



Ref. SAAM 11/2021

30 April 2021

Subject: Publication of the Minutes of the 2021 Annual General Meeting on the Company Website

To: The President

The Stock Exchange of Thailand

The 2021 Annual General Meeting of SAAM Energy Development Public Company Limited was held on Friday, 23 April 2021 at 02:00 p.m. at Maestro 02 and 03 Room, Major Tower Thonglor Building, 17th Floor, 141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road, 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 30 April 2021 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