

Ref. OBD. No. 012/2023

8th May 2023

Subject : Dissemination of the Minutes of the Annual General Meeting of Shareholders for the Year 2023 on the Company's website and submission of the Minutes of the Annual General Meeting of Shareholders for the Year 2023 to the Stock Exchange of Thailand

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited (“the Company”) would like to inform you that the Company has disseminated the Minutes of the Annual General Meeting of Shareholders for the Year 2023, which was held on 27th April 2023 at 2.00 p.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 and also submitted the report to the Stock Exchange of Thailand already, starting from 8th May 2023 onwards.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
President

Company Secretary Office
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