



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

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

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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Agenda item 8: Consider other matters (if any)

- None -

Sincerely

(Mr. Kittipong Vimolnoch)

Deputy Chief Executive Officer