

Ref. OBD. No. 018/2023

15<sup>th</sup> September 2023

Subject : Formal Notification of Director Resignation

To : The President  
The Stock Exchange of Thailand

XSpring Capital Public Company Limited (“the Company”) hereby formally notify the resolution of the Board of Directors Meeting No. 8/2023 convened on 15<sup>th</sup> September 2023, at 10.30 a.m., the meeting has resulted in the following material decisions:

**1. Acknowledgement of the Resignation:**

The Board of Directors has formally acknowledged the resignation of Mr. Arthit Suriyabhivadh from his esteemed positions as Director, Independent Director, Audit Committee Member, and Corporate Governance Committee Member of XSpring Capital Public Company Limited. Mr. Suriyabhivadh's resignation is attributed to his assumption of another significant professional responsibility.

**2. Effective Resignation Date:**

Mr. Suriyabhivadh's resignation became effective on 14<sup>th</sup> September 2023, with the Company officially receiving his resignation letter on 15<sup>th</sup> September 2023.

In this regard, the Company shall expeditiously initiate the recruitment and selection process to fill the vacant positions of Director, Independent Director, Audit Committee Member, and Corporate Governance Committee Member

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon  
President

Company Secretary Office  
Tel: 02-030-3730