

Ref. OBD. No. 113/2021

27th December 2021

Subject : Notification on investing in digital asset (SiriHub A and SiriHub B - Asset-backed investment token)

To : President

The Stock Exchange of Thailand

XSpring Capital Public Company Limited (“the Company”) would like to inform that the Company is considering to invest in SiriHub A and SiriHub B - Asset-backed investment token; issued by SPV77 Company Limited and having XSpring Digital Company Limited, a subsidiary of the Company, acting as an ICO Portal. The source of income of the investment token is generated from the revenue derived from Siri Campus Office Building. SiriHub Tokens is secondary listed on ERX Company Limited, a licensed digital asset exchange by Ministry of Finance and under the supervision of the Securities and Exchange Commission, Thailand (SEC). In this regard, the company will start to investing in SiriHub A and SiriHub B digital token in the amount not exceeding THB 10,000,000. The investment of such Digital Assets is made under the investment budget framework and the investment policy determined by the Board of Directors which has delegated the power to the Investment Committee to consider and make a final decision on this matter.

Hence, according to the Company’s latest consolidated financial statement ended 30 September 2021 the total transaction size of the investment of Digital assets, based on the total value of consideration paid criteria, which gives the highest value, is equivalent to 0.09 percent. After calculating all acquisition transaction of the Company during the past 6 months, the total size of acquisition transaction of the Company will be equal to 9.54 percent, which does not fall within criteria under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, and does not fall within the disclosure requirement under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposal of Assets, B.E. 2547 (as amended).

The above-mentioned transaction is not considered a connected transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (as amended).

Please be informed accordingly.

Yours faithfully,

(Miss. Varangkana Artkarasatapon)

President

Company Secretary Office

Tel. +66 2624 6353