

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

1252/1 5th Floor, Pattanakan Road Suan Luang Sub-district

Suan Luang District, Bangkok 10250 Tel: 02 -1171553-4

28 February 2025

LTS. 005/2568

Topic: Notification of the resignation of the director

Dear: Director and Manager of the Stock Exchange of Thailand

Light Up Total Solution Public Company Limited (the "Company") would like to inform that Mr. Avirut Ngarmsilpstian, who holds the position of Director, has resigned from his position as a Director of the Company due to personal commitments that prevent him from fulfilling his duties. This resignation is effective from March 1, 2025, onwards.

Sincerely

(Mr. Kittipong Vimolnoch)

Deputy Chief Executive Officer