



LTS. 010/2567

November 14, 2024

Topic: Financial Assistance to Subsidiaries

Dear: Director and Manager of the Stock Exchange of Thailand

According to the Board of Directors Meeting of Light Up Total Solution Public Company Limited (the "Company") No. 8/2024 on November 14, 2024, it was resolved to approve a loan limit of 90 million baht to Light Up AI Solution Public Company Limited as a "subsidiary of the Company" as follows:

1. Date of occurrence : By December 2024
2. Related Parties
 - Financial Aid Provider : Light Up Total Solution Public Company Limited
 - Financial Aid Recipients : Light Up AI Solution Co., Ltd., a subsidiary of the Company, in which the Company holds 90% of the shares.
3. General characteristics of the item
 - Item type : Providing financial assistance
 - Loan limit : An amount of 90 million baht without collateral.
 - Interest rate : By setting the loan interest rate based on the Bank's interest rate, MRR + 0.25%, which amounts to 7% per annum.
 - Loan period : Short-term loan
 - Interest payment : Pay every month
 - The nature of entering into a contract : Issue a promissory note to Light Up AI Solutions Co., Ltd.
 - Other loan conditions : None
4. Purpose of the loan : To invest in purchasing assets for business operations
5. Directors who have conflicts of interest : None



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6. Characteristics of the item : The aforementioned transaction does not fall under the related party transactions of listed companies as per the announcement of the Securities and Exchange Commission regarding the criteria for related party transactions.
7. The board of directors' opinion on the transaction : The company's board of directors has considered and deemed it appropriate to approve the loan to Light Up AI Solutions Co., Ltd. as detailed above. The execution of such a transaction is reasonable and beneficial to the subsidiary in order to enhance its financial liquidity.
8. The approval of the audit committee and/or company directors that differs from the opinion of the board of directors. : None

Sincerely

(Mr.Kittipong Vimolnoch)
Deputy Chief Executive Officer