

Letter No.: LTS. 004/2568

Subject: Notification of the Board of Directors' Meeting Resolution on the Suspension of Dividend Payments, Changes in Directors, and the Schedule for the Annual General Meeting of Shareholders for the Year 2025.

To: Director and Managing Director of the Stock Exchange of Thailand

Headline: Notification of the Board of Directors' Meeting Resolution on the Suspension of Dividend Payments, Changes in Directors, and the Schedule for the Annual General Meeting of Shareholders for the Year 2025.

Security Symbol: LTS

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-Feb-2025
Shareholder's meeting date	30-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	27-Mar-2025
Ex-meeting date	26-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronic Meetings

Agenda Item 1

Agenda Detail	Consideration of the approval of the minutes of the Extraordinary General Meeting of Shareholders No. 3 /2024, held on July 30, 2024.
Type	To Consider and approve
Board's Resolution	

The Board of Directors considers that the minutes of the Extraordinary General Meeting No. 3/2024 have been prepared correctly and completely. Therefore, it is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and certify the minutes of the meeting.

Agenda Item 2

Agenda Detail	Acknowledge the company's performance report for the year 2024, ending December 31, 2024
Type	To acknowledge
Board's Resolution	

The Board of Directors has considered and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders for acknowledgement of the Company's performance report for the year 2024 ending December 31, 2024.

Agenda Item 3

Agenda Detail	Consider approving the company's financial position statement and comprehensive income statement for the year 2024, ending December 31, 2024.
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Type	To Consider and approve
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Board's Resolution

The Board of Directors considers it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the Statement of Financial Position and Comprehensive Income Statement of the Company for the year 2024 ended December 31, 2024. which has been audited by the auditor and approved by the Audit Committee.

Agenda Item 4

Agenda Detail	Consider approving the allocation of profits to set aside legal reserves and suspend dividend payments for the company's performance in the fiscal year 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered and considered that it should propose to the 2025 Annual General Meeting of Shareholders to consider and approve the allocation of profits to set up legal reserves and refrain from paying dividends. For the Company's performance in 2024, the Company has large-scale projects that need to be invested.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	28-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 5

Agenda Detail	Consider approving the appointment of a director to replace the director who has completed their term.
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board of Directors (excluding directors with vested interests in this agenda), upon consideration and recommendation of the Nomination and Remuneration Committee, resolved to propose to the 2025 Annual General Meeting of Shareholders for consideration and approval of the reappointment of 2 directors whose terms have expired to return to their positions for another term. Acknowledged the resignation of Mr. Awirut Ngamsilpsathian, Director, due to other commitments and may not be able to perform his duties to the fullest, effective from 1 March 2025 onwards.

Change of director/Executive**Expired by rotation**

Director Name	Mr. AVIRUT NGARMSILPSTIAN
Position in company (1)	DIRECTOR
Effective Date (1)	06-Feb-2023
Expire Date (1)	01-Mar-2025
Terminate Reason	Resigned from position /the company due to Due to other engagements, unable to perform duties

Change of director/Executive**Re-election**

Director Name	Mr. SUPARAT SIRISUWANAGKURA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	06-Feb-2023
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	28-Feb-2023

Change of director/Executive**Re-election**

Director Name	Mr. APIVUT THONGKAM
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	06-Feb-2023
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	28-Feb-2023

Agenda Item 6

Agenda Detail	Consider approving the remuneration for the company's board of directors, audit committee, and other subcommittees for the year 2025.
Type	To Consider and approve
Board's Resolution	

The Board of Directors, with the consideration and recommendation of the Nomination and Remuneration Committee, has considered and agreed to propose to the Annual General Meeting of Shareholders for 2025 to consider and approve the determination of remuneration for the directors, the Audit Committee and other subcommittees of the Company for the year 2025 in the total amount not exceeding 2,000,000 baht (two million baht)

Agenda Item 7

Agenda Detail	Consider approving the appointment of the company's auditor and determining the auditor's remuneration for the year 2025.
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered the opinion of the Audit Committee, which has considered appropriately, and therefore proposes that the Annual General Meeting of Shareholders for the year 2025 consider and approve the appointment of the auditor for the year 2025 and determine the remuneration of the auditor of the Company for the year 2025 by proposing the appointment of the auditor from Grant Thornton Co., Ltd. and set the audit fee for the year 2025 for Lightup Total Solution Co., Ltd. (Public Company) in the amount not exceeding 2,000,000 baht (two million baht) and the audit fee for the year 2025 for Lightup AI Solution Co., Ltd. as a "subsidiary of the Company" in the amount not exceeding 500,000 baht, excluding travel expenses and other expenses.

Auditors Appointment**No 1**

Auditor Name	MISS SARANYA AKHARAMAHAPHANIT
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CPA License No.	9919
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Accounting and Audit firm	GRANT THORNTON CO., LTD.
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Audit End Date	31-Dec-2025
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No 2

Auditor Name	Ms. LAKSHMI DEETRAKULWATTANAPHOL
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CPA License No.	9056
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Accounting and Audit firm	GRANT THORNTON CO., LTD.
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Audit End Date	31-Dec-2025
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No 3

Auditor Name	Ms. KESANEE SRATHONGPHOOL
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CPA License No.	9262
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Accounting and Audit firm	GRANT THORNTON CO., LTD.
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Audit End Date	31-Dec-2025
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No 4

Auditor Name	Mr. PAISAN BOONSIRISUKAPONG
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CPA License No.	5216
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Accounting and Audit firm	GRANT THORNTON CO., LTD.
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Audit End Date	31-Dec-2025
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Agenda Item 8

Agenda Detail	Consider other matters (if any).
Type	To Consider and approve
Board's Resolution	

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The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Kittipong Vimolnoch)
Deputy Chief Executive Officer
Authorized person to disclose information

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