



Ref. SAAM 08/2026

16 February 2026

Subject: Notification of the Resolution of the Extraordinary General Meeting of Shareholders No. 01/2026

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") would like to inform resolutions passed by the Extraordinary General Meeting of Shareholders No. 01/2026 held on 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

A total of 24 shareholders attended the meeting in person, representing 191,395,210 shares, while 21 proxy holders attended on behalf of shareholders, representing 2,002,602 shares. In aggregate, 45 participants attended the meeting, representing a total of 193,397,812 shares, equivalent to 61.0088 percent of the total issued shares of 317,000,000 shares. The quorum requirements were duly satisfied, and the meeting passed resolutions on the following agenda items:

Agenda 1 Matters to be informed

The Meeting acknowledged such matters.

Remark: In this agenda item, 1 additional shareholders representing 1 shares attended the Meeting.

Agenda 2 To consider and adopt the Minutes of the Extraordinary General Meeting 01/2025 held on 29 December 2025.

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 3 To consider and approve the cancellation of the resolutions of the Extraordinary General Meeting of Shareholders No. 01/2025 as follows

- **Agenda 3 To consider and approve the issuance and allocation of warrants to purchase the Company's ordinary shares Series 3 ("SAAM-W3 Warrants") and Series 4 ("SAAM-W4 Warrants") to the existing shareholders of the Company in proportion to their shareholding**



- **Agenda 4 To consider and approve the increase in the Company's registered capital to support the exercise of the warrants to purchase the Company's ordinary shares SAAM-W3 and SAAM-W4 warrants and the amendment to Clause 4 of the Memorandum of Association in order to be in line with the increase in the Company's registered capital.**
- **Agenda 5 To consider and approve the allocation of newly issued ordinary shares to support the exercise of the warrants to purchase the Company's ordinary shares. SAAM-W3 and SAAM-W4 warrants.**
- **Agenda 7 To consider and approve the amendment to the Company's Articles of Association**

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 4 To consider and approve the reduction of the Company's registered capital and to amend the Memorandum of Association to be in line with the reduction of the Company's registered capital

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 5 To consider and approve the issuance and allocation of ordinary shares under a general mandate

Approve	193,397,713	votes,	equivalent to	99.9999%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		



Agenda 6 To consider and approve the issuance and allocation of warrants to purchase the Company's newly issued ordinary shares SAAM-W3 and SAAM-W4 Warrants to existing shareholders of the Company in proportion to their shareholding (Right Offering RO)

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 7 To consider and approve the increase in the Company's registered capital to support the exercise of rights. As follows: 1) General Mandate 2) Warrants to Purchase Newly Issued Ordinary Shares of the Company SAAM-W3 warrants 3) Warrants to Purchase Newly Issued Ordinary Shares of the Company SAAM-W3 warrants and Amendments to Clause 4 of the Memorandum of Association of the Company to be in line with the increase in registered capital.

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 8 To consider and approve the allocation of newly issued ordinary shares to support the exercise of the warrants to purchase the newly issued ordinary shares of the Company SAAM-W3 Warrants and SAAM-W4 Warrants.

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		



Agenda 9 To consider and approve the amendment of the Company's Articles of Association.

Approve	193,397,813	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	193,397,813	votes,	equivalent to	100.0000%
Abstain	0	votes		

Note: The Company presents numerical figures using the international decimal notation, with values shown to four decimal places.

Agenda 10 Other business (if any)

- None -

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)

Chief Executive Officer