LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED
1252/1 5th Floor, Pattanakan Road Suan Luang Sub-district
Suan Luang District, Bangkok 10250 Tel: 02 -1171553-4

LTS. 010/2569

16 November 2026

Subject: Buying shares in a subsidiary company

To: Directors and Managers

The Stock of Exchange of Thailand

The meeting of the Board of Directors of Light Up Total Solution Public Company Limited ("the Company") No. 4/2026, held on November 13, 2026, made the following important resolutions:

Acquisition of shares in a subsidiary

The board of directors' meeting approved the company to purchase common shares in Light Up AI Solutions Co., Ltd., which is a subsidiary of the company. Light Up AI Solutions Co., Ltd. has a paid-up registered capital of 10,000 shares. Before the transaction, the company held 9,000 shares, accounting for 90% of the total issued and paid-up capital, and Siam AI Corporation Co., Ltd. held 1,000 shares, accounting for 10% of the total issued and paid-up capital.

The company will purchase 999 common shares from Siam AI Corporation Limited at a price of 100 baht per share, which is the par value, totaling 99,900 baht. Additionally, Mr. Kittipong Wimolnoth, an executive of the company, personally bought 1 common share of Light Up AI Solutions Limited from Siam AI Corporation Limited at a price of 100 baht per share. This purchase was made to meet the requirement of having at least two shareholders in Light Up AI Solutions Limited according to relevant legal regulations. Mr. Kittipong Vimolnoch personally paid for the shares.

After the completion of the transaction, the shareholding structure of Light Up AI Solutions Co., Ltd. will be as follows.

Shareholder	Before the Transaction No. of Shares	Percentage	**After the Transaction No. of Shares**	**Percentage**
Light Up Total Solution Public Company Limited	9,000	90	9,999	99.99
Siam AI Corporation Co., Ltd.	1,000	10	-	-
Mr. Kittipong Vimolnoch	0	-	1	0.01
Total	10,000	100	10,000	100

Purpose of the transaction: To increase management flexibility to support the company's strategic plan adjustments for business expansion and new projects.

Source of funds used for investment: The company's working capital

The aforementioned transaction does not fall under the category of related party transactions as per the announcement of the Securities and Exchange Commission. 46/2568 regarding the criteria for related party transactions, since Siam AI Corporation Limited, the seller of the shares, has no relationship with the directors, executives, major shareholders, or controlling persons of the company as defined by related parties.

And Mr. Kittipong Vimolnoch, who is an executive/authorized person of the company, purchased 1 common share from the seller in his personal capacity at a price of 100 baht per share to ensure that Light Up AI Solutions Co., Ltd. has at least 2 shareholders as required by law. Mr. Kittipong Wimolnoch paid for the shares himself and did not receive any financial benefit from the company's transaction. This transaction has been calculated and found not to fall under the criteria for reporting asset acquisition or disposal, and it is within the authority of the company's board of directors to consider and approve according to the company's regulations.

Yours sincerely,

- Kittipong Vimolnoch -

(Mr. Kittipong Vimolnoch)

Deputy Chief Executive Officer