



Ref. OBD. No. 004/2026

7th May 2026

Subject : Dissemination of the Minutes of the Annual General Meeting of Shareholders for the Year 2026 on the Company's website and submission of the Minutes of the Annual General Meeting of Shareholders for the Year 2026 to the Stock Exchange of Thailand

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited ("the Company") would like to report that the Company has disseminated the Minutes of the Annual General Meeting of Shareholders for the Year 2026, which was held on 28th April 2026 at 2.00 p.m. through electronic media (E-Meeting) and broadcasted from the Company located at No. 59 Siri Campus, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110, on the Company's website at www.xspringcapital.com and also submitted the report to the Stock Exchange of Thailand already, starting from 7th May 2026 onwards.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
Managing Director

Company Secretary Office
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