



Ref. SAAM 27/2021

20 September 2021

Subject: Invitation to Shareholders to Propose Agenda and Nominate Directors for the 2022 Annual General Meeting

To: The President

The Stock Exchange of Thailand

SAAM Development Public Company Limited (the “Company” or “SAAM”) recognizes shareholders’ rights and involvement, and aims to provide equitable treatment to shareholders in accordance with the principles of good corporate governance. The Company would like to invite shareholders to propose additional agenda items for the 2022 Annual General Meeting and to propose eligible persons to be elected as director in advance with criteria and procedures as disclosed on the Company website at www.saam.co.th in the “Investor Relations” > “Shareholder Information” > “Shareholders’ Meeting” menu from 1 October 2021 to 31 December 2021.

For the benefit of shareholders, the Company welcomes the opportunity to clarify any questions concerning the Company in the Meeting. Shareholders are encouraged to forward questions in advance to kamolpan@saam.co.th

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer