

Ref. OBD. No. 006/2025

8<sup>th</sup> May 2025

Subject : Dissemination of the Minutes of the Annual General Meeting of Shareholders for the Year 2025 on the Company's website and submission of the Minutes of the Annual General Meeting of Shareholders for the Year 2025 to the Stock Exchange of Thailand

To : The President  
The Stock Exchange of Thailand

XSpring Capital Public Company Limited ("the Company") would like to report that the Company has disseminated the Minutes of the Annual General Meeting of Shareholders for the Year 2025, which was held on 28<sup>th</sup> April 2025 at 10.00 a.m. through electronic media (E-Meeting) and broadcasted from the Company located at No. 59 Siri Campus, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110, on the Company's website at [www.xspringcapital.com](http://www.xspringcapital.com) and also submitted the report to the Stock Exchange of Thailand already, starting from 8<sup>th</sup> May 2025 onwards.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon  
Managing Director

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