

Ref. OBD. No. 3/2026

28th April 2026

Subject : Report on resolutions of the Annual General Meeting of Shareholders for 2026

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited would like to report on the resolutions of the Annual General Meeting of Shareholders for 2026 held on 28th April 2026 at 2.00 p.m. **through electronic media (E-Meeting)**. The Meeting was broadcasted from the Company located at No. 59 Siri Campus, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110. The details of the resolutions are as follows:

1. Acknowledged message from the Chairman.
2. Certified the minutes of the Annual General Meeting of Shareholders for the Year 2025 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

3. Acknowledged the Board of Directors' report on the Company's operating results for the Year 2025.
4. Approved the statements of financial status and the statements of comprehensive income for the year ended 31st December 2025 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

5. Approved 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 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

6. Approved the election of directors to replace the retiring directors by rotation with the following votes:

1) Mr. Apichart Chutrakul

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

2) Mr. Thongchai Jira-alongkorn

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

3) Mr. Chaiyuth Pitakteeratham

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

7. Approved directors' remuneration for the year 2026, which comprised of the retainer fee and attendance fee, in a total amount of not exceeding Baht 8,000,000 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,324,440,264	99.8107
Disapprove	8,200,010	0.1892
Abstain	0	0.0000
Voided Ballot	0	0.0000

8. Approved the directors' reward for the operating results for the year 2025 in a total amount of not exceeding Baht 2,600,000 with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

9. Approved to appoint the following auditors from EY Office Limited as the auditors of the Company for 2026.

1. Ms. Rachada Yongsawadvanich CPA (Thailand) No. 4951 and/or
2. Ms. Wanwilai Phetsang CPA (Thailand) No. 5315 and/or
3. Ms. Bongkot Kriangphanamorn CPA (Thailand) No. 6777 and/or
4. Ms. Ployjuta Sukanthamal CPA (Thailand) No. 10678

Approved the audit fee for 2026 at Baht 1,300,000 and not including non-audit fee with the following votes:

Shareholder	No. of Votes	Percentage
Approve	4,332,640,274	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Ballot	0	0.0000

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
Managing Director

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