

Ref. OBD. No.020/2024

26<sup>th</sup> April 2024

Subject : Report on resolutions of the Annual General Meeting of Shareholders for 2024

To : The President  
The Stock Exchange of Thailand

XSpring Capital Public Company Limited would like to report on the resolutions of the Annual General Meeting of Shareholders for 2024 held on 26<sup>th</sup> April 2024 at 2.00 p.m. **through electronic media (E-Meeting)**. The Meeting was broadcasted from the Company located at No. 59 Siri Campus, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110. The details of the resolutions are as follows:

1. Acknowledged message from the Chairman.
2. Certified the minutes of the Annual General Meeting of Shareholders for the Year 2023 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,989,052	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

3. Acknowledged the Board of Directors' report on the Company's operating results for the Year 2023.
4. Approved the statements of financial status and the statements of comprehensive income for the year ended 31<sup>st</sup> December 2023 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,941,052	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

5. Approved allocating part of net profit as a legal reserve with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,941,052	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

6. Approved the omission of dividend payment for the operating results for the year 2023 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,939,803	99.9999
Disapprove	1,249	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

7. Approved the election of directors to replace the retiring directors by rotation with the following votes:

- 1) Mr. Rathian Srimongkol

Shareholder	No. of Votes	Percentage
Approve	4,618,941,052	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

- 2) Mr. Pinit Puapan

Shareholder	No. of Votes	Percentage
Approve	4,618,941,052	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

3) Ms. Varangkana Artkarasatapon

Shareholder	No. of Votes	Percentage
Approve	4,612,305,052	99.8563
Disapprove	6,636,000	0.1436
Abstain	0	0.0000
Voided Ballot	0	0.0000

8. Approved directors' remuneration for the year 2024, which comprised of the retainer fee and attendance fee, in a total amount of not exceeding Baht 7,000,000 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,498,903	99.9904
Disapprove	442,149	0.0095
Abstain	0	0.0000
Voided Ballot	0	0.0000

9. Approved the directors' reward for the operating results for the year 2023 in a total amount of not exceeding Baht 1,455,000 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,498,903	99.9904
Disapprove	442,149	0.0095
Abstain	0	0.0000
Voided Ballot	0	0.0000

10. Approved to appoint the following auditors from EY Office Limited as the auditors of the Company for 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

Approved the audit fee for 2024 at Baht 1,100,000 and not including non-audit fee with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,618,941,052	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon  
Managing Director

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