



LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

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

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

Invitation to the 2025 Annual General Meeting of Shareholders

of

Light Up Total Solution Public Company Limited

Wednesday, April 30, 2025, at 10:00 AM.

Through electronic media (E-Meeting)

According to the Decree on Electronic Meetings, B.E. 2563 (2020)

The electronic media conference system will be accessible starting at 09:00 AM.

Note: The system for expressing the intention to attend the meeting will be open for operation starting from April 15, 2025. Until April 25, 2025

Privacy Policy for Shareholders' Meeting

Light Up Total Solution Public Company Limited ("the Company") recognizes the importance of personal data protection. The Company will adhere to security measures when collecting, using, and/or disclosing personal data.

This Privacy Policy ("Privacy Policy") explains how the company collects, uses, and/or discloses your personal information as a shareholder, proxy, custodian, or authorized representative of a corporate shareholder for the company's shareholder/security holder meetings.

The company may change and/or update this privacy policy from time to time. The company will notify you of any significant updates. The company will indicate the date of the most recent update at the top of the privacy policy. The company encourages you to read this privacy policy carefully and to review it regularly to stay informed about any changes the company may make in accordance with the provisions of this privacy policy.

1. What personal data does the company collect?

For the purposes of this privacy policy, "personal data" refers to information about an individual that can identify that individual, whether directly or indirectly.

The company may collect your personal information both directly and indirectly from other sources. For example, the company may collect your personal information directly (such as when you interact through the company's online platforms, through the company's website or mobile applications, through email communication, phone calls, surveys, business cards, mail, during meetings and various events, appointments with you, or from sources within the system, such as the company's central drive/database system, transport software system, and/or electronic files).

In addition, the company may indirectly collect your personal information, such as from companies within the CV group or public sources (e.g., social media and websites of external parties or relevant government agencies). The personal information collected by the company depends on your relationship with the company or within the group of companies. Examples of your personal information that the company may collect include the following:

1. Personal information such as name-surname, gender, nationality, occupation, date of birth, marital status, photographs, audio recordings, signatures, national ID number, passport number, taxpayer identification number, excise tax number, civil servant ID number, corporate registration certificate, business license (e.g., custodian), including information from a driver's license or any other card issued by a government agency,



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details of shareholding/securities (e.g., company issuing securities, number of shares held, number, type, proportion of holding), details of power of attorney (name, address of the attorney, name of the company's independent directors), voting information in meetings (e.g., your voting rights on each agenda item, whether you agree, disagree, or abstain, etc.).

2. Contact information such as address, phone number, mobile phone number, and/or email.
3. Financial information such as bank account details (e.g., account name, account number, bank where the account is opened, SWIFT code, account address) and/or contract details related to it, such as a share purchase agreement.

The company will collect, use, and/or disclose sensitive personal data only with your explicit consent or when permitted by law.

In the event that you submit registration documents and/or proxies and/or any other documents to the Company, which may contain sensitive personal information such as race, blood type, religion, etc., which is not necessary for the shareholders' meeting, the Company would like to inform you that it has no intention to collect or use such information. Therefore, please delete or conceal such sensitive personal information before submitting the documents to the Company. If you do not conceal such sensitive personal information, the Company will consider that you have authorized the Company to delete or conceal such information instead, in order to avoid the unnecessary collection of sensitive personal information, and the documents will be deemed complete and legally binding in all respects.

If you have provided the personal information of any person other than yourself to the company (such as your father, mother, spouse, child, or emergency contact), such as name, surname, address, relationship, contact information, and related documents, the company will consider that you certify and guarantee to the company that you have the authority to do so by (1) informing that person of this privacy policy and (2) obtaining consent (where required by law or necessary) so that the company can use such personal information in accordance with this privacy policy.

2. The company collects, uses, and/or discloses your personal information for what purposes?

Aside from obtaining your consent as required by law, the company may rely on or cite

1. Basis for contract performance for initiating, entering into, or performing a contract with the data subject.
2. Legal compliance framework for the company's legal duties

