



Ref. SAAM 13/2023

2 May 2023

Subject: Notification of the Submitted the Minutes of the 2023 Annual General Meeting to the Stock Exchange of Thailand

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 the Company has prepared and already submitted the minutes of the 2023 Annual General Meeting to the Stock Exchange of Thailand within 14 days. 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](mailto:thanwarat@saam.co.th) .

Please be informed accordingly.

Yours Sincerely,

( Mr. Podduang Kongkamee )  
Chief Executive Officer