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

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

LTS. 012/2568

30 April 2025

Topic: Notify the resolution of the Annual General Meeting of Shareholders for the year 2025.

Dear: Director and Manager of the Stock Exchange of Thailand

Light Up Total Solution Public Company Limited ("the Company") would like to announce the resolutions of the Annual General Meeting of Shareholders for the year 2025. Which was held on April 30, 2025, at 10:00 AM, as an electronic meeting in accordance with the Royal Decree on Electronic Meetings, B.E. 2567, and other relevant laws and regulations, with the meeting broadcast from the conference room. Light Up Total Solution Public Company Limited 1252/1, 5th Floor, Phatthanakan Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250 had a meeting with shareholders attending in person and by proxy, totaling 29 individuals with a combined shareholding of 149,263,860 shares, representing 72.2478% of the total issued shares of 206,600,000 shares, thus forming a quorum. Additionally, 2 more shareholders joined, holding a total of 80,250 shares. The meeting made the following resolutions:

Agenda Item 1: Consideration of the approval of the minutes of the Extraordinary General Meeting of Shareholders No. 3/2567, held on July 30, 2567.

The meeting unanimously approved the minutes of the extraordinary shareholders' meeting No. 3/2567, which was held on July 30, 2567 With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.

Agenda Item 2: Acknowledgment of the company's performance report for the year 2024, ending December

31, 2024.

For the company's performance for the year 2024, ending on December 31, 2024, with a revenue of 472.86 million

baht, divided into



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- 1. Group of contractor or architect customers 102.13 million baht
- 2. Project customer group 208.08 million baht
- 3. Retail and wholesale customer group 25.39 million baht
- 4. ICT Solution and Service customer group 137.27 million baht

Net profit of 80.03 million baht After tax deductions have been completed

This agenda item does not require a vote from the shareholders as it is for acknowledgment purposes only.

Agenda Item 3: Consideration and approval of the company's financial position statement and comprehensive income statement for the year 2024, ending December 31, 2024.

The meeting resolved to approve the company's financial position statement and comprehensive income statement for the fiscal year 2024, ending December 31, 2024, with the following information:

Total assets 49158,589,915 baht

Total debt 158,589,915 baht

Shareholders' equity 336,756,974 baht

Income 472,856,256 baht

Net profit 80,033,169 baht

With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.

Agenda Item 4: Consideration and approval of profit allocation for legal reserves and the suspension of dividend payments for the company's performance in the fiscal year 2024.

The meeting resolved to allocate profits as a legal reserve of the company in the amount of 4,050,000 baht and to suspend the payment of dividends for the company's performance in the fiscal year 2024, as the company has large-scale



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projects that require significant investment and it is necessary to reserve funds as working capital for the business and to support future investment plans.

With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.

Agenda Item 5: Consideration and approval of the appointment of a director to replace the director who has vacated the position for the fiscal year 2025.

The meeting resolved to approve the appointment of directors to replace directors who resigned from their positions according to the 2025 annual term, to return to their positions as directors for another term, as follows:

1. Mr. Apivut Thongkam, Independent Director/Chairman of the Audit Committee

With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.

2. Mr. Suparat Sirisuwanangkura, Independent Director/Audit Committee Member

With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.

Agenda Item 6: Consideration and approval of the remuneration for the company's directors, audit committee members, and other sub-committee members for the year 2025.

The meeting approved the determination of compensation for the company's directors, audit committee members, and other subcommittee members for the year 2025. The details of the compensation are as follows.



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

With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.

Agenda Item 7: Consideration and approval of the appointment of auditors and determination of auditor compensation for the year 2025.

The meeting resolved to appoint auditors from Grant Thornton Company, specifically the individuals listed below.

List	Auditor registration number
1.Ms. Luxsamee Deetrakulwattanapol	9056
2.Ms. Kesanee Srathongphool	9262
3.Ms. Saranya Akharamahaphanit	9919
4.Mr. Paisan Boonsirisukapong	5216

Be the auditor of the company for the fiscal year ending December 31, 2025, with an annual auditor fee for 2025 set at no more than 2,000,000 baht for Light Up Total Solution Public Company Limited and no more than 500,000 baht for Light Up AI Solution Company Limited, as a "subsidiary" of the company.

With all details as proposed, unanimously, as follows.

Agreed: 149,344,110 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent.



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Agenda item 8: Consider other matters (if any)

	Deputy Chief Executive Officer
	(Mr. Kittipong Vimolnoch)
Sincerely	
Sincerely	
- None –	
NT	