



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 2026 Annual General Meeting of Shareholders

of

Light Up Total Solution Public Company Limited

Thursday, April 30, 2026, 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 from April 16, 2026, to April 25, 2026.



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

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,



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

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

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/cookiepolicy>.

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



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

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



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

Table of Contents

| | Page |
|--|------|
| Invitation to the 2026 Annual General Meeting of Shareholders | 8-17 |
| Enclosure 1 Extraordinary General Meeting of Shareholders Report No. 1/2025 | |
| Enclosure 2 Copy of the company's financial statements for the year 2025, ending on December 31, 2025. | |
| Enclosure 3 Rules for Attending the 2026 Annual General Meeting of Shareholders via Electronic Media (E-AGM) and Proxy | |
| Enclosure 4 User manual for the electronic shareholder meeting system (E-AGM) | |
| Enclosure 5 Power of Attorney Form A, Form B, and Form C | |
| Enclosure 6 The company's regulations, specifically those related to the shareholders' meeting | |
| Enclosure 7 Registration form for the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) | |
| Enclosure 8 Information of Independent Directors Designated by the Company as Proxy | |



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

LTS (E-AGM). 2026-001

April 10, 2026

Topic: Invitation to the Annual General Meeting of Shareholders 2026

Dear: Shareholders of Light Up Total Solution Public Company Limited

Documents accompanying the agenda for the annual general meeting of shareholders for the year 2026

Enclosure

1. Extraordinary General Meeting of Shareholders Report No. 1/2025
2. Company's financial statements for the year 2025, ending on December 31, 2025
3. Guidelines for participating in the 2026 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 2026 Annual General Meeting of Shareholders via electronic media (E-AGM)
8. Information of Independent Directors Designated by the Company as Proxy



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

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 2026 On Thursday, April 30, 2026, 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: Consider approving the minutes of the extraordinary shareholders' meeting No. 1/2025, which was held on May 26, 2025.

Facts and reasons

The company has prepared the minutes of the extraordinary shareholders' meeting No. 1/2025, which was held on May 26, 2025. The minutes were prepared accurately and completely within the timeframe specified by law. Details are available in the copy of the minutes of the extraordinary shareholders' meeting No. 1/2025, which was held on May 26, 2025 (Attachment 1), and has been sent to all shareholders along with this invitation letter.

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. 1/2568, which was held on May 26, 2568, in accordance with the details proposed 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 2: Acknowledge the company's performance report for the year 2025, ending December 31, 2025.

Facts and reasons

The performance of the company and its subsidiaries for the year 2025, ending December 31, 2025, shows a profit (loss) of (10,801,070.00) Baht net after tax, with the following summary information:

| | |
|----------------------|----------------------|
| Total assets | 922,359,358 Baht |
| Total Liabilities | 463,514, 847 Baht |
| Shareholders' equity | 458,844.511 Baht |
| Income | 618,475,938 Baht |
| Net profit | (10,801,070.00) Baht |

The committee's opinion

The Board of Directors deems it appropriate to present the company's performance report for the year 2025, ending December 31, 2025, to the shareholders' meeting for acknowledgment, in accordance with the details proposed above.

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 2025, ending December 31, 2025.

Facts and reasons

The company's financial position statement and comprehensive income statement for the year 2025, ending on December 31, 2025, are summarized as follows:

Summary Consolidated Statement of Financial Position

| Particulars | 31 December 2025 | 31 December 2024 | Increase (Decrease) | % Change |
|-----------------------------|------------------|------------------|---------------------|--------------|
| Current Assets | 590.1 | 338.3 | 251.8 | 74.4 |
| Non-current Assets | 332.3 | 157.1 | 175.2 | 111.5 |
| Total Assets | 922.4 | 495.4 | 427.0 | 86.2 |
| Current Liabilities | 408.5 | 122.6 | 285.9 | 233.2 |
| Non-current Liabilities | 55.0 | 36.0 | 19.0 | 52.8 |
| Total Liabilities | 463.5 | 158.6 | 304.9 | 192.3 |
| Shareholders' Equity | 458.9 | 336.8 | 122.1 | 36.2 |

| Condensed Statement of Financial Position | 31 December 2025 | 31 December 2024 | Increase (Decrease) | % Change |
|---|------------------|------------------|---------------------|-------------|
| 1 Cash and Bank Deposits * | 98.4 | 48.4 | 50.0 | 103.4 |
| 2 Current Financial Assets | 1.9 | - | 1.9 | |
| 3 Trade Receivables - net | 197.0 | 212.1 | (15.1) | (7.1) |
| 4 Contract Assets | 160.3 | - | 160.3 | 100.0 |
| 5 Inventories - net | 127.0 | 59.0 | 68.0 | 115.3 |
| 6 Other Current Assets | 40.1 | 25.8 | 14.3 | 55.4 |
| 7 Investment Properties | 10.8 | 10.8 | - | - |
| 8 Fixed Assets, Intangible Assets | | | | |
| 9 Right-of-Use Assets - net | 204.8 | 118.0 | 86.8 | 73.6 |
| 10 Goodwill | 41.0 | - | 41.0 | 100.0 |
| 11 Deferred Tax Assets | 22.0 | 16.5 | 5.5 | |
| 12 Other Non-Current Assets | 19.0 | 4.8 | 14.2 | 295.0 |
| Total Assets | 922.4 | 495.4 | 427.0 | 86.2 |

Note: * Includes bank deposit items with usage restrictions

| [Condensed Statement of Financial Position] | [December 31, 2025] | [December 31, 2024] | [Increase (Decrease)] | [% Change] |
|---|---------------------|---------------------|-----------------------|--------------|
| 1 Loans from Financial Institutions ** | 41.01 | 29.7 | 11.3 | 38.1 |
| 2 Loans from Related Persons | 0 | - | - | 100.0 |
| 3 Trade and Other Payables | 281.8 | 68.0 | 213.8 | 314.3 |
| 4 Contract Liabilities | 76.1 | 4.1 | 72.0 | 100.0 |
| 5 Lease Liabilities ** | 24.6 | 29.8 | (5.2) | (17.3) |
| 6 Income Tax Payable | 8.45 | 13.7 | (5.3) | (38.3) |
| 7 Other Current Liabilities | 23.88 | 8.0 | 15.9 | 198.5 |
| 8 Employee Benefit Obligations | 7.5 | 5.2 | 2.3 | 44.2 |
| 9 Other Non-current Liabilities | 0.1 | 0.1 | - | - |
| Total Liabilities | 463.5 | 158.6 | 304.9 | 192.2 |

Note ** Includes both current and non-current portions of liabilities.



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

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 2025, ending December 31, 2025, in accordance with the details presented 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 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 2025.

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 1,522,034 baht.

Regarding dividends for the company's performance in 2025, no dividends will be paid for the company's performance in 2025 due to investments in new projects and business expansions, which require the use of existing financial resources to support these operations. This is to strengthen long-term growth and enhance the company's financial position in the future.

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 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 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 7 directors. In this annual general meeting of shareholders, 3 directors will be stepping down from their positions as per the term limit

1. Asst. Prof. Dr. Ponn Virulrak Chairman of the Board/Independent Director
2. Mr. Putt Tratkosit Director
3. Mr. Kittipong Vimolnoch Director

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

| Number | List of committee members | Position |
|--------|-------------------------------|--|
| 1. | Asst. Prof. Dr. Ponn Virulrak | Chairman of the Board/Independent Director |
| 2. | Mr. Putt Tratkosit | Director |
| 3. | Mr. Kittipong Vimolnoch | Director |

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 due to their qualifications being suitable for the company's business operations, possessing knowledge, skills, specific expertise, experience, vision, and credibility, and not having any disqualifications as stipulated by law.

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 subcommittee directors for the year 2026.

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 2026 has been determined with the following details:

| Director's remuneration | Meeting allowance (THB/transaction) | Conditions for paying director's compensation |
|---|-------------------------------------|---|
| Board of Directors | | 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. |
| • Chairman of the Board of Directors | 20,000 | |
| • Company director | 10,000 | |
| Audit Committee | | |
| • Chairman of the Audit Committee | 15,000 | |
| • Audit committee | 10,000 | |
| Nomination and Compensation Committee | | |
| • Chairman of the Nomination and Remuneration Committee | 15,000 | |
| • Nomination and Compensation Committee | 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 2026, 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 2026.

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 2026 as follows

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

- | | |
|---------------------------------|---|
| 1. Mr. Paisan Boonsirisukapong | Certified Public Accountant No. 5216 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. Ms. Sawinee Sawanont | Certified Public Accountant No. 7092 and/or |
| 5. Ms. Atchara Sorananupap | Certified Public Accountant No. 11458 |

Be the company's auditor for the fiscal year ending December 31, 2026, 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 2026 as follows:

1. Light Up Total Solution Public Company Limited, not exceeding 2,000,000 baht
2. Light Up AI Solutions Co., Ltd. as a "subsidiary" of the company, not exceeding 500,000 baht.
3. Light Up International Co., Ltd. as a "subsidiary" of the company, not exceeding 200,000 baht.
4. Company E. N. Soft Co., Ltd. as a "subsidiary" of the company, not exceeding 1,600,000 baht.



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

The aforementioned compensation does not include value-added tax and other actual expenses. The company's directors will determine these expenses (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 2026 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 approving the amendment of the company's objectives.

Facts and reasons

To ensure that the company's business objectives encompass the expansion of the company's business, it is proposed to the shareholders' meeting to add one more objective, increasing the total from 93 to 94 objectives, with the details of the amendment as follows:

1. Engaged in the import, distribution, installation, and after-sales service of all types of tactical equipment, including related equipment, except for equipment intended for destruction or causing damage. Engage in the import, distribution, installation, and after-sales service of all types of tactical equipment, including related equipment, except for equipment intended for destruction or causing damage.

The committee's opinion

The board deems it appropriate to propose to the annual general meeting of shareholders to consider approving the amendment of the company's objectives by adding one more objective, increasing the total from 93 to 94, to ensure that the company's business objectives cover the expansion of the company's business as proposed.

Agenda 9: Consider approving the amendment to Article 3 of the company's memorandum of association. (Objectives) To align with the amendments to the company's objectives

Facts and reasons

To align with the amendment of the objectives, we request approval to amend Article 3 of the company's memorandum of association. As follows

Amend Article 3 (Objectives) of the company's memorandum of association as follows. (Objectives) as follows

Original text

"Clause 3." The company's objectives consist of 93 items, detailed in the attached form B.E.002.

New text

"Clause 3." The company's objectives consist of 94 items, detailed in the attached form B.E.002.

The committee's opinion

The board deems it appropriate to propose to the general meeting of shareholders to consider approving the amendment to Article 3 of the company's memorandum of association. To align with the proposed amendments to the objectives.

Vote for Resolution

This agenda must be approved by a vote of no less than three-quarters of the total votes of the shareholders present at the meeting and entitled to vote.

Agenda 10: Consider other matters (if any).

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



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

The company has determined the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026 (Record Date) on March 27, 2026.

Therefore, we invite shareholders to attend the annual general meeting of shareholders for the year 2026 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 only, with no physical venue or meeting room provided for shareholders. The company will open the system for shareholders to register and join the meeting starting at 09:00 AM.

Register to access the meeting system to join the meeting starting from 09:00 AM. For shareholders who wish to attend the meeting in person or appoint someone else to attend on their behalf, please complete and submit the registration form for the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) (Attachment 7). The form must be fully filled out and signed, along with the required identification documents (in case of attending in person) or a power of attorney and supporting documents (in case of appointing a proxy as specified in the guidelines for attending the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) and proxy appointment (Attachment 5)) to the company by April 25, 2026, thru 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

When the company receives the specified documents, it will proceed to verify the documents to confirm the right to attend the meeting. Once the verification is complete, 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' email addresses as provided to the company.

In the event that shareholders are unable to attend the shareholder meeting via electronic media themselves, they may appoint another person or one of the company's independent directors, as listed in the attached document 8, to attend the meeting and vote according to their wishes, using the proxy form type B. For general shareholders, or submit Proxy Form C. In the case where the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares, as indicated in (Attachment 5).

To ensure a smooth, quick, and orderly registration process for participating in the 2026 Annual General Meeting of Shareholders via electronic media, shareholders are requested to study and follow the registration procedures, methods for



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

joining the meeting, proxy voting, and registration documents as specified in the guidelines for participating in the 2026 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 participate in 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. thru 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 meetings in accordance with the Royal Decree on Electronic Meetings. B.E. 2020 and other relevant laws and regulations, including the company's regulations specifically related to the shareholders' meeting, the details of which are as stated (attached document 6). If shareholders have questions that need clarification regarding the agenda of this meeting,

You can submit your questions to the company in advance of the meeting, by April 25, 2026.

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 address the relevant issues in the upcoming meeting.

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

Extraordinary General Meeting of Shareholders Report No. 1/2025

Light Up Total Solution Public Company Limited (“Company”)

(through electronic media)

Time and place

Meeting on Monday, May 26, 2025, at 10:00 AM. Through electronic media (E-meeting) according to the Royal Decree on Electronic Meetings B.E. B.E. 2563 (including any amendments) and any other relevant laws, broadcast live from the meeting room, 5th floor, No. 1252/1, Phatthanakan Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250.

Directors attending the meeting

- | | |
|----------------------------------|---|
| 1. Asst. Prof. Dr. Ponn Virulrak | Chairman of the Board of Directors/Independent Director |
| 2. Mr.Putt Tratkosit | Director/Chief Executive Officer |
| 3. Mr.Suparat Sirisuwanangkura | Audit Committee/Director/Independent Director |
| 4. Miss.Nuchanat Sangchat | Director/Chief Accounting and Finance Officer |
| 5. Mr.Kitipong Vimolnoch | Director/Deputy Chief Executive Officer |

The directors who attended the meeting via electronic media are:

- | | |
|-----------------------------|---|
| 6. Mr.Apivut Thongkam | Chairman of the Audit Committee/Director/Independent Director |
| 7. Mr.Thanan Suthipongmitri | Chairman of the Nomination and Remuneration Committee/ Director/Independent Director/Audit Committee |

A total of 7 board members attended the meeting out of 7 , accounting for 100% attendance of all board members.

Independent financial advisor from Opt Asia Capital Co., Ltd. who attended the meeting

1. Mr. Natchapong Tiawsirichaisakul

Legal Department, Arya & Partners Co., Ltd. who attended the meeting

1. Miss. Amolapa Rakphan
2. Miss. Phattharawadee Kaewpaksa

Start a meeting

Associate Professor Dr. Ponn Virulrak, the Chairman of the Board, served as the chairperson of the meeting (Chairperson) and welcomed the shareholders to the extraordinary general meeting of shareholders No. 1/2568 of Light Up Total Solution Public Company Limited, conducted solely through electronic media under the Emergency Decree on Electronic Meetings B.E. 2563 (including amendments) and other relevant laws. The company disseminated the meeting invitation to shareholders via the Stock Exchange of Thailand's system and sent it by mail on May 9, 2568. For this extraordinary general meeting of shareholders No. 1/2568, there were 30 shareholders attending in person and by proxy, holding a total of 126,442,610 shares, equivalent to 61.2017% of the total issued shares of 206,600,000 shares, constituting a quorum. Additionally, one more shareholder holding 500 shares joined the meeting, making the total number of shareholders present not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, and the shares held by them not less than one-third (1/3) of the total issued shares, thus constituting a quorum as per the Public Limited Companies Act. B.E. 2563 (including amendments) and other relevant laws. The company has disseminated the meeting invitation to shareholders through the Stock Exchange of Thailand's system and sent it via mail on May 9, 2568, for the Extraordinary General Meeting of Shareholders No. 1/2568. This time, there were 30 shareholders attending in person and by proxy, holding a total of 126,442,610 shares, which is 61.2017% of the total issued shares of 206,600,000 shares, constituting a quorum. Additionally, one more shareholder holding 500 shares joined the meeting. The meeting was attended by no fewer than twenty-five (25) persons or no less than half (1/2) of the total number of shareholders, and the total shares counted were no less than one-third (1/3) of the total issued shares, thus constituting a quorum as per the Public Limited Companies Act B.E. B.E. 2563 (including any amendments) and other relevant laws, the company has published the meeting invitation for shareholders through the system of the Stock Exchange of Thailand and sent it by mail on May 9, 2025, for the 1/2025 extraordinary general meeting of shareholders. In this meeting, there were 30 shareholders attending in person and by proxy, holding a total of 126,442,610 shares, which is 61.2017% of the total issued shares of 206,600,000 shares, constituting a quorum. Additionally, one more shareholder attended, holding 500 shares, making the total number of shareholders present at least twenty-five (25) or at least half (1/2) of the total number of shareholders, and the total shares held must be at least one-third (1/3) of the total issued shares, thus constituting a quorum according to

Section 103 of the Public Limited Companies Act B.E. 2535 and Article 42 of the company's regulations. 1992, Section 103 and Company Regulation, Clause 42

OJ International Co., Ltd., a conference control system provider that has been assessed for compliance with the Electronic Transaction Development Agency (ETDA), acted as an intermediary in the registration, vote collection and vote processing process for this meeting for convenience, transparency and verifiability. The registration process will be carried out in accordance with the principles of good corporate governance.

Ms. Supavadi Maniwankul was then assigned to act as the moderator of the meeting to clarify the Company's information and important information of the meeting to the shareholders before the start of the meeting. as follows

1. Shareholder information as of the record date for the extraordinary general meeting of shareholders No. 1/2568 (Record date) on May 2, 2023. The company has 1,967 shareholders holding a total of 206,600,000 shares with a par value of 0.50 Baht per share, consisting of 1. Thai shareholders 1,966 individuals, totaling 206,268,500 shares, accounting for 99.84% of the total shares. Foreign shareholders: 1 person, holding a total of 331,500 shares, accounting for 0.16% of the total shares. For this general shareholders' meeting, the company has sent out meeting invitations to all shareholders and published the notice on the company's website at least 14 days before the meeting date.

2.The Company provides an opportunity for shareholders to appoint proxies for independent directors to attend the meeting via electronic media (E-EGM) and vote on behalf of shareholders.

3.In order for the meeting to comply with the Company's Articles of Association and the principles of good corporate governance, we would like to clarify the procedures for counting quorums. Conducting meetings, voting, counting votes and asking questions or giving feedback. as follows

3.1 Quorum: Rules under Section 103 of the Public Limited Companies Act B.E. 2535 (1992), as amended and the Company's Articles of Association Clause 42 stipulates that there must be no less than 25 shareholders and proxies from shareholders at the meeting, not less than half of the total number of shareholders, and the total number of shares must be not less than 1/3 of the total number of outstanding shares to form a quorum.

3.2 Conduct of the meeting: In accordance with Section 104 of the Public Limited Companies Act B.E. 2535 (1992), as amended and the Company's Articles of Association. Clause 44, which stipulates that: Chairman of the Board of Directors Chaired the meeting. In case the Chairman of the

Board of Directors is absent or unable to perform his duties, the Vice Chairman of the Board of Directors shall be the Chairman. If there is no Vice Chairman, the shareholders present at the meeting shall elect one of the shareholders to chair the meeting.

3.3 How to vote/how to count votes and how to ask questions in the electronic meeting (E-EGM)

- All shareholders will have a vote equal to the number of shares they hold. All of you have one vote per share.

- The vote at this meeting was an open vote, not a secret ballot.

How to vote

Allow attendees to switch pages from the E-Meeting window back to the main page in the browser and press the "E-Voting" button. The vote cannot be divided into parts, except in the case of a foreign shareholder who appoints a custodian in Thailand as the depository and custodian of the shares.

After selecting your vote, a pop-up will appear asking you to confirm your vote, press "OK". This can be done by pressing the vote again. By voting for each agenda, the Company will give the voting time within the specified time, which is 60 seconds. You will not be able to vote or change your vote.

In order to facilitate and speed up the counting of votes, the method of deducting dissenting votes and abstaining votes from the total number of votes present at each meeting will be used. If you do not vote on any agenda, the system will automatically assume that you voted in favor (the system uses the method of voting in favor).

Once you have finished voting, please return to the E-Meeting window in Zoom to continue viewing the audio and video of the meeting.

The system will collect votes by counting the total votes from those who voted through the E-Voting system and voting from the case where the proxy shareholders have clearly indicated their votes in the proxy letter. The system will not allow you to amend the vote, but you can watch the broadcast of the meeting and ask questions to the meeting.

The total number of votes and the number of shareholders or proxies for each term may not be the same. Due to the presence of some shareholders or proxies, additional persons may attend the meeting.

In the event that the shareholders who attend the meeting after the start of the meeting have the right to vote only for the remaining term.

The meeting will consider the agenda items in the invitation letter by presenting information on each agenda item and giving shareholders the opportunity to ask questions or express their opinions before voting on the agenda.

How to ask a question or leave a comment

Click on the Q&A button at the bottom of the system.

Print out the message you want to ask questions or comments, and you must provide your full name. Along with stating the status of shareholders in person or receiving proxies before starting to ask questions every time so that the Company can record the minutes of the meeting accurately and completely.

Then press Enter to send the message and press the cross sign to close the Q&A window.

In the event that no questions or comments are received within 60 seconds, the Company will continue to hold the meeting in order, and would like to request the shareholders or proxies to give their opinions or inquiries concisely and refrain from asking questions or expressing opinions on similar issues. To provide an opportunity for other shareholders to exercise their right to ask other questions.

And to manage the meeting within the specified time in case a large number of questions are submitted into the system. The Company reserves the right to consider and select questions as appropriate and if there are any questions that cannot be answered during the meeting due to time constraints. The Company will consider collecting and answering questions and disclosing them through the Company's website.

For the annual general meeting of shareholders, the company has arranged for the meeting to be recorded in video format and published on the company's website..

After the meeting facilitator explained the procedures for the meeting and the voting methods, the chairperson proceeded to consider the agenda items in the order specified in the notice of the 1st Extraordinary General Meeting of Shareholders, 2025, as follows:

Agenda Item 1: Consider acknowledging the minutes of the annual general meeting of shareholders for the year 2025, held on April 30, 2025.

The meeting facilitator explained to the assembly that the annual general meeting of shareholders for the year 2025 was held on April 30, 2025. The company has recorded the minutes accurately within the legally prescribed period and published them on the company's website

(www.lightuptotal.co.th). The details are included in the attached copy of the meeting minutes (as per attachment 1).

In this regard, the committee has reviewed and found that the meeting report is accurate, complete, and clear. Therefore, it is deemed appropriate to present it to the shareholders' meeting for consideration and approval of the annual general meeting report for the year 2025, held on April 30, 2025, as proposed.

The chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant matters, but no shareholders asked questions or made comments. Since no shareholders asked questions or expressed any opinions, the chairman proposed moving on to the next agenda item.

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

Agenda Item 2: Consider approving the acquisition of assets by investing in common shares of Company E. EN. Soft Co., Ltd. under the Entire Business Transfer (EBT) process of EN Global Holdings Co., Ltd.

To increase the sources of income for the group of companies, the company intends to propose to the extraordinary general meeting of shareholders No. 1/2568 to consider approving the acquisition of assets by purchasing 100,000 ordinary shares in E.N. Soft Co., Ltd. ("ENS") with a par value of 100 baht per share at a purchase price of 2,144.00 baht per share, which constitutes 100.00% of the total shares of ENS. The total value of the transaction amounts to 214,400,000 baht ("ENS ordinary shares"). The company will receive the transfer of ENS ordinary shares from E.N. Global Holdings Co., Ltd. ("ENGH") Under the Entire Business Transfer (EBT) process, which refers to all assets, liabilities, rights, duties, and responsibilities of ENGH that currently exist and will exist in the future as of the entire business transfer date Including 100,000 common shares with a par value of 100 baht per share in ENS, which are held by ENGH (or equivalent to 100% of the registered and paid-up shares of ENS), including the execution of the entire business transfer agreement, other agreements, contracts, and documents related to the purchase and transfer of all businesses from ENGH.

In this regard, the company will pay for the purchase of ENS common shares with newly issued common shares of the company through a private placement to ENGH instead of cash payment, with an exchange ratio of 1 common share of ENS for 320 newly issued common shares of the company,

amounting to a total value of 214,400,000 baht at an offering price of 6.70 baht per newly issued common share. Therefore, the company will allocate 32,000,000 newly issued common shares to pay for the purchase and transfer of all business operations from ENGH at a price of 6.70 baht per share, with a par value of 0.50 baht per share, to be offered to ENGH, accounting for 13.41% of the total number of shares already issued by the company (after the registration of the capital increase has been completed following this capital increase offering).

The transaction in question qualifies as an asset acquisition under the announcement of the Capital Market Supervisory Board, Notification No. TorChor. 20/2551, regarding criteria for significant transactions that qualify as asset acquisitions or disposals, dated August 31, 2008 (including amendments), and the announcement of the Stock Exchange of Thailand regarding the disclosure of information and operations of listed companies in asset acquisitions or disposals, B.E. 2547 (including amendments) (collectively referred to as the "Asset Acquisition or Disposal Announcement"). The total transaction size, calculated according to the various criteria specified in the Asset Acquisition or Disposal Announcement, has a maximum size of 48.69% based on net profit from operations, as considered from the consolidated financial statements audited by a certified auditor, ending December 31, 2024. When combined with the asset acquisition size over the past six months before the board of directors approved this transaction, which includes (1) the approval to establish a subsidiary, Light Up AI Solutions Co., Ltd., with a registered capital of 1,000,000 baht, in which the company holds 90.00% of the shares, with a transaction size based on the total value of consideration equal to 0.22% according to the board of directors' meeting resolution No. 7/2567, and (2) the asset acquisition related to the subsidiary's investment in purchasing GPU machines, with a transaction size based on the total value of consideration equal to 19.53% according to announcement LTS. 011/2567, the total asset acquisition size amounts to 68.44%.

The size of the transaction, which has a value of 50% or more but less than 100%, qualifies as an acquisition of Type 1 assets according to the announcement on acquisitions or disposals. Additionally, the transaction of transferring the entire business is considered a purchase or transfer of another company's or private company's business to the company, as per Section 107 (2) (b) of the Public Limited Companies Act B.E. 2535 (including amendments). Therefore, the company has the following obligations to fulfill:

(1) Prepare a report and disclose information regarding the company's transaction to the Stock Exchange

of Thailand according to item (1) at the end of the announcement on the acquisition or disposal of assets

(2) Appoint independent financial advisors to perform various related duties, including providing opinions

As specified in the announcement of the acquisition or disposal, the report of the independent financial advisor's opinion will be sent to the shareholders for consideration along with the invitation to the shareholders' meeting.

(3) Hold a shareholders' meeting to seek approval for the transaction, and it must be approved by at

least three-fourths of the total votes of the shareholders present at the meeting and entitled to vote, excluding the votes of shareholders with a vested interest.

Additionally, the seller has no relationship with the executives, directors, major shareholders, and controlling persons of the company, and is not a related person (under Section 258 of the Securities and Exchange Act B.E. 2535 (including amendments)). And is not a person with a relationship or behavior that falls under the category of acting in concert with the Concert Party of such individuals. Therefore, the transaction does not fall under the related party transaction category according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 on the criteria for entering into related party transactions and the Notification of the Stock Exchange of Thailand on the disclosure of information and the conduct of listed companies in related party transactions B.E. 2546 (including amendments) ("Related Party Transaction Notification").

In this regard, the board of directors has resolved to delegate authority to the executive committee and/or the chief executive officer and/or authorized directors of the company and/or individuals designated by the executive committee or the chief executive officer or authorized directors of the company to consider and determine the necessary and relevant criteria, conditions, and other details related to the entire acquisition and transfer of business transactions as necessary and appropriate under the relevant laws. They are also authorized to undertake any actions related to this share purchase transaction, including but not limited to negotiating and entering into the business purchase agreement and related documents, signing documents, and amending related documents.

The details of the entire acquisition and transfer of business transactions are as stated in the information regarding the acquisition of assets of Light Up Total Solution Public Company Limited (attached document 2).

The Chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant issues, but no shareholders asked questions or expressed opinions. Since no shareholders asked questions or expressed opinions, the Chairman proposed that the meeting proceed to a vote.

The resolution must be approved by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

For this agenda, a total of 30 shareholders attended the meeting in person and by proxy, with a total of 126,442,610 shares counted.

Meeting Resolution: The meeting approved the acquisition of assets through an investment in common shares of E. EN. Soft Co., Ltd. under the Entire Business Transfer (EBT) process of EN Global Holdings Co., Ltd., with details as proposed in all respects, with unanimous votes as follows:

| | | | | | |
|-------------|-------------|-------|---------------|-----|---------|
| Approved | 126,442,610 | Votes | Equivalent to | 100 | percent |
| Disapproved | 0 | Votes | Equivalent to | 0 | percent |
| Abstain | 0 | Votes | Equivalent to | 0 | percent |

Agenda Item 3: Consider approving the reduction of the company's registered capital by cutting the unissued shares and amending the company's memorandum of association, Clause 4, to align with the reduction of the company's registered capital.

The meeting facilitator explained to the assembly that the company intends to propose to the extraordinary General Meeting of Shareholders No. 1/2568 to consider and approve the reduction of the company's registered capital by 5,000,000 baht from the original registered capital of 108,300,000 baht to the new registered capital of 103,300,000 baht by canceling 10,000,000 unissued ordinary shares with a par value of 0.50 baht per share, which were allocated to support the initial public offering (IPO) of ordinary shares to the general public as per the resolution of the Extraordinary General Meeting of Shareholders



No. 2/2566 held on July 24, 2023, and to consider and approve the amendment of Article 4 of the company's memorandum of association to align with the reduction of the company's registered capital. To align with the company's reduction of registered capital as follows:

Including the approval to delegate authority to the Chief Executive Officer and/or authorized directors of the company and/or individuals designated by the Chief Executive Officer or authorized directors of the company to have the authority to determine the conditions and details related to the reduction of registered capital and the amendment of the memorandum of association, as well as to amend the wording or content in the minutes of the shareholders' meeting, memorandum of association, and/or various applications, and/or to take any actions to comply with the registrar's order in filing the registration for capital reduction and amendment of the memorandum of association of the company with the Department of Business Development, Ministry of Commerce.

The Chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant issues, but no shareholders asked questions or expressed opinions. Since no shareholders asked questions or expressed opinions, the Chairman proposed that the meeting proceed to a vote.

The resolution must be approved by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

For this agenda, a total of 30 shareholders attended the meeting in person and by proxy, with a total of 126,442,610 shares counted.

Meeting Resolution: The meeting unanimously approved the reduction of the company's registered capital by cutting the unissued shares and amending Article 4 of the company's memorandum of association. To align with the company's reduction of registered capital, with details as proposed in all respects, unanimously as follows.

| | | | | | |
|-------------|-------------|-------|---------------|-----|---------|
| Approved | 126,442,610 | Votes | Equivalent to | 100 | percent |
| Disapproved | 0 | Votes | Equivalent to | 0 | percent |
| Abstain | 0 | Votes | Equivalent to | 0 | percent |

Agenda Item 4: Consideration and approval of the company's registered capital increase and the amendment of the company's memorandum of association, Clause 4, to align with the company's registered capital increase.

The meeting facilitator explained to the assembly that the funds would be used to pay for the compensation for the acquisition of assets. Which assets are acquired through investment in common shares of Company E. N. Soft Co., Ltd. under the Entire Business Transfer (EBT) process of EN Global Holdings Co., Ltd. as detailed in Agenda 2. Therefore, the company wishes to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider approving the increase of the company's registered capital and amending the company's Memorandum of Association, Clause 4. Subject: Registered Capital to Align with the Company's Increase in Registered Capital of 16,000,000 Baht from the Previous Registered Capital of 103,300,000 Baht to a New Registered Capital of 119,300,000 Baht by Issuing 32,000,000 New Ordinary Shares with a Par Value of 0.50 Baht Each to Accommodate the Issuance and Offering of New Ordinary Shares to a Limited Group of Persons (Private Placement) of 32,000,000 Shares and Consideration of Approving the Amendment of the Company's Memorandum of Association, Clause 4. To align with the company's increase in registered capital as follows:

| | | | | |
|------------|--------------------|-------------|--------|---|
| “Clause 4. | Registered capital | 119,300,000 | Baht | (One Hundred Nineteen Million and Three Hundred Thousand Baht) |
| | Divided into | 238,600,000 | shares | (Two Hundred Thirty-Eight Million and Six Hundred Thousand shares) |
| | Par value | 0.50 | Baht | (Fifty Satang) |
| | Divided into | | | |
| | Ordinary shares | 238,600,000 | shares | (Two Hundred Thirty-Eight Million and Six Hundred Thousand shares shares) |
| | Preferred shares | - | shares | (-shares)” |

Including the approval to delegate authority to the Chief Executive Officer and/or authorized directors of the company and/or individuals designated by the Chief Executive Officer or authorized directors of the company to have the authority to determine the conditions and details related to the

capital increase and the amendment of the memorandum of association, as well as to amend the wording or content in documents, shareholder meeting minutes, memorandum of association, and/or various requests, and/or to take any actions to comply with the registrar's orders for the company's capital increase registration with the Department of Business Development, Ministry of Commerce, including bringing the newly issued ordinary shares into the registered securities of the Stock Exchange of Thailand and submitting documents and evidence to the Securities and Exchange Commission, Stock Exchange of Thailand, Ministry of Commerce, or other relevant authorities.

The Chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant issues, but no shareholders asked questions or expressed opinions. Since no shareholders asked questions or expressed opinions, the Chairman proposed that the meeting proceed to a vote.

The resolution must be approved by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

For this agenda, a total of 30 shareholders attended the meeting in person and by proxy, with a total of 126,442,610 shares counted.

Meeting Resolution: The meeting resolved to approve the increase in the company's registered capital and the amendment of the company's memorandum of association, Article 4. To align with the company's registered capital increase, with details as proposed in all respects, unanimously approved as follows.

| | | | | | |
|-------------|-------------|-------|---------------|-----|---------|
| Approved | 126,442,610 | Votes | Equivalent to | 100 | percent |
| Disapproved | 0 | Votes | Equivalent to | 0 | percent |
| Abstain | 0 | Votes | Equivalent to | 0 | percent |

Agenda Item 5: Consideration and approval of the allocation of the company's newly issued common shares for private placement.

The meeting facilitator explained to the meeting that, in accordance with the law, the company must propose to the Extraordinary General Meeting of Shareholders No. 1/2568 to consider approving the allocation of 32,000,000 newly issued ordinary shares with a par value of 0.50 baht per share for sale to a limited group of persons (Private Placement), namely EN Global Holdings Co., Ltd. ("ENGH") (which is not a related party to the company as per the related party announcement), at an offering price of 6.70 baht per share, totaling 214,400,000 baht.

The issuance of the newly issued ordinary shares to ENGH as described above constitutes the issuance of newly issued ordinary shares of the Company as consideration for the acquisition of ENS shares and an investment in the assets of ENGH under the EBT process. Therefore, the person who will hold the newly issued ordinary shares of the Company shall be ENGH's shareholders, in proportion to their shareholding.

Upon the completion of the capital increase registration of the Company following the issuance and offering of newly issued shares, and upon the conclusion of the EBT, the shareholders of ENGH, namely (1) Mr. Thanapol Khantahiran and (2) Mr. Parm Kranlett, will become shareholders of the Company, holding a total of 32,000,000 shares with a par value of 0.50 Baht per share, representing 13.41 percent of the total sold shares of the Company.

In this regard, the issuance of the newly issued ordinary shares is the offer that the Board of Directors has resolved to propose to the Shareholders' Meeting for consideration, with the offering price clearly set at 6.70 Baht per share. The determination of the consideration value is based on negotiations between the buyer and the seller, taking into account various generally accepted valuation methods, such as the Market Price Valuation Method, the Discounted Cash Flow Method, and the Market Comparable Method and such price does not constitute an offering of newly issued shares at a price lower than 90 percent of the market price according to the criteria specified in Notification No. TorJor 28/2565

Re: Approval for the Listed Companies to Issue the Newly-Issued Shares to the Specific Investor as of 28 December 2022 (and as amended) ("Notification No. TorJor. 28/2565"). The market price is calculated from the weighted average price of the Company's shares on the Market for Alternative Investment over a period of not less than 7 consecutive business days but not more than 15 consecutive business days, prior to the date the Company's Board of Directors resolved to propose the Shareholders' Meeting for approval of the newly issued ordinary shares, between 10 March 2025 until 28 March 2025, in the amount of 7.03 Baht per share (Reference: SETSMART).

| No. | Date | Trading Volume (shares) | Trading Value (Baht) | Average Price (Baht per share) |
|--|----------------|----------------------------|-------------------------|-----------------------------------|
| 1. | March 10, 2025 | 1,717,745 | 12,746,720 | 7.42 |
| 2. | March 11, 2025 | 1,598,056 | 12,141,105 | 7.60 |
| 3. | March 12, 2025 | 1,063,664 | 7,813,622 | 7.35 |
| 4. | March 13, 2025 | 475,072 | 3,428,085 | 7.22 |
| 5. | March 14, 2025 | 3,576,399 | 24,117,483 | 6.74 |
| 6. | March 17, 2025 | 987,705 | 6,560,650 | 6.64 |
| 7. | March 18, 2025 | 3,458,256 | 23,215,482 | 6.71 |
| 8. | March 19, 2025 | 2,167,399 | 14,624,823 | 6.75 |
| 9. | March 20, 2025 | 3,066,068 | 22,133,364 | 7.22 |
| 10. | March 21, 2025 | 647,247 | 4,538,821 | 7.01 |
| 11. | March 24, 2025 | 647,183 | 4,422,571 | 6.83 |
| 12. | March 25, 2025 | 2,042,227 | 14,566,888 | 7.13 |
| 13. | March 26, 2025 | 2,722,844 | 19,671,568 | 7.22 |
| 14. | March 27, 2025 | 2,423,553 | 17,097,739 | 7.05 |
| 15. | March 28, 2025 | 253,891 | 1,789,564 | 7.05 |
| Weighted Average Price | | | | 7.03 |
| 90 Percent of the Weighted Average Price | | | | 6.33 |
| Offering Price | | | | 6.70 |

According to Notification No. TorJor. 28/2565, the Company must complete the offering of shares within the period approved by the Shareholders' Meeting, but not later than 3 months from the date the Shareholders' Meeting resolves to approve the offering of newly issued shares, in accordance with the criteria specified in Notification No. TorJor. 28/2565.

Accordingly, the offering of newly issued ordinary shares through private placement is priced at not less than the market price, and therefore does not fall within the scope of the prohibition on selling shares during the Silent Period as stipulated by the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Listing of Ordinary or Preferred Shares Issues for Capital Increase B.E. 2558 (2015).

Neither ENGH nor its shareholders have any other related persons holding shares in the Company. Specifically, there are no other persons with a relationship or acting in concert (Concert Party), nor any persons as defined under Section 258 of the Securities and Exchange Act B.E. 2535 (as amended), nor any persons holding shares as nominees, which would require the aggregation of shareholdings in the Company. Therefore, following the acquisition of the aforementioned newly issued shares, ENGH is not required to make a mandatory tender offer for all securities of the Company (Tender Offer), as the acquisition of shares does not amount to 25 percent of the total voting rights of the Company, according to the criteria and conditions set out in the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers as of 13 May 2011 (and as amended) ("Tender Offer Notification").

After receiving the allocation of the additional common shares, Mr. Thanapol Kanthiran, who will hold more than 10% of the total shares sold in the company, will have the duty to report the holding of securities under Section 246 of the Securities and Exchange Act B.E. 2535. He must prepare and submit a report on the acquisition or disposal of securities (Form 246-2) to the SEC within 3 business days from the date of acquisition of the additional common shares. This includes reporting to the company and the Stock Exchange of Thailand to disclose this information to investors. He is also required to report every time there is a change in the holding of securities that exceeds 5% in each period of change that occurs, in order to comply with the principle of information disclosure and to create transparency for shareholders and general investors. The company has the duty to ensure that the new shareholders comply with the reporting requirements and conditions for holding securities under Section 246 and to disclose this information through the channels of the Stock Exchange and the SEC, so that investors have accurate and complete information for making investment decisions, in accordance with the principles of good governance and standards of listed companies on the Stock Exchange of Thailand.

Additionally, the relevant contract prohibits Mr. Thanapol Kanthiran, the executive and director of ENS, from selling the shares of LTS he holds, with a lock-up period of 1 year from the date the shares start trading on the Stock Exchange. After 6 months from the start of trading, Mr. Thanapol can gradually sell the shares in a proportion of 25% of the shares that were initially restricted from sale. This approach is equivalent to the silent period guidelines according to the practices of the Stock Exchange of Thailand for the initial public offering (IPO) and the private placement (PP) of shares at a price lower than the market price, as per the announcement of the Stock Exchange of Thailand on "Guidelines for Securities Acquired at a Price Lower than the Market Price B.E. 2561" and related announcements.

Additionally, the relevant contract stipulates that Mr. Thanapol Kanthiran, an executive and director of ENS, is prohibited from selling the LTS shares he holds. A lock-up period of one year is set from the date the shares begin trading on the stock exchange. After six months from the start of trading, Mr. Thanapol can gradually sell the shares at a rate of 25% of the shares subject to the selling prohibition. This approach is equivalent to the silent period guidelines according to the practices of the Stock Exchange of Thailand for initial public offerings (IPO) and private placements (PP) at prices below the market price, as per the Stock Exchange of Thailand's announcement on "Guidelines for Transactions Involving Securities Acquired at Prices Below the Market Price B.E. 2561" and related announcements.

In addition, it is proposed that the meeting consider and approve the authorization of the Executive Committee and/or the Chief Executive Office and/or the authorized director of the Company and/or persons assigned by the Executive Committee or the Chief Executive Office or the authorized director of the Company as an authorized person to proceed with any actions related to the issuance, offering, allocation, and subscription of such newly issued ordinary shares, which includes but not limited to the following proceedings:

a) Determine and/or modify, amend any other necessary details related to the allocation of newly issued ordinary shares of such company as appropriate and to the extent that it is not contrary or inconsistent with relevant notifications, rules or laws, the determination, amendment of the subscription date and the offering date of the newly issued ordinary shares, the payment of shares may be determined at the time of allocation and subscription for one time or several times;

b) Communicate, negotiate, enter into, sign, amend the contract, application request, request for waiver, notice as well as evidences necessary and relevant to the allocation of the newly issued ordinary shares of the Company, including but not limited to Share Subscription Agreement, registration to the Ministry of Commerce, communicate and submission of applications for permission, requests for waivers, notices, documents and evidence to the Office of the SEC, Stock Exchange of Thailand, government agency or other relevant agencies in order to make an amendments to or altering applications or statements in the relevant documents as well as the listing of such newly issued ordinary shares as listed securities on the Stock Exchange of Thailand; and

c) Take any necessary and relevant actions for the accomplishment of the allocation of the newly issued ordinary shares of the Company. Appointing and assigning other suitable persons as sub-delegates to perform the above activities.

Details of the increase of the registered capital of the Company and the allocation of newly issued ordinary shares of the Company shown in the Capital Increase Report Form (F53-4) (Enclosure 3) and Information Memorandum on Issuance and Offering of Newly Issued Ordinary Shares of Light Up Total Solution Public Company Limited through Private Placement (Enclosure 4).

The Chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant issues, but no shareholders asked questions or expressed opinions. Since no shareholders asked questions or expressed opinions, the Chairman proposed that the meeting proceed to a vote.

The resolution must be approved by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 30, with an additional shareholder attending, holding a total of 500 shares, and the total number of shares counted is 126,443,110 shares.

Meeting Resolution: The meeting resolved to approve the allocation of the company's newly issued common shares for private placement to individuals. Private Placement with details as proposed in all respects, with unanimous votes as follow

| | | | | | |
|-------------|-------------|-------|---------------|-----|---------|
| Approved | 126,443,110 | Votes | Equivalent to | 100 | percent |
| Disapproved | 0 | Votes | Equivalent to | 0 | percent |
| Abstain | 0 | Votes | Equivalent to | 0 | percent |

Agenda Item 6: Consideration and approval of the amendment to the company's objectives and the amendment to the company's memorandum of association, Clause 3. (Objectives) to align with the amendment to the company's objectives.

The meeting facilitator explained to the meeting that in order to fulfill the company's business objectives To cover the expansion of the company's business, it is proposed that the shareholders' meeting consider approving the amendment of the company's objectives and the amendment of the company's memorandum of association, Article 3. To align with the amended objectives, an additional 29 objectives have been added, increasing the total from 64 to 93. The details of the amendments are as follows:

1. Engaged in the business of selling, buying, importing, exporting, and producing all types of bio-microbial substances, bio-fermented liquids, and bio-fertilizers.

2. Engaged in the business of selling, buying, importing, exporting, and producing all types of pesticides and agricultural chemicals.

3. Engage in contracting or subcontracting related to roadworks of the Department of Highways, the Department of Rural Roads, or all related agencies.

4. Engaged in the construction business for buildings, commercial buildings, residential buildings, office buildings, roads, bridges, dams, tunnels, and all types of construction work, including all types of civil engineering work.

5. Engage in business as consultants, providing advice, organizing training sessions, seminars, and managing engineering, architecture, construction design, and procurement work. Handle administration, legal affairs, accounting, finance, marketing, advertising, public relations, and the development of renewable energy power generation systems of all types. Address any business and

industrial management issues, including production, marketing, and technical problems related to various industries. Conduct feasibility studies, design, and issue standard certifications in all areas, such as product specifications, company objectives, fuel, environment, and occupational health. Provide research and analysis services, collect, compile, produce, print, and publish industrial, commercial, financial, and marketing statistics, as well as analyze and evaluate business operations.

6. Engaged in land acquisition and development for the purpose of operating projects related to water business, energy business, power plant business, construction business, and businesses related to the environment

7. Engaged in consulting, designing, controlling, constructing, manufacturing, selling, installing, repairing, maintaining, and testing electrical systems for power plants, waste-to-energy fuel production machinery, waste-to-energy plants, industrial plants, renewable energy power generation systems, waste sorting facilities, waste transfer stations, biological waste treatment plants, biogas power plants, biodiesel production plants, bio-waste fermentation tanks, and other activities related to the environment and energy, including parts and equipment for the aforementioned.

8. Engaged in legal, accounting, engineering, architecture services, as well as advertising activities.

9. Engaged in providing consulting services and advice on issues related to management, commerce, industry, as well as production, marketing, and distribution problems.

10. Engage in bidding activities or enter into contracts to sell goods or provide services according to the company's objectives to individuals, groups, legal entities, government agencies, and state organizations. This includes conducting business and providing services to enterprises that are authorized, assigned, or collaborated with by government agencies, state-owned enterprises, any legal entities, or any private individuals. Engage in negotiations and agreements with ministries, departments, provinces, districts, municipalities, and officials to obtain rights, licenses, concessions, or privileges necessary for the company's business objectives. Additionally, work on concessions in projects to collaborate and invest with individuals, groups, legal entities, government agencies, and state organizations, including state-owned enterprises, both domestically and internationally.

11. Engaged in the business of selling construction materials and tools related to all types of construction work.

12. Engaged in the import and sale of materials, supplies, equipment, medicines, and all kinds of medical instruments.

13. Engage in the business of trading medical instruments, or importing medical instruments, or any other term with a similar meaning.

14. Engaged in the business of interior design and architecture of all types.

15. Engaged in trading, importing and exporting fully automated and semi-automated products, machinery, robotic arms, stationary robots, mobile robots, service robots, teaching robots, small household robots, as well as parts and equipment for such products in the industrial and agricultural sectors, tourism, services, nursing, and education.

16. Engaged in manufacturing, assembly, and providing installation and maintenance services for products specified in the objectives.

17. Engaged in the trade of machinery, engines, machine tools, power tools, vehicles, generators, and electrical equipment, including spare parts and accessories for such products.

18. Collecting, transporting, treating, reusing, transforming, or completely eliminating by-products, waste, and materials resulting from production processes, industrial processes, engineering, and commerce, or unused industrial and commercial materials, as well as conducting businesses related to the aforementioned activities.

19. Produce and sell electricity from clean energy, renewable energy sources such as solar energy, wind energy, and hydropower, etc. This includes producing and selling electricity from rooftop solar power systems and floating solar systems, small-scale power grids, and other similar systems.

20. Engaged in providing solar rooftop and floating solar power generation systems, small-scale power grid systems, and other similar systems.

21. Engage in the business of providing services, designing, and developing energy storage systems, backup power systems, smart grid systems, microgrid systems, cooling production systems, and other similar systems

22. Engage in providing services and consulting in the field of energy and energy management, including monitoring and inspecting energy usage, analyzing and evaluating energy usage, managing and controlling energy usage, and creating energy management systems, among others.

23. Engaged in providing services for planning, developing, and designing electric vehicle alternatives, managing electric vehicles, managing transportation systems, electric charging stations, as well as related applications and platforms.

24. Manufacture, assemble, supply, provide services, sell, rent, lease, install, repair, maintain, or perform other actions with batteries, charging machines, power supply machines, generators, power generation machines, turbines for power generation, machinery and equipment related to power generation, electric vehicles, electric vehicles, and other similar equipment.

25. Engaged in providing services, planning, developing, and designing smart infrastructure options and smart city projects.

26. Engage in providing services for planning, developing, and designing alternatives for waste and waste management, including converting biomass, waste, or any waste into electrical energy, as well as collecting, compiling, producing, printing, and disseminating statistics and information on waste and waste management.

27. Engage in providing services, consulting, planning, developing, designing alternatives, or performing any other methods related to energy and energy management in all forms.

28. Engaged in the business of collecting, compiling, producing, printing, and disseminating statistics and information on energy and energy management, as well as analyzing and evaluating business operations.

29. Engage in business, provide services, offer advice and consultation, design, install, and operate pollution management systems, enhance efficiency, and conserve energy and resources for communities or industries.

The details of the amended objectives are as per the attached document 6 and the amendments to the company's memorandum of association, Clause 3 (Objectives), as follows.

Original text

"Clause 3. The company's objectives consist of 64 items, detailed in the attached form BMJ 002."

New message

"Clause 3. The company's objectives total 93 items, detailed in the attached Form BMJ 002."

In addition, for the registration of amendments to the Articles of Association of the Company to be convenient and orderly, therefore, deemed it appropriate to propose to the shareholders' meeting to consider and approve the authorization of the authorized directors of the Company and/or persons authorized by the authorized directors of the Company to be authorized to register with the Ministry of Commerce, including having the power to take necessary and appropriate action in order to comply with the Public Company Registrar and within the relevant laws.

The Chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant issues, but no shareholders asked questions or expressed opinions. Since no shareholders asked questions or expressed opinions, the Chairman proposed that the meeting proceed to a vote.

The resolution must be approved by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 31, with a total of 126,443,110 shares counted.

Meeting Resolution: The meeting resolved to approve the amendment of the company's objectives and the amendment of the company's memorandum. The company's articles of association, Clause 3. (Objective) To align with the amendment of the company's objectives, with details as proposed in all respects, unanimously approved as follows.

| | | | | | |
|-------------|-------------|-------|---------------|-----|---------|
| Approved | 126,443,110 | Votes | Equivalent to | 100 | percent |
| Disapproved | 0 | Votes | Equivalent to | 0 | percent |
| Abstain | 0 | Votes | Equivalent to | 0 | percent |

Agenda item 7: Consider other matters (if any)

The chairman informed the shareholders' meeting that this agenda item is an opportunity for shareholders to propose matters other than those specified in the meeting invitation. Any such proposals must adhere to the rules and procedures prescribed by law.

To comply with Section 105, Paragraph 2 of the Public Limited Company Act B.E. Prof. 1992 (including amendments) which stipulates that when the meeting considers the agenda in the order specified in the notice of the meeting, shareholders holding not less than one-third of the total issued shares may request the meeting to consider matters other than those specified in the notice of the meeting.

After the chairman opened the floor for comments and additional questions, and no shareholders had any further inquiries, and with no shareholders proposing any matters for consideration, the chairman thanked all shareholders for taking the time to attend the meeting and declared the extraordinary general meeting of shareholders No. 1/2568 closed at 12:00 PM.

(Asst. Prof. Dr. Ponn Virulrak)

Chairman of the Meeting/

Chairman of the Board of Directors

(Miss.Thanipa Panpon)

Recorder



Independent Auditor's Report and Consolidated and Separate
Financial Statements of

**Light Up Total Solution Public Company Limited
and its subsidiaries**

For the Year Ended 31 December 2025



INDEPENDENT AUDITOR'S REPORT

Grant Thornton Limited
11th Floor, Capital Tower
All Seasons Place
87/1 Wireless Road
Lumpini, Pathumwan
Bangkok 10330, Thailand

T +66 2 205 8222
F +66 2 654 3339

To the Shareholders of Light Up Total Solution Public Company Limited

Opinion

I have audited the consolidated and separate financial statements of Light Up Total Solution Public Company Limited ("the Company") and its subsidiaries ("the Group"), which comprise the consolidated and separate statements of financial position as at 31 December 2025, the consolidated and separate statements of comprehensive income, the consolidated and separate statements of changes in equity and the consolidated and separate statements of cash flows for the year then ended, and notes to the financial statements, which include significant accounting policies.

In my opinion, the consolidated and separate financial statements present fairly, in all material respects, the consolidated and separate financial position of Light Up Total Solution Public Company Limited and its subsidiaries as at 31 December 2025, and its consolidated and separate financial performance and its consolidated and separate cash flows for the year then ended in accordance with Thai Financial Reporting Standards (TFRS).

Basis for Opinion

I conducted my audit in accordance with Thai Standards on Auditing (TSAs). My responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the consolidated and separate financial statements section of my report. I am independent of the Group and the Company in accordance with the Code of Ethics for Professional Accountants including Independence Standards issued by the Federation of Accounting Professions (TFAC Code) that are relevant to my audit of the consolidated and separate financial statements, and I have fulfilled my other ethical responsibilities in accordance with the TFAC Code. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Kasamee

Key Audit Matters

Key audit matters are those matters that, in my professional judgement, were of most significance in my audit of the consolidated and separate financial statements of the current period. These matters were addressed in the context of my audit of the consolidated and separate financial statements as a whole, and in forming my opinion thereon, and I do not provide a separate opinion on these matters.

| Key audit matters | Audit responses |
|--|---|
| <p><u>Impairment of investments in subsidiaries and goodwill</u></p> <p>Refer to the accounting policies and details of impairment of investments in subsidiaries and goodwill disclosed in Notes 4.1, 4.9, 13 and 18 to the financial statements.</p> <p>As at 31 December 2025, the Company had investments in subsidiaries amounting to Baht 133.76 million, representing 17.17% of total assets in the separate financial statements, and the Group had goodwill amounting to Baht 40.69 million, representing 4.44% of total assets in the consolidated financial statements.</p> <p>The Company has investments in subsidiaries which operating in diverse business segments, each of business has different operating models, cost structures, and risk factors. As a result, the future operating and cash flows of each business may differ significantly from management's estimates.</p> <p>In assessing the recoverable amount of investments in subsidiaries, including impairment testing of such investments and goodwill, management is required to apply significant judgement in evaluating the appropriateness of cash flow projection, discount rates, and key assumptions regarding the ability of subsidiaries and cash-generating units to generate future profits. These assumptions are used in determining the recoverable amounts.</p> <p>I considered this as the key audit matter because the impairment testing involved a significant level of management judgment.</p> | <p>My audit procedures are summarised below:</p> <ul style="list-style-type: none"> - Evaluating the management's assessment on the reasonableness of the indicators and impairment testing of investments in subsidiaries, and goodwill including evaluating the key assumptions which supports the management's forecast. - Inquiring of management about the discounted cash flow projection model, understanding the Group and the Company's business and strategies. - Evaluating the appropriateness of the key assumptions used in preparing the cash flow projections by comparing key assumptions with both internal and external sources of information, analyzing the accuracy of past cash flow projections against actual operating results, and testing a sample of the inputs and key assumptions applied in the discounted cash flow model, including checking the completeness and accuracy of the calculations. - Considering the adequacy of disclosure in the financial statements in accordance with Thai Financial Reporting Standards. <p>Based on the above audit procedures performed, management's assumptions and information used in assessing the recoverable amounts of investments in subsidiaries and goodwill including impairment testing of investments in subsidiaries and goodwill were considered to be reasonable based on the supporting evidence obtained.</p> |

| Key audit matters | Audit responses |
|---|---|
| <p>Revenue recognition from service</p> <p>Refer to the accounting policies and details of revenue recognition disclosed in Notes 4.17 to the financial statements.</p> <p>The Group and the Company recognize revenue from service to the consolidated and separate financial statements for the year ended 31 December 2025 amounting to Baht 295.21 million and Baht 31.45 million, respectively, which presented in revenue from service. These represent 47.73% and 8.86% of total revenues, respectively, and impact to the related accounting transactions which is unbilled revenue amounting to Baht 123.10 million and Baht 30.30 million, respectively. Refer to Note 9.1.</p> <p>The Group generates revenue from various types of customer contracts. Revenue is recognized when the Group provides services to customers in accordance with the contractual terms and transfers control of those services to the customers. Revenue is measured at the amount of consideration to which the Group expects to be entitled, taking into account the nature of the services rendered and the terms and conditions of each contract. The Group recognizes revenue when the services are actually performed and control is transferred to the customers as the respective performance obligations are satisfied.</p> <p>I focused on revenue recognition from service because it is material to the financial statements and requires the use of significant judgement by the Group and the Company in recognizing revenue in accordance with the terms of the contracts and the satisfaction of performance obligations.</p> | <p>My audit procedures are summarized below:</p> <ul style="list-style-type: none"> - Understanding and evaluating the design of internal controls related to the Group's revenue recognition from service. - Evaluated the accounting policies related to revenue recognition for services required to be performed and assessed whether the Group's and the Company's policies were in accordance with the applicable financial reporting standards. - Assessed the appropriateness of key assumptions used by management in recognizing revenue, by considering the contractual terms and the nature of the services provided. - Evaluated the reasonableness of management's project estimates, including total expected costs by examining the quotation, contracts and key assumptions for projection cost with other supporting evidence. - Examined actual project costs incurred, assessing their accuracy and appropriateness through inspection of project management documentation and supporting evidence, to determine whether the recorded costs reflected the actual costs incurred. - Testing on a samples of revenue from service to assess whether the Group and the Company had performed the services in accordance with the contractual terms and whether the related performance obligations had been satisfied. - Tested the completeness and accuracy of the underlying information, including verifying the correctness of the measurement of the amounts billed or claimable under the contracts. - Considering the adequacy of disclosure in the financial statements in accordance with Thai Financial Reporting Standards. <p>Based on the above audit procedures performed, the Group and the Company's revenue recognition from service contracts, including unbilled revenue and contract assets, was reasonable. <i>Kesinee</i></p> |

Other Information

The management are responsible for the other information. The other information comprises the information included in the annual report, but does not include the consolidated and separate financial statements and my auditor's report thereon. The annual report is expected to be made available to me after the date of this auditor's report.

My opinion on the consolidated and separate financial statements does not cover the other information and I will not express any form of assurance conclusion thereon.

In connection with my audit of the consolidated and separate financial statements, my responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated and separate financial statements or my knowledge obtained in the audit, or otherwise appears to be materially misstated.

When I read the annual report, if I conclude that there is a material misstatement therein, I am required to communicate the matter to the those charged with governance for them to correct such material misstatement.

Responsibilities of the Management for the consolidated and separate financial statements

The management are responsible for the preparation and fair presentation of the consolidated and separate financial statements in accordance with TFRS, and for such internal control as the management determine is necessary to enable the preparation of consolidated and separate financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated and separate financial statements, the management are responsible for assessing the Group's and the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intend to liquidate the Group and the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance assists the management in discharging their responsibilities for overseeing the Group's and the Company's financial reporting process. *Kosonoe*.

Auditor's responsibilities for the audit of the consolidated and separate financial statements

My objectives are to obtain reasonable assurance about whether the consolidated and separate financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with TSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated and separate financial statements.

As part of an audit in accordance with TSAs, I exercise professional judgement and maintain professional scepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the consolidated and separate financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's and the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's and the Company's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the consolidated and separate financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Group and the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated and separate financial statements, including the disclosures, and whether the consolidated and separate financial statements represent the underlying transactions and events in a manner that achieves fair presentation. *Kesmee.*

- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. I am responsible for the direction, supervision and performance of the group audit. I remain solely responsible for my audit opinion.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, I determine those matters that were of most significance in the audit of the consolidated and separate financial statements of the current period and are therefore the key audit matters. I describe these matters in my auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, I determine that a matter should not be communicated in my report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Kesanee Srathongphool.

Kesanee Srathongphool
Certified Public Accountant
Registration No. 9262

Grant Thornton Limited
Bangkok
27 February 2026

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES

STATEMENTS OF FINANCIAL POSITION

(Unit : Baht)

| | Notes | Consolidated F/S | | Separate F/S | |
|--|--------|--------------------|--------------------|--------------------|--------------------|
| | | 31 December 2025 | 31 December 2024 | 31 December 2025 | 31 December 2024 |
| ASSETS | | | | | |
| CURRENT ASSETS | | | | | |
| Cash and cash equivalents | 7 | 74,439,778 | 41,400,424 | 38,781,049 | 36,061,540 |
| Current financial assets | | 1,835,816 | - | - | - |
| Trade and other current receivables - net | 8 | 196,836,767 | 212,160,827 | 173,245,221 | 212,160,827 |
| Contract assets - current | 9, 36 | 149,438,104 | 1,039,607 | 31,344,391 | 1,039,607 |
| Inventories - net | 10 | 126,989,712 | 58,969,830 | 126,989,712 | 58,969,830 |
| Short-term loan to subsidiary | 6 | - | - | 96,632,260 | 90,103,562 |
| Other current assets | 11, 36 | 40,389,687 | 24,780,988 | 29,491,994 | 19,180,988 |
| Total Current Assets | | 589,929,864 | 338,351,676 | 496,484,627 | 417,516,354 |
| NON-CURRENT ASSETS | | | | | |
| Restricted bank deposits | 12 | 23,939,500 | 6,999,500 | 11,939,500 | 6,999,500 |
| Contract assets - noncurrent | 9, 36 | 10,879,984 | 1,992,579 | 952,973 | 1,992,579 |
| Investment in subsidiaries | 13 | - | - | 133,759,800 | 900,000 |
| Investment property | 14 | 10,800,000 | 10,800,000 | 10,800,000 | 10,800,000 |
| Building, building improvement and equipment - net | 15 | 176,948,114 | 86,211,606 | 75,644,022 | 6,211,606 |
| Intangible asset - net | 16 | 4,820,377 | 2,171,382 | 1,324,238 | 2,171,382 |
| Right-of-use assets - net | 17.1 | 23,365,700 | 29,561,118 | 23,365,700 | 29,561,118 |
| Goodwill | 18 | 40,693,322 | - | - | - |
| Deferred tax assets - net | 30.2 | 22,015,068 | 16,515,096 | 21,891,990 | 16,515,096 |
| Other non-current assets | 19, 36 | 18,967,429 | 2,812,339 | 2,713,987 | 2,812,339 |
| Total Non-Current Assets | | 332,429,494 | 157,063,620 | 282,392,210 | 77,963,620 |
| TOTAL ASSETS | | 922,359,358 | 495,415,296 | 778,876,837 | 495,479,974 |

The accompanying notes form an integral part of these financial statements.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES

STATEMENTS OF FINANCIAL POSITION

(Unit : Baht)

| | Notes | Consolidated F/S | | Separate F/S | |
|--|-------|--------------------|--------------------|--------------------|--------------------|
| | | 31 December 2025 | 31 December 2024 | 31 December 2025 | 31 December 2024 |
| LIABILITIES AND EQUITY | | | | | |
| CURRENT LIABILITIES | | | | | |
| Short-term loans from financial institutions | 20 | 18,760,873 | 21,338,994 | 15,536,713 | 21,338,994 |
| Trade and other current payables | 21 | 281,747,483 | 67,931,545 | 206,590,926 | 67,781,545 |
| Contract liabilities - current | 9, 36 | 65,028,790 | 1,416,673 | 1,416,673 | 1,416,673 |
| Current portion of | | | | | |
| Lease liabilities | 17.2 | 5,799,627 | 5,536,069 | 5,687,546 | 5,536,069 |
| Long-term loans from financial institution | 22 | 4,857,115 | 4,489,850 | 3,681,253 | 4,489,850 |
| Employee benefit obligations | 23 | - | 72,552 | - | 72,552 |
| Income tax payable | | 8,448,061 | 13,698,297 | 8,448,061 | 13,698,297 |
| Derivative liabilities | 32.1 | - | 254,425 | - | 254,425 |
| Other current liabilities | 36 | 23,878,910 | 7,838,956 | 10,546,515 | 7,837,700 |
| Total Current Liabilities | | 408,520,859 | 122,577,361 | 251,907,687 | 122,426,105 |
| NON-CURRENT LIABILITIES | | | | | |
| Contract liabilities - noncurrent | 9, 36 | 11,116,158 | 2,715,291 | 1,298,617 | 2,715,291 |
| Lease liabilities - net | 17.2 | 18,842,653 | 24,259,629 | 18,549,433 | 24,259,629 |
| Long-term loans from financial institution - net | 22 | 17,392,312 | 3,856,296 | 517,479 | 3,856,296 |
| Employee benefit obligations - net | 23 | 7,511,519 | 5,054,449 | 6,229,498 | 5,054,449 |
| Other non current liabilities | 36 | 131,346 | 126,889 | 131,345 | 126,889 |
| Total Non-Current Liabilities | | 54,993,988 | 36,012,554 | 26,726,372 | 36,012,554 |
| TOTAL LIABILITIES | | 463,514,847 | 158,589,915 | 278,634,059 | 158,438,659 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES

STATEMENTS OF FINANCIAL POSITION

(Unit : Baht)

| | Notes | Consolidated F/S | | Separate F/S | |
|---|-------|--------------------|--------------------|--------------------|--------------------|
| | | 31 December 2025 | 31 December 2024 | 31 December 2025 | 31 December 2024 |
| LIABILITIES AND EQUITY (Continued) | | | | | |
| EQUITY | | | | | |
| Share capital | | | | | |
| Authorised share capital | | | | | |
| 248,600,000 ordinary shares | | | | | |
| (2024: 216,600,000 ordinary shares) | | | | | |
| at par value of Baht 0.50 each | | 124,300,000 | 108,300,000 | 124,300,000 | 108,300,000 |
| Issued and paid-up share capital | | | | | |
| 238,600,000 ordinary shares | | | | | |
| (2024: 206,600,000 ordinary shares) | | | | | |
| at par value of Baht 0.50 each | 24 | 119,300,000 | 103,300,000 | 119,300,000 | 103,300,000 |
| Premium on paid-up capital | 24 | 247,565,000 | 131,725,000 | 247,565,000 | 131,725,000 |
| Retained earnings | | | | | |
| Appropriated for legal reserve | 26 | 7,272,034 | 5,750,000 | 7,272,034 | 5,750,000 |
| Unappropriate retained earnings | | 83,589,757 | 95,981,974 | 126,105,744 | 96,266,315 |
| Total equity of the company | | 457,726,791 | 336,756,974 | 500,242,778 | 337,041,315 |
| Non-controlling interests | | 1,117,720 | 68,407 | - | - |
| TOTAL EQUITY | | 458,844,511 | 336,825,381 | 500,242,778 | 337,041,315 |
| TOTAL LIABILITIES AND EQUITY | | 922,359,358 | 495,415,296 | 778,876,837 | 495,479,974 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED 31 DECEMBER

(Unit : Baht)

| | Notes | Consolidated F/S | | Separate F/S | |
|--|------------|----------------------|----------------------|----------------------|----------------------|
| | | 2025 | 2024 | 2025 | 2024 |
| REVENUES | | | | | |
| Revenue from sales | 31, 36 | 323,261,123 | 459,158,084 | 323,286,823 | 459,158,084 |
| Revenue from services | 31, 36 | 295,214,815 | 13,698,178 | 31,446,296 | 13,698,178 |
| Total revenues | | 618,475,938 | 472,856,262 | 354,733,119 | 472,856,262 |
| COSTS | | | | | |
| Cost of sales | 10, 31, 36 | (219,446,578) | (302,877,683) | (219,446,578) | (302,877,683) |
| Cost of services | 31, 36 | (281,192,939) | (5,209,923) | (9,497,321) | (5,209,923) |
| Total costs | | (500,639,517) | (308,087,606) | (228,943,899) | (308,087,606) |
| Gross profit | | 117,836,421 | 164,768,656 | 125,789,220 | 164,768,656 |
| Other income | 28 | 1,022,006 | 843,022 | 7,383,538 | 946,136 |
| Gain (loss) arising from change in fair value of derivative liabilities | | 254,425 | (141,345) | 254,425 | (141,345) |
| Profit before expenses | | 119,112,852 | 165,470,333 | 133,427,183 | 165,573,447 |
| Selling expenses | 31, 36 | (25,317,816) | (21,109,959) | (24,045,887) | (21,109,959) |
| Administrative expenses | 31 | (93,045,500) | (40,515,331) | (66,167,922) | (40,302,511) |
| Profit before finance costs and income tax | | 749,536 | 103,845,043 | 43,213,374 | 104,160,977 |
| Finance cost | 34 | (4,701,463) | (3,097,261) | (4,000,023) | (3,097,261) |
| Profit (loss) before income tax | | (3,951,927) | 100,747,782 | 39,213,351 | 101,063,716 |
| Income tax expense | 30 | (6,849,143) | (20,746,206) | (7,851,888) | (20,746,206) |
| Profit (loss) for the year | | (10,801,070) | 80,001,576 | 31,361,463 | 80,317,510 |

The accompanying notes form an integral part of these financial statements.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES

STATEMENTS OF COMPREHENSIVE INCOME

FOR THE YEARS ENDED 31 DECEMBER

(Unit : Baht)

| | Note | Consolidated F/S | | Separate F/S | |
|--|------|------------------|-------------|--------------|-------------|
| | | 2025 | 2024 | 2025 | 2024 |
| Other comprehensive income | | | | | |
| Items that will not be reclassified subsequently | | | | | |
| to profit or loss | | | | | |
| Remeasurements of employee benefit obligations | | - | 377,306 | - | 377,306 |
| Income tax for remeasurements of | | | | | |
| employee benefit obligations | | - | (75,461) | - | (75,461) |
| Total items that will not be reclassified | | - | 301,845 | - | 301,845 |
| Other comprehensive income (loss) for the year - net of tax | | (10,801,070) | 80,303,421 | 31,361,463 | 80,619,355 |
| Profit (loss) attributable to: | | | | | |
| Owners of the Company | | (10,870,183) | 80,033,169 | 31,361,463 | 80,317,510 |
| Non-controlling interests | | 69,113 | (31,593) | - | - |
| | | (10,801,070) | 80,001,576 | 31,361,463 | 80,317,510 |
| Comprehensive income (loss) attributable to: | | | | | |
| Owners of the Company | | (10,870,183) | 80,335,014 | 31,361,463 | 80,619,355 |
| Non-controlling interests | | 69,113 | (31,593) | - | - |
| | | (10,801,070) | 80,303,421 | 31,361,463 | 80,619,355 |
| Earnings (loss) per share | | | | | |
| Basic earnings (loss) per share (in Baht) | 27 | (0.05) | 0.43 | 0.14 | 0.43 |
| Weighted average number of common shares (Share) | | 223,783,562 | 186,463,388 | 223,783,562 | 186,463,388 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED 31 DECEMBER

(Unit : Baht)

| | Notes | Consolidated F/S | | | | | | | Total equity |
|---|-------------------------------|---------------------------------------|------------------------------------|--------------------------------|--------------|--------------|--------------------------------|------------------------------|--------------|
| | | Attributable to owners of the Company | | | | | | | |
| | | Capital contributed | | Other comprehensive income | | | Total owners of the Company | Non-controlling Interests | |
| Issued and paid - up share capital | Premium on paid-up capital | Appropriated for legal reserve | Unappropriated retained earning | Total owners of the Company | | | | | |
| Balance as at 1 January 2024 | | 75,800,000 | - | 1,700,000 | 59,112,960 | 136,612,960 | - | 136,612,960 | |
| Increase in shares capital | 24 | 27,500,000 | 131,725,000 | - | - | 159,225,000 | 100,000 | 159,325,000 | |
| Dividend | 25 | - | - | - | (39,416,000) | (39,416,000) | - | (39,416,000) | |
| Legal reserve | 26 | - | - | 4,050,000 | (4,050,000) | - | - | - | |
| Total transaction with shareholders | | 27,500,000 | 131,725,000 | 4,050,000 | (43,466,000) | 119,809,000 | 100,000 | 119,909,000 | |
| Profit for the year | | - | - | - | 80,033,169 | 80,033,169 | (31,593) | 80,001,576 | |
| Other comprehensive income for the period | | - | - | - | 301,845 | 301,845 | - | 301,845 | |
| Total comprehensive income for the year | | - | - | - | 80,335,014 | 80,335,014 | (31,593) | 80,303,421 | |
| Balance as at 31 December 2024 | | 103,300,000 | 131,725,000 | 5,750,000 | 95,981,974 | 336,756,974 | 68,407 | 336,825,381 | |
| Balance as at 1 January 2025 | | 103,300,000 | 131,725,000 | 5,750,000 | 95,981,974 | 336,756,974 | 68,407 | 336,825,381 | |
| Increase in shares capital | 24 | 16,000,000 | 115,840,000 | - | - | 131,840,000 | 980,200 | 132,820,200 | |
| Legal reserve | 26 | - | - | 1,522,034 | (1,522,034) | - | - | - | |
| Total transaction with shareholders | | 16,000,000 | 115,840,000 | 1,522,034 | (1,522,034) | 131,840,000 | 980,200 | 132,820,200 | |
| Profit (loss) for the year | | - | - | - | (10,870,183) | (10,870,183) | 69,113 | (10,801,070) | |
| Total comprehensive income (loss) for the year | | 16,000,000 | 115,840,000 | 1,522,034 | (12,392,217) | 120,969,817 | 1,049,313 | 122,019,130 | |
| Balance as at 31 December 2025 | | 119,300,000 | 247,565,000 | 7,272,034 | 83,589,757 | 457,726,791 | 1,117,720 | 458,844,511 | |

The accompanying notes form an integral part of these financial statements.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED 31 DECEMBER

(Unit : Baht)

| | Notes | Separate F/S | | | | | Total equity |
|--|-------|---------------------------------------|-------------------------------|-----------------------------------|---------------------|------------------------------------|--------------|
| | | Issued and paid - up share capital | Premium on paid-up capital | Retained earnings | | Unappropriated retained earning | |
| | | | | Appropriated for legal reserve | Unappropriated | | |
| Balance as at 1 January 2024 | | 75,800,000 | - | 1,700,000 | 59,112,960 | 136,612,960 | |
| Increase in shares capital | 24 | 27,500,000 | 131,725,000 | - | - | 159,225,000 | |
| Dividend | 25 | - | - | - | (39,416,000) | (39,416,000) | |
| Legal reserve | 26 | - | - | 4,050,000 | (4,050,000) | - | |
| Total transaction with shareholders | | 27,500,000 | 131,725,000 | 4,050,000 | (43,466,000) | 119,809,000 | |
| Profit for the year | | - | - | - | 80,317,510 | 80,317,510 | |
| Other comprehensive income for the year | | - | - | - | 301,845 | 301,845 | |
| Total comprehensive income for the year | | - | - | - | 80,619,355 | 80,619,355 | |
| Balance as at 31 December 2024 | | 103,300,000 | 131,725,000 | 5,750,000 | 96,266,315 | 337,041,315 | |
| Balance as at 1 January 2025 | | 103,300,000 | 131,725,000 | 5,750,000 | 96,266,315 | 337,041,315 | |
| Increase in shares capital | 24 | 16,000,000 | 115,840,000 | - | - | 131,840,000 | |
| Legal reserve | 26 | - | - | 1,522,034 | (1,522,034) | - | |
| Total transaction with shareholders | | 119,300,000 | 247,565,000 | 7,272,034 | 94,744,281 | 488,881,315 | |
| Profit for the year | | - | - | - | 31,361,463 | 31,361,463 | |
| Total comprehensive income for the year | | - | - | - | 31,361,463 | 31,361,463 | |
| Balance as at 31 December 2025 | | 119,300,000 | 247,565,000 | 7,272,034 | 126,105,744 | 500,242,778 | |

The accompanying notes form an integral part of these financial statements.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED 31 DECEMBER

(Unit : Baht)

| | Consolidated F/S | | Separate F/S | |
|---|-------------------|---------------------|-------------------|---------------------|
| | 2025 | 2024 | 2025 | 2024 |
| Profit (loss) before income tax | (3,951,927) | 100,747,782 | 39,213,351 | 101,063,716 |
| Adjustments for: | | | | |
| Depreciation and amortization expenses | 12,010,145 | 4,182,775 | 8,246,179 | 4,182,775 |
| Allowance for expected credit loss | 19,551,034 | 1,918,869 | 20,439,259 | 1,918,869 |
| (Reversal) allowance for devaluation of inventories to net realizable value | 4,113,200 | (2,054,191) | 4,113,200 | (2,054,191) |
| Loss on written off of equipment and intangible | 720,227 | 142,397 | 720,227 | 142,397 |
| Loss on written off right-of-use | - | 147,783 | - | 147,783 |
| Provision for employee benefits obligation | 1,387,116 | 480,369 | 1,102,497 | 480,369 |
| Gain on exchange rate | (285,738) | (77,447) | (285,738) | (77,447) |
| (Gain) loss arising from change in fair value of derivatives | (254,425) | 141,345 | (254,425) | 141,345 |
| Interest income | (199,426) | (458,772) | (6,628,393) | (561,886) |
| Finance cost | 4,701,463 | 3,097,262 | 4,000,023 | 3,097,262 |
| Cash provided from operations before changes in operating assets and liabilities | 37,791,669 | 108,268,172 | 70,666,180 | 108,480,992 |
| Changes in working capital: | | | | |
| Decrease (increase) in operating assets: | | | | |
| Current financial assets | (1,835,815) | - | - | - |
| Trade and other current receivables - net | 47,670,877 | (157,362,888) | 20,270,464 | (157,362,888) |
| Contract assets | (57,055,571) | - | (31,059,295) | - |
| Inventories | (72,133,082) | (538,059) | (72,133,082) | (538,059) |
| Other current assets | (13,333,614) | (9,360,777) | (10,425,969) | (3,760,777) |
| Restricted bank deposits | (4,940,000) | - | (4,940,000) | - |
| Other non-current assets | 6,848,453 | (3,322,015) | 98,352 | (3,322,016) |
| Increase (decrease) in operating liabilities: | | | | |
| Trade and other current payables | 115,070,767 | 42,981,626 | 67,730,892 | 42,831,626 |
| Contract liabilities | (1,629,569) | - | (1,416,674) | - |
| Other current liabilities | 9,389,416 | 1,203,568 | 2,708,815 | 1,202,313 |
| Other non current liabilities | 4,457 | 2,842,180 | 4,456 | 2,842,180 |
| Employee benefit paid | - | (113,473) | - | (113,473) |
| Cash provided from operations | 65,847,988 | (15,401,666) | 41,504,139 | (9,740,102) |
| Interest received | 199,426 | 458,772 | 99,694 | 458,324 |
| Interest payment | - | (8,436) | - | (8,436) |
| Income tax paid | (18,364,056) | (15,730,620) | (18,364,055) | (15,730,820) |
| Net cash provided from (used in) operating activities | 47,683,358 | (30,681,950) | 23,239,778 | (25,020,834) |

The accompanying notes form an integral part of these financial statements.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
 STATEMENTS OF CASH FLOWS (CONTINUED)
 FOR THE YEARS ENDED 31 DECEMBER

(Unit : Baht)

| | Notes | Consolidated F/S | | Separate F/S | |
|--|-------|---------------------|---------------------|---------------------|---------------------|
| | | 2025 | 2024 | 2025 | 2024 |
| Cash flows from investing activities: | | | | | |
| Cash paid for purchase of equipment | | (1,255,320) | (85,566,462) | (1,228,699) | (5,566,462) |
| Cash paid for purchase of intangible assets | | (72,521) | (521,600) | (72,521) | (521,600) |
| Cash paid for loan to subsidiary | | - | - | - | (90,000,000) |
| Cash paid for investment in subsidiary | | - | - | - | (900,000) |
| Net cash received from investment in subsidiary - net | 13.1 | 7,562,505 | - | - | - |
| Net cash provided from (used in) investing activities | | 6,234,664 | (86,088,062) | (1,301,220) | (96,988,062) |
| Cash flows from financing activities: | | | | | |
| Proceeds from short-term loans | | | | | |
| from financial institution | | (4,568,274) | 8,170,108 | (5,512,894) | 8,170,108 |
| Proceeds from short-term loan from director | 6 | 17,000,000 | - | 17,000,000 | - |
| Repayment of short-term loan from director | 6 | (17,000,000) | - | (17,000,000) | - |
| Proceeds from long-term loans from financial institutions | 22 | 343,074 | - | 343,074 | - |
| Repayment of long-term loans from financial institutions | 22 | (6,348,194) | (4,454,222) | (4,497,728) | (4,454,222) |
| Payment for lease liabilities | | (5,611,050) | (4,160,151) | (5,558,719) | (4,160,151) |
| Interest paid | | (4,694,224) | (2,416,964) | (3,992,782) | (2,416,964) |
| Proceeds from issue of ordinary shares | 24 | - | 165,000,000 | - | 165,000,000 |
| Payment for cost of share issuance | 24 | - | (5,775,000) | - | (5,775,000) |
| Dividend paid | 25 | - | (39,416,000) | - | (39,416,000) |
| Proceeds from NCI Investment | | - | 100,000 | - | - |
| Net cash provided from (used in) financing activities | | (20,878,668) | 117,047,771 | (19,219,049) | 116,947,771 |
| NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS | | 33,039,354 | 277,759 | 2,719,509 | (5,061,125) |
| CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR | | 41,400,424 | 41,122,665 | 36,061,540 | 41,122,665 |
| CASH AND CASH EQUIVALENTS AT END OF THE YEAR | | 74,439,778 | 41,400,424 | 38,781,049 | 38,061,540 |
| Supplemental cash flows information | | | | | |
| Non-cash transactions: | | | | | |
| Acquisition of assets through accounts payable | | 70,055,040 | 185,000 | 70,055,040 | 185,000 |
| Investment in subsidiaries by issuing common shares | 13.1 | - | - | 131,840,000 | - |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

1. GENERAL INFORMATION

Light Up Total Solution Public Company Limited (“the Company”) is a limited company and registered transformation into a public company limited on 24 July 2023. The registered office of the Company is located at 1252/1 True Tower 2, Floor 5, Phatthanakan, Suan Luang, Bangkok 10250. The Company is principally engaged in trading of lamp, light bulb and lighting equipment including design and set up the lighting system, engaged in the distribution of computers, IT system products and service outsourcing in the design and installation of network, cabling system for computers. The Company was listed on The Stock Exchange of Thailand on 17 May 2024.

2. BASIS OF FINANCIAL STATEMENTS PREPARATION

The consolidated and separate financial statements have been prepared in accordance with Thai Financial Reporting Standards (“TFRS”) and the financial reporting requirements issued under the Securities and Exchange Act.

The consolidated and separate financial statements have been prepared under the historical cost convention in measuring the financial statements components, except as otherwise disclosed specifically.

The preparation of financial statements in conformity with TFRS requires management to use certain critical accounting estimates and to exercise its judgement in applying the Group’s accounting policies. The areas involving a higher degree of judgement or complexity, or areas that are more likely to be materially adjusted due to changes in estimates and assumptions are disclosed in Note 5.

An English version of the consolidated and separate financial statements have been prepared from the statutory financial statements that are in the Thai language. In the event of a conflict or a difference in interpretation between the two languages, the Thai language statutory financial statements shall prevail.

3. CHANGES IN THE FINANCIAL REPORTING STANDARDS

Commencing 1 January 2025, the Group has adopted amended financial reporting standards that are effective for accounting period beginning on or after 1 January 2025 and relevant to the Group. The adoption of these standards does not have significant impact to the Group.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

4. SIGNIFICANT ACCOUNTING POLICIES

4.1 Principles of consolidation

a) Subsidiaries

Subsidiaries are all entities over which the Group has control. The Group controls an entity when the Group is exposed to, or has rights to, variable returns from its involvement with the entity and has the ability to affect those returns through its power over the entity. Subsidiaries are consolidated from the date on which control is transferred to the Group until the date that control ceases.

In the separate financial statements, investments in subsidiaries are accounted for using cost method.

b) Intercompany transactions on consolidation

Intra-group transactions, balances and unrealised gains on transactions are eliminated. Unrealised gains on transactions between the Group and its joint ventures are eliminated to the extent of the Group's interest in the joint ventures. Unrealised losses are also eliminated in the same manner unless the transaction provides evidence of an impairment of the asset transferred.

4.2 Business combination

The Group applies the acquisition method to account for business combinations with an exception on business combination under common control. The consideration transferred for the acquisition of a subsidiary comprises.

- fair value of the assets transferred
- liabilities incurred to the former owners of the acquiree
- equity interests issued by the Group

Identifiable assets and liabilities acquired and contingent liabilities assumed in a business combination are measured initially at their fair values at the acquisition date.

On an acquisition-by-acquisition basis, the Group initially recognises any non-controlling interest in the acquiree either at fair value or at the non-controlling interest's proportionate share of the acquiree's net assets.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

The excess of the consideration transferred, the amount of any non-controlling interest recognised and the acquisition-date fair value of any previous equity interest in the acquiree (for business combination achieved in stages) over the fair value of the identifiable net assets acquired is recorded as goodwill. In the case of a bargain purchase, the difference is recognised directly in profit or loss.

Acquisition-related cost

Acquisition-related cost are recognised as expenses in consolidated financial statements.

Changes in fair value of contingent consideration paid/received

Subsequent changes to the fair value of the contingent consideration that is an asset or liability is recognised in profit or loss. Contingent consideration that is classified as equity is not re-measured.

Business combination under common control

The Group accounts for business combination under common control by measuring acquired assets and liabilities of the acquiree at their carrying values presented in the highest level of the consolidation. The Group retrospectively adjusted the business combination under common control transactions as if the combination had occurred on the later of the beginning of the preceding comparative period and the date the acquiree has become under common control (if it occurs after the beginning of the preceding comparative period).

Consideration of business combination under common control are the aggregated amount of fair value of assets transferred, liabilities incurred or received, and equity instruments issued by the acquirer at the date of which the exchange in control occurs.

4.3 Foreign currency translation

Foreign currency transactions are translated into the functional currency using the exchange rates prevailing at the dates of the transactions or valuation where items are re-measured. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognized in the profit or loss.

4.4 Cash and cash equivalents

Cash and cash equivalents consist of cash on hand, cash at banks and all highly liquid investments with an original maturity of three months or less and not subject to withdrawal restrictions.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

4.5 Trade and other accounts receivable and contract assets and liabilities

Receivable is recognized when the Group has an unconditional right to receive consideration. If revenue has been recognized before the Group has an unconditional right to receive consideration, the amount is considered as a contract asset.

The Group recognize contract assets when the revenues have been recognized before the Group have an unconditional right to receive consideration as "Unbilled accrued income" in the statement of financial position. A contract liability is the obligation to transfer goods or services to the customer. A contract liability is recognized when the Group receive or have an unconditional right to receive non-refundable consideration from the customer before the Group recognize the related revenue. This is presented as "Advances from customers" in the statement of financial position.

Trade accounts receivable and contract assets are presented at the net realizable value.

The Group apply the TFRS 9 to measure expected credit losses by the simplified approach which requires expected lifetime losses to be recognized from initial recognition of the receivables. The expected loss rates are based on the payment profiles and the corresponding historical credit losses which are adjusted to reflect the current and forward-looking information on macroeconomic factors affecting the ability of the customers to settle the receivables, and accordingly adjusted by reference to the historical loss rates based on expected changes. Moreover, the Group determine the collection of specific accounts receivable. The impairment losses are recognized in profit or loss under administrative expenses.

4.6 Inventory

Inventories are valued at cost or net realizable value, whichever is the lower. Cost is determined using the weighted average method. The cost of inventories included costs of purchase and direct expenses related to purchasing, such as imported tax and transportation, net of discount and any refund from purchase. and directly attributable costs in bringing the inventories to their present location and condition.

The cost of the purchase includes the purchase price, as well as any expenses directly related to acquiring the product, such as transportation costs. All applicable discounts, allowances, or refunds are deducted from this total cost. However, it does not include any borrowing costs. Net realizable value is the estimated selling price in the ordinary course of business less the estimated costs necessary to make the sale. Provision is made, where necessary, for possible loss on shrinkage for obsolescence and expired inventories.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

4.7 Investment property

Investment properties include land held for capital appreciation or for which the future use has not yet been determined, and which is not used in the operations.

Investment property is measured initially at cost, including, including transaction costs. Subsequently, to initial recognition, investment properties are stated at cost less allowance for loss on impairment (if any).

No depreciation is provided for land for rent and building under construction.

4.8 Building, building improvement and equipment

Building, building improvement and equipment are stated at cost less accumulated depreciation and impairment losses.

Cost is measured by the cash or cash equivalent price of obtaining the asset that bring it to the location and condition necessary for its intended use.

Subsequent costs

The cost of replacing a part of an item of building, building improvement and equipment is recognized in the carrying amount of the item if it is probable that the future economic benefits embodied within the part will flow to the Group, and its cost can be measured reliably. The carrying amount of the replaced part is derecognized. The costs of the day-to-day servicing of plant and equipment are recognized in profit or loss as incurred.

When parts of an item of building, building improvement and equipment have different useful lives, they are accounted for as separate items (major components) of plant and equipment.

Depreciation is charged to profit or loss on a straight-line basis over the estimated useful lives of each component of an item of plant and equipment. The estimated useful lives are as follows:

| | |
|------------------------|---------------|
| Building | 20 Years |
| Building improvement | 5 Years |
| Office equipment | 3 and 5 Years |
| Vehicles | 5 Years |
| Mold | 10 Years |
| Assets held for rental | 5 Years |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

An item of building, building improvement and equipment is derecognized upon disposal or when no future economic benefits are expected from its use or disposal. Any gain or loss arising on disposal of an asset is included in profit or loss when the asset is derecognized.

4.9 Goodwill

Goodwill is tested for impairment annually and more frequently if events or changes in circumstances indicate that it might be impaired. It is carried at cost less accumulated impairment losses.

For the purpose of impairment testing, goodwill is allocated to cash-generating units or groups of cash-generating units that are expected to benefit from the business combination in which the goodwill arose. The units or groups of units are identified at the lowest level at which goodwill is monitored for internal management purposes, being the electricity generating segment.

4.10 Intangible assets

Intangible assets are carried at cost less accumulated amortization and accumulated impairment losses (if any).

Amortization

Amortization is calculated based on the cost of the asset or other amount substituted for cost less its residual value.

Amortization is recognized in profit or loss on a straight-line basis. Most of these reflect the expected future economic benefits embodied in the asset over the period in which those benefits are expected to flow from the computer software. It begins to be amortized when the asset is ready for use. The expected period of benefit from the computer program is 10 years.

Intangible assets acquired in a business combination, consisting of customer relationships, are initially recognized at their fair values at the acquisition date. Subsequently, they are carried at cost less accumulated amortization and accumulated impairment losses (if any). Amortization is calculated using the straight-line method over the estimated useful life of 7 years.

4.11 Impairment of assets

Assets that have an indefinite useful life are tested annually for impairment and more frequently if events or changes in circumstances indicate that it might be impaired. Assets that are subject to amortisation are reviewed for impairment whenever there is an indication of impairment. An impairment loss is recognised for the amount by which the carrying amount of the assets exceeds its recoverable amount. The recoverable amount is the higher of an asset's fair value less costs of disposal and value in use.

Where the reasons for previously recognised impairments no longer exist, the impairment losses on the assets concerned other than goodwill is reversed.

4.12 Right-of-use assets and lease liabilities

Leases - where the Company is the lessee.

At inception of a contract, the Group assesses whether the contract is, or contains, a lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period in exchange for consideration.

The Group recognizes a right-of-use (ROU) asset and a lease liability at the lease commencement date. The ROU asset is initially measured at cost, which comprises the initial amount of the lease liability adjusted for any lease payments made at or before the commencement date, initial direct costs and estimated costs to dismantle and remove the underlying asset or to restore the underlying asset or the site on which it is located, less any incentive received.

The lease liability is initially measured at the present value of the lease payments that are not paid at the commencement date, discounted using the interest rate implicit in the lease, if the rate can be readily determined. If that rate cannot be readily determined, the Group uses the Company's incremental borrowing rate.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Lease payments included in the measurement of the lease liability are as follows:

- fixed payments including in-substance fixed payments.
- variable lease payments that depend on an index or a rate, initially measured using the index or rate as at the commencement date.
- amounts expected to be payable under a residual value guarantee.
- the exercise price, under a purchase option that the Group is reasonably certain to exercise, lease payments in an optional renewal period; and
- payments of penalties for early termination of a lease if the Group is reasonably certain to terminate early.

To apply a cost model, the Group measures the ROU asset at cost, less accumulated depreciation and accumulated impairment loss and adjusted for any remeasurement of the lease liability. The ROU asset is subsequently depreciated using the straight-line method from the commencement date to the earlier of the end of the useful life of the ROU asset or the end of the lease term. However, if the lease transfers ownership of the underlying asset to the Group by the end of the lease term or if the cost of the ROU asset reflects that the Group will exercise a purchase option, the Group depreciates the ROU asset from the commencement date to the end of the useful life of the underlying asset. The useful life of the ROU asset is determined on the same basis as those of plant, and equipment.

The lease liability is re-measured when there is a change in future lease payments arising from the following items:

- a change in an index or a rate used to determine those payments.
- a change in the Company's estimate of the amount expected to be payable under a residual value guarantee.
- the Group changes its assessment of whether it will exercise a purchase, extension, or termination option.

When the lease liability is re-measured to reflect changes to the lease payments, the Group recognizes the amount of the remeasurement of the lease liability as an adjustment to the ROU asset. However, if the carrying amount of the ROU asset is reduced to zero and there is a further reduction in the measurement of the lease liability, the Company recognizes any remaining amount of the remeasurement in profit or loss.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Short-term leases and leases of low-value assets

The Group has elected not to recognize ROU assets and lease liabilities for short-term leases that have a lease term of 12 months or less and leases of low-value assets. The Group recognizes the lease payments associated with these leases as an expense on a straight-line basis over the lease term.

4.13 Income tax

Income tax expense for the year comprises current and deferred taxes. Current and deferred taxes are recognizing in profit or loss, except to the extent that it relates to items recognized directly in equity or other comprehensive income.

Current income tax

Current income tax is the expected tax payable or claimable, under the income tax prevailing, on the taxable profit or loss for the year, using tax rates enacted or substantially enacted at the end of the reporting year, and any adjustment to tax payable in respect of previous years.

Deferred tax

Deferred tax is recognized in respect of temporary differences between the carrying amounts of assets and liabilities and the amounts used for taxation purpose. Deferred tax is measured at the tax rates that are expected to be applied to the temporary differences when they reverse, using tax rates enacted or substantively enacted at the end of the reporting year.

Deferred tax assets and liabilities are offset if there is a legally enforceable right to offset current income tax liabilities and assets, and if they relate to income taxes levied by the same tax authority on the same taxable entity, or on different tax entities, but they are intended to be settled on a net basis or when income tax assets and liabilities will be realised simultaneously.

A deferred tax asset is recognized to the extent that it is probable that future taxable profits will be available against which the temporary differences can be utilized. Deferred tax assets are reviewed at the end of each reporting year and reduced to the extent that it is no longer probable that the related tax benefit will be realised.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

4.14 Employee benefits

a. Short-term employee benefits

The Group recognized salaries, wages, bonuses and contribution to the social security as expenses when incurred.

b. Post-employee benefits and other long-term employee benefits

The Group has obligations in respect of the severance payments it must make to employees upon retirement under the labor law and other employee benefit plan. The Group treats these severance payment obligations as a defined benefit plan and the obligation is determined by a qualified independent actuary based on actuarial techniques, using the projected unit credit method.

4.15 Provisions for liabilities and expenses, and contingent assets

Provisions are recognized in the financial statements when the Group has legal or constructive obligation as a result of past events with probable outflow of resources to settle the obligation and where a reliable estimate of the amount can be made. The contingent asset will be recognized as separate asset only when the realization is virtually certain.

4.16 Share capital

Ordinary shares are classified as equity. Incremental costs attributable to the issuance of new shares or options are presented as a deduction in equity net of tax, by deducting from the reward received from the issuance of shares

4.17 Revenue and expense recognition

Revenue from sales

Revenue is recognized when customers obtain control of the goods for amounts that reflect the consideration to which the Group expects to be entitled, excluding those amounts collected on behalf of third parties, and value added tax, and after deduction of trade discounts and volume rebates.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Revenue from services

Revenue from services is recognized over time using the percentage of completion method, measured by reference to the proportion of actual costs incurred to date relative to the estimated total costs of the contract. Related costs are recognized in profit or loss as incurred.

Interest income

Interest income is calculated using the effective interest method and recognized on an accrual basis. The effective interest rate is applied to the gross carrying amount of a financial asset, unless the financial assets subsequently become credit-impaired when it is applied to the net carrying amount of the financial asset (net of the expected credit loss allowance).

Other income and expenditure

Other income and expenditure are recognized on an accrual basis

Finance cost

Interest expense from financial liabilities at amortised cost is calculated using the effective interest method and recognized on an accrual basis.

4.18 Related parties

Enterprises and individuals that directly, or indirectly through one or more intermediaries, control, or are controlled by, or are under common control with, the Company, including holding companies, subsidiaries and fellow subsidiaries are related parties of the Company. Associates and individuals owning, directly or indirectly, an interest in the voting power of the Company that gives them significant influence over the enterprise, key management personnel, including directors and officers of the Company and close members of the family of these individuals and companies associated with these individuals also constitute related parties.

4.19 Dividend distribution

Dividend distributed to the Group's shareholders is recognized as a liability when interim dividends are approved by the Board of Directors, and when the annual dividends are approved by the shareholders.

4.20 Segment reporting

Operating segments are reported in a manner consistent with the internal reporting provided to the chief operating decision-maker. The chief operating decision-maker, who is responsible for allocating resources and assessing performance of the operating segments, has been identified as board of director that makes strategic decisions.

4.21 Financial Instruments

Recognition and derecognition

The Group shall recognize a financial asset or a financial liability when the Group becomes party to the contractual provisions of the instrument.

Financial assets are derecognized when the rights to receive cash flows from the financial assets have expired or have been transferred and the Group has transferred substantially all the risks and rewards of ownership of the financial assets.

Classification and initial measurement of financial assets

The Group classifies financial assets as financial assets measured by the amortized cost method.

Income and expenses related to financial assets are presented as gains or losses in finance costs. Financial income or other financial items Except for the allowance for loss on impairment of trade accounts receivable, which is presented as a separate item.

The Group has no financial assets that are classified and measured at fair value through other comprehensive income.

Subsequent measurement of financial assets

Financial assets at amortised cost

Financial assets are measured at amortised cost if the assets meet the following conditions:

- They are held within a business model whose objective is to hold the financial assets and collect its contractual cash flows.
- The contractual terms of the financial assets give rise to cash flows that are solely payments of principal and interest on the principal amount outstanding (SPPI).

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Financial assets at fair value through profit or loss (FVTPL)

Financial assets that are not held to receive contractual cash flows or are held to receive contractual cash flows and to sell financial assets. It must be measured at fair value through profit or loss (FVTPL). Financial assets with contractual terms that do not generate cash flows that are solely payments of principal and interest on the principal outstanding at a specified date (SPPI) are measured at fair value through profit or loss.

Impairment of financial assets

For trade accounts receivable, the Group applies a simplified approach in calculating ECLs. Therefore, the Group does not track changes in credit risk, but instead recognizes a loss allowance based on lifetime ECLs at each reporting date. It is based on its historical credit loss experience and adjusted for forward-looking factors specific to the debtors and the economic environment.

A financial asset is written off when there is no reasonable expectation of recovering the contractual cash flows.

Initial recognition and measurement of financial liabilities

At initial recognition the Group's financial liabilities are recognized at fair value net of transaction costs and classified as liabilities to be subsequently measured at amortised cost.

Subsequent measurement of financial liabilities

Financial liabilities at amortised cost

After initial recognition, carrying amounts are subsequently measured at amortised cost using the EIR method. Gains and losses are recognized in profit or loss when the liabilities are derecognized as well as through the EIR amortization process. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortisation is included as finance costs in the statement of profit or loss.

4.22 Basic earnings per share

Basic earnings per share are determined by dividing the profit for the year by the weighted average number of common shares outstanding during the year.

5. SIGNIFICANT ACCOUNTING ESTIMATES, ASSUMPTION AND JUDGMENT

The preparation of the financial statements in accordance with the Thai Financial Reporting Standards requires management to make estimates and assumption that affect the reporting amounts of revenues, expenses, assets, liabilities and disclosure of contingent assets and liabilities. The actual result may differ from those estimates.

Significant accounting estimates, assumption and judgments are as follow:

1) Allowance for expected credit losses of trade receivables and contract assets

In determining an allowance for expected credit losses of trade receivables and contract assets, the management needs to make judgement and estimates based upon, among other things, past collection history, aging profile of outstanding debts and the forecast economic condition for groupings of various customer segments with similar credit risks. The Group's historical credit loss experience and forecast economic conditions may also not be representative of whether a customer will actually default in the future.

2) Reduction of inventory cost to net realizable value

In determining a reduction of inventory cost to net realizable value, the management makes judgement and estimates net realizable value of inventory based on the amount the inventories are expected to realize. These estimates take into consideration fluctuations of price directly relating to events occurring after the end of the reporting period. Also, the management makes judgement and estimates expected loss from stock obsolescence based upon aging profile of inventories and the prevailing economic condition.

3) Building, Building improvement and equipment and depreciation

In determining depreciation of building, building improvement and equipment, the management is required to make estimates of the useful lives and residual values of the plant and equipment and to review estimate useful lives and residual values when there are any changes.

In addition, the management is required to review building, building improvement and equipment for impairment on a periodical basis and record impairment losses when it is determined that their recoverable amount is lower than the carrying amount. This requires judgements regarding the forecast of future revenues and expenses relating to the assets subject to the review.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

4) Deferred tax assets

Deferred tax assets are recognized for deductible temporary differences and unused tax losses to the extent that it is probable that taxable profit will be available against which the temporary differences and losses can be utilized. Significant management judgement is required to determine the amount of deferred tax assets that can be recognized, based upon the likely timing and level of estimate future taxable profits.

5) Post-employment benefits under defined benefit plans

The obligation under the defined benefit plan is determined based on actuarial techniques. Such determination is made based on various assumptions, including discount rate, future salary increase rate, mortality rate and staff turnover rate.

6) Estimated of cost of services

The Group estimates the cost of services for each project by considering the scope of work and service agreements to determine the total expected cost until completion. The service costs consist of material and equipment costs, labor costs, and other expenses. The group regularly reviews the estimated costs and revises them whenever actual costs differ materially from the estimates.

7) Impairment of assets

The Group assesses impairment of assets whenever events or changes in circumstances indicate the carrying amount of assets exceed their recoverable amounts. The recoverable amount is estimated based on fair value less cost to sell.

The Group estimates the recoverable amounts of cash-generating units have been determined based on value-in-use calculations. The calculations use cash flow projections based on financial budget approved by management.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

6. TRANSACTIONS WITH RELATED PARTIES

The Group has significant business transactions with related parties (related in terms of common shareholders and/or management). Such transactions have been complied with the terms and bases determined by the Group and related parties, which are summarized below.

The relationship between related parties

| Name | Nationality | Nature of relationship |
|--|-------------|---|
| <u>Related parties</u> | | |
| Light Up AI Solution Co., Ltd. | Thailand | Subsidiary |
| E.N. Soft Company Limited | Thailand | Subsidiary |
| Light Up International Company Limited | Thailand | Subsidiary |
| <u>Key management</u> | | |
| Directors | Thailand | Directors and managements |
| Related person | Thailand | Person who is a close member of the family of a director or shareholder of Company. |
| Related parties | Thailand | Person who is a close member of the family of a director or shareholder of Company. |

Pricing policy

| Transactions | Pricing policies |
|--|--|
| Revenue from sales | Market price |
| Interest income | Referencing the interest rate (Minimum Retail Rate: MRR) + 0.25 per annum, with a maturity period of up to 1 year. |
| Other incomes and expenses | Contract price |
| Management personnel compensation such as salary, bonus, meeting fee and other | Approved by the Company's Board of Directors and shareholders |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Significant transactions with related parties for the years ended 31 December 2025 and 2024 are as follows:

| Transactions with related persons and related parties | Baht | | | |
|--|------------------|-----------|--------------|-----------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| <u>Revenue from sales</u> | | | | |
| Related parties | 32,850 | 137,696 | 32,850 | 137,696 |
| <u>Other income</u> | | | | |
| Subsidiaries | - | - | 567,150 | - |
| <u>Interest income</u> | | | | |
| Subsidiary | - | - | 6,528,698 | 103,562 |
| <u>Key management compensation</u> | | | | |
| Short-term employee benefits | 14,542,579 | 9,872,862 | 12,232,579 | 9,872,862 |
| Long-term employee benefits | 384,890 | 308,239 | 327,442 | 308,239 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Significant balances with related parties as at 31 December 2025 and 2024 are as follows:

| | Baht | | | |
|--|------------------|-----------|--------------|------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Other current receivables | | | | |
| Subsidiaries (Note 8) | - | - | 606,851 | - |
| Short-term loan and accrued interest | | | | |
| Subsidiary | - | - | 96,632,260 | 90,103,562 |
| Other current payables | | | | |
| Subsidiary (Note 21) | - | - | 1,019,800 | - |
| Advance payment to | | | | |
| Director | 506,366 | - | - | - |
| Other current liabilities | | | | |
| Related person and party | - | 12,650 | - | 12,650 |
| Key management personnel compensation | | | | |
| Long-term employee benefits | 2,732,510 | 2,126,179 | 2,453,621 | 2,126,179 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
 NOTES TO FINANCIAL STATEMENTS
 FOR THE YEAR ENDED 31 DECEMBER 2025

Short-term loan to subsidiary and accrued interest

Movement of short-term loan to subsidiary and accrued interest during the year ended 31 December 2025 as follows:

| | Baht | | | 31 December 2025 |
|------------------|-------------------|------------------|------------|-------------------|
| | Separate F/S | | | |
| | 1 January 2025 | Increase | (Decrease) | |
| Short-term loan | 90,000,000 | - | - | 90,000,000 |
| Accrued interest | 103,562 | 6,528,698 | - | 6,632,260 |
| Total | 90,103,562 | 6,528,698 | - | 96,632,260 |

Short-term loans to subsidiary, which are unsecured loans and bear interest rate is based on MRR + 0.25 per annum. The loan is subject to repayment upon demand.

Short-term loan from director

Movement of short-term loan from director during the year ended 31 December 2025 as follows:

| | Baht | | | 31 December 2025 |
|-----------------|----------------|------------|--------------|------------------|
| | Separate F/S | | | |
| | 1 January 2025 | Increase | (Decrease) | |
| Short-term loan | - | 17,000,000 | (17,000,000) | - |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

7. CASH AND CASH EQUIVALENTS

| | Baht | | | |
|------------------|-------------------|-------------------|-------------------|-------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Cash | 60,032 | 55,687 | 55,572 | 55,687 |
| Cash at banks | | | | |
| Savings accounts | 42,413,262 | 37,200,337 | 37,208,854 | 31,861,453 |
| Current accounts | 31,966,484 | 4,144,400 | 1,516,623 | 4,144,400 |
| Total | 74,439,778 | 41,400,424 | 38,781,049 | 36,061,540 |

As at 31 December 2025, bank deposits in savings accounts carried interests between 0.15% to 0.20 % per annum (2024: between 0.15% to 0.40% per annum).

8. TRADE AND OTHER CURRENT RECEIVABLES - NET

| | Baht | | | |
|---|---------------------|---------------------|---------------------|---------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Account receivables | 238,695,945 | 238,782,902 | 215,566,585 | 238,782,902 |
| <u>Less: Allowance for expected credit loss</u> | <u>(46,918,530)</u> | <u>(27,955,903)</u> | <u>(46,596,045)</u> | <u>(27,955,903)</u> |
| Account receivables - net | 191,777,415 | 210,826,999 | 168,970,540 | 210,826,999 |
| Other current receivable - subsidiaries | - | - | 606,851 | - |
| Other current receivable - third parties | 5,059,352 | 1,333,828 | 3,667,830 | 1,333,828 |
| Total | 196,836,767 | 212,160,827 | 173,245,221 | 212,160,827 |

As at 31 December 2025 and 2024, trade accounts receivable was mortgaged as business guarantee to financial institutions as mentioned in Note 20 to the Financial Statements.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

As at 31 December 2025 and 2024, the aged of trade receivables are as follows:

| | Baht | | | |
|---|------------------|--------------|--------------|--------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Not yet due | 32,694,384 | 169,086,305 | 11,886,291 | 169,086,305 |
| Overdue: | | | | |
| Less than 3 months | 99,522,463 | 39,653,252 | 97,652,736 | 39,653,252 |
| 3 - 6 months | 50,071,231 | 127,674 | 50,071,231 | 127,674 |
| 7 - 12 months | 25,963,697 | 5,707,189 | 25,512,157 | 5,707,189 |
| Over 12 months | 30,444,170 | 24,208,482 | 30,444,170 | 24,208,482 |
| Total | 238,695,945 | 238,782,902 | 215,566,585 | 238,782,902 |
| <u>Less: Allowance for expected credit loss</u> | (46,918,530) | (27,955,903) | (46,596,045) | (27,955,903) |
| Net | 191,777,415 | 210,826,999 | 168,970,540 | 210,826,999 |

Movements of allowance for expected credit losses are as follow:

| | Baht | | | |
|--|------------------|--------------|--------------|--------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Balance as at 1 January | (27,955,903) | (26,037,034) | (27,955,903) | (26,037,034) |
| <u>Add Allowance for expected credit losses</u> | (22,082,162) | (9,869,304) | (21,363,812) | (9,869,304) |
| <u>Add Increased from acquisition</u> | (1,812,633) | - | - | - |
| <u>Less Reversal of allowance for expected credit losses</u> | 4,932,168 | 7,950,435 | 2,723,670 | 7,950,435 |
| Balance as at 31 December | (46,918,530) | (27,955,903) | (46,596,045) | (27,955,903) |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

9. CONTRACT ASSETS AND CONTRACT LIABILITIES

The Group has outstanding balances of contract assets and contract liabilities with customers as follows:

| | Baht | | | |
|---|--------------------|------------------|-------------------|------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Contract assets | | | | |
| <u>Contract assets - current</u> | | | | |
| Unbilled revenues - net | 123,101,101 | - | 30,304,784 | - |
| Retentions receivable | 13,306,743 | - | - | - |
| Cost to fulfill a contract asset | 13,030,260 | 1,039,607 | 1,039,607 | 1,039,607 |
| Total contract assets - current | 149,438,104 | 1,039,607 | 31,344,391 | 1,039,607 |
| <u>Contract assets - noncurrent</u> | | | | |
| Cost to fulfill a contract asset | 10,879,984 | 1,992,579 | 952,973 | 1,992,579 |
| Total contract assets | 160,318,088 | 3,032,186 | 32,297,364 | 3,032,186 |
| Contract liabilities | | | | |
| <u>Contract liabilities - current</u> | | | | |
| Customer advances under contracts due for revenue recognition within 1 year | 65,028,790 | 1,416,673 | 1,416,673 | 1,416,673 |
| <u>Contract liabilities - noncurrent</u> | | | | |
| Customer advances under contracts | 11,116,158 | 2,715,291 | 1,298,617 | 2,715,291 |
| Total contract liabilities | 76,144,948 | 4,131,964 | 2,715,290 | 4,131,964 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

9.1 UNBILLED REVENUE

| | Baht | |
|--|------------------|------------------|
| | Consolidated F/S | Separate F/S |
| | 31 December 2025 | 31 December 2025 |
| Unbilled revenues | 124,895,218 | 32,098,901 |
| <u>Less</u> : Allowance for expected credit losses | (1,794,117) | (1,794,117) |
| Net | 123,101,101 | 30,304,784 |

Unbilled revenues classified by outstanding ages are as follows:

| | Baht | |
|--|------------------|------------------|
| | Consolidated F/S | Separate F/S |
| | 31 December 2025 | 31 December 2025 |
| Outstanding ages | | |
| Less than 3 months | 63,364,315 | - |
| 3 - 6 months | 34,126,466 | 32,098,901 |
| 7 - 12 months | - | - |
| More than 12 months | 27,404,437 | - |
| Total | 124,895,218 | 32,098,901 |
| <u>Less</u> : Allowance for expected credit loss | (1,794,117) | (1,794,117) |
| Net | 123,101,101 | 30,304,784 |

Disclosure aging separation of outstanding debt are in the Group's perspective to be consistent with the information used in the analysis of the allowance for expected credit losses.

For contract assets, the Group's management has assessed and considered that outstanding balance over 12 months in the consolidated and separate financial information amounting to Baht 27.40 million has potential for cash collection. Therefore, the Group's management has not considered setting up allowance for expected credit losses.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

As at 31 December 2025, the Group and the Company has an outstanding balance of earned revenues not yet billed expected to bill with customers within 1 year Baht 124.90 million and Baht 32.10 million, respectively.

A reconciliation of allowance for expected credit losses of earned revenues not yet billed for year ended 31 December 2025 as follows :

| | (Unit : Baht) |
|---|--------------------------------------|
| | <u>Consolidated and separate F/S</u> |
| As at 1 January 2025 | - |
| Recognized allowance for expected credit losses | <u>(1,794,117)</u> |
| As at 31 December 2025 | <u>(1,794,117)</u> |

9.2 COST TO FULFILL A CONTRACT ASSET

Movement of cost fulfill a contract asset for the year ended 31 December 2025 are as follow:

| | Baht | |
|---|-------------------------|---------------------|
| | <u>Consolidated F/S</u> | <u>Separate F/S</u> |
| Balance as at 1 January 2025 | 3,032,186 | 3,032,186 |
| <u>Add</u> Increase | 24,779,545 | - |
| <u>Less</u> Recognized cost during the year | <u>(3,901,487)</u> | <u>(1,039,606)</u> |
| Balance as at 31 December 2025 | <u>23,910,244</u> | <u>1,992,580</u> |

9.3 REVENUES RECOGNIZED IN RELATION TO CONTRACT BALANCES

During the year 2025, the Group recognized revenues which was included in the contract liabilities (receipts in excess of contracted work in progress) balance at the beginning period of Baht 6.07 million (Separate F/S : Baht 1.42 million).

9.4 REVENUES TO BE RECOGNIZED FOR THE REMAINING PERFORMANCE OBLIGATIONS

As at 31 December 2025, the Group expects to recognized revenues in the future in respect of performance obligations which are unsatisfied with customers for the significant contract and contract which has duration more than one-year totaling Baht 48.89 million.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

10. INVENTORIES – NET

| | Baht | |
|--|-------------------------------|------------------|
| | Consolidated and separate F/S | |
| | 31 December 2025 | 31 December 2024 |
| Finished goods | 175,128,634 | 102,411,524 |
| Goods in transit | 2,262,427 | 2,846,455 |
| Total | 177,391,061 | 105,257,979 |
| <u>Less</u> Allowance for devaluation of inventories | (50,401,349) | (46,288,149) |
| Net | 126,989,712 | 58,969,830 |

As at 31 December 2025 and 2024, inventories were mortgaged as business guarantee with financial institute as mentioned in Note 20 to the Financial Statements.

Movements in the allowance for devaluation of inventories for the year are summarized below.

| | Baht | |
|--|-------------------------------|--------------|
| | Consolidated and separate F/S | |
| | 2025 | 2024 |
| Balance as at 1 January | (46,288,149) | (48,342,340) |
| <u>Add</u> Allowance for devaluation of inventories | (9,223,408) | (12,796,626) |
| <u>Less</u> Reversal allowance for devaluation of inventories | 5,110,208 | 14,850,817 |
| Balance as at 31 December | (50,401,349) | (46,288,149) |
| Cost of sales | 215,333,378 | 304,931,874 |
| <u>Add</u> (Reversal) allowance for devaluation of inventories | 4,113,200 | (2,054,191) |
| Total cost of sales | 219,446,578 | 302,877,683 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

11. OTHER CURRENT ASSETS

| | Baht | | | |
|---------------------------------|------------------|------------|--------------|------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Advance payment for inventories | 19,956,193 | 17,037,575 | 19,956,193 | 17,037,575 |
| Contract deposit | 305,310 | 64,339 | 284,339 | 64,339 |
| Advance payment others | 1,666,197 | 900,409 | 1,250,687 | 900,409 |
| Undue input VAT | 5,054,013 | 1,043,202 | 682,667 | 1,043,202 |
| Other receivable | | | | |
| - Revenue department | 13,112,949 | 5,600,000 | 7,202,503 | - |
| Others | 295,025 | 135,463 | 115,605 | 135,463 |
| Total | 40,389,687 | 24,780,988 | 29,491,994 | 19,180,988 |

12. RESTRICTED BANK DEPOSITS

As at 31 December 2025, the Group's and the Company's fixed and savings deposits totalling Baht 23.94 million and Baht 11.94 million, respectively (2024: Baht 7.00 million) are restricted for usage as they have been pledged as collaterals for bank overdraft and loans from a financial institution and letters of guarantee for sales and services contract compliance.

13. INVESTMENT IN SUBSIDIARIES

As at 31 December 2025 and 2024, the Investment in subsidiaries are as follows:

| | Baht | | | | | |
|----------------------------------|---|------|--------------------------------|-------|-------------|---------|
| | Paid-up share capital (Million baht) | | Separate F/S | | | |
| | | | Shareholding Percentage (%) | | Cost method | |
| 2025 | 2024 | 2025 | 2024 | 2025 | 2024 | |
| Light Up AI Solution Co., Ltd. | 1.00 | 1.00 | 90.00 | 90.00 | 900,000 | 900,000 |
| E.N. Soft Co., Ltd | 10.00 | - | 100.00 | - | 131,840,000 | - |
| Light Up International Co., Ltd. | 2.00 | - | 50.99 | - | 1,019,800 | - |
| | | | | | 133,759,800 | 900,000 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Changes in its investment in subsidiaries for the year ended 31 December 2025 as follows:

| | Baht |
|---|--------------|
| | Separate F/S |
| Balance as at 1 January 2025 | 900,000 |
| Investment in subsidiary (Note 13.1) | 131,840,000 |
| Establishment in subsidiary (Note 13.2) | 1,019,800 |
| Balance as at 31 December 2025 | 133,759,800 |

13.1 Investment in E.N. Soft Co., Ltd. (Subsidiary)

On 31 March 2025, the Board of Directors' Meeting No. 2/2025 resolved to invest in the common shares of E.N. Soft Co., Ltd. ("ENS"), totalling 100,000 shares, representing 100% of the total issued and paid-up shares of ENS, with a total investment value of Baht 214.40 million. The shares were acquired from E.N. Global Holdings ("ENGH") which is the entire shareholder of ENS.

On 19 June 2025, the Company and ENGH entered into an Entire Business Transfer (EBT) Agreement, which all business operations of E.N. Soft Co., Ltd. ("ENS") and all 100,000 common shares were transferred to the Company. The 100,000 common shares of ENS (previously held by ENGH), value of Baht 100 per share or representing 100% of ENS's total issued and paid-up shares. The Company made payment for acquisition business in ENS by issuing 32,000,000 newly issued common shares of the Company to ENGH, at a price of Baht 4.12 per share, totalling Baht 131.48 million which based on the closing price of Light Up Total Solution Public Company Limited ("LTS") on 19 June 2025.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Details of the identifiable provisional fair value of net assets acquired are summarised below:

| | Baht |
|---|-------------------|
| Cash and cash equivalents | 7,562,505 |
| Trade and other accounts receivables | 50,103,734 |
| Contract assets | 102,024,448 |
| Other current assets | 2,390,048 |
| Restricted bank deposits | 12,000,000 |
| Building, building improvement and equipment | 24,139,238 |
| Other non-current assets | 23,003,543 |
| Customer relationship | 4,398,337 |
| Bank overdraft and short-term loans from financial institutions | (2,279,540) |
| Trade and other accounts payable | (28,890,594) |
| Contract liabilities | (73,642,553) |
| Other current liabilities | (7,426,625) |
| Lease liabilities | (457,632) |
| Long-term loans from financial institution | (19,901,162) |
| Employee benefit obligations | (997,402) |
| Deferred tax liabilities | (879,667) |
| Net assets acquired | 91,146,678 |
| Purchase price considerations | 131,840,000 |
| Goodwill | 40,693,322 |

Identifiable intangible assets were customer relationships, which estimated fair value has been determined using the multi-period excess earnings method ("MEEM") under the income approach.

13.2 Establishment of Light Up International Company Limited (Subsidiary)

On 14 August 2025, the Board of Director's Meeting of Light Up Total Solution Public Company Limited No.4/2025, passed a resolution to establish a subsidiary named Light Up International Company Limited which has registered share capital Baht 2.00 million (20,000 shares at a par of Baht 100 per share), with the Company holding 51.00% of the total registered shares capital. The subsidiary is principally engaged in the distribution of lighting fixtures and all types of lighting equipment.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

14. INVESTMENT PROPERTY

As at 31 December 2025 and 2024, investment property comprises of land amount of Baht 10.80 million which is not used in the Group's operations and has objective for future sale. The Group mortgaged the land as collateral for bank overdraft credit limit and loan from a financial institution as mentioned in Note 20 and 22 to the Financial Statements.

As at 31 December 2025, fair value of the investment property of the Group is Baht 13.04 million (2024: Baht 12.35 million).

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

15. BUILDING, BUILDING IMPROVEMENT AND EQUIPMENT -- NET

| | Baht | | | | | | | |
|--|------------------|-----------------------|-----------|-----------|---------|------------------------|--------------------------|-------------|
| | Consolidated F/S | | | | | | | |
| | Building | Building improvements | Equipment | Vehicles | Mold | Assets held for rental | Construction in progress | Total |
| <u>Cost</u> | | | | | | | | |
| As at 1 January 2024 | - | - | 3,449,961 | 2,950,158 | - | - | 508,794 | 6,908,913 |
| Increased | - | - | 1,943,739 | - | 822,037 | - | 82,683,772 | 85,449,548 |
| Reclassification from construction in progress | - | - | 508,794 | - | - | - | (508,794) | - |
| Disposal/ Written off | - | - | (908,354) | (548,832) | - | - | - | (1,457,186) |
| As at 31 December 2024 | - | - | 4,994,140 | 2,401,326 | 822,037 | - | 82,683,772 | 90,901,275 |
| Increased from acquisition (Note 13.1) | 24,000,000 | 223,675 | 2,468,968 | 882,174 | - | - | - | 27,574,817 |
| Increased | - | - | 4,769,235 | 1,070,156 | - | - | 65,472,000 | 71,311,391 |
| Reclassification from construction in progress | - | - | - | - | - | 80,000,000 | (82,683,772) | - |
| Disposal/ Written off | - | - | (92,859) | (407,818) | - | - | - | (500,677) |
| As at 31 December 2025 | 24,000,000 | 7,676,682 | 8,440,405 | 2,875,682 | 822,037 | 80,000,000 | 65,472,000 | 189,286,806 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | | | | |
|--|------------------|-----------|-----------|---------|------------------------|--------------------------|-------------|
| | Consolidated F/S | | | | | | |
| | Building | Equipment | Vehicles | Mold | Assets held for rental | Construction in progress | Total |
| Accumulated depreciation | | | | | | | |
| As at 1 January 2024 | - | 2,546,248 | 2,794,776 | - | - | - | 5,341,024 |
| Depreciation for the year | - | 649,798 | 128,974 | 1,576 | - | - | 780,348 |
| Disposal/ Written off | - | (882,875) | (548,828) | - | - | - | (1,431,703) |
| As at 31 December 2024 | - | 2,313,171 | 2,374,922 | 1,576 | - | - | 4,689,669 |
| Increased from acquisition (Note 13.1) | 1,655,342 | 1,473,939 | 273,603 | - | - | - | 3,435,579 |
| Depreciation for the year | 600,000 | 1,222,059 | 110,094 | 82,159 | 1,971,522 | - | 4,713,091 |
| Disposal/ Written off | - | (91,831) | (407,816) | - | - | - | (499,647) |
| As at 31 December 2025 | 2,255,342 | 4,917,338 | 2,350,803 | 83,735 | 1,971,522 | - | 12,338,692 |
| Net book value | | | | | | | |
| As at 31 December 2024 | - | 2,680,969 | 26,404 | 820,461 | - | 82,683,772 | 86,211,606 |
| As at 31 December 2025 | 21,744,658 | 6,910,730 | 524,879 | 738,302 | 78,028,478 | 65,472,000 | 176,948,114 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | | | | Total |
|---------------------------------------|------------------|-----------------------|-----------|----------|------|------------------------|------------------|
| | Consolidated F/S | | | | | | |
| | Building | Building improvements | Equipment | Vehicles | Mold | Assets held for rental | |
| Depreciation for the year 2024 | | | | | | | |
| Costs of sales | | | | | | | 1,576 |
| Costs of services | | | | | | | 227,660 |
| Selling expenses | | | | | | | 128,974 |
| Administrative expenses | | | | | | | 422,138 |
| Total | | | | | | | 780,348 |
| Depreciation for the year 2025 | | | | | | | |
| Costs of sales | | | | | | | 82,158 |
| Costs of services | | | | | | | 2,243,078 |
| Selling expenses | | | | | | | 26,394 |
| Administrative expenses | | | | | | | 2,361,461 |
| Total | | | | | | | 4,713,091 |

As at 31 December 2025, the Group has fully depreciated assets but they are still in use. The gross carrying amount before deducting accumulated depreciation of those assets are approximately Baht 3.50 million (2024: Baht 3.66 million)

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | | | | |
|--|--------------|--------------------------|-----------|-----------|---------|-----------------------------|-------------|
| | Separate F/S | | | | | | |
| | Building | Building improvements | Equipment | Vehicles | Mold | Construction in progress | Total |
| Cost | | | | | | | |
| As at 1 January 2024 | - | - | 3,449,961 | 2,950,158 | - | 508,794 | 6,908,913 |
| Increased | - | - | 1,943,739 | - | 822,037 | 2,683,772 | 5,449,548 |
| Reclassification from construction in progress | - | - | 508,794 | - | - | (508,794) | - |
| Disposal/ Written off | - | - | (908,354) | (548,832) | - | - | (1,457,186) |
| As at 31 December 2024 | - | - | 4,994,140 | 2,401,326 | 822,037 | 2,683,772 | 10,901,275 |
| Increased | - | 4,769,235 | 1,043,534 | - | - | 65,472,000 | 71,284,769 |
| Reclassification from construction in progress | - | 2,683,772 | - | - | - | (2,683,772) | - |
| Disposal/ Written off | - | - | (92,859) | (407,818) | - | - | (500,677) |
| As at 31 December 2025 | - | 7,453,007 | 5,944,815 | 1,993,508 | 822,037 | 65,472,000 | 81,685,367 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | | | | |
|---------------------------------|--------------|-----------------------|-----------|-----------|---------|--------------------------|-------------|
| | Separate F/S | | | | | | |
| | Building | Building improvements | Equipment | Vehicles | Mold | Construction in progress | Total |
| Accumulated depreciation | | | | | | | |
| As at 1 January 2024 | - | - | 2,546,248 | 2,794,776 | - | - | 5,341,024 |
| Depreciation for the year | - | - | 649,798 | 128,974 | 1,576 | - | 780,348 |
| Disposal/ Written off | - | - | (882,875) | (548,828) | - | - | (1,431,703) |
| As at 31 December 2024 | - | - | 2,313,171 | 2,374,922 | 1,576 | - | 4,689,669 |
| Depreciation for the year | - | 704,704 | 1,038,066 | 26,394 | 82,159 | - | 1,851,323 |
| Disposal/ Written off | - | - | (91,831) | (407,816) | - | - | (499,647) |
| As at 31 December 2025 | - | 704,704 | 3,259,406 | 1,993,500 | 83,735 | - | 6,041,345 |
| Net book value | | | | | | | |
| As at 31 December 2024 | - | - | 2,680,969 | 26,404 | 820,461 | 2,683,772 | 6,211,606 |
| As at 31 December 2025 | - | 6,748,303 | 2,685,409 | 8 | 738,302 | 65,472,000 | 75,644,022 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | | | Total |
|---------------------------------------|----------|-----------------------|-----------|----------|------|------------------|
| | Building | Building improvements | Equipment | Vehicles | Mold | |
| Depreciation for the year 2024 | | | | | | |
| Costs of sales | | | | | | 1,576 |
| Costs of services | | | | | | 227,660 |
| Selling expenses | | | | | | 128,974 |
| Administrative expenses | | | | | | 422,138 |
| Total | | | | | | <u>780,348</u> |
| Depreciation for the year 2025 | | | | | | |
| Costs of sales | | | | | | 82,158 |
| Costs of services | | | | | | 271,556 |
| Selling expenses | | | | | | 26,394 |
| Administrative expenses | | | | | | 1,471,215 |
| Total | | | | | | <u>1,851,323</u> |

As at 31 December 2025, the Company has fully depreciated assets but they are still in use. The gross carrying amount before deducting accumulated depreciation of those assets are approximately Baht 2.76 million (2024: Baht 3.66 million)

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

16. INTANGIBLE ASSET – NET

| | Baht | | | |
|--|---------------------|------------------------------|--------------------------|------------|
| | Consolidated F/S | | | |
| | Program Computer | Program under development | Customer Relationship | Total |
| Cost | | | | |
| As at 1 January 2024 | 7,997,790 | 535,227 | - | 8,533,017 |
| Increased | 336,600 | 185,000 | - | 521,600 |
| As at 31 December 2024 | 8,334,390 | 720,227 | - | 9,054,617 |
| Increased from acquisition (Note 13.1) | - | - | 4,398,337 | 4,398,337 |
| Increased | 72,521 | - | - | 72,521 |
| Disposal/ Written off | - | (720,227) | - | (720,227) |
| As at 31 December 2025 | 8,406,911 | - | 4,398,337 | 12,805,248 |
| Accumulated amortization | | | | |
| As at 1 January 2024 | 3,354,747 | - | - | 3,354,747 |
| Amortization for the year | 172,433 | - | - | 172,433 |
| As at 31 December 2024 | 3,527,180 | - | - | 3,527,180 |
| Amortization for the year | 199,438 | - | 902,198 | 1,101,636 |
| As at 31 December 2025 | 3,726,618 | - | 902,198 | 4,628,816 |
| Allowance for impairment | | | | |
| As at 1 January 2024 | 3,356,055 | - | - | 3,356,055 |
| As at 31 December 2024 | 3,356,055 | - | - | 3,356,055 |
| As at 31 December 2025 | 3,356,055 | - | - | 3,356,055 |
| Net book value | | | | |
| As at 31 December 2024 | 1,451,155 | 720,227 | - | 2,171,382 |
| As at 31 December 2025 | 1,324,238 | - | 3,496,139 | 4,820,377 |
| Amortization for the year 2024 | | | | |
| Administrative expenses | | | | 172,433 |
| Amortization for the year 2025 | | | | |
| Costs of sale and service | | | | 902,198 |
| Administrative expenses | | | | 199,438 |
| Total | | | | 1,101,636 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | |
|---------------------------------------|-------------------|---------------------------|-----------|
| | Separate F/S | | |
| | Intangible assets | Program under development | Total |
| Cost | | | |
| As at 1 January 2024 | 7,997,790 | 535,227 | 8,533,017 |
| Increased | 336,600 | 185,000 | 521,600 |
| As at 31 December 2024 | 8,334,390 | 720,227 | 9,054,617 |
| Increased | 72,521 | - | 72,521 |
| Disposal/ Written off | - | (720,227) | (720,227) |
| As at 31 December 2025 | 8,406,911 | - | 8,406,911 |
| Accumulated amortization | | | |
| As at 1 January 2024 | 3,354,747 | - | 3,354,747 |
| Amortization for the year | 172,433 | - | 172,433 |
| As at 31 December 2024 | 3,527,180 | - | 3,527,180 |
| Amortization for the year | 199,438 | - | 199,438 |
| As at 31 December 2025 | 3,726,618 | - | 3,726,618 |
| Allowance for impairment | | | |
| As at 1 January 2024 | 3,356,055 | - | 3,356,055 |
| As at 31 December 2024 | 3,356,055 | - | 3,356,055 |
| As at 31 December 2025 | 3,356,055 | - | 3,356,055 |
| Net book value | | | |
| As at 31 December 2024 | 1,451,155 | 720,227 | 2,171,382 |
| As at 31 December 2025 | 1,324,238 | - | 1,324,238 |
| Amortization for the year 2024 | | | |
| Administrative expenses | | | 172,433 |
| Amortization for the year 2025 | | | |
| Administrative expenses | | | 199,438 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

17. LEASE LIABILITIES

17.1 RIGHT-OF-USE - NET

| | Baht | | |
|---------------------------------------|-------------------------------|---------------------|--------------|
| | Consolidated and separate F/S | | |
| | Building | Office equipment | Total |
| Cost | | | |
| As at 1 January 2024 | 12,273,510 | 246,915 | 12,520,425 |
| Increased | 31,654,363 | 283,893 | 31,938,256 |
| Written off | (12,273,510) | (246,915) | (12,520,425) |
| As at 31 December 2024 | 31,654,363 | 283,893 | 31,938,256 |
| As at 31 December 2025 | 31,654,363 | 283,893 | 31,938,256 |
| Accumulated depreciation | | | |
| As a 1 January 2024 | 7,874,327 | 205,828 | 8,080,155 |
| Depreciation for the year | 3,206,336 | 23,658 | 3,229,994 |
| Written off | (8,727,182) | (205,829) | (8,933,011) |
| As at 31 December 2024 | 2,353,481 | 23,657 | 2,377,138 |
| Depreciation for the year | 6,138,640 | 56,778 | 6,195,418 |
| As at 31 December 2025 | 8,492,121 | 80,435 | 8,572,556 |
| Net book value | | | |
| As at 31 December 2024 | 29,300,882 | 260,236 | 29,561,118 |
| As at 31 December 2025 | 23,162,242 | 203,458 | 23,365,700 |
| Depreciation for the year 2024 | | | |
| Costs of sales | | | 1,731,159 |
| Administrative expenses | | | 1,498,835 |
| Total | | | 3,229,994 |
| Depreciation for the year 2025 | | | |
| Costs of sales | | | 1,725,825 |
| Administrative expenses | | | 4,469,593 |
| Total | | | 6,195,418 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

17.2 LEASE LIABILITIES - NET

As at 31 December 2025 and 2024, the Group has lease agreements for vehicles and land that are being used in the operations with installment periods of 36 - 72 months. The present value of lease liabilities are as follows:

| | Baht | | | |
|--|------------------|-------------|--------------|-------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Lease liabilities | 24,642,280 | 29,795,698 | 24,236,979 | 29,795,698 |
| <u>Less</u> Current portion of lease liabilities | (5,799,627) | (5,536,069) | (5,687,546) | (5,536,069) |
| Net | 18,842,653 | 24,259,629 | 18,549,433 | 24,259,629 |

The analysis for maturity of lease liabilities are as follows:

| | Baht | | | |
|--|------------------|------------|--------------|------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Not later than one year | 5,799,627 | 5,536,069 | 5,687,546 | 5,536,069 |
| Later than 1 year but not later than 5 years | 18,842,653 | 24,259,629 | 18,549,433 | 24,259,629 |
| Total | 24,642,280 | 29,795,698 | 24,236,979 | 29,795,698 |

The Company recognized finance cost which relates to leases of Baht 1.95 million (2024: Baht 0.66 million).

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
 NOTES TO FINANCIAL STATEMENTS
 FOR THE YEAR ENDED 31 DECEMBER 2025

18. GOODWILL

| | Baht |
|---|------------------|
| | Consolidated F/S |
| Cost | |
| As at 1 January 2025 | - |
| <u>Add</u> Increased from acquisition (Note 13.1) | 40,693,322 |
| As at 31 December 2025 | 40,693,322 |

Impairment testing for goodwill

Goodwill arising from the acquisition of E.N. Soft Co., Ltd. has been allocated to the cash-generating unit ("CGU") of E.N. Soft Co., Ltd. for the purpose of impairment testing.

The recoverable amount of the CGU was determined based on value in use, calculated by discounting the future cash flows of E.N. Soft Co., Ltd. The key assumptions were determined by management, taking into account future industry trends as well as historical information from both external and internal sources.

Cash flow projections cover a five-year period and a terminal value is determined using an appropriate long-term growth assumption.

Key assumptions used in estimating the recoverable amount

Discount rate

The discount rate was derived using the weighted average cost of capital (WACC), comprising the cost of debt and the cost of equity, with reference to the risk-free rate based on 30-year Thai government bond yields, market risk premium and industry average beta.

EBIT growth rate

The EBIT growth rate is based on management's assessment of future benefits derived from historical performance, adjusted for the expected growth in service revenue, which is estimated based on historical experience.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
 NOTES TO FINANCIAL STATEMENTS
 FOR THE YEAR ENDED 31 DECEMBER 2025

Key assumptions as at 31 December 2025

| | % per annum |
|----------------------|---------------------|
| | E.N. Soft Co., Ltd. |
| | 2025 |
| Revenue growth rate | 0.00 – 9.00 |
| Gross margin | 11.24 |
| Terminal growth rate | 5.00 |
| Discount rate | 11.05 |

As at 31 December 2025, The Company's management concluded that the recoverable amount of the CGU exceeded its carrying amount and, accordingly, no impairment loss was recognized. The preparation of cash flow projections and the determination of the above key assumptions involve significant management judgment and estimation uncertainty.

19. OTHER NON-CURRENT ASSETS

| | Baht | | | |
|---------------------------------|------------------|-----------|--------------|-----------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Retention | 16,403,801 | 552,506 | 744,337 | 552,506 |
| Deposits for rental and service | 1,862,333 | 2,259,833 | 1,862,333 | 2,259,833 |
| Others | 701,295 | - | 107,317 | - |
| Total | 18,967,429 | 2,812,339 | 2,713,987 | 2,812,339 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

20. SHORT-TERM LOANS FROM FINANCIAL INSTITUTIONS

| | Baht | | | |
|---------------------------|------------------|------------|--------------|------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Trust receipt liabilities | 18,760,873 | 21,338,994 | 15,536,713 | 21,338,994 |

As at 31 December 2025, The Group has short-term loans from financial institutions which bear interest at rate 6.85 % - 8.75 % per annum. (2024: 7.06 - 8.75% per annum).

Those loans were mortgaged by the Group's land, savings account including the transfer of right to repayment from the Group's trade accounts receivable, inventories, and guaranteed by directors.

21. TRADE AND OTHER CURRENT PAYABLES

| | Baht | | | |
|-------------------------------------|--------------------|-------------------|--------------------|-------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Trade account payables | 181,974,059 | 55,244,892 | 107,517,721 | 55,244,892 |
| Other current payables | | | | |
| Account payable for purchase assets | 70,055,040 | - | 70,055,040 | - |
| Other current payables - subsidiary | - | - | 1,019,800 | - |
| Accrued expenses | 5,864,867 | 5,007,977 | 4,331,802 | 4,917,977 |
| Advance received from customer | 21,843,077 | 5,387,409 | 21,843,077 | 5,387,409 |
| Others | 2,010,440 | 2,291,267 | 1,823,486 | 2,231,267 |
| Total other current payables | 99,773,424 | 12,686,653 | 99,073,205 | 12,536,653 |
| Total | 281,747,483 | 67,931,545 | 206,590,926 | 67,781,545 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

22. LONG-TERM LOANS FROM FINANCIAL INSTITUTIONS

| | Baht | | | |
|--|------------------|-------------|--------------|-------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Long-term loan | 22,249,427 | 8,346,146 | 4,198,732 | 8,346,146 |
| <u>Less</u> Current portion of long-term loans | (4,857,115) | (4,489,850) | (3,681,253) | (4,489,850) |
| Net | 17,392,312 | 3,856,296 | 517,479 | 3,856,296 |

As at 31 December 2025 and 2024, the Company has long-term loans from financial institution as below;

- Loan limit of Baht 10.00 million which bears interest rate at 2% per annum for the first 2 years, then at 5.25% per annum until the end of agreement. The repayment term is 54 periods since February 2022 to July 2026.
- Loan limit of Baht 10.00 million which bear interest rate at 2% per annum for the first 2 years, then at 7% per annum until the end of agreement. The repayment term is 54 periods since September 2022 to February 2027.
- Loan limit of Baht 4.00 million which bear interest rate at MMR per annum until the end of agreement. The repayment term is 84 periods since November 2019 to November 2026.
- Loan limit of Baht 20.40 million which bear interest rate at MRR - 1.38% per annum for the first 2 years, then at MRR per annum until the end of agreement. The repayment term is 144 periods since February 2024 to February 2036.
- Loan limit of Baht 0.33 million which bear interest rate at MRR +1.00% per annum until the end of agreement. The repayment term is 60 periods since February 2024 to February 2029.
- Loan limit of Baht 0.22 million which bear interest rate at MLR -2.50% per annum until the end of agreement. The repayment term is 60 periods since October 2024 to October 2029.
- Loan limit of Baht 0.33 million which bear interest rate at MLR per annum until the end of agreement. The repayment term is 36 periods since July 2025 to July 2028.

Those loans were mortgaged by the Group's land, savings accounts, directors and Thai Credit Guarantee Corporation (TCG).

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Movement of long-term loans from financial institution and accrued interest during the year are as follow;

| | Baht | | |
|---|------------------|------------------|-------------|
| | Consolidated F/S | | |
| | Long-term loans | Accrued interest | Total |
| As at 1 January 2025 | 8,310,518 | 35,628 | 8,346,146 |
| <u>Add</u> Increased | 343,074 | 1,072,975 | 1,416,049 |
| <u>Add</u> Increased from acquisition (Note 13.1) | 19,901,162 | - | 19,901,162 |
| <u>Less</u> Decreased | (6,348,194) | (1,065,736) | (7,413,930) |
| As at 31 December 2025 | 22,206,560 | 42,867 | 22,249,427 |

| | Baht | | |
|------------------------|-----------------|------------------|-------------|
| | Separate F/S | | |
| | Long-term loans | Accrued interest | Total |
| As at 1 January 2025 | 8,310,518 | 35,628 | 8,346,146 |
| <u>Add</u> Increased | 343,074 | 384,826 | 727,900 |
| <u>Less</u> Decreased | (4,497,728) | (377,586) | (4,875,314) |
| As at 31 December 2025 | 4,155,864 | 42,868 | 4,198,732 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

23. EMPLOYEE BENEFIT OBLIGATION

Movement of Employee benefit obligations during the years as follows:

| | Baht | | | |
|--|------------------|-----------|--------------|-----------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| As at 1 January | 5,127,001 | 5,137,411 | 5,127,001 | 5,137,411 |
| Current service cost | 1,190,313 | 337,811 | 923,049 | 337,811 |
| Increased from acquisition (Note 13.1) | 997,402 | - | - | - |
| Interest cost | 196,803 | 142,558 | 179,448 | 142,558 |
| Remeasurement of Employee benefit obligations | - | (377,306) | - | (377,306) |
| Employee benefit paid | - | (113,473) | - | (113,473) |
| Total | 7,511,519 | 5,127,001 | 6,229,498 | 5,127,001 |
| <u>Less:</u> Current portion | - | (72,552) | - | (72,552) |
| Net | 7,511,519 | 5,054,449 | 6,229,498 | 5,054,449 |

Employee benefit obligation expenses

| | Baht | | | |
|---|------------------|-----------|--------------|-----------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Statement of profit and loss | | | | |
| Current service cost | 1,190,313 | 337,811 | 923,049 | 337,811 |
| Net interest expense | 196,803 | 142,558 | 179,448 | 142,558 |
| Total expenses recognized in profit and loss | 1,387,116 | 480,369 | 1,102,497 | 480,369 |
| Statement of other comprehensive income | | | | |
| Remeasurements of employee benefit obligations | - | (377,306) | - | (377,306) |
| Total expenses recognized in other comprehensive income | - | (377,306) | - | (377,306) |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Principal actuarial assumptions at the reporting date for the years ended 31 December 2025 are as follows:

| | Baht | |
|----------------------------------|---|---|
| | Consolidated F/S | |
| | 2025 | 2024 |
| Discount rate (%) | 1.74 - 3.47 % per year | 3.47 % per year |
| Future salary increment rate (%) | 5% per year | 5% per year |
| Employee turnover (%) | 1.91 - 22.92 % per year | 1.91 - 22.92 % per year |
| Mortality (%) | 105% of Thai Mortality Ordinary Table 2017 | 105% of Thai Mortality Ordinary Table 2017 |

| | Baht | |
|----------------------------------|---|---|
| | Separate F/S | |
| | 2025 | 2024 |
| Discount rate (%) | 3.47 % per year | 3.47 % per year |
| Future salary increment rate (%) | 5% per year | 5% per year |
| Employee turnover (%) | 1.91 - 22.92 % per year | 1.91 - 22.92 % per year |
| Mortality (%) | 105% of Thai Mortality Ordinary Table 2017 | 105% of Thai Mortality Ordinary Table 2017 |

Sensitivity analysis

Reasonably possible changes at the reporting date to one of the relevant actuarial assumptions, holding other assumptions constant, would have affected the defined benefit obligation as at 31 December 2025 by the amounts shown below.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | |
|---|------------------|--------------|
| | Consolidated F/S | Separate F/S |
| Discount rate (1% increment per annum) | (1,241,575) | (1,075,178) |
| Discount rate (1% decrement per annum) | 1,489,233 | 1,295,082 |
| Future salary growth (1% increment per annum) | (1,671,363) | (1,468,970) |
| Future salary growth (1% decrement per annum) | 1,389,846 | 1,213,422 |
| Employee turnover (20% increment per annum) | (939,518) | (832,522) |
| Employee turnover (20% decrement per annum) | 1,092,041 | 972,289 |

24. SHARE CAPITAL

| | Consolidated and Separate F/S | | | | | |
|------------------------------|----------------------------------|--------------------------------------|--------------------------|----------------------------------|----------------------------------|-------------|
| | Number of share | | | Baht | | |
| | Issued and paid-up share capital | Issued but not paid-up share capital | Authorized share capital | Issued and paid-up share capital | Premium on paid-up share capital | Total |
| Balance as at | | | | | | |
| 1 January 2024 | 151,600,000 | 65,000,000 | 216,600,000 | 75,800,000 | - | 75,800,000 |
| Share issuance | 55,000,000 | (55,000,000) | - | 27,500,000 | 137,500,000 | 165,000,000 |
| Less share issuance expenses | - | - | - | - | (5,775,000) | (5,775,000) |
| Balance as at | | | | | | |
| 31 December 2024 | 206,600,000 | 10,000,000 | 216,600,000 | 103,300,000 | 131,725,000 | 235,025,000 |

On 17 April 2024 at the Board of Directors Meeting of Company no. 3/2024, the meeting passed a resolution approving the right to subscribe for additional common shares to directors, executives, and employees of the company, including persons related to the company, not exceeding 4,400,000 shares, to the company's benefactors, not exceeding 4,400,000 shares, and to persons at the discretion of the securities underwriter, not less than 46,200,000 shares, totaling 55,000,000 shares at a price of 3 Baht per share. This exercise price is considered a fair value price, referenced to the price of shares initially offered to the public by the company, hence there is no impact on the Company's interim financial information.

The total issuance of 55,000,000 additional common shares, each with a par value of 0.50 Baht, has been fully subscribed and paid for by the Company and was registered with the Department of Business Development on 14 May 2024.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Consolidated and Separate F/S | | | | | Total |
|------------------|----------------------------------|--------------------------------------|--------------------------|----------------------------------|----------------------------------|-------------|
| | Number of share | | | Baht | | |
| | Issued and paid-up share capital | Issued but not paid-up share capital | Authorized share capital | Issued and paid-up share capital | Premium on paid-up share capital | |
| Balance as at | | | | | | |
| 1 January 2025 | 206,600,000 | 10,000,000 | 216,600,000 | 103,300,000 | 131,725,000 | 235,025,000 |
| Share issuance | 32,000,000 | - | 32,000,000 | 16,000,000 | 115,840,000 | 131,840,000 |
| Balance as at | | | | | | |
| 31 December 2025 | 238,600,000 | 10,000,000 | 248,600,000 | 119,300,000 | 247,565,000 | 366,865,000 |

On 26 May 2025, the Extraordinary General Meeting of Shareholders No. 1/2025, the Shareholders passed a resolution to approve an increase in the company's registered capital by 32,000,000 shares with a par value of 0.50 Baht per share, totaling Baht 16.00 million. However, the Company registered the increased capital with the Department of Business Development on 19 June 2025.

25. DIVIDEND

On 17 April 2024 at the Board of Directors of the Company no. 3/2024, the meeting passed a resolution approving the interim dividend payment from retained earnings of year 2023 totaling Baht 39.42 million, at Baht 0.26 per share for the total shares of 151,600,000. The Company paid for such dividend on 7 May 2024.

26. LEGAL RESERVE

Pursuant to Section 116 of the Public Limited Company Act. B.E. 2535, the Company is required to set aside as a statutory reserve at least 5% of its annual net income after deducting accumulated deficit brought forward (if any) until the reserve reaches 10% of the registered capital. The statutory reserve is not available for dividend distribution.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

27. BASIC EARNINGS (LOSS) PER SHARE

The basic earnings (loss) per share is calculated by dividing the net profit attributable to ordinary shareholders of the Company by the average weighted number of ordinary shares held by shareholders

| | Baht | | | |
|---|------------------|-------------|--------------|-------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Profit (loss) for the period attributable to owners of the Company (Baht) | (10,870,183) | 80,033,169 | 31,361,463 | 80,317,510 |
| Weighted average number of ordinary shares outstanding (Unit: shares) | 223,783,562 | 186,463,388 | 223,783,562 | 186,463,388 |
| Basic (loss) earnings per share (Baht) | (0.05) | 0.43 | 0.14 | 0.43 |

28. OTHER INCOME

| | Baht | | | |
|-----------------|------------------|---------|--------------|---------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Interest income | 276,805 | 458,771 | 6,628,392 | 561,885 |
| Others | 745,201 | 384,251 | 755,146 | 384,251 |
| Total | 1,022,006 | 843,022 | 7,383,538 | 946,136 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

29. EXPENSES BY NATURE

| | Baht | | | |
|--|--------------------|--------------------|--------------------|--------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Purchase of inventory | 262,180,461 | 286,671,048 | 262,180,461 | 286,671,048 |
| Salaries, wages and other employee benefits | 63,573,425 | 49,852,865 | 57,624,837 | 49,852,865 |
| Changes in finished goods and work in process | (72,839,506) | (1,112,038) | (72,839,506) | (1,112,038) |
| Subcontractor costs | 280,033,379 | 4,794,170 | 14,720,166 | 4,794,170 |
| Depreciation and amortization expenses | 12,010,145 | 4,182,775 | 8,246,179 | 4,182,775 |
| Consulting fees | 8,321,093 | 4,711,500 | 4,954,593 | 4,521,500 |
| Fee expenses | 5,016,635 | 2,406,065 | 4,333,057 | 2,386,505 |
| Commission expenses | 5,090,958 | 5,502,146 | 5,088,413 | 5,502,146 |
| Marketing expenses | 9,024,304 | 3,402,342 | 3,975,882 | 3,402,342 |
| Loss on exchange rate | (748,837) | - | (748,837) | - |
| Allowance for expected credit losses | 19,551,034 | 1,918,869 | 20,439,259 | 1,918,869 |
| (Reversal) allowance for obsolete and inventory | 4,113,200 | (2,054,191) | 4,113,200 | (2,054,191) |
| Other | 23,676,542 | 9,437,345 | 7,070,004 | 9,434,085 |
| Total | <u>619,002,833</u> | <u>369,712,896</u> | <u>319,157,708</u> | <u>369,500,076</u> |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

30. DEFERRED INCOME TAX

30.1 INCOME TAX

Income tax recognized in profit or loss

| | Baht | | | |
|---------------------------|------------------|-------------------|------------------|-------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Current income tax | 13,228,782 | 21,057,582 | 13,228,782 | 21,057,582 |
| Deferred income tax | (6,379,639) | (311,376) | (5,376,894) | (311,376) |
| Total income tax expenses | <u>6,849,143</u> | <u>20,746,206</u> | <u>7,851,888</u> | <u>20,746,206</u> |

Reconciliation of income tax are as follows:

| | Baht | | | |
|---|------------------|-------------------|------------------|-------------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Profit (loss) before income tax | (3,951,927) | 100,747,782 | 39,213,351 | 101,063,716 |
| Tax calculated at a tax rate (%) | 20 | 20 | 20 | 20 |
| Accounting profit (loss) before tax multiplied by income tax rate | (790,385) | 20,149,556 | 7,842,670 | 20,212,743 |
| Tax effect of: | | | | |
| Non-deductible expenses | 5,397,139 | 1,328,248 | 5,397,139 | 1,328,248 |
| Increased deductible expenses | (11,027) | (483,409) | (11,027) | (483,409) |
| Loss for the year | 8,633,055 | 63,187 | - | - |
| Deferred tax from temporary differences | (6,379,639) | (311,376) | (5,376,894) | (311,376) |
| Income tax | <u>6,849,143</u> | <u>20,746,206</u> | <u>7,851,888</u> | <u>20,746,206</u> |
| Effective tax rate (%) | <u>(173.31)</u> | <u>20.59</u> | <u>20.02</u> | <u>20.52</u> |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

30.2 DEFERRED TAX

The movements in deferred tax assets and liabilities are as follows:

| | Baht | | | | 31 December 2025 |
|--|--------------------|--|---------------------------------|----------------------------------|---------------------|
| | Consolidated F/S | | | | |
| | 1 January 2025 | Increased from Acquisition (Note 13.1) | Recognized in revenue (expense) | | |
| | | | Profit or loss | Other Comprehensive income | |
| Deferred tax assets: | | | | | |
| Allowance for decline in value of inventories | 9,257,630 | - | 822,640 | - | 10,080,270 |
| Allowance for expected credit losses | 5,591,181 | - | 4,151,348 | - | 9,742,529 |
| Employee benefit obligations | 1,025,400 | - | 476,904 | - | 1,502,304 |
| Provision liabilities | 593,969 | - | 598,552 | - | 1,192,521 |
| Lease liabilities | 5,959,140 | - | (1,146,106) | - | 4,813,034 |
| Total | 22,427,320 | - | 4,903,338 | - | 27,330,658 |
| Deferred tax liabilities: | | | | | |
| Right-of-use assets | (5,912,224) | - | 1,295,862 | - | (4,616,362) |
| Customer relationship | - | (879,667) | 180,439 | - | (699,228) |
| Total | (5,912,224) | (879,667) | 1,476,301 | - | (5,315,590) |
| Deferred tax - net | 16,515,096 | (879,667) | 6,379,639 | - | 22,015,068 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | 31 December 2025 |
|---|--------------------|---------------------------------|----------------------------------|---------------------|
| | Separate F/S | | | |
| | 1 January 2025 | Recognized in revenue (expense) | | |
| | | Profit or loss | Other comprehensive income | |
| Deferred tax assets: | | | | |
| Allowance for decline in value of inventories | 9,257,630 | 822,640 | - | 10,080,270 |
| Allowance for expected credit losses | 5,591,181 | 4,086,852 | - | 9,678,033 |
| Employee benefit obligations | 1,025,400 | 220,499 | - | 1,245,899 |
| Provision liabilities | 593,969 | 119,563 | - | 713,532 |
| Lease liabilities | 5,959,140 | (1,168,522) | - | 4,790,618 |
| Total | 22,427,320 | 4,081,032 | - | 26,508,352 |
| Deferred tax liabilities: | | | | |
| Right-of-use assets | (5,912,224) | 1,295,862 | - | (4,616,362) |
| Total | (5,912,224) | 1,295,862 | - | (4,616,362) |
| Deferred tax - net | 16,515,096 | 5,376,894 | - | 21,891,990 |

31. SEGMENT REPORTING

The operating results of the business segments reported to the ultimate decision-maker will reflect transactions arising from the operational activities.

The Group operates in two significant business segments: trading of lighting equipment and IT solutions, which are categorized according to four main customer groups: Contract Customers or Architects, Large-scale project clients from the government sector, state enterprises, and private sector, retail and Wholesale and ICT Solution and Service.

The Company has major customers classified as large customers, exceeding 10% of the total revenue for the fiscal year ended 31 December 2025, numbering approximately 3 customers, with an approximate amount of 371.50 million Baht (2024: 2 customers, with an approximate amount of 326.34 million Baht).

As the Group predominantly operates within the country, the management considers that the Group has only one geographical segment.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

The ultimate decision-maker considers the segment reporting is presented as following;

| | | Million Baht | | | | | | | | | |
|-------------------------------|--|--------------------------------|---------------|------------------|---------------|-------------------------|--------------|--------------------------|---------------|---------------|---------------|
| | | Consolidated F/S | | | | | | | | | |
| | | For the year ended 31 December | | | | | | | | | |
| | | Contractor or Architect | | Project customer | | Retailer and Wholesaler | | ICT Solution and Service | | Total | |
| | | 2025 | 2024 | 2025 | 2024 | 2025 | 2024 | 2025 | 2024 | 2025 | 2024 |
| Revenue from Sales | | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 178.57 | 123.57 | 323.27 | 459.16 |
| Revenue from Service | | - | - | - | - | - | - | 295.21 | 13.70 | 295.21 | 13.70 |
| Total | | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 473.78 | 137.27 | 618.48 | 472.86 |
| Cost of sales | | | | | | | | (219.45) | | (219.45) | (302.88) |
| Cost of services | | | | | | | | (281.19) | | (281.19) | (5.21) |
| Gross profit | | | | | | | | 117.84 | | 117.84 | 164.77 |
| Selling expenses | | | | | | | | (25.32) | | (25.32) | (21.11) |
| Administrative expenses | | | | | | | | (93.05) | | (93.05) | (40.52) |
| Finance cost | | | | | | | | (4.70) | | (4.70) | (3.10) |
| Profit for the year | | | | | | | | (10.80) | | (10.80) | 80.00 |
| Total assets | | | | | | | | 922.36 | | 922.36 | 495.42 |
| Total liabilities | | | | | | | | 463.51 | | 463.51 | 158.59 |
| Timing of revenue recognition | | | | | | | | | | | |
| At a point in time | | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 178.57 | 123.57 | 323.27 | 459.16 |
| Over time | | - | - | - | - | - | - | 295.21 | 13.70 | 295.21 | 13.70 |
| Total revenue | | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 473.78 | 137.27 | 618.48 | 472.86 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Million Baht | | | | | | | | | |
|-------------------------------|--------------------------------|--------|------------------|--------|-------------------------|-------|--------------------------|--------|----------|----------|
| | Separate F/S | | | | | | | | | |
| | For the year ended 31 December | | | | | | | | | |
| | Contractor or Architect | | Project customer | | Retailer and Wholesaler | | ICT Solution and Service | | Total | |
| | 2025 | 2024 | 2025 | 2024 | 2025 | 2024 | 2025 | 2024 | 2025 | 2024 |
| Revenue from Sales | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 178.58 | 123.57 | 323.28 | 459.16 |
| Revenue from Service | - | - | - | - | - | - | 31.45 | 13.70 | 31.45 | 13.70 |
| Total | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 210.03 | 137.27 | 354.73 | 472.86 |
| Cost of sales | | | | | (219.45) | | | | (219.45) | (302.88) |
| Cost of services | | | | | (9.50) | | | | (9.50) | (5.21) |
| Gross profit | | | | | 125.79 | | | | 125.79 | 164.77 |
| Selling expenses | | | | | (24.05) | | | | (24.05) | (21.10) |
| Administrative expenses | | | | | (66.17) | | | | (66.17) | (40.30) |
| Finance cost | | | | | (4.00) | | | | (4.00) | (3.10) |
| Profit for the year | | | | | 31.36 | | | | 31.36 | 80.32 |
| Total assets | | | | | 778.88 | | | | 778.88 | 495.48 |
| Total liabilities | | | | | 278.63 | | | | 278.63 | 158.44 |
| Timing of revenue recognition | | | | | | | | | | |
| At a point in time | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 178.58 | 123.57 | 323.28 | 459.16 |
| Over time | - | - | - | - | - | - | 31.45 | 13.70 | 31.45 | 13.70 |
| Total revenue | 83.35 | 102.13 | 23.53 | 208.07 | 37.82 | 25.39 | 210.03 | 137.27 | 354.73 | 472.86 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
 NOTES TO FINANCIAL STATEMENTS
 FOR THE YEAR ENDED 31 DECEMBER 2025

32. FINANCIAL INSTRUMENTS

32.1 Derivative

| | Baht | | | |
|-------------------------------------|------------------|----------------|--------------|----------------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Derivative liabilities | | | | |
| Foreign exchange | | | | |
| forward contracts | - | 254,425 | - | 254,425 |
| Total derivative liabilities | - | 254,425 | - | 254,425 |

Derivatives not designated as hedging instruments.

