

The Chairman informed the shareholders' meeting that this agenda is an opportunity for shareholders to propose matters other than the agenda specified in the invitation letter by proposing any other matters subject to the rules and procedures prescribed by law.



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In order to comply with Section 105, Paragraph 2 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended), which stipulates that when the meeting considers the agenda in the order of the agenda set out in the Notice of Meeting, the meeting shall consider the agenda of the meeting. Shareholders whose shares are not less than one-third of the total number of outstanding shares may request the meeting to consider other matters other than those specified in the Notice of Meeting.

After the Chairman gave the opportunity to the meeting to express his opinion and ask for more information, and the shareholders did not have any further questions. The Chairman thanked all shareholders for taking the time to attend the meeting and requested to close the Extraordinary General Meeting of Shareholders. No. 3/2024 at 11.00 a.m.

(Asst. Prof. Dr. Ponn Virulrak)

Chairman of the Meeting/

Chairman of the Board of Directors

(Miss. Nuchanat Sangchat)

Recorder