



บริษัท เอ็กซ์ไบโอไซน์แอนด์ จำกัด (มหาชน)
304 อาคารวานิชเพลส อารีย์ (อาคารA) ชั้นที่ 18 ห้อง
เลขที่ 1803-1806 ถนนพหลโยธิน แขวงสามเสนใน
เขตพญาไท กรุงเทพมหานคร 10400
โทรศัพท์ 02 278 5456 www.xbio.co.th

X BIOSCIENCE PUBLIC COMPANY LIMITED
304 VANIT PLACE AREE TOWER (TOWER A), ROOM
NO.1803-1806, 18 FLOOR, PHAHON YOTHIN ROAD,
SAMSEN NAI, PHAYA THAI, BANGKOK 10400
Tel. 02 278 5456 www.xbio.co.th

Ref. XBIO-AD041/2026

June 26, 2026

Subject: Disclosure of the Invitation Letter to the Extraordinary General Meeting of Shareholders No. 2/2026
on the Company's Website

To: President
The Stock Exchange of Thailand

X Bioscience Public Company Limited ("the Company") will convene the Extraordinary General Meeting of Shareholders No. 2/2026 ("EGM No.2/2026") to be held on Monday, July 6, 2025 at 13:00 which shall be held in the form of electronic meeting (E-EGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws, to consider the agenda items as previously notified to The Stock Exchange of Thailand.

In order to provide sufficient time for shareholders to review the EGM No.2/2026 agenda items and related documents, the Company has disclosed the Invitation Letter to the EGM No.2/2026 with all supporting documents on the Company's website www.xbio.co.th in the section "Investor Relations" from June 26, 2026 onwards, in order for shareholders to review the information prior to the shareholders' meeting by downloading documents from the Company's website. In this regard, the Company has assigned the Thailand Securities Depository to send the meeting invitation documents to shareholders, whose names appeared on the share registration book as of June 26, 2026 via registered mail.

For further convenience, shareholders can also download the Invitation Letter of the EGM No.2/2026 with all supporting documents by scanning the QR CODE provided below;



Shareholders who wish to submit any questions related to the agendas of the EGM No.2/2026 may submit their questions to the Company, via e-mail at investor@xbio.co.th, or kindly send to

Company Secretary Department

X Bioscience Public Company Limited

Address: No. 304 Vanit Place Aree Building, 18th Floor, Room No. 1803, Phaholyothin Road, Samsen Nai, Phaya Thai, Bangkok 10400 Telephone: 0-2278-5455

Please specify the question and include your full name, address, telephone number, email address (if any), and the number of shares held in the Company.

Please be informed accordingly.

Yours sincerely,

X Bioscience Public Company Limited

-signed-

(Miss Saowanee Khaoubol)

Vice Chairman of the Board of Directors /

Acting Chief Executive Officer