The Group uses foreign exchange forward contracts to manage some of its transaction exposures. The contracts are entered into for periods consistent with foreign currency exposure of the underlying transactions, generally from months 6 months.

32.2 Financial risk management objectives and policies

The Group's significant financial instruments include cash and cash equivalents, current financial assets, trade and other receivables, contract assets, short-term loan to subsidiary, restricted bank deposits, short-term loans from financial institution, trade and other payables, contract liabilities, long-term loans from financial institution and derivative liabilities. The Group is exposed to financial risks related to these financial instruments and has the following risk management policies are as follows:

Credit risk

Credit risk refers to the risk that a counter party will default on its contractual obligations, resulting in a financial loss to the Group.

The Group is exposed to credit risk primarily with respect to trade and other receivables and loan. However, the Group controls such risk by establishing credit limits for clients and counter parties and analyzing their financial position as an ongoing basis. The Group is not expected to have much concentration risk of credit exposure.

Trade receivables

The Group exposure to credit risk is influenced mainly by the individual characteristics of each customer. However, management also considers the factors that may influence the credit risk of its customer base, including the default risk associated with the industry and country in which customers operate.

The risk management has established a credit policy under which each new customer is analysed individually for creditworthiness before The Group commercial terms and conditions are offered. The Group review includes external ratings, if they are available, financial statements, credit agency information, industry information and in some cases bank references. Sale limits are established for each customer and reviewed quarterly. Any sales exceeding those limits require approval from the risk management committee.

The Group limits its exposure to credit risk from trade accounts receivable by establishing a maximum payment period of 6 months. Outstanding trade receivables are regularly monitored by the Group.

An impairment analysis is performed by the Group at each reporting date. The provision rates of expected credit loss are based on days past due for groupings of various customer segments with similar credit risks to reflect differences between economic conditions in the past, current conditions and the Group view of economic conditions over the expected lives of the receivables.

Information relevant to trade accounts receivable is disclosed in note 8.

The Group had outstanding debts for more than one year in the past as a result of poor debt collection efficiency. However, in the current fiscal year, the company has improved its debt collection management and has no outstanding debts for more than one year as of the year-end list in 2025.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Financial instruments and cash deposits

A financial instrument is any contract that gives rise to both a financial asset of one entity and a financial liability or equity instrument of another entity.

Financial instruments of the Group principally comprise cash and cash equivalents, current financial assets, trade and other receivables, contract assets, short-term loan to subsidiary, restricted bank deposits, short-term loans from financial institutions, trade and other payables, contract liabilities and long-term loans from financial institution.

Risk management policy

The Group are exposed to risks from changes in interest rates and currency exchange rates and risks from non-performance of contractual obligations by counterparties. The Group uses derivatives, as and when it considers appropriate, to manage such risks. In addition, the Group has a policy to enter into contracts with creditworthy counterparties. Therefore, the Group does not expect any material financial losses to arise from that the counterparties will fail to discharge their obligations as stipulated in the financial instruments' contracts.

Foreign currency risk

The Group is exposed to foreign currency risk relating to purchases and sales which are denominated in foreign currencies. The Group primarily utilizes forward exchange contracts with maturities of less than one year to hedge such financial assets and liabilities denominated in foreign currencies.

Interest rate risk

Interest rate risk arises from the fluctuation of interest rates in the future which will affect operations and cash flows of the Group. The Group is exposed to interest rate risk in respect of assets and liabilities as follows:

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | |
|---|---------------------------|------------------------|-------------------------|-------------|
| | Consolidated F/S | | | |
| | As at 31 December 2025 | | | |
| | Floating interest rate | Fixed interest rate | Non-interest bearing | Total |
| Financial assets | | | | |
| Cash and cash equivalents | 42,413,262 | | 32,026,516 | 74,439,778 |
| Current financial assets | 1,835,816 | | | 1,835,816 |
| Trade and other current receivables | | | 196,836,767 | 196,836,767 |
| Contract assets | | | 160,318,088 | 160,318,088 |
| Restricted bank deposit | 9,889,500 | 14,050,000 | | 23,939,500 |
| Financial liabilities | | | | |
| Short-term loans from financial institution | 18,760,873 | | | 18,760,873 |
| Trade and other current payables | | | 281,747,483 | 281,747,483 |
| Contract liabilities | | | 76,144,948 | 76,144,948 |
| Long term loan from financial institutions | 18,376,195 | 3,873,232 | | 22,249,427 |

| | Baht | | | |
|---|---------------------------|------------------------|-------------------------|-------------|
| | Consolidated F/S | | | |
| | As at 31 December 2024 | | | |
| | Floating interest rate | Fixed interest rate | Non-interest bearing | Total |
| Financial assets | | | | |
| Cash and cash equivalents | 37,200,337 | | 4,200,087 | 41,400,424 |
| Trade and other current receivables | | | 212,160,827 | 212,160,827 |
| Contract assets | | | 3,032,186 | 3,032,186 |
| Restricted bank deposit | 6,499,500 | 500,000 | | 6,999,500 |
| Financial liabilities | | | | |
| Short-term loans from financial institution | 21,338,994 | | | 21,338,994 |
| Trade and other current payables | | | 67,931,545 | 67,931,545 |
| Contract liabilities | | | 4,131,964 | 4,131,964 |
| Long term loan from financial institutions | | 8,346,146 | | 8,346,146 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | |
|--|---------------------------|------------------------|-------------------------|-------------|
| | Separate F/S | | | |
| | As at 31 December 2025 | | | |
| | Floating interest rate | Fixed interest rate | Non-interest bearing | Total |
| Financial assets | | | | |
| Cash and cash equivalents | 37,208,854 | - | 1,572,195 | 38,781,049 |
| Short-term loan to subsidiary | 90,000,000 | - | - | 90,000,000 |
| Trade and other current receivables | - | - | 173,245,221 | 173,245,221 |
| Contract assets | - | - | 32,297,364 | 32,297,364 |
| Restricted bank deposits | 6,889,500 | 5,050,000 | - | 11,939,500 |
| Financial liabilities | | | | |
| Short-term loans from financial institutions | 15,536,713 | - | - | 15,536,713 |
| Trade and other current payables | - | - | 206,590,926 | 206,590,926 |
| Contract liabilities | - | - | 2,715,290 | 2,715,290 |
| Long-term loans from financial institution | 325,500 | 3,873,232 | - | 4,198,732 |

| | Baht | | | |
|--|---------------------------|------------------------|-------------------------|-------------|
| | Separate F/S | | | |
| | As at 31 December 2024 | | | |
| | Floating interest rate | Fixed interest rate | Non-interest bearing | Total |
| Financial assets | | | | |
| Cash and cash equivalents | 31,861,453 | - | 4,200,087 | 36,061,540 |
| Short-term loan to subsidiary | 90,000,000 | - | - | 90,000,000 |
| Trade and other current receivables | - | - | 212,160,827 | 212,160,827 |
| Contract assets | - | - | 3,032,186 | 3,032,186 |
| Restricted bank deposits | 6,499,500 | 500,000 | - | 6,999,500 |
| Financial liabilities | | | | |
| Short-term loans from financial institutions | 21,338,994 | - | - | 21,338,994 |
| Trade and other current payables | - | - | 67,781,545 | 67,781,545 |
| Contract liabilities | - | - | 4,131,964 | 4,131,964 |
| Long-term loans from financial institution | - | 8,346,146 | - | 8,346,146 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Liquidity risk

The Group monitors its liquidity risk and maintains a level of cash and cash equivalents deemed adequate by management to finance the Group operations and to mitigate the effects of fluctuations in cash flows.

33. FINANCIAL ASSETS AND FINANCIAL LIABILITIES

Classification of financial assets and financial liabilities

The balance of financial assets and financial liabilities as at 31 December 2025 are as follows:

| | Baht | | | Total |
|--|--------------------|---|---|--------------------|
| | Consolidated F/S | | | |
| | Amortized cost | Fair value through profit or loss | Fair value through other comprehensive profit or loss | |
| Financial assets | | | | |
| Cash and cash equivalents | 74,439,778 | - | - | 74,439,778 |
| Current financial assets | 1,835,816 | - | - | 1,835,816 |
| Trade and other current receivables | 196,836,767 | - | - | 196,836,767 |
| Contract assets | 160,318,088 | - | - | 160,318,088 |
| Restricted bank deposits | 23,939,500 | - | - | 23,939,500 |
| Total | <u>457,369,949</u> | <u>-</u> | <u>-</u> | <u>457,369,949</u> |
| Financial liabilities | | | | |
| Short-term loans from financial institutions | 18,760,873 | - | - | 18,760,873 |
| Trade and other current payables | 281,747,483 | - | - | 281,747,483 |
| Contract liabilities | 76,144,948 | - | - | 76,144,948 |
| Long-term loans from financial institution | 22,249,427 | - | - | 22,249,427 |
| Total | <u>398,902,731</u> | <u>-</u> | <u>-</u> | <u>398,902,731</u> |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | | Total |
|--|--------------------|---|---|--------------------|
| | Separate F/S | | | |
| | Amortized cost | Fair value through profit or loss | Fair value through other comprehensive profit or loss | |
| Financial assets | | | | |
| Cash and cash equivalents | 38,781,049 | - | - | 38,781,049 |
| Trade and other current receivables | 173,245,221 | - | - | 173,245,221 |
| Contract assets | 32,297,364 | - | - | 32,297,364 |
| Restricted bank deposits | 96,632,260 | - | - | 96,632,260 |
| Short-term loan to subsidiary | 11,939,500 | - | - | 11,939,500 |
| Total | <u>352,895,394</u> | <u>-</u> | <u>-</u> | <u>352,895,394</u> |
| Financial liabilities | | | | |
| Short-term loans from financial institutions | 15,536,713 | - | - | 15,536,713 |
| Trade and other current payables | 206,590,926 | - | - | 206,590,926 |
| Contract liabilities | 2,715,290 | - | - | 2,715,290 |
| Long-term loans from financial institution | 4,198,732 | - | - | 4,198,732 |
| Total | <u>229,041,661</u> | <u>-</u> | <u>-</u> | <u>229,041,661</u> |

Fair value measurement

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date.

Financial assets and financial liabilities measured at fair value in the statement of financial position are grouped into three levels of a fair value hierarchy. The three levels are defined based on the observability of significant inputs to the measurement as follows:

- Level 1 : quoted prices (unadjusted) in active markets for identical assets or liabilities.
- Level 2 : inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly or indirectly.
- Level 3 : no observable inputs for the asset or liability.

Fair value financial instrument

Major of the Company's financial assets and liabilities which not measured at fair value are reclassified as short term, Long-term loans and debentures bear interest rate under the same basis as the market. The management believes that book value of such financial assets and liabilities reflect value materially indifferent from fair values.

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

Financial assets and liabilities are valued using the cost of sales method, utilizing the actual interest rates to measure the value. Therefore, the fair value closely approximates the accounting value.

As at 31 December 2025 and 2024, the Group has forward exchange contracts with commercial banks to hedge foreign exchange risk in paying debts in foreign currency. The Company has not yet recorded such forward foreign exchange contracts in the financial statements. The maturity date of the open forward foreign exchange contract is not more than 6 months with the details as follows:

| Baht | | | |
|----------------|---------|---------------|------------|
| Contract Value | | | |
| USD currency | | Baht currency | |
| 2025 | 2024 | 2025 | 2024 |
| - | 297,009 | - | 10,047,683 |

The net fair value of open-held derivatives, which is considered fair value based on Level 2 information has loss as follow:

| | Baht | | | |
|--|------------------|---------|--------------|---------|
| | Consolidated F/S | | Separate F/S | |
| | 2025 | 2024 | 2025 | 2024 |
| Net fair value according to forward foreign exchange contracts | - | 254,425 | - | 254,425 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

34. RECONCILIATION OF LIABILITIES ARISING FROM FINANCING ACTIVITIES

The changes in the liabilities arising from financing activities can be classified as follows:

| | Baht | | | | |
|---|--|--|-------------------|---------------------------------------|-------------------|
| | Consolidated F/S | | | | |
| | As at 31 December 2025 | | | | |
| | Short term loan from financial institution | Long term loan from financial institutions | Lease liabilities | Short term loan from related party | Total |
| As at 1 January 2025 | 21,338,994 | 8,346,146 | 29,795,698 | - | 59,480,838 |
| Cash-flows: | | | | | |
| Proceeds | - | 343,074 | - | 17,000,000 | 17,343,074 |
| Repayment | (4,568,274) | (6,348,194) | (5,611,050) | (17,000,000) | (33,527,518) |
| Interest payment | (1,570,221) | (1,152,801) | (1,971,202) | - | (4,694,224) |
| Non-cash | | | | | |
| Increased from acquisition (Note 13.1) | 2,279,540 | 19,901,162 | 457,632 | - | 22,638,334 |
| Finance cost | 1,570,221 | 1,160,040 | 1,971,202 | - | 4,701,463 |
| Unrealized gain on exchange rate | (289,387) | - | - | - | (289,387) |
| As at 31 December 2025 | 18,760,873 | 22,249,427 | 24,642,280 | - | 65,652,580 |

| | Baht | | | | |
|----------------------------------|--|--|-------------------|---------------------------------------|-------------------|
| | Separated F/S | | | | |
| | As at 31 December 2025 | | | | |
| | Short term loan from financial institution | Long term loan from financial institutions | Lease liabilities | Short term loan from related party | Total |
| As at 1 January 2025 | 21,338,994 | 8,346,146 | 29,795,698 | - | 59,480,838 |
| Cash-flows: | | | | | |
| Proceeds | - | 343,074 | - | 17,000,000 | 17,343,074 |
| Repayment | (5,512,894) | (4,497,728) | (5,558,719) | (17,000,000) | (32,569,341) |
| Interest payment | (1,570,221) | (471,496) | (1,951,065) | - | (3,992,783) |
| Non-cash | | | | | |
| Finance cost | 1,570,221 | 478,736 | 1,951,065 | - | 4,000,023 |
| Unrealized gain on exchange rate | (289,387) | - | - | - | (289,387) |
| As at 31 December 2025 | 15,536,713 | 4,198,732 | 24,236,979 | - | 43,972,424 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

35. COMMITMENTS

35.1 As at 31 December 2025, the Company had obligations in respect of material purchase agreements both domestic and foreign totalling Baht 29.66 million which guaranteed by an authorized director of the Company and by a fixed deposit maintained with a bank as collateral

35.2 As at 31 December 2025, the Company had obligations in respect of material purchase agreements both domestic and foreign totalling Baht 10.14 million and USD 210,649.55 respectively.

36. RECLASSIFICATION

The Group reclassified certain accounts in the financial statements as at 31 December 2024 to be comparable with the current period financial information. There is no effect on previously reported profit or loss and shareholders' equity. The details of reclassification are as follow:

| | Baht | | |
|--|------------------------|-----------------------|------------------------|
| | Consolidated F/S | | |
| | As previously reported | Increased (decreased) | After reclassification |
| STATEMENT OF FINANCIAL POSITION | | | |
| ASSETS | | | |
| Contract assets - Current | - | 1,039,607 | 1,039,607 |
| Other current assets | 25,820,595 | (1,039,607) | 24,780,988 |
| Contract assets – Non-current | - | 1,992,579 | 1,992,579 |
| Other non-current assets | 4,804,918 | (1,992,579) | 2,812,339 |
| LIABILITIES | | | |
| Contract liabilities - Current | - | 1,416,673 | 1,416,673 |
| Other current liabilities | 9,255,629 | (1,416,673) | 7,838,956 |
| Contract liabilities – Non-current | - | 2,715,291 | 2,715,291 |
| Other non-current liabilities | 2,842,180 | (2,715,291) | 126,889 |
| STATEMENT OF COMPREHENSIVE INCOME | | | |
| Revenue | | | |
| Revenue from sales and services | 472,856,262 | (472,856,262) | - |
| Revenue from sales | - | 459,158,084 | 459,158,084 |
| Revenue from services | - | 13,698,178 | 13,698,178 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | |
|----------------------------|------------------------|-----------------------|------------------------|
| | Consolidated F/S | | |
| | As previously reported | Increased (decreased) | After reclassification |
| Cost and Expenses | | | |
| Cost of sales and services | 307,957,000 | (307,957,000) | - |
| Cost of sales | - | 302,877,683 | 302,877,683 |
| Cost of services | - | 5,209,923 | 5,209,923 |
| Selling expenses | 21,240,565 | (130,606) | 21,109,959 |

| | Baht | | |
|--|------------------------|-----------------------|------------------------|
| | Separated F/S | | |
| | As previously reported | Increased (decreased) | After reclassification |
| | | | |

STATEMENT OF FINANCIAL POSITION

ASSETS

| | | | |
|-------------------------------|------------|-------------|------------|
| Contract assets - Current | - | 1,039,607 | 1,039,607 |
| Other current assets | 20,220,595 | (1,039,607) | 19,180,988 |
| Contract assets – Non-current | - | 1,992,579 | 1,992,579 |
| Other non-current assets | 4,804,918 | (1,992,579) | 2,812,339 |

LIABILITIES

| | | | |
|------------------------------------|-----------|-------------|-----------|
| Contract liabilities - Current | - | 1,416,673 | 1,416,673 |
| Other current liabilities | 9,254,373 | (1,416,673) | 7,837,700 |
| Contract liabilities – Non-current | - | 2,715,291 | 2,715,291 |
| Other non-current liabilities | 2,842,180 | (2,715,291) | 126,889 |

STATEMENT OF COMPREHENSIVE INCOME

Revenue

| | | | |
|---------------------------------|-------------|---------------|-------------|
| Revenue from sales and services | 472,856,262 | (472,856,262) | - |
| Revenue from sales | - | 459,158,084 | 459,158,084 |
| Revenue from services | - | 13,698,178 | 13,698,178 |

LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED AND SUBSIDIARIES
 NOTES TO FINANCIAL STATEMENTS
 FOR THE YEAR ENDED 31 DECEMBER 2025

| | Baht | | |
|----------------------------|------------------------|-----------------------|------------------------|
| | As previously reported | Separated F/S | |
| | | Increased (decreased) | After reclassification |
| Cost and Expenses | | | |
| Cost of sales and services | 307,957,000 | (307,957,000) | - |
| Cost of sales | - | 302,877,683 | 302,877,683 |
| Cost of services | - | 5,209,923 | 5,209,923 |
| Selling expenses | 21,240,565 | (130,606) | 21,109,959 |

37. APPROVAL OF FINANCIAL STATEMENTS

These financial statements were authorized by the Board of Directors on 27 February 2026.



Grant Thornton

grantthornton.co.th

© 2026 Grant Thornton Limited. All rights reserved.

Grant Thornton Limited is a member firm of Grant Thornton International Ltd (GTIL). GTIL and the member firms are not a worldwide partnership. GTIL and each member firm is a separate legal entity. Services are delivered by the member firms. GTIL does not provide services to clients. GTIL and its member firms are not agents of, and do not obligate, one another and are not liable for one another's acts or omissions. Please see www.grantthornton.co.th for further details.

Guidelines for participating in the electronic meeting (E-AGM), proof of meeting attendance rights, instructions for proxy voting, voting procedures, and vote counting.

Shareholders or proxies wishing to attend the meeting must submit the specified identity verification documents to the company. Once the company has verified the information against the shareholder register as per the closing date of the shareholder register, the electronic meeting service provider will send the meeting participation link and user manual to the email address you provided to the company. The link will be sent one day before the meeting.

*** This E-AGM will be conducted electronically only, and there will be no physical meeting venue as in the past. Shareholders are kindly requested not to travel to the company. ***

Notification of intention to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media must express their intention to participate as follows

1. Notify your intention to attend the meeting via website submission or QR Code. Notify your intention to attend the meeting by submitting information via the website or QR Code

| Scan QR Code | Go to the link |
|---|---|
|  | https://lts.thekoble.com/agm/emeeting/index/1 |
| <p>Note: The system for submitting requests to attend the meeting will be open from April 16 to April 25, 2026, or until the meeting is completed (the system does not accept submissions on Saturdays, Sundays, and public holidays).</p> | |
| <ol style="list-style-type: none"> 1. Fill in the shareholder's information <ol style="list-style-type: none"> 1. Securities holder account number 2. Name (no need to include a title) 3. Surname 4. National ID card number 5. Choose to accept the terms and consent to access personal information. 6. Press "Confirm" 2. Check the shareholder names and the number of shares. If correct, please provide additional information. | |

1. Name-Surname (in English)
2. Email to receive the link for joining the meeting
3. Mobile phone number

In the case of shareholders attending the meeting in person: Please provide the shareholder's mobile phone number.

In the case of proxy: Specify the mobile phone number of the proxy to be used for attending the meeting.

4. Choose the type of meeting participation
 - i. Attend the meeting in person via E-AGM
 - ii. Authorize the general public to participate in the meeting via E-AGM
 - iii. Grant a power of attorney to an independent director
5. Press "Next"

In the case where shareholders attend the meeting in person

Prepare to attach supporting documents to verify the identity of the shareholder

1. Copy of ID card, copy of passport, copy of government-issued ID
2. Other documents such as company certificates
3. Press "Next"
4. The system will display the message "The system has successfully received the information." Please check the first name, last name, and number of shares again.
5. Closing the window signifies the end of the intention to attend the meeting.

In the case of granting a power of attorney to individuals to attend the meeting via E-AGM

Prepare to attach supporting documents to verify the identity of the shareholder.

1. Copy of ID card, copy of passport, copy of government-issued ID
2. Other documents such as company certificates
3. Press "Next"
4. Specify the information of the authorized recipient and attach supporting documents
 - i. Name and surname of the authorized recipient (in Thai)
 - ii. Name and surname of the authorized recipient (in English)
 - iii. Attach a copy of the identification document of the authorized representative.
 - iv. Attach the completed power of attorney document with all the information filled in and signed
5. Press "Next"
6. The system will display the message "Information received successfully." Please check the first name, last name, and number of shares again
7. Closing the window signifies the end of the intention to attend the meeting

Case of granting a power of attorney to an independent director

1. Prepare to attach supporting documents for identity verification (similar to the case of shareholders attending the meeting in person).
2. Attach the completed power of attorney form with all information filled in and signed.
3. Press "Next"
4. The system will display the message "Information received successfully." Please check the first name, last name, and number of shares again.
5. Closing the window signifies the end of the intention to attend the meeting.

2. Attach a copy of your identification to confirm your right to attend the E-AGM.

Evidence of the right to attend the meeting

Individual shareholders

- In the case where shareholders wish to attend the meeting in person via electronic media (E-Meeting)
 - A copy of an official identification document issued by the government that is still valid, such as a national ID card, government employee ID card, driver's license, or passport.
 - In case of a name change, shareholders are requested to attach supporting documents and sign to certify the copy as true and correct.
- In the case where a shareholder grants a proxy to another person to attend the meeting on their behalf via electronic media. (E-Meeting)
 - The power of attorney form attached with the meeting invitation must be filled out completely and accurately, signed by both the grantor and the grantee, and affixed with the appropriate stamp duty.
 - A copy of the identity document of the grantor, such as a copy of the national ID card, a copy of the civil servant ID card, or a copy of the passport (in the case of a foreigner), which is still valid and signed by the grantor to certify its accuracy.
 - A copy of the identity document of the authorized recipient, such as a copy of the national ID card or a copy of the civil servant ID card, or a copy of the passport (in the case of a foreigner), which is still valid and signed by the authorized recipient certifying the copy as true.

1.1 Corporate shareholders

- In the case where an authorized signatory on behalf of a legal entity (director) wishes to attend the meeting in person via electronic media (E-Meeting).
 - A copy of the certificate of incorporation of the shareholder, issued no more than 1 year before the shareholders' meeting, certified as a true copy by the corporate representative (director) authorized to sign on behalf of the corporation.
 - A copy of the identification document of the corporate representative (director), such as a copy of the national ID card, a copy of the civil servant ID card, or a copy of the passport (in the case of a foreign national), which is still valid and signed to certify its accuracy.
- In the case where a power of attorney is granted to an attorney-in-fact to attend a meeting on behalf of someone else via electronic media (E-Meeting).
 - The power of attorney form attached with the meeting invitation must be filled out completely and accurately, signed by both the grantor and the grantee, and affixed with the appropriate stamp duty.
 - A copy of the certificate of incorporation of the shareholder, issued no more than 1 year before the shareholders' meeting, certified as a true copy by the corporate representative (director) authorized to sign on behalf of the corporation.
 - A copy of the identification document of the corporate representative (director), such as a copy of the national ID card, a copy of the civil servant ID card, or a copy of the passport (in the case of a foreign national), which is still valid and signed to certify its accuracy.
 - A copy of the identity document of the authorized representative, similar to the case of an individual as mentioned above.

In the case where the aforementioned documents or evidence are not in Thai or English, the shareholder must present an English translation of the documents, certified by the shareholder or by the authorized signatory binding the legal entity (in the case of a legal entity).

- In the case of shareholders who are foreign investors and appoint a custodian in Thailand to hold and manage their shares.

Please provide the following information

1. Power of Attorney Form K. (Attached with the meeting invitation letter) Fill in the information accurately and completely, sign by both the grantor and the grantee, and affix a 20 baht stamp.
 2. Certificate of corporate registration of the custodian and signed to certify the copy by the authorized signatory on behalf of the custodian or the authorized representative, along with the official seal of the corporation (if any).
 3. Power of attorney from the shareholders to the custodian to act on their behalf in signing the proxy.
 4. The letter confirms that the signatory of the power of attorney is authorized to conduct custodian business. (Custodian)
 5. A copy of the national ID card, a copy of the civil servant ID card, or a copy of the passport (in the case of foreigners) of the authorized recipient, along with a signed certification of the copy's authenticity.
3. In case shareholders are unable to attend the shareholders' meeting via electronic media

You can grant a proxy to any other person or an independent director of your company as listed in the attached document 8 to attend the meeting and vote according to your wishes, using Proxy Form B. For general shareholders, or Proxy Form C. In the case where the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares, as indicated in the attached document 5, please submit the required identity verification documents to the company by April 25, 2026, thru the following channels

- Via email: companysecretary@lightuptotal.co.th
- By mail: Light Up Total Solution Public Company Limited (Company Secretary Department)
1251/1, 5th Floor, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District, Bangkok 10250

Note: In cases where shareholders specify their votes for each agenda item, the independent directors will cast their votes according to the instructions provided in the proxy form. For each agenda item, shareholders have the right to vote either in favor, against, or abstain, but cannot split their votes (except for Custodian votes).

Participation in the electronic media meeting (E-AGM)

1. When shareholders or proxies who have expressed their intention to attend the meeting and have been fully verified, you will receive an email from the meeting service provider. This email will contain a link to join the meeting and a user manual for the system. Please study the E-AGM system user

manual in detail one day before the meeting. If you do not receive this email by April 29, 2026, please contact the company immediately.

2. You will need to prepare this information for logging in

In the case of shareholders attending the meeting in person: shareholder account number (securities holder registration number) and the shareholder's ID card number.

In the case of a proxy: the ID card number and mobile phone number of the proxy

3. Participation in the meeting and voting via electronic media can be done using a computer, notebook, tablet, and mobile phone thru the Chrome web browser with 4G internet or basic home internet.

Note: In case of joining the meeting via tablet and mobile phone, you must install the Zoom Cloud Meeting program before joining the meeting, which can be downloaded as follows.

| iOS system | Android system |
|---|---|
|  |  |
| https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307 | https://play.google.com/store/apps/details?id=us.zoom.videomeetings |

4. The system will allow you to join the meeting 60 minutes in advance. However, the live broadcast will only start at the scheduled meeting time.
5. To log in as a meeting participant, you must provide the shareholder registration number and the shareholder's ID card number.
6. Voting thru the E-Voting system allows you to vote on each agenda item by either agreeing, disagreeing, or abstaining from voting. If you do not vote on any agenda item, the system will automatically consider your vote as an agreement (using the method of counting votes by defaulting to agreement).

7. In case participants encounter any issues or problems while using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the email that was sent along with the user manual for the system, or call 02-079-1811. 02-079-1811

Submitting recommendations or questions related to business, industry, company performance, or any agenda items, which will be considered at the E-AGM meeting.

In case shareholders wish to send recommendations or questions, they can do so in the following two ways.

1. Send your suggestions or questions to the company in advance of the meeting thru the following channels.
 - Email: **companysecretary@lightuptotal.co.th**
 - Tel: **02-117 1553-4 Or 080-545-6941** (Company Secretary)
 - By mail: Light Up Total Solution Public Company Limited (Company Secretary Department)
1251/1, 5th Floor, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District,
Bangkok 10250

Send suggestions or questions during the meeting for participants of the E-AGM. Participants must state their full name and indicate whether they are attending the meeting as shareholders themselves or as proxies before submitting any suggestions or questions. The company has opened channels for submitting suggestions and questions during the meeting as follows:

- Text messaging conversation channel (Chat) Q&A
- Audio conversation channel, where participants will press the raise hand button and turn on the microphone on their devices after the system administrator sends an invitation for you to speak. Please turn off the microphone after you finish speaking each time (for more details, please refer to the meeting participation manual sent to the participants' email).

If shareholders have any questions regarding the meeting, they can contact the staff as follows.

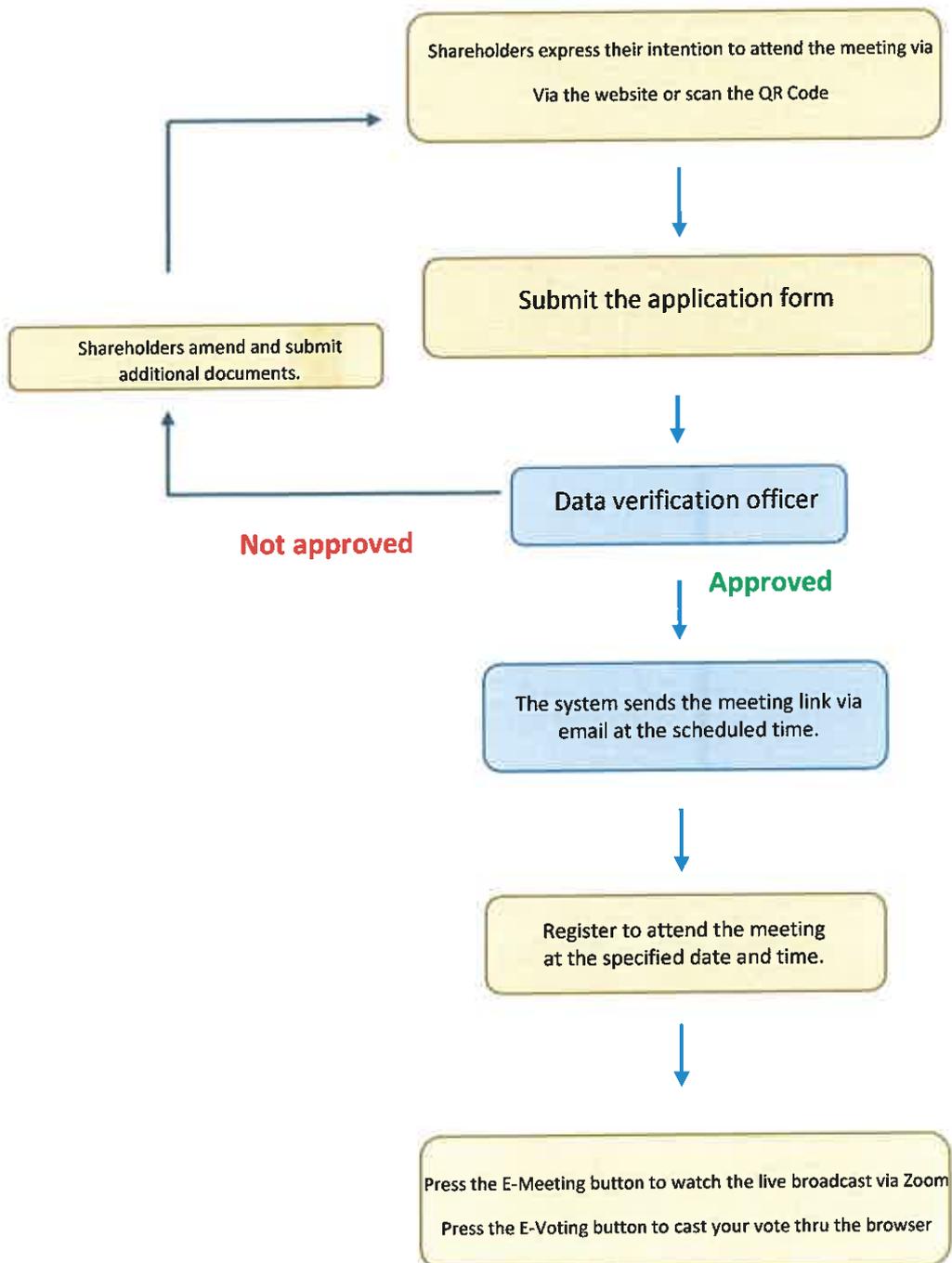
1.Regarding the submission of identity verification documents to participate in the electronic shareholder meeting (E-Meeting), please contact the company secretary for more information thru the company's contact channels as detailed above.

2.Regarding the procedures for attending the meeting and voting thru electronic media (E-Meeting), if you have confirmed your identity correctly and completely, please contact OJ International Co., Ltd. at the

phone number specified in the E-Mail that sent you the system user manual, or call 02-079-1811. 02-079-1811

Diagram showing the steps to participate in a meeting via electronic media

Shareholders who wish to attend the meeting via electronic media must express their intention to participate as follows.



Note:

If shareholders are unable to attend the E-AGM in person

Shareholders can authorize another person or an independent director of the company to attend the meeting on their behalf and attach a copy of their identification to confirm their right to attend the E-AGM via email or postal mail.

Please study the user manual for the electronic shareholder meeting system in detail as follows.

- Guide to expressing the intention to attend a meeting thru the E-Request system



- User manual
(Registration for attending the meeting and using the electronic shareholder meeting system
(E-AGM))



Instructions for granting a power of attorney

The Department of Business Development, Ministry of Commerce, has specified three types of power of attorney forms according to the Department of Business Development's announcement on the specification of power of attorney forms (No. 5). B.E. 2550 as follows

- Form A It is a general power of attorney form, which is simple and uncomplicated.
- Form B. It is a power of attorney form that specifies various items to be delegated with clear and definite details.
- Form C. It is a form used only in cases where the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares.

The company has sent the proxy letter type A. Form B And Form C. As specified by the Department of Business Development, Ministry of Commerce, according to the details in "Attachment No. xx," included with this meeting invitation, or can be downloaded from <https://investor.lightuptotal.co.th/>

Voting and vote counting

Voting

1. Count one share as one vote.
2. For each agenda item, the system will display three buttons for voting: Agree, Disagree, and Abstain. The chairman will announce the voting, and shareholders who wish to vote must press one of the buttons only. (Note that the voting can be changed until the voting for that agenda item is closed.)

(1) In the event that shareholders do not press any voting buttons until the voting period for that agenda closes, the company will count your votes as agreeing votes.

(2) In the event that shareholders have already granted a proxy and cast their votes in advance in the proxy statement, the company will record those votes in advance for that agenda.

Counting the votes

The chairman will announce the voting results for each agenda item after the system has processed the votes. The votes will be separated into categories of approval, disapproval, and abstention, along with the number of votes and their percentage. Shareholders will not be able to cast or change their votes once the system has closed the voting for each agenda item.



International Co., Ltd
บริษัท โอเจ อินเตอร์เนชั่นแนล จำกัด



Manual for using The Electronic Annual General Meeting (E-AGM)

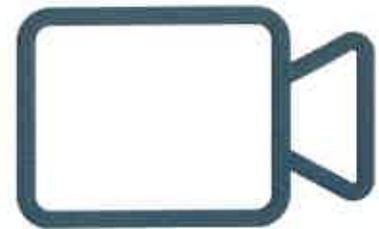




Table of contents

01

Preparation for attending the Annual General Meeting
via electronic media (E-AGM)

02

Manual for Expressing Intent to Attend Meetings
via the E-Request system
(Website channel or QR Code)

03

Registration to attend Annual General Meetings and use
of the electronic Meeting system (E-AGM)

04

ZOOM Application Installation Guide

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete.

The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



Microsoft Edge



Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.

Shareholders who wish to attend the Annual General Meeting are requested to indicate their intention by filling out the provided form or scanning the QR Code.

Please send the documents requesting attendance at the Annual General Meeting, along with identity verification documents, to the Company's email address or through the QR Code system.

Officials will review the provided information.

Not approved

approved

The system will send a link to join the Annual General Meeting via email at the designated time.

Register to attend the Annual General Meeting at the specified date and time.

Press the "E-Meeting" button to access the live broadcast via Zoom.

Press the "E-Voting" button to cast your vote via the browser.

Manual for Expressing Intent to Attend Meetings via the E-Request system



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

Table of contents

Notification of intent to attend Meetings (E-AGM) via website or QR Code

The registration options include:

| | page |
|----------|--|
| 1 | For shareholders attending the meeting in person (Self-Attending) 1-5 |
| 2 | For shareholders attending the meeting in person (Self-Attending) and bringing a proxy 6-13 |
| 3 | For shareholders granting a proxy to an independent director 14-18 |
| 4 | A Person granted a proxy from a shareholder (1 person) 19-23 |
| 5 | A Person granted a proxy from shareholders (more than 1 person) 24-29 |

OJ International Co., Ltd creates this manual.

Do not use without permission.

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Those who wish to participate in the meeting and cast their votes themselves

Express your intent to attend the meeting via a web browser by scanning the QR Code or accessing the URL link provided by the company. You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้น(แบบแสดง: แบบผ่านสื่ออิเล็กทรอนิกส์)

บริษัท เอมิซีดีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Choose the registration option: "Attending in Person."

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the "Attending in Person" registration option. You will be directed to a page to enter the following information:

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตาม **ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์** รวมถึงให้ความยินยอมเกี่ยวกับ **ข้อมูลส่วนบุคคล** แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to indicate your consent to the personal data policy.
3. Click Confirm. If the information is entered correctly, the system will display the shareholder's name, surname, and the number of shares or units held. You will then be prompted to enter additional information, as shown in the example image.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันเสาร์ อรุณเณิน
(Shareholder)

จำนวนหุ้น 5,000 หุ้น
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
หมายเลขโทรศัพท์: 09-000-0000

Reconfirm Email
ตรวจสอบความถูกต้องในภายหลัง (ยืนยัน) อีกครั้ง

เบอร์มือถือผู้ถือหุ้น XXX-XXX-XXXX
(Shareholder's Mobile)

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Verify the shareholder's name and the number of shares. If the information is correct, proceed to provide the additional required details.

E-AGM Request: ระบบแสดงข้อมูลประวัติการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|---|-----------------------|
| ผู้ถือหุ้น (Shareholder) | วันเสาร์ อยู่ร่วมเป็น |
| จำนวนหุ้น (No. of shares) | 5,000 หุ้น |
| ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name) | |
| Email เพื่อรับ link เข้าร่วมประชุม | |
| Reconfirm Email ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง | |
| เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile) | XXX-XXX-XXXX |

ย้อนกลับ (Back) ต่อไป (Next)

Provide the following information:

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

1. For shareholders attending the meeting in person (Self-Attending)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความเป็นเจ้าของหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|------------------------------|-----------------------|
| ผู้ถือหุ้น (Shareholder) | วันเสาร์ อยู่ร่วมเย็น |
| จำนวนหุ้น (No. of shares) | 5,000 หุ้น |

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | | |
|---|-------------|--------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification) | Choose file | Browse |

ย้อนกลับ (Back) ถัดไป (Next)

• For shareholders who wish to attend the meeting electronically:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, accompanied by a certified true copy with a signature. Additional supporting documents may include a company certificate or documents verifying the identity of the representative of a legal entity.

Click "Next"

Once the shareholder has provided all required information and submitted the documents to confirm their intent to attend the meeting, the process will be considered complete.

E-AGM Request: ระบบแสดงคำขอประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น
(for shareholder)

นายวันเสาร์ อยู่ร่มเย็น

จำนวนหุ้น 5,000 หุ้น

(No. of shares 5,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this
window)

The message "Your request has been received" will appear.

Please review and verify the name, surname, and number of shares.

If all details are accurate, close the window to complete the process of confirming your intent to attend the meeting.

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

If a shareholder wishes to indicate their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code and plans to attend the meeting in person while also holding a proxy from another shareholder (to participate in the meeting and cast votes personally):

Indicate your intent to attend the meeting by accessing the web browser through the QR Code or URL link provided by the company. You will be directed to a page where you can select the registration type, as shown in the sample image.

E-AGM Request ระบบแสดงความต้องการเข้าร่วมประชุม(ทั้งตนเองและมอบหมายผู้อื่น)อิเล็กทรอนิกส์

บริษัท เอ็มซีซีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบอำนาจ
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบอำนาจให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบอำนาจให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบอำนาจให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type as
"Attending in Person and Bringing Proxy."

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Attending in Person and Bringing Proxy."

A page will appear prompting you to enter the following information:

E-AGM Request: ระบบแสดงความต้องการส่งคำขอร้องเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

1. Enter the shareholder account number and ID card number.
2. Check the box to provide consent for the personal data policy.
3. Click "Confirm." If the information is correct, the system will display the shareholder's name and the number of shares held.

Additional fields for input will also appear, as shown in the sample image

E-AGM Request: ระบบแสดงความต้องการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น: มกราคม ถึงกรกฎาคม
(Shareholder)

จำนวนหุ้น: 100 หุ้น
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
กรุณายืนยันการกรอกข้อมูลในการประชุมสามัญผู้ถือหุ้นอีกครั้ง

เบอร์มือถือผู้ถือหุ้น
(Shareholder's Mobile) XXX-XXX-XXXX

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Verify the shareholder's name and the number of shares. If the information is accurate, proceed to provide the additional required details.

E-AGM Request: ขอขอมแสดงเจตนาปรารถนาลงชื่อเข้าขานประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) มกราคม ถึงกระจาย

จำนวนหุ้น (No. of shares) 100 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile) XXX-XXX-XXXX

ย้อนกลับ (Back) ต่อไป (Next)

Provide the following information

- : Full Name (in English)
- : Email Address (to receive the meeting link)
- : Mobile Phone Number of the Shareholder

Click "Next"

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required documents for identity verification

E-AGM Request: ระบบแสดงความต้องการประสงค์เข้าประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิวส์ดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น: มกราคม ینگกระจาย (Shareholder)
จำนวนหุ้น: 100 หุ้น (No. of shares)

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | | |
|---|-------------|--------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certificate) | Choose file | Browse |

ย้อนกลับ (Back) ถัดไป (Next)

• For shareholders intending to attend the meeting in person via electronic means:

Prepare to attach supporting documents for identity verification, such as a copy of an ID card, passport, or any valid government-issued identification card that has not expired, along with a certified true copy signature. Additional supporting documents, such as a company certificate or proof of identity for a corporate representative, may also be required.

Click "Next"

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Include information about the grantor (in the case of receiving a proxy from another shareholder)

E-AGM Request: ระบบแสดงความต้องการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ต่อไป (Next)

1. Enter the shareholder account number and the ID card number of the grantor
2. Click "Add Proxy Grantor"

E-AGM Request: ระบบแสดงความต้องการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|---|-------------|--------|
| บริษัท แอคทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด | 30,000 หุ้น | ยกเลิก |
|---|-------------|--------|

ย้อนกลับ (Back) ต่อไป (Next)

If the information is entered correctly, the name and the number of shares of the proxy grantor will be displayed for verification, as shown in the example image.

2. For shareholders attending the meeting in person (Self-Attending) and bringing a proxy

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In the case of multiple proxy grantors, additional proxy grantor information can be added by entering the shareholder account number and the ID card number of each additional proxy grantor.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุม(อิเล็กทรอนิกส์)และลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|---|-------------|--------|
| บริษัท แอดทีฟ อินเตอร์เนชั่นแนล จำกัด | 30,000 หุ้น | ยกเลิก |
| บริษัท แอดทีฟ อินเตอร์เนชั่นแนล จำกัด 2 | 30,000 หุ้น | ยกเลิก |

ย้อนกลับ (Back) ต่อไป (Next)

Verify the names and the number of shares of the proxy grantors. If the information is accurate and complete, click “Next”

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เจริญชีวิต จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| บริษัท แลคทีฟ สิมเดอเนชั่นแนล จำกัด | | 30,000 หุ้น |
|---|-------------|-------------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| 2. แบบแบบฟอร์มมอบอำนาจ (Proxy form) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification) | Choose file | Browse |

| บริษัท แลคทีฟ อินเทลเนชั่นแนล จำกัด 2 | | 30,000 หุ้น |
|---|-------------|-------------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| 2. แบบแบบฟอร์มมอบอำนาจ (Proxy form) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification) | Choose file | Browse |

ย้อนกลับ (Back) ยืนยัน

Prepare to attach the necessary supporting documents for proxy identification verification:

- A copy of the national ID card, passport, or any valid government-issued ID with a current expiration date, signed as a certified true copy.
- Attach a scanned copy of the completed and signed proxy form.
- Additional supporting documents, such as a certificate of incorporation or identification documents for the corporate representative.

Click "Confirm."

E-AGM Request: ระบบแสดงความสำเร็จเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been received)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

บริษัท แอคทีฟ อินเทอร์เน็ต จำกัด 2

จำนวนหุ้น 30,000 หุ้น

(No. of shares 30,000 shares)

นายสมชาย ใจดี

จำนวนหุ้น 100 หุ้น

(No. of shares 100 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request. You can close this window)

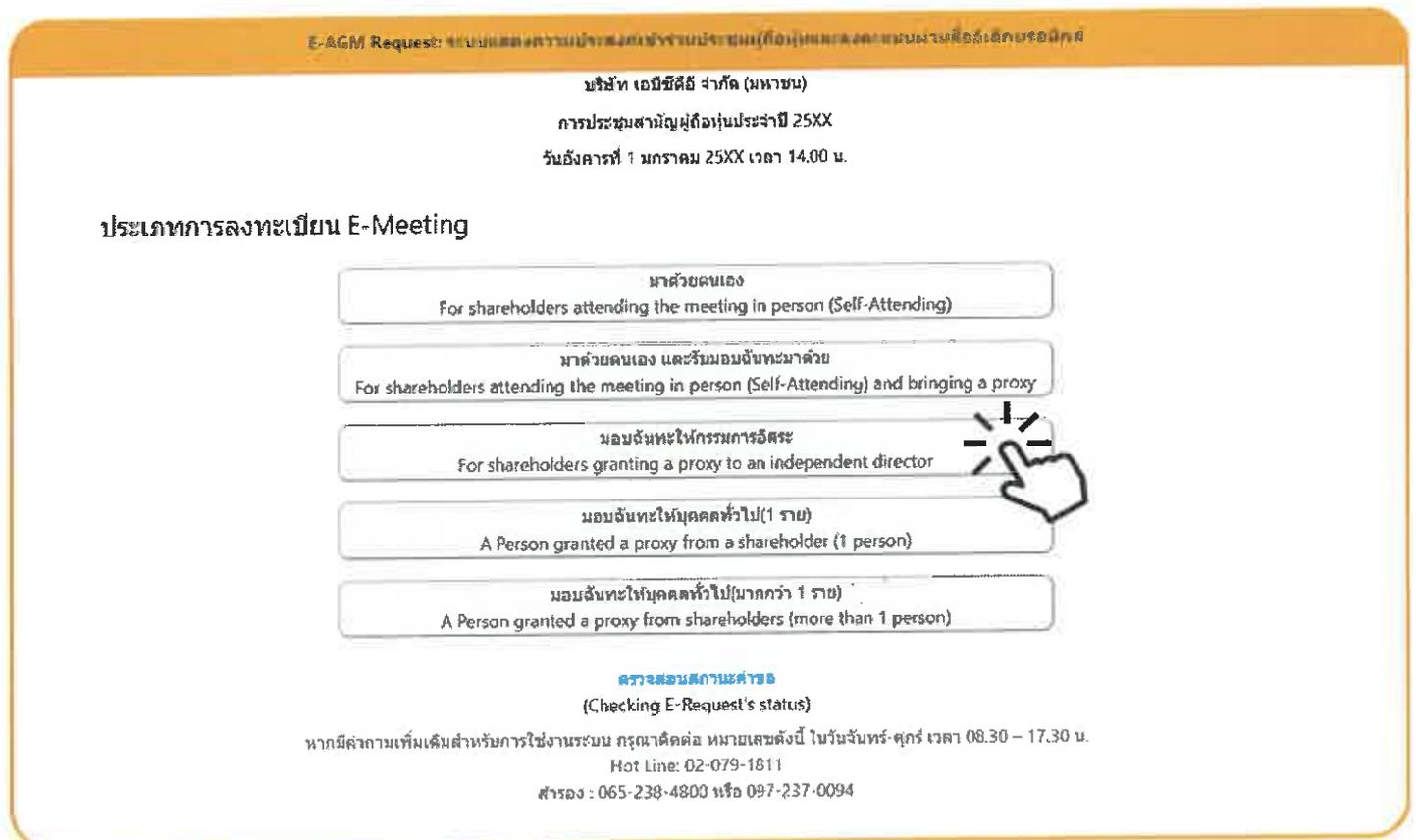
The message "Your request has been received" will be displayed.

Please review and verify the name, surname, and number of shares for both the shareholder and the proxy. If all details are accurate, close the window to complete the meeting registration process.

Appointing an Independent Director as Proxy

Shareholders wishing to submit a proxy form appointing an independent director should register their intention to attend the meeting by scanning the QR code or accessing the URL link provided by the company using a web browser.

Upon accessing the registration page, you will be prompted to select the type of registration, as illustrated in the example image.



Select the registration type
"Appointing an Independent Director as Proxy."

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the registration type "Appointing an Independent Director as Proxy," and you will be directed to a page where you need to fill in the following information:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

ยืนยัน ยกเลิก
(Confirm) (Cancel)

1. Enter the shareholder account number and identification number.
2. Tick the checkbox to confirm your consent to the personal data policy.
3. Click "Confirm."

If the information is entered correctly, the shareholder's name, surname, and the number of shares held will be displayed. Additional fields for entering information will also appear, as illustrated in the example image.

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น วันพุธ มิ่งทรง
(Shareholder)

จำนวนหุ้น 10,000 หุ้น
(No. of shares)

ชื่อ-นามสกุล (ภาษาอังกฤษ)
(First name - Last name)

Email
ที่อื่น (link เข้าร่วมประชุม)

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

เบอร์มือถือผู้ถือหุ้น XXX-XX-XXXX
(Shareholder's Mobile)

ย้อนกลับ (Back) ดำเนิน (Next)

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the required supporting documents for identity verification.

E-AGM Request: ระบบแสดงความต้องการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและคณะกรรมการผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|------------------------------|------------------|
| ผู้ถือหุ้น (Shareholder) | วิฑูรย์ มังกรทอง |
| จำนวนหุ้น (No. of shares) | 10,000 หุ้น |

กรุณานำแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | | |
|--|-------------|--------|
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (Company certification) | Choose file | Browse |

ย้อนกลับ (Back) ต่อไป (Next)

• In the case of granting a proxy to an independent director:

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

3. For shareholders granting a proxy to an independent director

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Select the name of the independent director to whom you wish to grant the proxy, and attach the completed proxy form.

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุม/ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอซีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

| | |
|------------------------------|---------------|
| ผู้ถือหุ้น (Shareholder) | วิมล มังกรทอง |
| จำนวนหุ้น (No. of shares) | 10,000 หุ้น |

กรุณาเลือกกรรมการอิสระ: (Please add the Independent Director)

- มอนจันทร์โพธิ์กรรมการอิสระ นาย ก
- มอนจันทร์โพธิ์กรรมการอิสระ นาย ข
- มอนจันทร์โพธิ์กรรมการอิสระ นาย ค

กรุณาแนบเอกสาร (Please upload additional document)

| | | |
|-------------------------------------|-------------|--------|
| 2. แบบฟอร์มมอบฉันทะ (Proxy form) | Choose file | Browse |
|-------------------------------------|-------------|--------|

ย้อนกลับ (Back) ต่อไป (Next)

Attach the completed proxy form, ensuring all required information is filled out and properly signed.

Click "Next"

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

นายวันพุธ มังกรทอง

จำนวนหุ้น 10,000 หุ้น

(No. of shares 10,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request.You can close this
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

For shareholders who wish to express their intention to attend the meeting electronically (E-AGM) via the website or QR Code:

If a shareholder (1 person) grants a proxy to a general individual (authorizing another person to attend the meeting and vote on their behalf):

Register your intention to attend the meeting through a web browser by scanning the QR Code or accessing the URL link provided by the company.

You will be directed to a page where you can select the type of registration, as shown in the example image.

E-AGM Request: ระบบขอแสดงเจตนาเข้าร่วมประชุมผู้ถือหุ้นทางสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)**
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094

Select the registration type:

"Granting Proxy to a General Individual (1 Person)"

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงเจตนาเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบอิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย)
First name - Last name (Thai) (ไม่ต้องระบุตำแหน่ง)

ชื่อ-นามสกุล(ภาษาอังกฤษ)
First name - Last name (English) (ไม่ต้องระบุตำแหน่ง)

เบอร์มือถือของผู้รับมอบฉันทะ
xxx-xxx-xxxx

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport) Choose file Browse

2. แนบบทฟอร์มมอบฉันทะ (Proxy form) Choose file Browse

ย้อนกลับ (Back) ดำเนิน (Next)

Provide the details of the proxy recipient and attach the required supporting documents:

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):
- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ต่อไป (Next)

Add the details of the shareholder granting proxy:

1. Enter the shareholder's account number and national ID number.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

| | | |
|------------------|-------------|--------|
| น.ส. นิมาคม ใจดี | 19,600 หุ้น | ยกเลิก |
|------------------|-------------|--------|

ย้อนกลับ (Back) ต่อไป (Next)

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบขอแสดงความเป็นเจ้าของหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

รายชื่อผู้มอบฉันทะ

| | | |
|---------------------|-------------|--------|
| น.ส. มีนาคน โฉงตั้ง | 19,600 หุ้น | ยกเลิก |
|---------------------|-------------|--------|

ย้อนกลับ (Back) ต่อไป (Next)

Verify the shareholder's name and the number of shares.

Click "Next"

The system will display a page for attaching documents, as illustrated in the example.

E-AGM Request: ระบบขอแสดงความเป็นเจ้าของหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | |
|---------------------|-------------|
| น.ส. มีนาคน โฉงตั้ง | 19,600 หุ้น |
|---------------------|-------------|

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport) Choose file Browse

เอกสารประกอบอื่นๆ
(Other support document)
เช่น หนังสือรับรองบริษัท
(E.g. Company certification) Choose file Browse

ย้อนกลับ (Back) ต่อไป

4. A Person granted a proxy from a shareholder (1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

Attach the shareholder's documents

E-AGM Request: ระบบแสดงความคิดเห็นเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนเสียงอิเล็กทรอนิกส์

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณานำแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | |
|---|---|
| น.ส. มีนาคน ใตงตั้ง | 19,600 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file Browse |
| เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (e.g. Company certification) | Choose file Browse |

ย้อนกลับ (Back) ถัดไป

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

**4. A Person granted a proxy
from a shareholder
(1 person)**

**In case shareholders wish to express their intent to attend
the meeting via electronic media (E-AGM)
through the website or QR Code:**

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมิซีดีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

น.ส.มีนาคม โด่งดัง

จำนวนหุ้น 19,600 หุ้น

(No. of shares 19,600 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request.You can close this
window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

This applies to shareholders (more than one person) granting proxy to general individuals (where shareholders authorize others to attend the meeting and vote on their behalf).

To express the intention to attend the meeting, access the web browser by scanning the QR Code or visiting the URL link provided by the company. A page will appear allowing you to select the type of registration, as shown in the example image.

E-AGM Request: ระบบแสดงความต้องการเข้าร่วมประชุม(กรณีบุคคลลงนามผ่านสื่ออิเล็กทรอนิกส์)

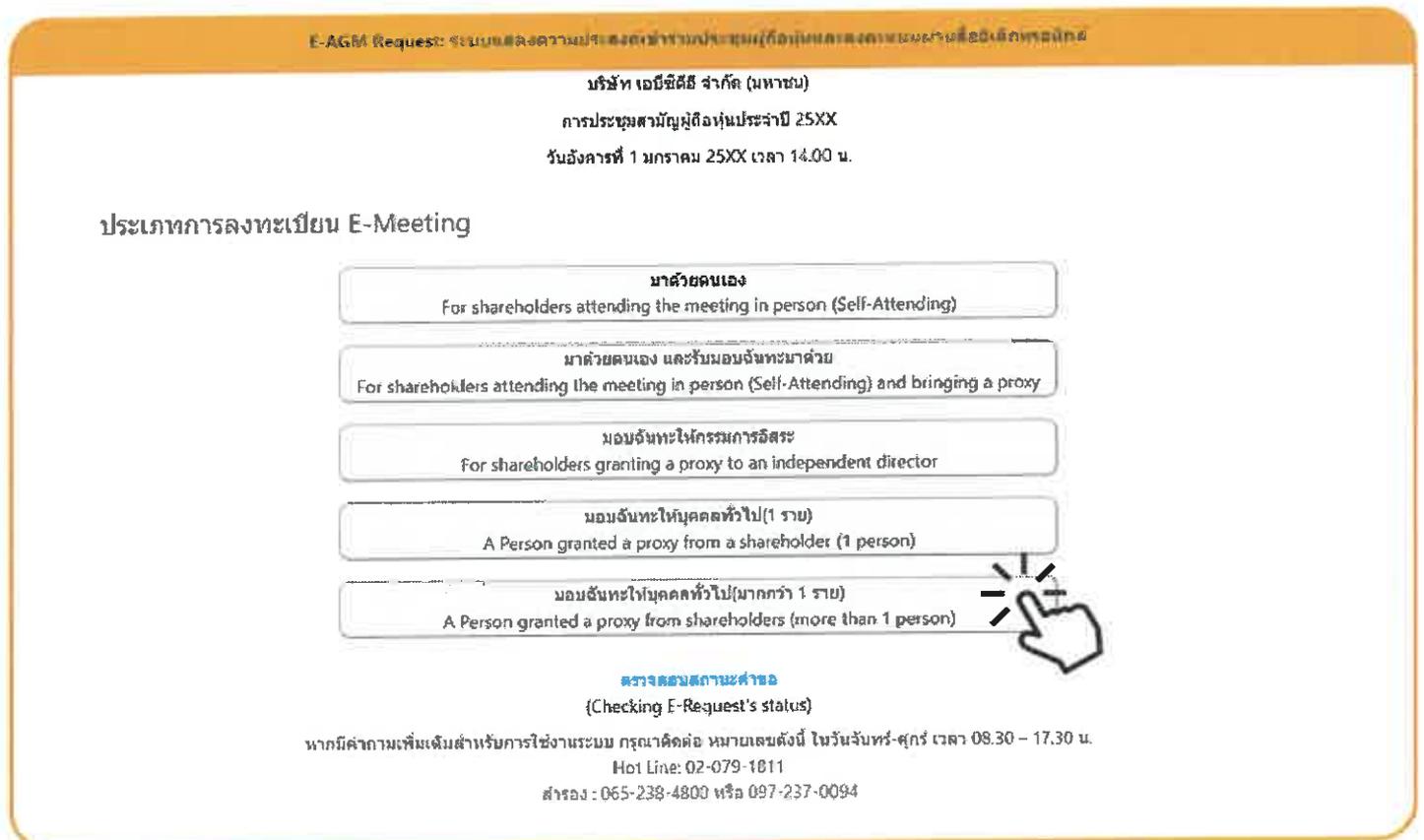
บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ประเภทการลงทะเบียน E-Meeting

- มาด้วยตนเอง
For shareholders attending the meeting in person (Self-Attending)
- มาด้วยตนเอง และรับมอบฉันทะมาด้วย
For shareholders attending the meeting in person (Self-Attending) and bringing a proxy
- มอบฉันทะให้กรรมการอิสระ
For shareholders granting a proxy to an independent director
- มอบฉันทะให้บุคคลทั่วไป(1 ราย)
A Person granted a proxy from a shareholder (1 person)
- มอบฉันทะให้บุคคลทั่วไป(มากกว่า 1 ราย)
A Person granted a proxy from shareholders (more than 1 person)

ตรวจสอบสถานะคำขอ
(Checking E-Request's status)

หากมีคำถามเพิ่มเติมสำหรับการใช้งานระบบ กรุณาติดต่อ หมายเลขดังนี้ ในวันจันทร์-ศุกร์ เวลา 08.30 – 17.30 น.
Hot Line: 02-079-1811
สำรอง : 065-238-4800 หรือ 097-237-0094



Select the registration type:

"Granting Proxy to General Individuals (More Than 1 Person)."

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ข้อมูลผู้รับมอบฉันทะ (Proxy's Information)

ชื่อ-นามสกุล (ภาษาไทย)
First name - Last name (Thai) (ในช่องรับค่านำหน้า)

ชื่อ-นามสกุล(ภาษาอังกฤษ)
First name - Last name (English) (ในช่องรับค่านำหน้า)

เบอร์มือถือของผู้รับมอบฉันทะ
XXX-XXX-XXXX

เลขที่บัตรประชาชนของผู้รับมอบฉันทะ

Email
เพื่อรับ link เข้าร่วมประชุม

Reconfirm Email
ตรวจสอบความถูกต้องในการกรอก Email อีกครั้ง

กรุณาแนบเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้
(Copy of identification card/Passport) Choose file Browse

2. แบบแบบฟอร์มมอบฉันทะ
(Proxy form) Choose file Browse

ย้อนกลับ (Back) ถัดไป (Next)

Provide the details of the proxy recipient and attach the required supporting documents

- Full Name of the Proxy Recipient (in Thai):
- Full Name of the Proxy Recipient (in English):
- Mobile Phone Number of the Proxy Recipient:
- National ID Number of the Proxy Recipient:
- Email Address (to receive the meeting link):

- Attach a scanned copy of the proxy recipient's identification document.
- Attach a scanned copy of the completed and signed proxy form.
- Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความคิดเห็นการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

ย้อนกลับ (Back) ถัดไป (Next)

Add proxy grantor information:

1. Enter the shareholder account number and national ID number of the shareholder.
2. Click "Add Proxy Grantor."

If the information is entered correctly, the shareholder's full name and the number of shares held will be displayed.

E-AGM Request: ระบบแสดงความคิดเห็นการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|-------------------------|------------|--------|
| น.ส. วันศุกร์ คำชายเก่ง | 1,000 หุ้น | ยกเลิก |
|-------------------------|------------|--------|

ย้อนกลับ (Back) ถัดไป (Next)

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

In cases where there are multiple shareholders granting proxy, you can add additional proxy grantor information by entering the shareholder account number and national ID number of each additional proxy grantor.

E-AGM Request: ระบบแสดงตามประสงค์เข้าร่วมประชุม/ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เพิ่มข้อมูลผู้มอบฉันทะ

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

เพิ่มผู้มอบฉันทะ

รายชื่อผู้มอบฉันทะ

| | | |
|-------------------------|--------------|--------|
| น.ส. วันศุกร์ คำชายเกง | 1,000 หุ้น | ยกเลิก |
| บริษัท ทุ่งสุดลิว จำกัด | 100,000 หุ้น | ยกเลิก |
| น.ส. มีสุข คำชายเกง | 1,000 หุ้น | ยกเลิก |

ย้อนกลับ (Back) ก้าวไป (Next)

Verify the names and the number of shares of the proxy grantors.
If the information is accurate and complete, click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

แนบไฟล์เอกสารของผู้ถือหุ้น

E-AGM Request: ระบบขอแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

กรุณานำเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

| | | |
|--|-------------|--------------|
| น.ส. รัตนา คำชายแดง | | 1,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (e. Company certification)</small> | Choose file | Browse |
| บริษัท หงส์แดง จำกัด | | 100,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (e. Company certification)</small> | Choose file | Browse |
| น.ส. นิศาน คำชายแดง | | 1,000 หุ้น |
| 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) | Choose file | Browse |
| เอกสารประกอบอื่นๆ (Other support document) <small>เช่น หนังสือรับรองบริษัท (e. Company certification)</small> | Choose file | Browse |

ไปก่อน (Back) Next

Prepare to attach supporting documents for shareholder identity verification, such as a copy of the ID card, passport, or any valid government-issued ID, all signed as certified true copies.

Additional documents may include a company certificate or documents verifying the identity of a juristic person representative.

Click "Next"

5. A Person granted a proxy from shareholders (more than 1 person)

In case shareholders wish to express their intent to attend the meeting via electronic media (E-AGM) through the website or QR Code:

E-AGM Request: ระบบแสดงความสำเร็จการเข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีซี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ระบบได้รับข้อมูลเรียบร้อยแล้ว
(Your request has been recieved)

สำหรับผู้ถือหุ้น

(for shareholder)

บริษัท ทุ่งสุดดี จำกัด

จำนวนหุ้น 100,000 หุ้น

(No. of shares 100,000 shares)

น.ส.มิสข คำชายแก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

น.ส.วันศุกร์ คำชายแก่ง

จำนวนหุ้น 1,000 หุ้น

(No. of shares 1,000 shares)

บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้
(We have already received your request.You can close this window)

The message "Your request has been recieved" will be displayed.

Please review the shareholder's name, surname, number of shares, and the proxy details.

If all information is accurate, click "Close" to complete the process of expressing your intention to attend the meeting.

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual





ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

1

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

2

**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

3

ZOOM Application Installation Guide

1 Zoom Application installation guide on PC or Notebook

1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the "Download " button.
2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.



Download Center

Download for IT Admin ▾

Zoom Desktop Client

Phone, Meetings, Chat, Whiteboard and more for your desktop.

The web browser client will download automatically when you start or join your first Zoom meeting, and is also available for manual download here.

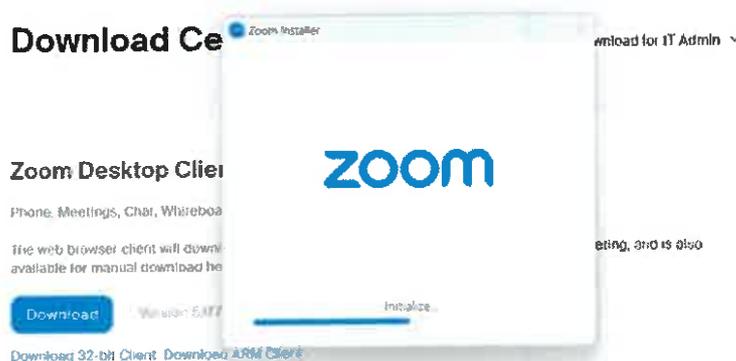
[Download](#) Version 5.17.7 (31859) (64-bit)
[Download 32-bit Client](#) [Download ARM Client](#)

Zoom Plugin for Microsoft Outlook

The Zoom Plugin for Outlook installs a button on the Microsoft Outlook tool bar to enable you to start or schedule a meeting with one-click.

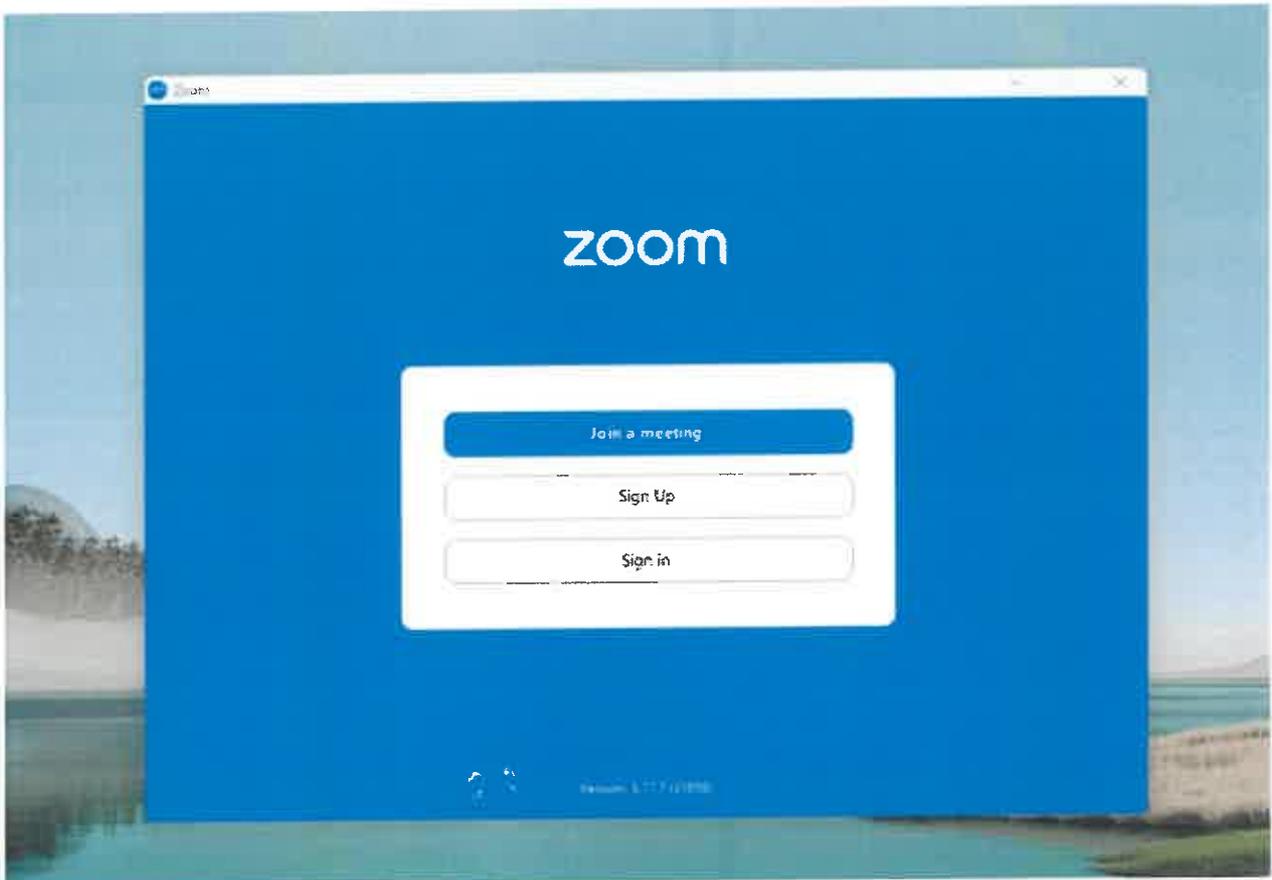


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



ZOOM Application Installation Guide

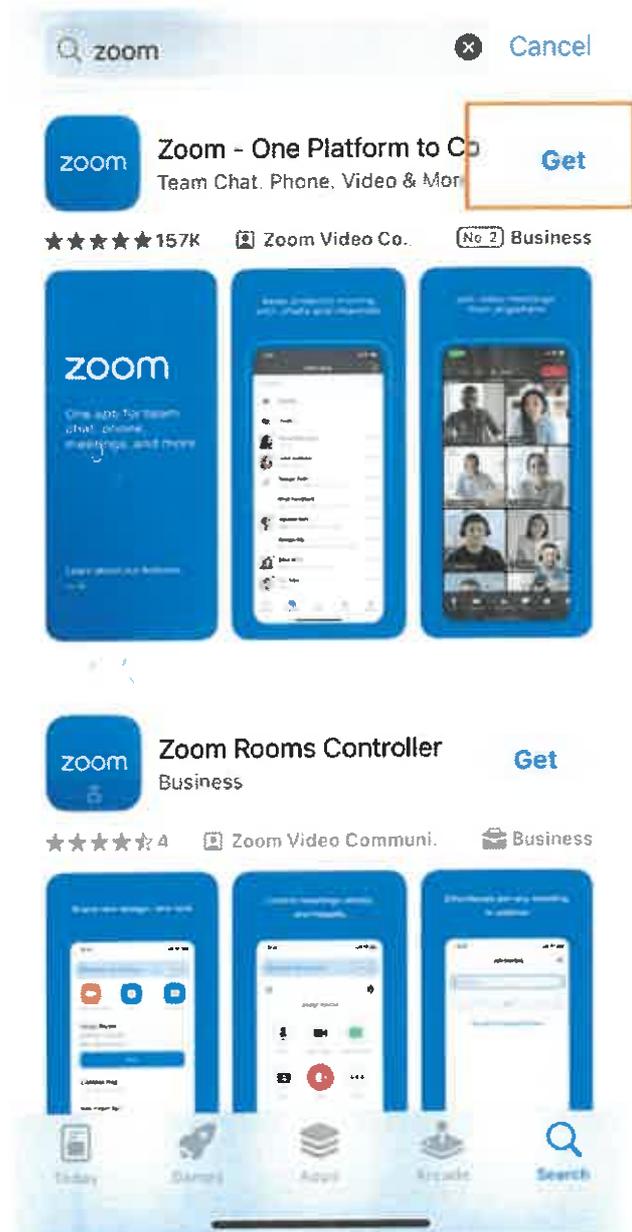
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>



SCAN QR CODE



2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

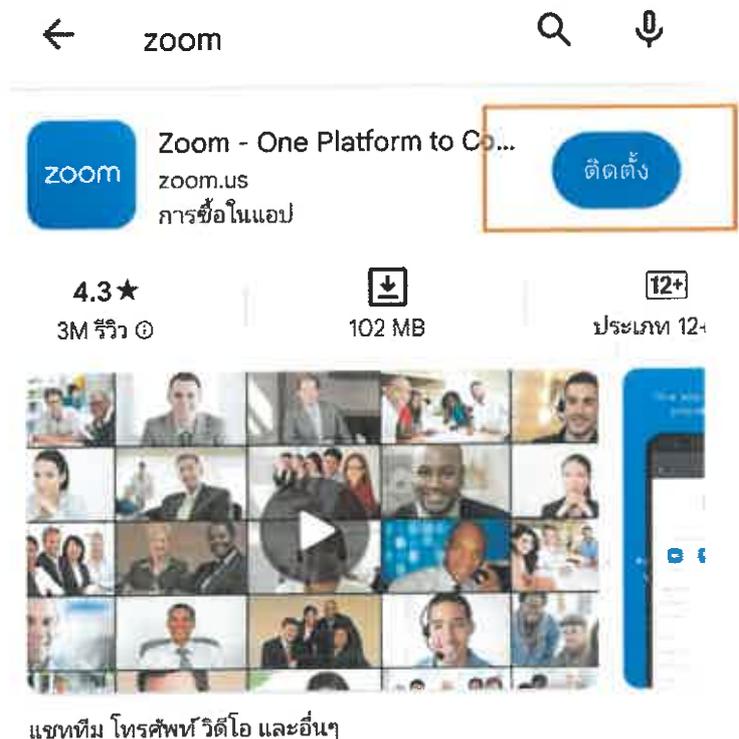
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



Google Play



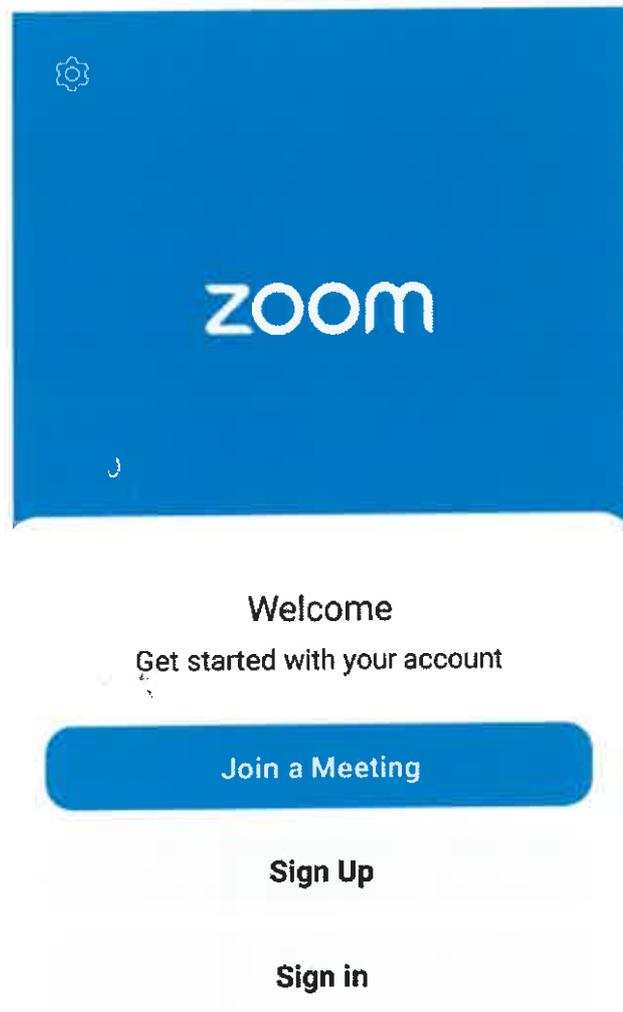
SCAN QR CODE



3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process.

Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.

แบบหนังสือมอบฉันทะ แบบ ก.
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy A

as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We

อยู่บ้านเลขที่
Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท ไลท์อัพ โทเทิล โซลูชั่น จำกัด (มหาชน)
being a shareholder of the LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

| | | |
|-----------------------------------|-----------------------------------|--------------|
| โดยถือหุ้นจำนวนทั้งสิ้นรวม | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | เสียง ดังนี้ |
| holding the securities of | shares and the voting right is | as follow |
| หุ้นสามัญ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Ordinary shares in the amount of | shares and the voting right is | votes |
| หุ้นบริวารสิทธิ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Preferred shares in the amount of | shares and the voting right is | votes |

(3) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายอภิวัฒน์ ทองคำ อายุ 64 ปี
Mr.APIVUT THONGKAM Age 64 years

อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สานหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang

อำเภอ/เขต สานหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

(3) นายฐานันดร สทธิพงษ์มิตร อายุ 44 ปี
Mr.THANAN SUTHIPONGMITRI Age 44 years

อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สานหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang

อำเภอ/เขต สานหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

(4) นายศรรัตน์ ศิริสุวรรณางกูร อายุ 73 ปี
 Mr.SUPARAT SIRISUWANANGKURA Age 73 years

อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สวนหลวง
 Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang

อำเภอ/เขต สวนหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
 Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
 as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ
 General

ในวันที่ 30/04/2569 เวลา 10:00 น. ณ ผ่านสื่ออิเล็กทรอนิกส์
 Dated 30/04/2026 at 10:00 at Electronic Meetings

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 or such other date and such other place as may be adjourned or changed

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ
 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein,
 be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
 The Grantor

ผู้รับมอบฉันทะ
 The Proxy

ลงชื่อ.....
 Signature
 (.....)

ลงชื่อ.....
 Signature
 (.....)

หมายเหตุ
 Remarks;

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้
 ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number
 of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

แบบหนังสือมอบฉันทะ แบบ ข.
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy B

as attached supplementary in the Notification of the Department of Business Development
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We

อยู่บ้านเลขที่
Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท ไลท์อัพ โทเทิล โซลูชัน จำกัด (มหาชน)
being a shareholder of the LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

| | | |
|-----------------------------------|-----------------------------------|--------------|
| โดยถือหุ้นจำนวนทั้งสิ้นรวม | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | เสียง ดังนี้ |
| holding the securities of | shares and the voting right is | as follow |
| หุ้นสามัญ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Ordinary shares in the amount of | shares and the voting right is | votes |
| หุ้นบริวารสิทธิ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Preferred shares in the amount of | shares and the voting right is | votes |

(3) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
Age years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายอภิวัฒน์ ทองคำ อายุ 64 ปี
Mr.APIVUT THONGKAM Age 64 years
อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สานหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang
อำเภอ/เขต สานหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

(3) นายฐานันดร สุทธิพงศ์ไมตรี อายุ 44 ปี
Mr.THANAN SUTHIPONGMITRI Age 44 years
อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สานหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang
อำเภอ/เขต สานหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

(4) นายศุภรัตน์ ศิริสุวรรณางกร อายุ 73 ปี
Mr. SUPARAT SIRISUWANANGKURA Age 73 years
อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สuanหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang
อำเภอ/เขต สuanหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 10:00 น. ณ ผ่านสื่ออิเล็กทรอนิกส์
Dated 30/04/2026 at 10:00 at Electronic Meetings

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งประชุมเมื่อวันที่ 26 พฤษภาคม 2568

Agenda no. 1 Subject: Consider approving the minutes of the extraordinary shareholders' meeting No. 1/2025, which was held on May 26, 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งออกเสียง
Abstain

วาระที่ 2 เรื่อง รับทราบรายงานผลการดำเนินงานของบริษัท สำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 2 Subject: Acknowledge the company's performance report for the year 2025, ending December 31, 2025

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณอนำมติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท ประจำปี 2568

สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 3 Subject: Consider approving the company's financial position statement and comprehensive income statement for the year 2025, ending December 31, 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งออกเสียง
Abstain

วาระที่ 4 เรื่อง พิจารณอนำมติจัดสรรเงินกำไรเพื่อตั้งสำรองตามกฎหมายและงดจ่ายเงินปันผล

สำหรับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda no. 4 Subject: Consider approving the allocation of profits to set aside legal reserves and suspend dividend payments for the company's performance in the fiscal year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 5 เรื่อง พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการบริษัท กรรมการตรวจสอบ และ กรรมการชุดย่อยอื่นของบริษัท ประจำปี 2569
Agenda no. 5 Subject: Consider approving the remuneration for the company's board of directors, audit committee, and other subcommittees for the year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 6 เรื่อง พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ออกจาก
ตำแหน่งตามวาระ

Agenda no. 6 Subject: Consider approving the appointment of a director to replace the director who has completed their term.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด
Appointment of all nominees to be the Board of Directors

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายพร วิรุฬห์รักษ์

Name Mr.PONN VIRULRAK

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ชื่อกรรมการ นายกิตติพงษ์ วิมลโนช

Name Mr.KITTIPONG VIMOLNOCH

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ชื่อกรรมการ นายภู ตรีสโฆสิต

Name Mr.PUTT TRATKOSIT

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 7 เรื่อง พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีของบริษัท ประจำปี 2569

Agenda no. 7 Subject: Consider approving the appointment of the company's auditor and determining the auditor's remuneration for the year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 8 เรื่อง พิจารณานุมัติการแก้ไขวัตถุประสงค์ของบริษัท

Agenda no. 8 Subject: To consider and approve the amendment of company's objectives

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 9 เรื่อง พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 3. (วัตถุประสงค์) เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท

Agenda no. 9 Subject: Consider approving the amendment to Article 3 of the company's memorandum of association.

(Objective) To align with the amendments to the company's objectives.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 10 เรื่อง พิจารณาวาระอื่นๆ

Agenda no. 10 Subject: To consider other agenda

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ.....
Signature
(.....)

ลงชื่อ.....
Signature
(.....)

หมายเหตุ

Remarks;

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy C (form used only in the case of a shareholder being a foreign person and has appointed a custodian in
Thailand to act as a depository and administrator of shares),
as attached supplementary in the Notification of the Department of Business Development Re: Prescription of
Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We

สำนักงานตั้งอยู่เลขที่
Office residing at

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ
as a custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท บริษัท โลท็อฟ โทเทิล โซลูชัน จำกัด (มหาชน)
which is/ are securities holder(s) of the LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the securities of shares and the voting right is as follow

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

(2) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายอภิวุฒิ ทองคำ อายุ 64 ปี
Mr.APIVUT THONGKAM Age 64 years

อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สานหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang

อำเภอ/เขต สานหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

(3) นายฐานันดร สทธิพงษ์มิตร อายุ 44 ปี
Mr.THANAN SUTHIPONGMITRI Age 44 years

อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สานหลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang

อำเภอ/เขต สานหลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

(4) นายศุภรัตน์ ศิริสุวรรณางกร อายุ 73 ปี
Mr.SUPARAT SIRISUWANANGKURA Age 73 years
อยู่บ้านเลขที่ 1252/1 ถนน พัฒนาการ ตำบล/แขวง สuan หลวง
Residing at 1252/1 Road Pattanakan Tambol/Sub District Suan Luang
อำเภอ/เขต สuan หลวง จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ
Amphur/ District Suan Luang Province Bangkok Zip Code 10250 or

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 10:00 น. ณ ผ่านสื่ออิเล็กทรอนิกส์
Dated 30/04/2026 at 10:00 at Electronic Meetings

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
or such other date and such other place as may be adjourned or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้
I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ
to vote with the partial number of shares as follows;

| | | | |
|---|--------|------------------------------------|-------|
| หุ้นสามัญ | หุ้น | และออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Ordinary shares in the amount of | shares | and the voting right is | votes |
| หุ้นบุริมสิทธิ | หุ้น | และออกเสียงลงคะแนนได้เท่ากับ | เสียง |
| Preferred shares in the amount of | shares | and the voting right is | votes |
| รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด | | | เสียง |
| Total number of voting right is | | | votes |

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งประชุมเมื่อวันที่ 26 พฤษภาคม 2568
Agenda no. 1 Subject: Consider approving the minutes of the extraordinary shareholders' meeting No. 1/2025, which was held on May 26, 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

| | | | | | |
|----------------|-------|-------------------|-------|------------------|-------|
| เห็นด้วย | เสียง | ไม่เห็นด้วย | เสียง | งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | votes |

วาระที่ 2 เรื่อง รับทราบรายงานผลการดำเนินงานของบริษัท สำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568
Agenda no. 2 Subject: Acknowledge the company's performance report for the year 2025, ending December 31, 2025

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท ประจำปี 2568
สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 3 Subject: Consider approving the company's financial position statement and comprehensive income statement for the year 2025, ending December 31, 2025

ชื่อกรรมการ นายกิตติพงษ์ วิมลโนช

Name Mr.KITTIPONG VIMOLNOCH

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ นายภัฏ ตรัสไวยิต

Name Mr.PUTT TRATKOSIT

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 เรื่อง พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชีของบริษัท ประจำปี 2569

Agenda no. 7 Subject: Consider approving the appointment of the company's auditor and determining the auditor's remuneration for the year 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 เรื่อง พิจารณานุมัติการแก้ไขวัตถุประสงค์ของบริษัท

Agenda no. 8 Subject: To consider and approve the amendment of company's objectives

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 9 เรื่อง พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 3. (วัตถุประสงค์) เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท

Agenda no. 9 Subject: Consider approving the amendment to Article 3 of the company's memorandum of association.
(Objective) To align with the amendments to the company's objectives.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 10 เรื่อง พิจารณาวาระอื่นๆ

Agenda no. 10 Subject: To consider other agenda

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะ มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature

ลงชื่อ.....
Signature

(.....)

(.....)

หมายเหตุ

Remarks;

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.
2. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
4. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.



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

Enclosure 6

Regulations of Light Up Total Solution Public Company Limited

Regarding the shareholders' meeting and voting

Section 6: Shareholders' Meeting

Clause 39: The board of directors must convene an annual general meeting of shareholders within four (4) months from the end of the company's fiscal year. Such a meeting shall be referred to as the "annual general meeting."

Any other shareholders' meeting besides the first paragraph shall be called an "extraordinary meeting," which the board may convene at any time as deemed appropriate.

One (1) or more shareholders holding not less than ten percent (10%) of the total issued shares may jointly submit a written request to the board of directors to call an extraordinary general meeting of shareholders at any time. However, the request must clearly specify the agenda and reasons for calling the meeting in the written request. In such cases, the board of directors must convene the shareholders' meeting within forty-five (45) days from the date of receipt of the request from the shareholders.

In the event that the board does not convene a meeting within the period specified in paragraph three, the shareholders who have signed together or other shareholders who collectively hold the required number of shares may call a meeting themselves within forty-five (45) days from the expiration of the period specified in paragraph three. In such cases, it shall be considered a shareholders' meeting called by the board, and the company must bear the necessary expenses incurred from organizing the meeting and providing appropriate facilities.

In the event that a shareholders' meeting called under paragraph four does not have a quorum as specified in these regulations, the shareholders under paragraph four must jointly bear the expenses incurred from holding that shareholders' meeting for the company.

Clause 40: In notifying the calling of a shareholders' meeting, the board of directors shall prepare a notice specifying the location, date, time, agenda, and matters to be presented at the meeting with appropriate details. The matters to be presented



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

must be approved by a resolution of the board meeting and clearly indicate whether they are for acknowledgment, approval, or consideration, as the case may be, along with the board's opinion on the matter. The notice shall be sent to shareholders and the registrar at least seven (7) days before the meeting date and the notice shall be published in a newspaper for at least three (3) consecutive days before the meeting date.

Clause 41: Shareholder meetings may be held in the form of electronic media meetings. The conduct of meetings via electronic media and the security standards for electronic media meetings must comply with the relevant laws and regulations.

Clause 42: In a shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies from shareholders (if any) present, or at least half (1/2) of the total number of shareholders, and the shares must collectively amount to no less than one-third (1/3) of the total issued shares to constitute a quorum.

In the event that a shareholders' meeting is scheduled and, after one (1) hour has passed, the number of shareholders present does not constitute a quorum as specified in the first paragraph, if the meeting was called at the request of the shareholders, the meeting shall be adjourned. If the meeting was not called at the request of the shareholders, a new meeting shall be scheduled, and in this case, a notice of the meeting shall be sent to the shareholders at least seven (7) days before the meeting. In the subsequent meeting, a quorum is not required.

Clause 43: In a shareholders' meeting, shareholders may appoint others to attend the meeting and vote on their behalf. The proxy appointment must be made in writing, signed by the appointor, and in the form prescribed by the registrar. It must be submitted to the chairman or a person designated by the chairman at the meeting venue before the proxy attends the meeting.

At a minimum, it must include the following items.

- (1) The number of shares held by the proxy
- (2) Name of the authorized recipient
- (3) The session of the meeting that grants the proxy to attend and vote



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

The proxy appointment as mentioned in the first paragraph may be conducted electronically instead, using methods that are secure and reliable to ensure that the proxy appointment is carried out by the shareholder, in accordance with the regulations set by the registrar and relevant laws.

Clause 44: The chairman of the board shall preside over the shareholders' meeting. In the event that the chairman is not present at the meeting or is unable to perform their duties, if there is a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman, or if the vice-chairman is not present at the meeting or is unable to perform their duties, the meeting shall elect one of the shareholders present at the meeting to preside over the meeting.

Clause 45: In voting at the shareholders' meeting, one (1) share shall have one (1) vote.

Voting shall be conducted openly unless at least five (5) shareholders request and the meeting resolves to conduct a secret ballot, in which case a secret ballot shall be conducted. The method of conducting a secret ballot shall be determined by the chairman of the meeting.

Besides voting for the election of directors, any shareholder who has a special interest in any matter shall not have the right to vote on that matter.

The resolution of the shareholders' meeting must consist of the following votes

- (1) In normal cases, the majority vote of the shareholders present at the meeting and casting their votes shall prevail. In the event of a tie, the chairperson of the meeting shall cast an additional vote (1) to break the tie.
- (2) In determining the directors' remuneration, the votes must not be less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.
- (3) In the following cases, the votes shall be considered as not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote
 - (3.1) The sale or transfer of the entire business or a significant part of it to another person
 - (3.2) The purchase or transfer of the business of another private company or public company to the company
 - (3.3) The making, amending, or terminating of contracts related to the leasing of the company's entire business or a significant part thereof, the delegation of any person to manage the company's business, or the merger with another person for the purpose of sharing profits and losses
 - (3.4) Amendment of the memorandum of association or articles of association of the company



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

- (3.5) Increasing or decreasing the registered capital of the company
- (3.6) Dissolution of the company
- (3.7) The issuance and offering of the company's bonds
- (3.8) Merging a company with another company
- (3.9) Other actions as prescribed by law must receive no less than three-quarters (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

Clause 46 The business that the annual general meeting of shareholders should conduct is as follows

- (1) Acknowledged the committee's report on the company's activities over the past year.
- (2) Consider approving the balance sheet or financial position statement and the profit and loss account as of the end of the company's fiscal year.
- (3) Consider approving the allocation of profits and the payment of dividends
- (4) Consider electing new committee members to replace those whose terms have expired
- (5) Consider the determination of director compensation.
- (6) Consider appointing an auditor and determining the audit fee and
- (7) Other businesses

แบบฟอร์มลงทะเบียนสำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)
Registration Form for the 2025 Annual General Meeting of Shareholders via Electronic Media (E-AGM)

วันที่..... เดือน..... พ.ศ.....
Date Month Year

(1) ข้าพเจ้า..... หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ..... บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ไลท์อัพ โทเทิล โซลูชั่น จำกัด (มหาชน)

Being a shareholder of Light Up Total Solution Public Company Limited

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568
Wish to attend the meeting and vote via electronic media for the 2025 Annual General Meeting of Shareholders

เข้าร่วมประชุมด้วยตัวเอง..... เบอร์โทรศัพท์มือถือ..... (โปรดระบุ)
(Self-Attending) Mobile Number Please fill in the blank.

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Proxy to attend the meeting.

เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ..... (โปรดระบุ)
Proxy's Mobile Number Please fill in the blank.

(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล..... (โปรดระบุ)

E-Mail Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 7 ภายในวันที่ 25 เมษายน 2568

Please submit the required document per an attachment 7 by 25 April 2025

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชน ไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareho

(.....)



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

Enclosure 8

Information of Independent Directors Designated by the Company as Proxy

| | |
|--|---|
|  | <p>Mr. Apivut Thongkam</p> <p>Current position in the company:</p> <ul style="list-style-type: none">• Independent Director• Chairman of the Audit Committee <p>Address:</p> <p>1252/1, 5th Floor, Pattanakarn Road, Suan Luang District, Bangkok 10250</p> <p>Agenda with stakeholders:</p> <ul style="list-style-type: none">- There are no special interests that differ from other directors or direct and indirect interests in the business. |
|--|---|

| | |
|--|---|
|  | <p>Mr. Thanan Suthipongmitri</p> <p>Current position in the company:</p> <ul style="list-style-type: none">• Independent director• Audit committee• Chairman of the Nomination and Remuneration Committee <p>Address:</p> <p>1252/1, 5th Floor, Pattanakarn Road, Suan Luang District, Bangkok 10250</p> <p>Agenda with stakeholders:</p> <ul style="list-style-type: none">- There are no special interests that differ from other directors or direct and indirect interests in the business. |
|--|---|



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



Mr. Suparat Sirisuwanangkura

Current position in the company:

- Independent director
- Audit committee

Address:

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

Agenda with stakeholders:

- There are no special interests that differ from other directors or direct and indirect interests in the business.