

Ref. OBD. No. 010/2025

13th August 2025

Subject : Notice of an appointment of a new director

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited hereby reports on the resolution of the Board of Directors Meeting No. 7/2025, held on 13th August 2025 at 9:30 a.m. at the meeting room, 59 Siri Campus, Building C, 1st Floor, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110. The meeting approved the appointment of Mr. Chaiyuth Pitakteeratham as a Non-authorized Director with effect from 13th August 2025 onward.

Please be informed accordingly.

Yours faithfully,

Mr. Varangkana Artkarasatapon
Managing Director

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