3. The legal basis for the benefits of the company and third parties, proportionate to the benefits and fundamental rights and freedoms regarding the protection of your personal data.
4. Basis for preventing or mitigating harm to life, body, or health of individuals
5. Public interest basis for carrying out missions for public benefit or performing duties in exercising state power or other legal bases as permitted by personal data protection laws (as applicable), depending on the relationship between you and the company. The company may collect, use, and/or disclose your personal data for the following purposes
 1. Verification, identity confirmation, and processing of your request
 2. The organization of shareholder/stockholder meetings and the operations related to voting and vote counting in shareholder/stockholder meetings
 3. The preparation of the shareholder register/securities holder register or the issuance of ownership documents for holding or transferring, issuing new share certificates/securities certificates, and/or splitting share certificates/securities certificates for trading and/or exchanging shares/securities
 4. The process of paying dividends to shareholders/security holders
 5. Safety and security in the company's business
 6. Performing duties according to the company's rules, regulations, and policies, including laws and/or lawful orders from the court, regulatory agencies, government authorities, and/or state organizations
 7. The exercise of rights or the lawful protection of the company's interests as necessary, such as to investigate and prevent fraud, crime, or non-compliance with the law
 8. Public benefit in protecting other individuals within areas or locations under the company's control
 9. Prevent or mitigate harm to life, body, health, or property of yourself or others (as the case may be), such as for the control of infectious diseases or epidemics
 10. In the event that the company needs to collect personal data to comply with the law or a contract, or to enter into a contract with you, and you are unable to provide the personal data as requested by the company, the company may not be able to allow you to participate in the meetings organized by the company

3. The company discloses your personal information to whom?

The company may disclose your personal information to securities depositories, service providers (such as companies providing registration and vote counting systems), advisors, law enforcement agencies, courts, officers, government agencies, and relevant regulators.

4. The transfer of your personal data to foreign countries

The company may disclose or transfer your personal data to foreign countries, which may or may not have data protection standards equivalent to those of Thailand. The company will proceed according to the procedures stipulated by law.

5. How long will the company retain personal data?

The company will retain your personal data for as long as necessary to achieve the purposes for which the data was collected and to comply with applicable laws and regulations. However, the company may need to retain your personal data for a longer period as required by law.

6. Cookies and the use of cookies

If you visit the company's website, the company will automatically collect information from you using tracking tools and cookies (including but not limited to Google Analytics, Google Search Console, Hotjar Matomo, Facebook Pixel Analytics, Facebook Ad Manager, and Google Cloud). Cookies are tracking technologies used to analyze trends, manage the company's website, monitor user activity on the website, or remember user settings. Some cookies are necessary because without them, the website would not function properly. Other cookies are for the convenience of visitors, such as cookies that securely remember your username and the language you use.

Most internet browsers allow you to control whether you accept cookies. If you refuse cookies, your ability to use the company's website, some functions, some pages, or all of them may be limited. Please read more details in the cookie policy at <https://www.lightuptotal.co.th/cookienotice>.

7. Security measures

The company has implemented appropriate measures to ensure the security of personal data, which include management prevention measures, technical prevention measures, and physical prevention measures regarding access or control of personal data access. These measures are in place to maintain the confidentiality, accuracy, completeness, and

availability of personal data to prevent loss, unauthorized access, use, alteration, modification, or disclosure of personal data, in accordance with applicable laws.

For more details on the company's security measures, please refer to the company's full privacy policy at <https://www.lightuptotal.co.th/cookie notice>.

8. Your rights as a data subject

Under the provisions of the law and relevant legal exceptions, you may have the right to request access to, obtain copies of, or request the company to disclose the acquisition of your personal data that you did not consent to. You may also request the transfer, correction, deletion, destruction, or anonymization of your personal data, and in some cases, you may object to and suspend the collection, use, and/or disclosure of your personal data. If the company relies on your consent, you may withdraw your consent. Additionally, if you believe that the company has not complied with the Personal Data Protection Act, you have the right to file a complaint with the relevant government agency as prescribed by law.

9. Company Contacts

If you have any questions, concerns, or wish to exercise your rights related to your personal data, please contact the company's data protection officer at

Contact: Mr. Kittipong Vimolnoch

Contact Address: Light Up Total Solution Public Company Limited

No. 1252/1, 5th Floor, Pattanakan Road, Suan Luang Sub-district, Suan Luang District, Bangkok 10250

Contact method: Phone 02-117-1553-4

Email: DPOoffice@lightuptotal.co.th

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LTS (E-AGM). 2025-001

April 11, 2025

Topic: Invitation to the Annual General Meeting of Shareholders 2025

Dear: Shareholders of Light Up Total Solution Public Company Limited

Documents accompanying the agenda for the annual general meeting of shareholders for the year 2025

Enclosure

1. Annual General Meeting of Shareholders Report 2025
2. Company's financial statements for the year 2024, ending on December 31, 2024
3. Guidelines for participating in the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) and Proxy
4. User manual for the electronic shareholder meeting system (E-AGM)
5. Power of Attorney Form A, Form B, and Form C
6. The company's regulations, specifically those related to the shareholders' meeting
7. Registration form for the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM)
8. Information of Independent Directors Designated by the Company as Proxy

The Board of Directors of Light Up Total Solution Public Company Limited (the "Company") has resolved to convene the Annual General Meeting of Shareholders for the year 2025 on Wednesday, April 30, 2025, at 10:00 AM (registration starts at 9:00 AM) in the form of an Electronic Meeting (only this format) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant laws and regulations as follows:

Agenda 1: Consideration of the approval of the minutes of the 3rd extraordinary shareholders' meeting of 2024, which was held on July 30, 2024

Facts and reasons

The company has prepared the minutes of the extraordinary shareholders' meeting No. 3/2567, which was held on July 30, 2024. The minutes were prepared accurately and completely within the timeframe stipulated by law. Details are as per the copy of the minutes of the extraordinary shareholders' meeting No. 3/2567, which was held on July 30, 2024 (Enclosure 1), and have been sent to all shareholders along with this invitation to the meeting.

The committee's opinion

The Board of Directors deems it appropriate to propose that the shareholders' meeting consider approving the minutes of the extraordinary shareholders' meeting No. 3/2024, which was held on July 30, 2024, in accordance with the details proposed above in all respects.

Vote for Resolution

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2: Acknowledged the company's performance report for the year 2024, ending December 31, 2024

Facts and reasons

The performance of the company and its subsidiaries for the year 2024, ending December 31, 2024, showed a net profit of 80.03 million baht after tax. The summary of the information is as follows:

Total assets	495,415,296 Baht
Total Liabilities	158,589,915 Baht
Shareholders' equity	336,756,974 Baht
Income	472,856,256 Baht
Net profit	80,033,169 Baht

The committee's opinion

The Board of Directors deems it appropriate to propose that the shareholders' meeting acknowledge the company's performance report for the year 2024, ending December 31, 2024, in accordance with the details proposed above in every respect.

Vote for Resolution

Since this agenda is for acknowledgment, there is no need to vote.

Agenda 3: Consider approving the company's financial position statement and comprehensive income statement for the year 2024, ending December 31, 2024

Facts and reasons

The company's financial position statement and comprehensive income statement for the year 2024, ending December 31, 2024, with summarized information as follows:

	Consolidated financial statements		Company's separate financial statements			
	December 31, 2024		December 31, 2024		December 31, 2023	
Short-term loans from financial institutions	21,338,994	13.46%	21,338,994	13.47%	13,245,178	17.10%
Trade creditors and other creditors	67,931,545	42.83%	67,781,545	42.78%	24,951,073	32.21%
Accrued income tax	13,698,297	8.64%	13,698,297	8.65%	8,371,336	10.81%
Other current liabilities	9,255,629	5.84%	9,254,373	5.84%	8,052,060	10.40%
Net lease liabilities	29,795,698	18.79%	29,795,698	18.81%	4,803,504	6.20%
Long-term loans from financial institutions	8,346,146	5.26%	8,346,146	5.27%	12,782,226	16.50%
Employee benefit obligations	5,127,001	3.23%	5,127,001	3.24%	5,137,413	6.63%
Others	3,096,605	1.95%	3,096,605	1.95%	113,078	0.15%

The details are shown in the annual financial statements for the year 2024, ending on December 31, 2024. The details of the audit are included in the accompanying documents (Enclosure 2)

The committee's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider approving the company's financial position statement and comprehensive income statement for the year 2024, ending on December 31, 2024, in accordance with the details proposed above in all respects.

Vote for Resolution

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4: 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.

Facts and reasons

According to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 116, the company must allocate a portion of its annual net profit as a reserve fund of not less than five percent of the annual net profit, after deducting any carried forward accumulated losses (if any), until this reserve fund amounts to not less than ten percent of the registered capital, unless the company has regulations or other laws requiring a higher reserve fund. Therefore, it is deemed appropriate to propose to the meeting to consider and approve the allocation of profits as a legal reserve fund of the company in the amount of 4,050,000 baht.

Regarding dividends, for the company's performance in the fiscal year 2024, no dividends will be paid due to the company's large-scale projects that require significant investment.

The committee's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider approving the allocation of profits for legal reserves and to refrain from paying dividends for the company's performance in the fiscal year 2024, according to the details proposed above in all respects.

Vote for Resolution

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5: Consider approving the appointment of a director to replace the director who has completed their term.

Facts and reasons

According to the Public Limited Companies Act B.E. 2535 (including amendments) and the company's regulations, it is stipulated that at each annual general meeting, one-third of the directors shall retire by rotation. If the number of directors

cannot be evenly divided into three parts, the nearest number to one-third shall retire, with the director who has held the position the longest being the one to retire. However, they may be re-elected as directors.

Currently, the company has a total of 8 directors. In this annual general meeting of shareholders, 3 directors will be stepping down from their positions as per the term limit

1. Mr. Apivut Thongkam Independent Director/Chairman of the Audit Committee
2. Mr. Suparat Sirisuwanangkura Independent director
3. Mr. Avirut Ngarmsilpstian Director

And was proposed to return to the position of director for another term, namely

Number	List of committee members	Position
1.	Mr. Apivut Thongkam	Independent Director/Chairman of the Audit Committee
2.	Mr. Suparat Sirisuwanangkura	Independent director

Mr. Avirut Ngarmsilpstian, a director, has submitted his resignation letter from the position of director, effective from March 1, 2025, onwards, due to personal commitments that prevent him from fulfilling his duties.

The Board, with the approval of the Nomination and Remuneration Committee, therefore proposes that the director who has completed their term be reappointed for another term, as they possess qualifications suitable for the company's business operations, including knowledge, skills, specific expertise, experience, vision, and credibility, and do not have any disqualifications as stipulated by law. Additionally, the Board has considered and believes that the individual nominated for the position of independent director will be able to provide independent opinions in accordance with the relevant criteria.

The committee's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the appointment of directors to replace those who have vacated their positions according to the agenda, as detailed above.

Vote for Resolution

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 6: Consider approving the remuneration for the company's directors and sub-committee directors for the year 2025.

Facts and reasons

The company's board of directors has considered the remuneration for the company's directors based on good corporate governance principles to align with the company's strategy, long-term goals, performance, and assigned responsibilities. This was done by comparing with companies in the same industry and those of similar size to set the remuneration at an appropriate level that is sufficient to attract and retain quality directors. Therefore, the remuneration for the company's directors for the year 2025 has been determined with the following details:

Director's remuneration	Meeting allowance (THB/transaction)	Conditions for paying director's compensation
Board of Directors • Chairman of the Board of Directors • Company director	20,000 10,000	Set the total annual compensation for directors at no more than 2,000,000 baht. *In the case of directors who are executives, there will be no payment of director's fees.
Audit Committee • Chairman of the Audit Committee • Audit committee	15,000 10,000	
Nomination and Compensation Committee • Chairman of the Nomination and Remuneration Committee • Nomination and Compensation Committee	15,000 10,000	

The committee's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the determination of the remuneration for the company's directors and sub-committees for the year 2025, according to the details proposed above in every aspect.

Vote for Resolution

This agenda must be approved by a vote of no less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Agenda 7: Consider approving the appointment of the company's auditor and determining the auditor's remuneration for the year 2025.

Facts and reasons

According to the Public Limited Companies Act B.E. 2535 (including amendments) and the company's regulations, which stipulate that the annual general meeting appoints the company's auditor and determines the audit fee for the auditor, and that an auditor who has vacated the position is eligible for reappointment. Therefore, it is proposed that the meeting consider approving the appointment of the auditor and determining the audit fee for the company's auditor for the year 2025 as follows

Appoint the auditors of Grant Thornton Company Limited, which include the individuals listed below

1. Ms. Luxsamee Deetrakulwattanapol Certified Public Accountant No. 9056 and/or
2. Ms. Kesanee Srathongphool Certified Public Accountant No. 9262 and/or
3. Ms. Saranya Akharamahaphanit Certified Public Accountant No. 9919 and/or
4. Mr. Paisan Boonsirisukapong Certified Public Accountant No. 5216

Be the company's auditor for the fiscal year ending December 31, 2025, and in the event that the auditors listed above are unable to perform their duties, Grant Thornton Limited shall provide another authorized auditor from Grant Thornton Limited.

The audit firm and the auditors listed above have no relationship or interest with the company, its subsidiaries, executives, major shareholders, or related parties. Therefore, they are independent in auditing and expressing opinions on the company's financial statements. Additionally, none of the licensed auditors listed above have audited the company's accounts for more than 7 consecutive fiscal years.

Set the annual auditor's compensation for the year 2025 for Light Up Total Solution Public Company Limited at no more than 2,000,000 Baht, and for Light Up AI Solution Limited, as a "subsidiary" of the company, at no more than 500,000 Baht. This compensation does not include value-added tax and other actual expenses, which will be determined by the company's directors (if any).

It has been considered that the aforementioned auditor possesses the qualifications as stipulated by the Securities and Exchange Commission, has good work standards, and is proficient in auditing. Upon comparing the workload with the audit fees of other listed companies at the same level, it is deemed that Grant Thornton Company has proposed a reasonable fee for the company.

The committee's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the appointment of the auditor and to determine the auditor's remuneration for the company for the year 2025 according to the details proposed above in all respects.

Vote for Resolution

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 8: Consider other matters (if any)

To allow shareholders to raise questions and/or to enable the company's board of directors to clarify questions and/or various doubts to the shareholders (if any).

The company has determined the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2025 (Recode Date) on March 27, 2025.

Therefore, we would like to invite shareholders to attend the Annual General Meeting of Shareholders for the year 2025 in the form of an electronic meeting (E-AGM) on the specified date and time. The company will use electronic methods for registration, voting, and vote counting, with no physical venue or meeting room provided for shareholders. Shareholders can register to access the meeting system from 9:00 AM. For shareholders who wish to attend the meeting in person or authorize someone else to attend on their behalf, please complete and submit the registration form for the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) (Attachment 7) with all required information.

And have signed it properly, along with attaching the identification documents (in case of attending the meeting in person) or the power of attorney and supporting documents (in case of granting a power of attorney as specified in the guidelines for participating in the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) and granting a power of attorney (attached document 5) to the company by April 25, 2025, through the following channels

Email: companysecretary@lightuptotal.co.th

Mailing address: Light Up Total Solution Public Company Limited (Company Secretary Department)

1252/1, 5th Floor, Pattanakarn Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250

Once the company receives the specified documents, it will proceed to verify the documents to confirm the right to attend the meeting. Once the rights have been verified, the company will assign OJ International Co., Ltd. (which provides the electronic meeting system (E-AGM) for the company) to send the (Weblink) for accessing the electronic meeting system to the shareholders via the email address provided by the shareholders to the company.

In the event that shareholders are unable to attend the shareholder meeting via electronic media themselves, they may grant a proxy to another person or one of the company's independent directors, as listed and detailed in (Attachment 8). Join the meeting and vote according to your wishes using Proxy Form B for general shareholders or Proxy Form C in the case of foreign investors who appoint a custodian in Thailand to hold and manage their shares, as detailed in (Attachment 5).

To ensure that the registration for the 2025 Annual General Meeting of Shareholders via electronic media is smooth, quick, and orderly, shareholders are requested to study and follow the registration procedures, methods for attending the meeting, proxy voting, and registration documents as specified in the Guidelines for Participation in the 2025 Annual General Meeting of Shareholders via Electronic Media (E-EGM) (Attachment 3) and proxy voting (Attachment 5). The system will open for shareholders to register to attend the meeting 60 minutes before the meeting starts. Additionally, shareholders are requested to study the User Manual for the Electronic Meeting System (Attachment 4), which will also be sent to shareholders via email by OJ International Co., Ltd.

If you have any questions or encounter technical issues while using the electronic meeting system before or during the meeting, please contact OJ International Co., Ltd. through the following channels.

Phone 063-078-2638, email agm@ojconsultinggroup.com, or other contact methods that OJ International Co., Ltd. will specify in the email sent to you.

The company will conduct the meeting in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563, and other relevant laws and regulations, including the company's regulations specifically related to the shareholders' meeting, the details of which are provided (Attachment 6). If shareholders have questions that need clarification regarding the agenda of this meeting.

You can send your questions to the company in advance before the meeting, by **April 25, 2025**.

At the email: companysecretary@lightuptotal.co.th, please provide your first name, last name, and a contact phone number so that the company can gather questions and information to clarify the relevant issues in the upcoming meeting.



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

Sincerely

(Asst.Prof.Dr. Ponn Virulrak)

Chairman of the Board

Corporate Secretary's Office

Phone 02-1171553-4 ext., 080-545-6941

Email companysecretary@lightuptotal.co.th