



Ref. SAAM 05/2024

15th March 2024

Subject: Notification of the Resolution of the Board of Directors Meeting No.02/2024, Regarding to the Appointment the Company's Auditors and the Determination of the Audit Fee for the Year 2024.

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. 02/2024 held on Friday, 15th March 2024 at 01:30 pm. 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 10110 passed the following resolutions.

1. Approved the appointment of the following external auditors from PKF Audit (Thailand) Company Limited and the determined the audit fees for the year 2024 in accordance with the Audit Committee's, as follows:

- Mr. Banthit Tangpakorn Certified Public Accountant License No. 8509 and/or
- Mr. Nathaphol Srichakkhot Certified Public Accountant License No. 12038

Either of the above external auditors is authorized to conduct the audit and express an opinion on the Company's financial statements, with audit fees not exceeding THB 2.160 million for the year 2024.

The Company will propose this matter for approval at the 2024 Annual General Meeting of the Shareholders.

Other agenda items remain unchanged as per the resolution of the Board of Directors' Meeting No. 01/2024 on Thursday, 29th February 2024

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer