

**Consent Letter**

I \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
ID Card/Passport No. \_\_\_\_\_

confirm that such information contained in the proposal is true and correct. I accept to be candidate for being director of XSpring Capital Public Company Limited and ready to submit more information if required. I can be the director of the Company, after being elected according to the resolution of the shareholders' meeting.

Signed \_\_\_\_\_ Candidate  
( \_\_\_\_\_ )  
Date \_\_\_\_\_