

Ref. OBD. No. 006/2023

27<sup>th</sup> March 2023

Subject : Dissemination of invitation letter of the Annual General Meeting of Shareholders for the year 2023 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 2023 on 27<sup>th</sup> April 2023 at 2.00 p.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 2023 and supporting documents have been disseminated already on the Company’s website at [www.xspringcapital.com](http://www.xspringcapital.com) from 27<sup>th</sup> March 2023.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon  
President

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