



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. 006/2568**

**Topic:** Notification of resignation and appointment of the Company Secretary

**Dear:** Director and Manager of the Stock Exchange of Thailand

Light Up Total Solution Public Company Limited (the "Company") would like to inform you that Ms. Nuchanat Sangchat has resigned from the position of Company Secretary and the Board of Directors Meeting No. 1/2025 on February 28, 2025, a resolution was passed to appoint Ms. Thanipa Panpon. Became the Company Secretary in place of Ms. Nuchanat Sangchat with effect from March 1, 2025 onwards.

**Sincerely**

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**(Mr. Kittipong Vimolnoch)**

**Deputy Chief Executive Officer**