



Ref. SAAM 24/2021

13 September 2021

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

To: The President

The Stock Exchange of Thailand

The Extraordinary General Meeting No. 01/2021 of SAAM Energy Development Public Company Limited was held on Tuesday, 7 September 2021 at 02:00 p.m. in the form of an electronic meeting 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 13 September 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