

Ref. OBD. No. 046/2021

25th May 2021

Subject : Information regarding registration of the change of directors

To : The President
The Stock Exchange of Thailand

Attachment : Certification of Incorporation dated 24th May 2021

According to the resolution of the Board of Directors Meeting No. 9/2021 of XSpring Capital Public Company Limited (“**the Company**”) held on 14th May 2021 that approved the appointment of Dr. Pairoj Boonkongchuen as an Independent Director.

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 24th May 2021.

Please be informed accordingly.

Yours faithfully,

Mr. Wanchak Buranasiri
Chief Executive Officer

Company Secretary Office
Tel. 02-624-6353