



Ref. SAAM 20/2020

16 July 2020

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

To: The President

The Stock Exchange of Thailand

The 2020 Annual General Meeting of SAAM Energy Development Public Company Limited was held on Wednesday, 8 July 2020 at 02:00 p.m. at Benchasiri Ballroom A of Bangkok Marriott Hotel Sukhumvit, 2 Sukhumvit Soi 57, Klongton Nua, Wattana, Bangkok 10110 to consider various agenda.

As such, the Company would like to inform that it has made available the Minutes of such Meeting on the Company Website www.saam.co.th in the Investor Relations page from 16 July 2020 onwards. For any inquiries concerning the Minutes of the Meeting, shareholders may contact the Company at 02-096-1936 ext. 105 or kamolpan@saam.co.th.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)

Chief Executive Officer