

Ref. OBD. No. 003/2025

24th March 2025

Subject : Dissemination of invitation letter of the Annual General Meeting of Shareholders for the year 2025 on the Company's website

To : The President
The Stock Exchange of Thailand

According to the Board of Directors of XSpring Capital Public Company Limited (“the Company”) resolved to hold the Annual General Meeting of Shareholders for the year 2025 on 28th April 2025 at 10.00 a.m., and the meeting will be conducted in the form of an electronic meeting (E-Meeting) and broadcasted from the Company.

The Company would like to inform you that the Notice of the Annual General Meeting of Shareholders for the year 2028 and supporting documents have been disseminated already on the Company’s website at www.xspringcapital.com from 24th March 2025.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
Managing Director

Company Secretary Office
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