

Ref. OBD. No. 020/2022

13th May 2022

Subject : Re-appointment of the Audit Committee's Members

To : The President
The Stock Exchange of Thailand

Attachment : Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

XSpring Capital Public Company Limited would like to report on the resolution of the Board of Directors Meeting No. 4/2022 held on 13th May 2022 at 9.30 a.m. at the meeting room, 59 Siri Campus, Building C, 1st Floor, Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110 that the meeting approved to re-appoint Mr. Kittichai Raktakanit as a member of the Audit Committee with the term for holding office 3 years, starting from 27th May 2022.

Scope of duties and responsibilities of Audit Committee are changed as specified in the Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1) attached herewith.

Yours faithfully,

Mr. Varangkana Artkarasatapon
President

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