

Annual General Meeting of Shareholders Report for the year 2026

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

(through electronic media)

Time and place

Meeting on Thursday, April 30, 2026, at 10:00 AM via electronic media (E-meeting) in accordance with the Royal Decree on Electronic Meetings, B.E. 2563 (including amendments) and other relevant laws, broadcast live from the meeting room, 5th floor, No. 1252/1 Pattanakarn 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. Miss.Nuchanat Sangchat | Director/Chief Accounting and Finance Officer |
| 4. Mr.Kitipong Vimolnoch | Director/Deputy Chief Executive Officer |

The directors who attended the meeting via electronic media are:

- | | |
|--------------------------------|---|
| 1. Mr.Apivut Thongkam | Chairman of the Audit Committee/Director/Independent Director |
| 2. Mr.Thanan Suthipongmitri | Chairman of the Nomination and Remuneration Committee/
Director/Independent Director/Audit Committee |
| 3. Mr.Suparat Sirisuwanangkura | Audit Committee/Director/Independent Director |

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

The auditor from Grant Thornton Co., Ltd. who attended the meeting

1. Miss. Kesanee Sarathongphool,
2. Miss.Suphisa Jitpalo

Start a meeting

Asst. Prof. Dr. Ponn Virulrak Chairman of the Board, acting as the Chairperson of the meeting, welcomed the shareholders to the 2026 Annual General Meeting of Shareholders of Light Up Total Solution Public Company Limited, held via electronic media only, under the Emergency Decree on Electronic Meetings B.E. 2563 (including amendments) and other relevant laws. The company published the meeting invitation for shareholders through the Stock Exchange of Thailand's system and sent it by mail on April 10, 2026. For this 2026 Annual General Meeting of Shareholders, 31 shareholders attended in person and by proxy, holding a total of 157,547,884 shares, equivalent to 66.0301 % of the total issued shares of 238,600,000 shares, constituting a quorum. Additionally, 3 more shareholders joined, holding a total of 440,100 shares. 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 shares counted together were no less than 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.

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 shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026 (Record date) on March 27, 2026, the company had 2204 shareholders holding a total of 238,600,000 shares with a par value of 0.50 baht per share, comprising 1. 2203 Thai shareholders holding a total of 237,760,600 shares, accounting for 99.65 % of the total shares. 2. There is one foreign shareholder holding a total of 839,400 shares, accounting for 0.35 % of the total shares. For this annual general meeting of shareholders, the company has sent out meeting invitations to all shareholders and published the notice on the company's website at least 14 days prior to the meeting date.

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

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

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.

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.

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 has explained the procedures for the meeting and the voting methods, the chairperson proceeded to consider the agenda items in the order specified in the invitation letter for the 2026 Annual General Meeting of Shareholders as follows:

Agenda Item 1: Consider approving the minutes of the extraordinary shareholders' meeting No. 1/2025, which was held on May 26, 2025.

The meeting facilitator explained to the assembly that the extraordinary general meeting of shareholders No. 1/2568 was held on May 26, 2568. 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 the attached document 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 extraordinary shareholders' meeting report No. 1/2025 held on May 26, 2025, as proposed.

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 majority vote of the shareholders who attend and cast their votes.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the minutes of the extraordinary shareholders' meeting No. 1/2568, which was held on May 26, 2568, with all details as proposed.

Agreed:	157,987,984	Votes	accounted for 100 percent.
Disagree	0	Votes	accounted for 0 percent.
Abstaining from voting	0	votes	accounted for 0 percent.

Agenda Item 2: Acknowledgment of the company's performance report for the year 2025, ending December 31, 2025.

The meeting facilitator explained to the assembly that for the company's performance for the year 2025, ending on December 31, 2025, the revenue was 618.5 million baht, divided into

1. Group of customers: contractors or architects 83.4 million baht
2. Project customer group 23.5 million baht
3. Retail and wholesale customer group 37.8 million baht
4. ICT Solution and Service customer group 473.8 million baht

Net profit (loss) after tax: (10,801,070.00) Baht

The chairman provided an opportunity for shareholders to ask questions and express their opinions on related matters, but no shareholders asked questions or expressed any opinions. 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 3: Consideration and approval of the company's financial position statement and comprehensive income statement for the year 2025, ending December 31, 2025.

The meeting facilitator explained to the assembly that in order to comply with Section 112 and Section 113 of the Public Limited Companies Act B.E. 2535, the company's board of directors must prepare the balance sheet and profit and loss statement as of the end of the company's accounting period and present them to the shareholders' meeting at the annual general meeting for approval of the company's financial position and comprehensive income statement for the year 2025, ending December 31, 2025. The details are as follows.

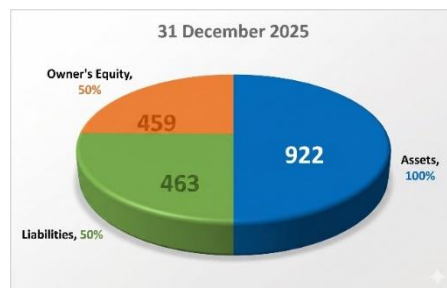
Total assets: 922,359,358 Baht

Total liabilities 463,514,847 baht

Shareholders' equity: 458,844.511 baht

Revenue: 618,475,938 Baht

Net profit (loss) after tax: (10,801,070.00) Baht



In this regard, the committee has considered and deemed it appropriate to present to the shareholders' meeting for approval of the balance sheet (financial statement) and income statement, which have been audited by the licensed auditor, for the year ending December 31, 2025. The licensed auditor has expressed an unqualified opinion in the auditor's report (having been reviewed and examined by the audit committee). The details of the audited balance sheet (financial statement) and income statement for the year ending December 31, 2025, as proposed

The chairman provided an opportunity for shareholders to ask questions and express their opinions on relevant issues, with advance questions from proxy holders of the Thai Investor Association as follows:

1. From the profit and loss statement of 2025, it was found that administrative expenses surged from 60.3 million baht to 93.0 million baht, an increase of over 54%. This increase is unusually high compared to the growth in gross profit, resulting in a net loss of 10.87 million baht. Therefore, I would like to inquire whether the increase in expenses by 32.7 million baht is mostly due to permanent or temporary expenses from the merger, and what plans the company has to reduce these administrative expenses back to a level appropriate for the original business size in order to return to profitability as soon as possible.

Miss. Nuchanat Sangchat, a company director and Chief Accounting and Financial Officer, explained to the meeting that these expenses occurred over a certain period as a result of the merger process. These expenses are not regular and will only occur during the merger process, such as fees for financial and legal advisors, and transaction fees, with the following details:

Analyze and compare the administrative expenses of LTS for the years 2025 and 2024.

(Million Baht)					
No.	Particulars	FY 2025	FY 2024	Increase (Decrease)	Remarks
1	Salaries	21.19	18.26	↑ 2.93	
2	Employee Expenses	4.20	5.30	↓ -1.10	
3	Health Insurance Premium	1.10	0.71	↑ 0.39	
4	Rent - Office Buildings - Utilities	5.90	2.20	↑ 3.70	Average rent increased from 0.15 to 0.45
5	Stock Exchange Fees	2.83	0.18	↑ 2.65	
6	Depreciation - Amortization	6.90	2.20	↑ 4.70	Recognized right-of-use assets (buildings) from lease agreements, Orvibo showroom, amortization of software under development
7	Allowance for Doubtful Accounts - Trade Receivables	20.43	1.90	↑ 18.53	Receivables overdue beyond credit terms
8	Audit Fees	3.02	3.20	↓ -0.18	
9	Professional Fees	1.34	0.37	↑ 0.97	Listing consultancy and legal fees
10	Bank Fees	0.94	0.55	↑ 0.39	Credit facility opening fees with Kasikorn Bank (Q2)
11	Advertisement / Public Relations Fees	0.50	1.50	↓ -1.00	
12	Office Expenses	1.15	1.14	↑ 0.01	
	Total	26.23	7.52	↑ 18.72	

Analyze and compare the administrative expenses of EN Soft for the years 2025 and 2024.

(Million Baht)						
No.	Description	YE 68	YE 67	Increase (Decrease)		Remarks
1	Audit Fee	1.20	0.30	↑	0.90	Switched to using an auditor on the Stock Exchange's list
2	Internal Audit Fee	0.80	-	↑	0.80	Switched to using an internal auditor on the Stock Exchange's list
3	M&A Advisory Fee	5.20	-	↑	5.20	One-time special expense
4	Non-refundable corporate income tax	9.60	-	↑	9.60	One-time special expense
Total		16.80	0.30		16.50	

2. From the financial statements of 2025, in the notes to the financial statements, note 9 regarding assets arising from contracts, it was found that the company has overdue receivables that have been outstanding for more than 12 months, amounting to 27.40 million baht. Therefore, we would like to inquire further about the reasons for these receivables being overdue for more than 1 year (e.g., the work has not passed inspection according to the work schedule or there is a dispute with the client). Additionally, does the company have a clear schedule or plan for collecting this amount, and what are the reasons for considering that no provision for loss needs to be made in this accounting period?

Ms. Nuchanat Sangchat, a company director and Chief Accounting and Financial Officer, explained to the meeting that the overdue amount exceeding one year was due to work that had not yet passed inspection according to the work schedule. However, the work has now been inspected and is in the process of being paid. Since the project in question is a highly stable government project, the company has determined that it is not necessary to set aside a loss reserve in the current accounting period.

3. Given that the company incurred a loss in 2025, what plans or measures does the company have to improve its performance and return to profitability in both the short and medium term, and when is it expected to start seeing results?

Mr. Phat Traskhosit, Company Director/Chief Executive Officer, explained to the meeting that the company has the following roadmap:

LTS Turnaround & Growth Roadmap

Short-term:

- Accelerate the delivery of backlog in several projects from 2025 to recognize revenue and reduce cost overrun risk → >90% delivered in Q1/2026 for large projects.

- Adjust project selection → Focus on high-margin projects.
- Increase margin in each project type by 5-7% from 2025.
- Expand the range of products offered to increase value per project.

Medium-term:

US Market Expansion

- Establish Light Up International.
- Target the US market (non-China sourcing demand).
- Currently in discussions with clients and preparing product presentations.

Expected outcomes:

- Revenue generation by 2026.
- Full scale in the following year.

Medium-Term and Future Development

Government & IT Projects

- Leveraging E.N. Soft
- Preparing to bid on government projects (central and local)
- Covering areas: Infrastructure / Smart City / IT Solutions

Pipeline:

- Currently submitting bids and following up on several projects that have been under study for some time.

- Expected to see results in Q3–Q4/2026
- Expected to submit bids of at least 500 million baht in 2026

When there were no further questions, the chairperson proposed that the meeting proceed to a vote.

The resolution on this agenda must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the company's financial position statement and comprehensive income statement for the year 2025, ending on December 31, 2025, with all details as proposed.

Agreed: 157,987,984	Votes	accounted for 100	percent.
Disagree 0	Votes	accounted for 0	percent.
Abstaining from voting 0	votes	accounted for 0	percent.

Agenda Item 4: Consideration and approval of profit allocation for legal reserves and the suspension of dividend payments for the company's performance in the fiscal year 2025.

The meeting facilitator explained to the assembly that 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, not less than five percent of the annual net profit, minus 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. Therefore, it is proposed for the assembly to consider approving the allocation of the company's profit as a legal reserve in the amount of 1,522,034 baht.

At the same time, the company has a policy to pay dividends to shareholders each year at a rate of no less than 40% of net profit after income tax. The consideration for dividend payment will depend on cash flow, the sufficiency of working capital for business operations, investment plans, loan repayment, conditions and terms in various contracts the company is bound by, as well as legal restrictions, necessities, and other appropriateness in the future. Therefore, for the company's performance in the fiscal year 2025, We will suspend dividend payments because the company is investing in new projects and expanding its business, which requires using existing financial resources to support these operations. This is to strengthen long-term growth and enhance the company's financial position in the future.

In this regard, the board 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 in full.

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 majority vote of the shareholders who attend and cast their votes.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the allocation of profits to set aside legal reserves and to refrain from paying dividends for the company's performance in the fiscal year 2025, with details as proposed.

Agreed: 157,987,984	Votes	accounted for 100	percent.
Disagree 0	Votes	accounted for 0	percent.
Abstaining from voting 0	votes	accounted for 0	percent.

Agenda Item 5: Consideration and approval of the appointment of a director to replace the director who has vacated the position for the fiscal year 2026.

The meeting facilitator explained to the assembly that according to the Public Limited Companies Act B.E. 2535 (including amendments) and the company's regulations, at each annual general meeting, one-third of the directors must vacate their positions. If the number of directors cannot be evenly divided into three parts, the number closest to one-third must vacate their positions, with the director who has held the position the longest being the one to vacate. 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 according to the term, namely

1. Assistant Professor Associate Professor Dr. Ponn Virulrak, Chairman of the Board/Independent Director

2. Mr. Putt Tratkosit, Director

3. Mr. Kittipong Vimolnoch, Director

The directors possess knowledge, capability, experience, and expertise that are beneficial to the company's management and meet all qualifications. Therefore, it is proposed for the shareholders' meeting to consider approving their appointment and to reappoint them to the position of director for another term, namely:

1. Assistant Professor Associate Professor Dr. Ponn Virulrak, Chairman of the Board/Independent Director

2. Mr. Putt Tratkosit, Director

3. Mr. Kittipong Vimolnoch, Director

In this regard, the Board of Directors deems it appropriate to propose to the shareholders' meeting for consideration and approval the appointment of directors to replace those retiring from their positions at the end of their term in 2026, through individual consideration, as detailed in the proposal.

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 majority vote of the shareholders who attend and cast their votes.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

1. Assistant Professor Associate Professor Dr. Ponn Virulrak, Chairman of the Board/Independent Director

Meeting Resolution: The meeting has resolved to appoint Assoc. Prof. Dr. Ponn Virulrak, Chairman of the Board/Independent Director, has been reappointed as a director for another term, with all details as proposed, by unanimous vote as follows:



Agreed: 157,85,924 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 132,060 votes accounted for 0 percent.

2. Mr. Putt Tratkosit, Director

Meeting Resolution: The meeting resolved to approve the reappointment of Mr. Putt Tratkosit as an independent director/audit committee member for another term, with all details as proposed, by unanimous vote as follows.

Agreed: 157,987,984 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 Votes accounted for 0 percent

3. Mr. Kittipong Vimolnoch, Director

Meeting Resolution: The meeting resolved to approve the reappointment of Mr. Kittipong Vimolnoch as an independent director/audit committee member for another term, with all details as proposed, by unanimous vote as follows.

Agreed: 157,663,984 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 324,000 Votes accounted for 0 percent

Agenda Item 6: Consideration and approval of the remuneration for the company's directors, audit committee members, and other sub-committee members for the year 2026

The meeting facilitator explained to the assembly that the payment of directors' remuneration is in accordance with good corporate governance principles to align with the company's strategy, long-term goals, performance, and assigned responsibilities. This is compared with companies in the same industry and of similar size to determine remuneration levels that are appropriate and sufficient to attract and retain quality directors. Therefore, the directors' remuneration for the year 2025 has been set with the following details:

Director's remuneration	Meeting allowance (THB/session)	Conditions for paying director's remuneration
Board of Directors • Chairman of the Board of Directors • Directors Company director	20,000 10,000	Set the total annual remuneration 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 Remuneration Committee • Chairman of the Nomination and Remuneration Committee • Nomination and Remuneration Committee	15,000 10,000	

In this regard, the Board deems it appropriate to propose to the shareholders' meeting to consider and approve the determination of the remuneration for the company's directors, audit committee members, and other sub-committee members for the year 2026, as detailed in the proposal.

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

The resolution on 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.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the determination of compensation for the company's directors, audit committee members, and other subcommittee members for the year 2026, with all details as proposed, as follows.

Agreed: 157,663,984	Votes	accounted for 99.7949	percent.
Disagree 0	Votes	accounted for 0	percent.
Abstaining from voting 324,000	Votes	accounted for 0	percent

Agenda Item 7: Consideration and approval of the appointment of auditors and determination of auditor compensation for the year 2026

The meeting facilitator explained to the meeting that 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 the auditor who has vacated the position has the right to be re-elected. Therefore, it was proposed for the meeting to consider approving the appointment of the auditor and determining the auditor's remuneration for the year 2026 as follows:

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

1. Mr. Paisarn Boonsirisukapong, Certified Public Accountant No. 5216, and/or Mr. Paisarn Boonsirisukapong, Certified Public Accountant No. 5216, and/or
2. Ms. Kesanee Sarathongphool, Certified Public Accountant No. 9262 and/or
3. Ms. Saranya Akkaramahapanit, licensed auditor number 9919 and/or
4. Ms. Savinee Sawannont, Certified Public Accountant No. 7092
5. Ms. Atchara Sorananupap, Certified Public Accountant No. 11458

Be the auditor of the company for the fiscal year ending on December 31, 2026, and in the event that the auditors listed above are unable to perform their duties, Grant Thornton Company Limited shall provide another authorized auditor from Grant Thornton Company Limited.

The audit firm and auditors listed above have no relationship or interest with the company, its subsidiaries, executives, major shareholders, or related persons. 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.

By determining the annual auditor's compensation for the year 2026 as follows:

1. For Light Up Total Solution Public Company Limited, not exceeding 2,000,000 baht For 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
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
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.
This compensation does not include value-added tax and other actual expenses. The company's directors will determine these expenses (if any).

In this regard, the board 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 in all respects.

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

The resolution on this agenda must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the appointment of the auditor and the determination of the auditor's remuneration for the year 2025, with all details as proposed, as follows:

Agreed: 157,987,984	Votes	accounted for 100 percent.
Disagree 0	Votes	accounted for 0 percent.
Abstaining from voting 0	votes	accounted for 0 percent

Agenda Item 8: Consider approving the amendment to the company's objectives.

To ensure that the company's business objectives cover the expansion of the company's business, it is proposed that the shareholders' meeting consider approving the amendment of the company's objectives by adding one more objective, increasing the total from 93 to 94 objectives. The details of the amendment are as follows:

1.Engaging 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.

Additionally, to facilitate the registration of the amendment to the company's objectives, it is deemed appropriate to present to the meeting for consideration and approval the delegation of authority to the authorized directors of the company and/or individuals authorized by the authorized directors of the company to have the authority to determine the conditions and details related to the registration with the Ministry of Commerce, as well as to amend the wording or content in the minutes of the shareholders' meeting, the memorandum of association, and/or various applications, and/or to take any actions to comply with the registrar's orders in submitting the application for the amendment of the objectives to the Department of Business Development, Ministry of Commerce.

In this regard, the board deems it appropriate to propose to the shareholders' meeting to approve the amendment of the company's objectives as detailed in the proposal.

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

The resolution must be approved by a vote of no less than three-quarters of the total votes of the shareholders present and entitled to vote.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the amendment to the company's objectives, with all details as proposed, as follows.

Agreed: 157,987,984 Votes accounted for 100 percent.

Disagree 0 Votes accounted for 0 percent.

Abstaining from voting 0 votes accounted for 0 percent

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

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

Original text

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

New text

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

Additionally, to facilitate the registration of the amendment to the company's memorandum of association, Clause 3. (Objective) To ensure smooth and orderly registration, it is deemed appropriate to present to the meeting for approval the delegation of authority to the company's authorized directors and/or individuals authorized by the company's authorized directors to have the authority to determine the conditions and details related to the registration with the Ministry of Commerce, as well as to amend the wording or content in the minutes of the shareholders' meeting, the memorandum of association, and/or various applications, and/or to take any actions to comply with the registrar's orders in submitting the amended memorandum of association of the company to align with the company's amended objectives to the Department of Business Development, Ministry of Commerce.

In this regard, the board deems it appropriate to propose to the shareholders' meeting to approve the amendment to the company's memorandum of association, Article 3. (Objective) To align with the amendment of the company's objectives as proposed in all details.

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

The resolution must be approved by a vote of no less than three-quarters of the total votes of the shareholders present and entitled to vote.

For this agenda, the number of shareholders attending the meeting in person and by proxy is 34, with a total of 157,987,984 shares counted.

Meeting Resolution: The meeting unanimously approved the amendment to the company's objectives, with all details as proposed, as follows.

Agreed: 157,987,984	Votes	accounted for 100 percent.
Disagree 0	Votes	accounted for 0 percent.
Abstaining from voting 0	votes	accounted for 0 percent

Agenda item 10: 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 comply with the rules and procedures prescribed by law.

To comply with Section 105, Paragraph 2 of the Public Limited Companies Act B.E. 2535 (including amendments), which stipulates that once the meeting has considered 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 other matters not specified in the notice of the meeting.

It seems there is no text provided for translation. Please share the text you would like me to translate.



LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

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After the chairman opened the floor for comments and additional inquiries, and with no shareholders having any further questions, and no shareholders proposing any matters for consideration, the chairman thanked all shareholders for taking the time to attend the meeting and declared the Annual General Meeting of Shareholders for the year 2026 closed at 12.00 PM.

(Asst. Prof. Dr. Ponn Virulrak)

Chairman of the Meeting/

Chairman of the Board of Directors

(Miss.Thanipa Panpon)

Recorder