

Ref. OBD. No. 004/2025

28<sup>th</sup> April 2025

Subject : Report on resolutions of the Annual General Meeting of Shareholders for 2025

To : The President  
The Stock Exchange of Thailand

XSpring Capital Public Company Limited would like to report on the resolutions of the Annual General Meeting of Shareholders for 2025 held on 28<sup>th</sup> April 2025 at 10.00 a.m. **through electronic media (E-Meeting)**. The Meeting was broadcasted from the Company located at No. 59 Siri Campus, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110. The details of the resolutions are as follows:

1. Acknowledged message from the Chairman.
2. Certified the minutes of the Annual General Meeting of Shareholders for the Year 2024 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	5,085,242,427	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

3. Acknowledged the Board of Directors' report on the Company's operating results for the Year 2024.
4. Approved the statements of financial status and the statements of comprehensive income for the year ended 31<sup>st</sup> December 2024 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	5,085,242,427	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

5. Approved the allocating part of net profit as a legal reserve and the omission of dividend payment for the operating results for the year 2024 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	5,054,740,517	99.4001
Disapprove	22,186,800	0.4362
Abstain	8,315,110	0.1635
Voided Ballot	0	0.0000

6. Approved the election of directors to replace the retiring directors by rotation with the following votes:

1) Mr. Thanarak Phongphatar

Shareholder	No. of Votes	Percentage
Approve	5,085,227,427	99.9997
Disapprove	15,000	0.0002
Abstain	0	0.0000
Voided Ballot	0	0.0000

2) Dr. Pairoj Boonkongchuen

Shareholder	No. of Votes	Percentage
Approve	5,085,227,427	99.9997
Disapprove	15,000	0.0002
Abstain	0	0.0000
Voided Ballot	0	0.0000

3) Mr. Kittichai Raktakanit

Shareholder	No. of Votes	Percentage
Approve	5,085,242,427	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

7. Approved directors' remuneration for the year 2025, which comprised of the retainer fee and attendance fee, in a total amount of not exceeding Baht 7,000,000 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	5,085,242,427	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

8. Approved the directors' reward for the operating results for the year 2024 in a total amount of not exceeding Baht 2,400,000 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	5,085,241,178	99.9999
Disapprove	1,249	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

9. Approved to appoint the following auditors from EY Office Limited as the auditors of the Company for 2025.

1. Ms. Somjai Khunapasut CPA (Thailand) No. 4499 and/or
2. Ms. Rachada Yongsawadvanich CPA (Thailand) No. 4951 and/or
3. Ms. Wanwilai Phetsang CPA (Thailand) No. 5315 and/or
4. Ms. Bongkot Kriangphanamorn CPA (Thailand) No. 6777

Approved the audit fee for 2025 at Baht 1,300,000 and not including non-audit fee with the following votes:

Shareholder	No. of Votes	Percentage
Approve	5,085,241,178	99.9999
Disapprove	1,249	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon  
Managing Director

Company Secretary Office  
Tel. 02-030-3730 ext. 1001