

Ref. OBD. No. 013/2024

26th March 2024

Subject : Dissemination of invitation letter of the Annual General Meeting of Shareholders for the year 2024 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 2024 on 26th April 2024 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 2024 and supporting documents have been disseminated already on the Company’s website at www.xspringcapital.com from 26th March 2023.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
Managing Director

Company Secretary Office
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