



Ref. SAAM 06/2020

12 March 2020

Subject: Publication of the Invitation to the 2020 Annual General Meeting on the Company Website

To: The President

The Stock Exchange of Thailand

SAAM Energy Development Public Company Limited will hold the 2020 Annual General Meeting on Friday, 24 April 2020 at 02:00 p.m. at Benchasiri 1 Room of Bangkok Marriott Hotel Sukhumvit, 2 Sukhumvit Soi 57, Klongton Nua, Wattana, Bangkok 10110 to consider the previously informed agenda.

To assist shareholders in the consideration of the agenda, the Company has made available the Invitation to the 2020 Annual General Meeting together with relevant enclosed documents on the Company Website www.saam.co.th in the Investor Relations page from 12 March 2020 onwards.

Given the current outbreak of COVID-19, the Company regularly monitors and is greatly concerned about the situation. As such, the Company would like to inform of measures in attending the 2020 Annual General Meeting with details as follows.

1. The Company requests that anyone with fever, anyone with symptoms of fever, anyone with respiratory symptoms, or anyone who has returned from a high-risk country within 14 days from the meeting date avoid attending the meeting in person. However, shareholders are still able to exercise the right to vote by granting proxy to another person or to the Company's Independent Directors to attend and vote on the shareholders' behalf.
2. The Company will set up a screening point implementing temperature checks to all attendees. The Company reserves the right to deny entry to anyone with fever (body temperature of 37.5 degrees Celsius or higher), anyone with symptoms of fever, anyone with respiratory symptoms, or anyone who has returned from a high-risk country within 14 days from the meeting date (shareholders may grant proxy to the Company's Independent Director, and registration staff will accommodate with regards to documentation).

For any inquiries concerning the proposed agenda, shareholders are encouraged send in questions in advance to Investor Relations at 02-096-1936 ext. 105 or kamolpan@saam.co.th.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)

Chief Executive Officer