



Ref. SAAM 11/2026

2 March 2026

Subject: Notification of Submission of the Minutes of the Extraordinary General Meeting No.01/2026 to the Stock Exchange of Thailand and Publication of the Minutes on the Company's Website

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") held its Extraordinary General Meeting No. 01/2026 on Monday, 16 February 2026, at 02:00 p.m., at Thonglo 2 Room 6th Floor of Grande Centre Point Sukhumvit 55 Hotel, 300 Soi Sukhumvit 55, Klongton Nuea, Wattana, Bangkok 10110, as previously notified.

The Company has duly submitted the Minutes of the Extraordinary General Meeting No. 01/2026 to the Stock Exchange of Thailand and has published the said minutes on the Company's website under Investor Relations > Shareholders' Meeting > Extraordinary General Meeting No. 01/2026 > Minutes of the Extraordinary General Meeting No. 01/2026 (<https://investor.saam.co.th/en/shareholders-meeting.php>), effective from 2 March 2026.

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)

Chief Executive Officer