



Ref. OBD. No. 002/2026

23rd March 2026

Subject : Dissemination of invitation letter of the Annual General Meeting of Shareholders for the year 2026 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 2026 on 28th April 2026 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 2026 and supporting documents have been disseminated already on the Company’s website at www.xspringcapital.com from 23rd March 2026.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
Managing Director

Company Secretary Office
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