



Ref. SAAM 02/2026

12 January 2026

Subject: Notification of Submission of the Minutes of the Extraordinary General Meeting No. 01/2025 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. 01/2025 on Monday, 29 December 2025, at 02:00 p.m., at Maestro 02 & 03 Room of Major Tower Thonglor 17th Floor 141 Sukhumvit 63, Sukhumvit Road, Klongton Nua, Wattana, Bangkok. 10110, as previously notified.

The Company has duly submitted the Minutes of the Extraordinary General Meeting No. 01/2025 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. 01/2025 > Minutes of the Extraordinary General Meeting No. 01/2025 (<https://investor.saam.co.th/en/shareholders-meeting.php>), effective from 09 January 2026.

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)

Chief Executive Officer