

**XSpring Capital Public Company Limited**

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Tel. (662) 030 3730 www.xspringcapital.com

<b>Letter No.:</b>	Ref. OBD No. 001/2026
<b>Subject:</b>	Dividend Payment and set date for the Annual General Meeting of Shareholders for 2026
<b>To:</b>	The President The Stock Exchange of Thailand
<b>Headline:</b>	Dividend Payment and set date for the Annual General Meeting of Shareholders for 2026 (Revised)
<b>Security Symbol:</b>	XPG

Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	20-Feb-2026
Shareholder's meeting date	28-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	17-Mar-2026
Ex-meeting date	16-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
<b>Agenda Item 1</b>	
Agenda Detail	Message from Chairman
Type	To acknowledge
<b>Agenda Item 2</b>	
Agenda Detail	To consider and certify the minutes of the Annual General Meeting of Shareholders for the Year 2025
Type	To Consider and approve
Board's Resolution	
To propose the shareholders' meeting to consider and certify the aforementioned minutes.	

**Agenda Item 3**

Agenda Detail ( <i>Update</i> )	To acknowledge the Board of Directors' report on the Company's operating results for the Year 2025
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Type	To acknowledge
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**Agenda Item 4**

Agenda Detail	To consider and approve the statements of financial status and the statements of comprehensive income for the year ended 31st December 2025
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Type	To Consider and approve
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**Board's Resolution**

To propose the shareholders' meeting to consider and approve the statements of financial status and the statements of comprehensive income for the year ended 31st December 2025.

**Agenda Item 5**

Agenda Detail	To consider and approve the allocating part of net profit as a legal reserve and the payment of dividends from the Company's operating results for the year 2025
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Type	To Consider and approve
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**Board's Resolution**

1. To propose the shareholders' meeting to consider and approve the allocating part of annual net profit as a legal reserve of Baht 11,141,040 (i.e., 5 percent of annual net profit for the year 2025) causing the total legal reserve from Baht 129,631,671 to Baht 140,772,711 (i.e., 2.62 percent of the total registered capital of the Company) to comply with the requirement by law.

2. To propose the AGM to approve the payment of dividends from the Company operating results for the year 2025 paid from the Company's net profit at the rate of Baht 0.01 per share and determined the record date on which the shareholders have rights to receive dividend on 17th March 2026 pursuant to the resolution of the Board of Directors which has been disclosed to the Stock Exchange of Thailand. The dividend will be paid by 18th May 2026. The dividend payment shall be subject to withholding tax in accordance with applicable laws.

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	20-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	17-Mar-2026
Ex-dividend date	16-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.01
Par value (baht)	0.50
Payment date	18-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

#### **Agenda Item 6**

Agenda Detail	To consider and approve the election of directors to replace the retiring directors by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors (excluding the directors having vested interests) deemed it appropriate to propose the shareholders' meeting to re-elect all directors who retired by rotation namely, 1) Mr. Apichart Chuttrakul 2) Mr. Thongchai Jira-alongkorn and 3) Mr. Chaiyuth Pitakkeeratham to be directors for another term. The Board has also considered the Board composition, diversity, and the Board Skill Matrix in light of the Company's strategic direction and deemed that the nominated directors remain suitable for another term.

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. APICHART CHUTRAKUL
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2023

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. THONGCHAI JIRA-ALONGKORN
Position in company (1)	DIRECTOR
Effective Date (1)	09-Dec-2021

**Change of director/Executive****Re-election**

Director Name	Mr. CHAIYUTH PITAKTEERATHAM
Position in company (1)	DIRECTOR
Effective Date (1)	13-Aug-2025

**Agenda Item 7**

Agenda Detail	To consider and approve directors' remuneration for the year 2026
Type	To Consider and approve
Board's Resolution	

To propose to the shareholders' meeting to consider and approve that the directors' remuneration, which comprised of the retainer fee and attendance fee for the year 2026 at the aggregate amount of not exceeding Baht 8,000,000

**Agenda Item 8**

Agenda Detail	To consider and approve the directors' reward for the operating results for the year 2025
Type	To Consider and approve
Board's Resolution	

To the shareholders' meeting to consider and approve directors' reward for the operating results for the year 2025 in the total amount of Baht 2,600,000

**Agenda Item 9**

Agenda Detail	To consider and approve the appointment of auditors and fix their audit fee for the year 2026
Type	To Consider and approve
Board's Resolution	

- To propose to the shareholders' meeting to consider and approve the appointment of the auditors from EY Office Limited as the auditors of the Company for the year 2026 as follows:

1. Ms. Rachada Yongsawadvanich  
(Signed the Company's Financial Statements in 2024, or equivalent to 1 Year) CPA (Thailand) No. 4951 and/or
2. Ms. Wanwilai Phetsang  
(Signed the Company's Financial Statements in 2022-2023 and 2025, or equivalent to 3 Year) CPA (Thailand) No. 5315 and/or
3. Ms. Bongkot Kriangphanamorn  
(Never signed the Company's Financial Statements) CPA (Thailand) No. 6777 and/or
4. Ms. Ployjuta Suncanthamal  
(Never signed the Company's Financial Statements) CPA (Thailand) No. 10678

- To propose the shareholders' meeting to consider and approve the audit fee for the year 2026 in the amount of Baht 1,300,000, excluding other fee similar to the previous.

<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	Miss RACHADA YONGSAWADVANICH
CPA License No.	4951
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>No 2</b>	
Auditor Name	Miss WANWILAI PHETSANG
CPA License No.	5315
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>No 3</b>	
Auditor Name	Ms. BONGKOT KRIANGPHANAMORN
CPA License No.	6777
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>No 4</b>	
Auditor Name	Ms. Ployjuta Sucanthamal
CPA License No.	10678
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>Agenda Item 10</b>	
Agenda Detail	Other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MissVARANGKANA ARTKARASATAPON)  
DIRECTOR  
Authorized person to disclose information

Company Secretary Office  
Tel. 02-030-3730

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