



Ref. SAAM 18/2021

16 July 2021

Subject: Notification of the Appointment of the Chairman of the Board of Directors, Vice Chairman of the Board of Directors, and Vice Chairman of the Executive Committee, and Change of Authorized Director

To: The President
The Stock Exchange of Thailand

SAAM Energy Development Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 03/2021 held on 15 July 2021 passed the following key resolutions on the appointment of the Chairman of the Board of Directors, Vice Chairman of the Board of Directors, and Vice Chairman of the Executive Committee, and change of authorized director:

1. Appointed Mrs. Songsri Nitayasuth, who holds position as Director and Chairman of the Executive Committee, as Chairman of the Board of Directors in place of Mr. Veravath Kongkamee, who resigned, whereby Mrs. Songsri Nitayasuth will continue to hold position as Chairman of the Executive Committee, and appointed Ms. Krittiya Honghiran as Vice Chairman of the Board of Directors. Such change shall take effect from 15 July 2021 onwards. The Board of Directors consists of:
 - 1) Mrs. Songsri Nitayasuth Chairman of the Board of Directors
 - 2) Miss Krittiya Honghiran Vice Chairman of the Board of Directors
 - 3) Mr. Podduang Kongkamee Director
 - 4) Mr. Manukitti Nityasuddhi Director
 - 5) Miss Sawanee Kongsakul Independent Director
 - 6) Assistant Professor Lapinee Kosonboon, Ph.D Independent Director
 - 7) Mr. Therapong Suebvattana Independent Director
2. Appointed Mr. Podduang Kongkamee, who holds position as Director, Executive Committee Member, and Chief Executive Officer, as Vice Chairman of the Executive Committee. Such change shall take effect from 15 July 2021 onwards. The Executive Committee consists of:
 - 1) Mrs. Songsri Nitayasuth Chairman of the Executive Committee
 - 2) Mr. Podduang Kongkamee Vice Chairman of the Executive Committee
 - 3) Miss Krittiya Honghiran Executive Committee Member
 - 4) Mr. Manukitti Nityasuddhi Executive Committee Member



3. Approved the change of directors authorized to sign on behalf of the Company and 6 subsidiaries in Thailand¹, to take effect from 15 July 2021 onwards, with the following details:

From: Number and names of directors authorized to enter signatures binding the Company are
1) Ms. Krittiya Honghiran to jointly sign with Mr. Podduang Kongkamee or Mr. Veravath Kongkamee or Mrs. Songsri Nitayasuth, totaling 2 persons, with affixed Company seal or
2) Mr. Podduang Kongkamee to jointly sign with Ms. Krittiya Honghiran or Mr. Veravath Kongkamee or Mrs. Songsri Nitayasuth, totaling 2 persons, with affixed Company seal

Changed to: Number and names of directors authorized to enter signatures binding the Company are
Mr. Podduang Kongkamee, Ms. Krittiya Honghiran, Mrs. Songsri Nitayasuth; any two of the above three directors to jointly sign with affixed Company seal

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer

¹ Subsidiaries in Thailand (which the Company holds 100% stake) include

1. SAAM One Company Limited
2. SAAM Two Company Limited
3. SAAM Three Company Limited
4. SAAM Service Company Limited
5. SAAM Solar Power One Company Limited
6. SAAM Solar Power Two Company Limited

where such subsidiaries shall proceed with the process of holding Board of Directors' Meeting and Shareholder's Meeting to approve in accordance with the resolutions of the Board of Directors' Meeting of the Company going forward