

Ref. OBD. No. 008/2024

23rd February 2024

Subject : Notification of the resolutions of the Board of Directors' Meeting No. 2/2024, changes in directors' position, omission of dividend payment, and set date for the Annual General Meeting of Shareholders for 2024 (“**AGM**”)

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited (“**the Company**”) hereby reports on the resolutions of the Board of Directors Meeting No. 2/2024 held on 23rd February 2024 at 10.30 a.m. at the meeting room, No. 59 Siri Campus, Building C, 1st Floor, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110, the significant resolutions are as follows;

- Acknowledged the resignation from the position of Chairman of the Board by Mr. Rathian Srimongkol, effective from 23rd February 2024 (this resignation from the said position will take effect after the completion of the Board of Directors Meeting No. 2/2024, held on 23rd February 2024).
- Appointed Mr. Thanarak Phongphatar to the position of Chairman of the Board, replacing Mr. Rathian Srimongkol, effective from 23rd February 2024 (this appointment will take effect after the completion of the meeting of the Board of Directors No. 2/2024, held on 23rd February 2024)
- Approved the proposal to be submitted to the AGM for consideration and approval of the omission of dividend payment for the operating results of the year 2023.
- Approved to setting of the date for the AGM on 26th April 2024 at 2.00 p.m. The meeting will be conducted in the form of electronic meeting (E-Meeting) and broadcasted from the Company. The Record Date for determining the names of shareholders entitled to attend the AGM is set as 15th March 2024.
- Determined the agenda items for the AGM as follows;

Agenda Item 1 Message from Chairman

Agenda Item 2 To consider and certify the minutes of the Annual General Meeting of Shareholders for the Year 2023

Agenda Item 3 To acknowledge the Board of Directors' report on the Company operating results in 2023

Agenda Item 4 To consider and approve the statements of financial status and the statements of comprehensive income for the year ended 31st December 2023

Agenda Item 5 To consider and approve allocating part of net profit as a legal reserve

Agenda Item 6 To consider and approve the omission of dividend payment for the operating results of the year 2023

Agenda Item 7 To consider and approve the election of directors to replace the retiring directors by rotation

Retiring directors by rotation are as follows:

- 1) Mr. Rathian Srimongkol
- 2) Mr. Pinit Puapan
- 3) Ms. Varangkana Artkarasatapon

Propose the shareholders meeting to re-elect the retiring directors by rotation to perform their duties for another term, details as follows:

- 1) Mr. Rathian Srimongkol
- 2) Mr. Pinit Puapan
- 3) Ms. Varangkana Artkarasatapon

Agenda Item 8 To consider and approve directors' remuneration of the year 2024

Agenda Item 9 To consider and approve the directors' reward for the operating results of the year 2023

Agenda Item 10 To consider and approve the appointment of auditors and fix their audit fee of the year 2024

- Appoint the following auditors from EY Office Limited as the auditors of the Company for the financial year ended 31 December 2024
 1. Ms. Somjai Khunapasut CPA (Thailand) No. 4499 and/or
 2. Ms. Rachada Yongsawadvanich CPA (Thailand) No. 4951 and/or
 3. Ms. Wanwilai Phetsang CPA (Thailand) No. 5315 and/or
 4. Ms. Bongkot Kriangphanamorn CPA (Thailand) No. 6777
- Approve the audit fees for 2024 at Baht 1,100,000 excluding non-audit fee

Agenda Item 11 Other matters (if any)

Please be informed accordingly,

Yours faithfully,

Ms. Varangkana Artkarasatapon
President

Company Secretary Office
Tel. 02-030-3730