



Ref. SAAM 11/2024

24th April 2024

Subject: Notification of the 2024 Annual General Meeting Resolution

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the “Company”) would like to inform resolutions passed by the 2024 Annual General Meeting held on 24th April 2024 at 02:00 p.m. at Thonglor 2 Room of Grande Centre Point Sukhumvit 55 Hotel, 300 Sukhumvit Soi 55 (Thonglor), Klongton Nua, Wattana, Bangkok 10110 with 19 shareholders attending in person holding an aggregate of 223,335,249 shares, 78 shareholders represented by proxies holding an aggregate of 775,700 shares, totaling 97 shareholders holding an aggregate of 224,090,949 shares, accounting for 74.6954% of 300,006,165 outstanding shares at the commencement of the Meeting, constituting a quorum, with the following details.

Agenda 1 Matters to be informed

The Meeting acknowledged such matters.

Agenda 2 To consider and adopt the 2023 Annual General Meeting held on 20th April 2023

Approve	224,090,951	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,951	votes,	equivalent to	100.0000%
Abstain	0	votes		

Remark: In this agenda item, 2 additional shareholders representing 2 shares attended the Meeting.

Agenda 3 To acknowledge the Board of Directors’ report on the Company’s operating results for the year 2023

The Meeting acknowledged the Board of Directors’ report on the Company’s operating results for the year 2023.

Agenda 4 To consider and approve the financial statements for the year 2023 ended 31st December 2023

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		



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

Agenda 5 To consider and approve the appropriation of the Company's net profit as legal reserve and no dividend payment from operating profit for the year 2023

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 6 To consider and approve the extension of the period for the allocation of additional ordinary shares under a General Mandate for capital increase.

Approve	224,090,852	votes,	equivalent to	100.0000%
Disapprove	100	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 7 To consider and approve the extension of the period for the issuance and offering of the Company's debentures.

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 8 To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2024

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%



Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 9 To consider and approve the appointment of directors in replacement of those due to retire by rotation

(1) Mr. Therapong Suebvattana with the following votes:

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

(2) Ms. Krittiya Honghiran with the following votes:

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

(3) Mr. Manukitti Nityasuddhi with the following votes:

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 10 To consider and approve remuneration for the Board of Directors for the year 2024

Approve	224,090,952	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	224,090,952	votes,	equivalent to	100.0000%



Abstain

0 votes

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)

Chief Executive Officer