



Ref. SAAM 10/2022

11 March 2022

Subject: Publication of the Invitation to the 2022 Annual General Meeting on the Company Website

To: The President  
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") will hold the 2022 Annual General Meeting on Thursday, 21 April 2022 at 02:00 p.m. at Thonglo 2 Room of Grande Centre Point Sukhumvit 55 Hotel, 300 Sukhumvit Soi 55 (Thonglor), Klongton Nua, Wattana, Bangkok 10110 to consider the previously informed agenda.

To assist shareholders in the consideration of the agenda, the Company has made available the Invitation to the 2022 Annual General Meeting together with relevant enclosed documents on the Company Website [www.saam.co.th](http://www.saam.co.th) in the Investor Relations page from 11 March 2022 onwards.

Given the current outbreak of COVID-19, the Company regularly monitors and is greatly concerned about the situation. As such, the Company would like to inform of measures in attending the 2022 Annual General Meeting with details as follows.

1. The Company requests that anyone with fever, anyone with symptoms of fever, anyone with respiratory symptoms, or anyone who has returned from a high-risk country within 14 days from the meeting date avoid attending the meeting in person. However, shareholders are still able to exercise the right to vote by granting proxy to another person or to the Company's Independent Directors to attend and vote on the shareholders' behalf.
2. The Company will set up a screening point implementing temperature checks to all attendees. The Company reserves the right to deny entry to anyone with fever (body temperature of 37.5 degrees Celsius or higher), anyone with symptoms of fever, anyone with respiratory symptoms, or anyone who has returned from a high-risk country within 14 days from the meeting date (shareholders may grant proxy to the Company's Independent Director, and registration staff will accommodate with regards to documentation).

For any inquiries concerning the proposed agenda, shareholders are encouraged send in questions in advance to Investor Relations at 02-096-1936 ext. 105 or [kamolpan@saam.co.th](mailto:kamolpan@saam.co.th)

Please be informed accordingly.

Yours Sincerely,

( Mr. Podduang Kongkamee )

Chief Executive Officer