



Ref. SAAM 13/2021

21 May 2021

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 Mr. Veravath Kongkamee has submitted his intent to resign from being Chairman of the Board of Directors and Executive Committee Member due to his age as well as health issues which the doctor has recommended to rest and refrain from work, causing inability to fully perform duties as Chairman of the Board of Directors and Executive Committee Member, effective from 18 June 2021 onwards. The Company will proceed to consider and appoint a qualified person in replacement in such position in due course.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer