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. 008/2569

14 August 2026

Subject: Establishing a joint venture

To: Directors and Managers

The Stock of Exchange of Thailand

Light Up Total Solutions Public Company Limited ("Company") would like to announce the establishment of a subsidiary, as per the resolution of the Board of Directors Meeting No. 3/2026, held on August 14, 2026, at 1252/1, 5th Floor, Phatthanakan Road, Suan Luang Sub-district, Suan Luang District, Bangkok, and thru electronic media in accordance with the Royal Decree on Electronic Meetings B. Prof. 2020 and the resolution of the Executive Committee Meeting No. 3/2025 held on June 15, 2026, at the company's meeting room located at 1252/1, 5th Floor, Phatthanakan Road, Suan Luang Sub-district, Suan Luang District, Bangkok 10250, resolved to approve the establishment of two new subsidiaries, with details as follows:

1. Establishing a joint venture

Company Name: Noventrix Co., Ltd. (“Noventrix”)

Number of common shares invested	24,500 shares
Investment Value (per share at 100 baht)	2,450,000 baht
Shareholding percentage	The company holds 49% of the registered capital.
Related characteristics	This transaction is not a related party transaction as defined. Capital Market Supervisory Board at Tor Jor 21/2008
Size of the item from which the asset was obtained	The maximum transaction size is calculated based on the value criteria.Net assets (NA) calculated from the financial statements ending on June 30, 2026, equal to 0.52%.

Basic details of ("Noventrix ")

Business Type: Engaged in the business of providing artificial intelligence (AI) technology services by offering computer resources and data processing systems to enhance processing and computation capabilities for customers in various sectors. This includes data storage services, information technology infrastructure services, and other services related to artificial intelligence technology.

Registered Capital and Paid-up Capital

- Registered Capital 5,000,000 Baht
- Number of common shares 50,000 shares
- Stock Value 100 baht per share

The status of ("Noventrix ") It is a joint venture of the company.

Shareholding Structure ("Noventrix ")

List of Shareholders	Number of shares	Percentage of Registered Capital (%)
1. Light Up Total Solutions Public Company Limited	24,500	49
2. Polytechnology Co., Ltd.	25,500	51
Total	50,000	100

Date of Establishment

By September 2026, it is expected to start operations within 2027.

Office Location

No. 108/59, Moo 5, Ton Son Alley, Chaeng Watthana Road, Pak Kret Subdistrict, Pak Kret District, Nonthaburi 11120

Board of Directors

1. Mr. Kittipong Vimolnoch, representative from Light Up Total Solutions Public Company Limited
2. Mr. Chayaphol Leeraphan, representative from Polytechnology Co., Ltd.
3. Ms. Alisa Tipsuwan, representative from Polytechnology Co., Ltd.

The authorized director binding the company

"Two out of three directors must sign jointly," namely Mr Kittipong Vimolnoch, Mr. Chayaphol Leeraphan, or Ms. Alisa Tipsuwan.

Investment Objectives

1. Support the high-performance computing power and chip requirements used in training and running AI models for businesses and government agencies.
2. Provide secure, enterprise-grade data storage and cloud solutions.
3. Develop and expand IT infrastructure to provide automation and in-depth data analytics services.
4. Generate revenue and increase market share in the continuously expanding digital economy industry.

Source of funds used

Working capital from the company's operations

Light Up Total Solution Public Company Limited hereby announces the shareholding structure and reasons for determining the proportions of the joint venture, with details as follows:

The shareholding structure is in accordance with the free trade agreement between the parties, allocating the total shares as follows:

1. Polytechnology Company Limited holds 51% of the shares.

2. Light Up Total Solution Public Company Limited holds 49% of the shares.

The determination of these shareholding proportions was based on a mutual agreement between the parties, after careful consideration of the following criteria:

1. The roles and responsibilities of each party in the joint operation and management.

2. The investment value and the proportion of resource allocation to drive the business towards achieving its ultimate goals.

The establishment of the subsidiary falls under the category of asset acquisition by the company, as defined in the Capital Market Supervisory Board's Notification No. Tor Jor 20/2551 regarding the criteria for significant transactions that constitute the acquisition or disposal of assets (including amendments) and the Stock Exchange of Thailand's Notification regarding the disclosure and practices of listed companies in the acquisition or disposal of assets. 2004 (including amendments) (collectively referred to as the "Acquisition or Disposal Announcement"), with the maximum transaction size being 0.52%, Net asset value criteria(NA) . This is calculated using the maximum acquisition transaction size from the Company's consolidated financial statements audited and reviewed by a certified public accountant as of June 30, 2026. This is considered an acquisition of assets with a transaction size less than 25%, and therefore does not meet the disclosure criteria under the Acquisition or Disposal of Assets Announcement. When considering the Company's asset acquisition transactions over the past 12 months, the total acquisition transaction size is 0.52% (Maximum transaction size according to the maximum criteria based on net asset value (NA)). Therefore, entering into this transaction does not fall under the disclosure requirements of the Acquisition or Disposal of Assets Announcement.

The acquisition of the company's assets, calculated based on the size of the transaction over the past 12 months, is as follows:

At	Items acquired from the company and its subsidiaries	Item Value	Size of items obtained (Percentage)	Date of the Board of Directors' resolution
1	Establish a joint venture company, Noventrix Co., Ltd.	2,450,000 baht	0.52	August 14, 2026
	Total		0.52	

This item for establishing a new subsidiary does not meet the criteria for related party transactions under the guidelines of the Securities and Exchange Commission Notification No. TorJor. 21/2551 regarding the criteria for related party transactions, dated August 31, 2008 (as amended), and the Stock Exchange of Thailand Notification regarding the disclosure and operation of listed companies in related party transactions. B.E. 2546, dated November 19, 2003 (as amended)

However, the company is required to report the establishment of the company in accordance with the regulations of the Stock Exchange of Thailand regarding the criteria, conditions, and methods for disclosing information and any operations of listed companies, as this is a case where a listed company has acquired an investment in another company.Please be informed accordingly.

Yours sincerely,

- *Kittipong Vimolnoch* -

(Mr. Kittipong Vimolnoch)

Deputy Chief Executive Officer