



Ref. SAAM 11/2020

12 May 2020

Subject: Notification of the Appointment of the Chairman of the Board of Directors, Resignation of the Chairman of the Executive Committee, and Appointment of the Chairman of the Executive Committee

To: The President
The Stock Exchange of Thailand

SAAM Energy Development Public Company Limited (the "Company") would like to inform that Mr. Veravath Kongkamee, who holds position as Director and Chairman of the Executive Committee, has resigned from being Chairman of the Executive Committee but will continue to hold position as Director and Executive Committee Member, effective from 12 May 2020 onwards.

The Board of Directors' Meeting No. 03/2020 held on 12 May 2020 has passed the following key resolutions:

1. Appointed Mr. Veravath Kongkamee, who holds position as Director and Executive Committee Member, as Chairman of the Board of Directors in place of Professor Kanit Nanakorn, Ph.D, who resigned, whereby Mr. Veravath Kongkamee will continue to hold position as Executive Committee Member. The Board of Directors consists of:

1) Mr. Veravath Kongkamee	Chairman of the Board of Directors
2) Miss Sawanee Kongsakul	Independent Director
3) Assistant Professor Lapinee Kosonboon, Ph.D	Independent Director
4) Mr. Therapong Suebvattana	Independent Director
5) Mrs. Songsri Nitayasuth	Director
6) Mr. Podduang Kongkamee	Director
7) Miss Krittiya Honghiran	Director
8) Mr. Manukitti Nityasuddhi	Director

2. Appointed Mrs. Songsri Nitayasuth, who holds position as Director and Executive Committee Member, as Chairman of the Executive Committee in place of Mr. Veravath Kongkamee, who resigned from such position. The Executive Committee consists of:

1) Mrs. Songsri Nitayasuth	Chairman of the Executive Committee
2) Mr. Veravath Kongkamee	Executive Committee Member
3) Mr. Podduang Kongkamee	Executive Committee Member
4) Miss Krittiya Honghiran	Executive Committee Member
5) Mr. Manukitti Nityasuddhi	Executive Committee Member



Such changes shall take effect from 12 May 2020 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer