



Ref. SAAM 12/2023

28 April 2023

Subject: Publication of the Minutes of the 2023 Annual General Meeting on the Company Website

To: The President
The Stock Exchange of Thailand

The 2023 Annual General Meeting of SAAM Development Public Company Limited was held on Thursday, 20 April 2023 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 various agenda.

As such, the Company would like to inform that it has made available the Minutes of such Meeting on the Company Website www.saam.co.th in the Investor Relations page from 28 April 2023 onwards. For any inquiries concerning the Minutes of the Meeting, shareholders may contact the Company at 02-096-1936 ext. 105 or thanwarat@saam.co.th.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer