



Ref. SAAM 23/2020

17 August 2020

Subject: Notification of the Resolutions of the Board of Directors Approving Change of Interim Dividend Payment Date

To: The President
The Stock Exchange of Thailand

SAAM Energy Development Public Company Limited (the "Company") would like to inform that reference is made to the resolution of the Board of Directors' Meeting No. 04/2020 held on 7 August 2020 approving interim dividend from the Company's 6-month operating results ended 30 June 2020 with Record Date for specifying the list of shareholders entitled to receive dividend on Friday, 21 August 2020 and dividend payment date on Friday, 4 September 2020.

As the Cabinet resolution on 13 August 2020 declared Friday, 4 September 2020 and Monday, 7 September 2020 as public holiday in substitution for Traditional Songkran Holiday, the Board of Directors on 17 August 2020 passed a resolution approving the change of dividend payment date from Friday, 4 September 2020 to Thursday, 3 September 2020 with the following details:

From: Payment of interim dividend from the Company's 6-month operating results ended 30 June 2020 at THB 0.037 per share, totaling THB 11,100,000.00 to shareholders. The Record Date for specifying the list of shareholders entitled to receive this dividend will be Friday, 21 August 2020 and the dividend will be paid on Friday, 4 September 2020.

Changed to: Payment of interim dividend from the Company's 6-month operating results ended 30 June 2020 at THB 0.037 per share, totaling THB 11,100,000.00 to shareholders. The Record Date for specifying the list of shareholders entitled to receive this dividend will be Friday, 21 August 2020 and the **dividend will be paid on Thursday, 3 September 2020.**

The dividend is paid from profits subjected to 20% corporate income tax rate, and individual shareholders are entitled to claim tax credit on the dividend.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer