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. 023/2568

25 November 2025

Subject: We invite shareholders to submit items for the agenda of the 2026 Annual General Meeting and to nominate individuals for consideration as directors of the company.

To: Directors and Managers

The Stock of Exchange of Thailand

In accordance with the principles of good corporate governance regarding shareholder rights, Light Up Total Solutions Public Company Limited ("the Company") is providing shareholders with the opportunity to propose items for the 2026 Annual General Meeting and to nominate individuals for consideration as directors of the Company in advance, according to the criteria set by the Company. The Company will publish this information on its website at https://investor.lightuptotal.co.th/ from November 25, 2025, to January 28, 2026.

Please be informed accordingly.

Yours sincerely,

- *Kittipong Vimolnoch* -

(Mr. Kittipong Vimolnoch)

Deputy Chief Executive Officer