

Ref. OBD. No. 013/2025

19th August 2025

Subject : Information regarding registration of the change of directors

To : The President
The Stock Exchange of Thailand

Attachment : Certification of Incorporation dated 18th August 2025

According to the resolution passed at the Board of Directors Meeting No. 7/2025 of XSpring Capital Public Company Limited (“**the Company**”), held on August 13, 2025, the Board approved the appointment of Mr. Chaityuth Pitakteeratham as a Non-authorized Director of the Company.

The Company would like to inform that the change of director has been registered completely with the registrar at the Department of Business Development, Ministry of Commerce, on 18th August 2025.

Please be informed accordingly.

Yours faithfully,

Mr. Varangkana Artkarasatapon
Managing Director

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