



Ref. SAAM 01/2023

24 January 2023

Subject: Notification of the Results of Agenda Proposal and Director Nomination for the 2023 Annual General Meeting

To: The President

The Stock Exchange of Thailand

Reference is made to SAAM Development Public Company Limited (the "Company")'s invitation for shareholders to propose agenda items and eligible persons to be elected as director for the 2023 Annual General Meeting in advance from 1 October 2022 to 31 December 2022. The Company would like to inform that the deadline for proposing such matters has passed and no shareholder proposed agenda items and eligible persons to be elected as director to the Company.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer