

Ref. OBD. No. 005/2024

9th February 2024

Subject : Notification of the appointment of Chief Executive Officer

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited (“**the Company**”) hereby announces the resolution of the Board of Directors Meeting No. 1/2024 held on 9th February 2024 at 9.30 a.m. The meeting has approved the appointment of Mr. Rathian Srimongkol, currently holding the positions of Authorized Director, Chairman of the Board of Directors, Chairman of the Investment Committee, Chairman of the Nominating and Compensation Committee as the **Chief Executive Officer**. This appointment is effective from 9th February 2024.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
Managing Director

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