

Ref. OBD. No. 019/2022

10th May 2022

Subject : Dissemination of the Minutes of the Annual General Meeting of Shareholders for the year 2022 on the Company's website

To : The President
The Stock Exchange of Thailand

XSpring Capital Public Company Limited (“the Company”) would like to inform you that the Company has disseminated the Minutes of the Annual General Meeting of Shareholders for the Year 2022, which was held 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, on the Company's website at www.xspringcapital.com already, starting from 10th May 2022 onwards.

Please be informed accordingly.

Yours faithfully,

Ms. Varangkana Artkarasatapon
President

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