



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.

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,

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/cookie/notice>.

7. Security measures

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

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

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

8. Your rights as a data subject

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

9. Company Contacts

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

Contact: Mr. Kittipong Vimolnoch

Contact Address: Light Up Total Solution Public Company Limited

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

Contact method: Phone 02-117-1553-4

Email: DPOoffice@lightuptotal.co.th

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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

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)	% Charge
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.

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

The committee's opinion

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the determination of the remuneration for the company's directors and sub-committees for the year 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.

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).



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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



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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