



Ref. SAAM 21/2021

5 August 2021

Subject: Publication of the Invitation to the Extraordinary General Meeting No. 01/2021 on the Company Website

To: The President

The Stock Exchange of Thailand

SAAM Energy Development Public Company Limited will hold the Extraordinary General Meeting No. 01/2021 on Tuesday, 7 September 2021 at 02:00 p.m. in the form of an electronic meeting to consider the previously informed agenda.

To assist shareholders in the consideration of the agenda, the Company has made available the Invitation to the Extraordinary General Meeting No. 01/2021 together with relevant enclosed documents on the Company Website www.saam.co.th in the Investor Relations page from 5 August 2021 onwards.

For any inquiries concerning the proposed agenda, shareholders are encouraged send in questions in advance to Investor Relations at 02-096-1936 ext. 105 or kamolpan@saam.co.th

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer