



Ref. SAAM 18/2023

10 November 2023

Subject: Notification of the Resolutions of the Board of Directors Approving Interim Dividend Payment

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 04/2023 held on Friday, 10th November 2023 in the Company Meeting Room, Major Tower Thonglor, Room No. 2.2, 10th Floor, 141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road, Klongton Nua, Wattana, Bangkok passed the following resolutions.

Approved the payment of interim dividend from the Company's 9-month operating results ended 30th September 2023 at THB 0.060 per share, a total of 300,006,165 shares, totaling THB 18,000,370 to shareholders. The Record Date for specifying the list of shareholders entitled to receive this dividend will be Friday, 24th November 2023 and the dividend will be paid on Friday, 8th December 2023. This dividend is paid from profits subjected to 20% corporate income tax rate, and individual shareholders are entitled to claim tax credit on the dividend.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer