



Ref. SAAM 13/2024

7 May 2024

Subject: Publication of the Minutes of the 2024 Annual General Meeting on the Company Website

To: The President
The Stock Exchange of Thailand

The 2024 Annual General Meeting of SAAM Development Public Company Limited was held on Wednesday, 24 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 to consider various agenda.

As such, the Company would like to inform that it has made available the Minutes of such Meeting on the Company Website on the Investor Relations > Shareholder's meeting > Shareholder's meeting Year 2024 ([หน้าหลักลงทุนสัมพันธ์ | SAAM Energy Development \(SAAM\)](#)) from 6th May 2024 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer