



Ref. SAAM 02/2024

22 January 2024

Subject: Notification of the Results of Agenda Proposal and Director Nomination for the 2024 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 2024 Annual General Meeting in advance from 1st October 2023 to 31st December 2023. 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