



Ref. SAAM 09/2020

22 April 2020

Subject: Notification of the Resignation of the Chairman of the Board of Directors

To: The President
The Stock Exchange of Thailand

SAAM Energy Development Public Company Limited (the "Company") would like to inform that Professor Kanit Nanakorn, Ph.D has resigned from being Chairman of the Board of Directors and Independent Director due to his age as well as civil service engagements and other responsibilities causing inability to fully perform duties as Chairman of the Board of Directors and Independent Director, effective from 20 April 2020 onwards. The Company will proceed to consider and appoint a qualified person in replacement in such position in due course.

However, the Company still maintains sufficient number of Independent Directors and Audit Committee Members in accordance with the requirements of the Stock Exchange of Thailand.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer