

Ref. OBD. No. 012/2022

25th March 2022

Subject : Dissemination of invitation letter of the Annual General Meeting of Shareholders for the year 2022 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”) had approved to convene the Annual General Meeting of Shareholders for the year 2022 on 27th April 2022 at 2.00 p.m. at Crowne Room 1-4, 21st Floor, Crown Plaza Bangkok Lumpini Park, 952 Rama IV Road, Suriyawong Sub-District, Bangrak District, Bangkok 10500.

The Company would like to inform you that the Notice of the Annual General Meeting of Shareholders for the year 2022 and supporting documents have been disclosed already on the Company’s website at www.xspringcapital.com from 25th March 2022.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
President

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