

Ref. No. OBD. 024/2023

14th November 2023

Subject : Notification of shareholders' rights to propose the agenda for AGM in advance

To : The President
The Stock Exchange of Thailand

Due to XSpring Capital Public Company Limited (“the Company”) has realized the importance of Good Corporate Governance and realized that the growth and success of the Company are derived from the support of all groups of stakeholders. The Company would like to ensure that all shareholders are treated equally concerning the rights and benefits they deserve.

For the Annual General Meeting of Shareholders (“AGM”) for 2024, the Company’s shareholders who hold shares at least 5% of paid-up capital or around 475,804,667 shares as of the record date for the AGM 2024 (shareholders can combine their shareholding to meet the requirement) are welcome to propose any issues for consideration or nominate the candidates for being the Company’s director by submitting their proposals through the Company’s website, www.xspringcapital.com, and sending written official letter to the Board of director from now until to 31st January 2024 to:

Company Secretary Office
XSpring Capital Public Company Limited
59 Siri Campus, Building D, 2nd Floor, Soi Rim Khlong Phra Khanong,
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

Shareholders can find more details procedure of the proposal in advance on the Company’s website under “Shareholders’ Meeting” section.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
President

Company Secretary Office
Tel. 02-030-3730