



Ref. SAAM 16/2024

10th May 2024

Subject: Notification of the Resolutions of the Board of Directors Approving Interim Dividend Payment ([Revised](#))

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 04/2024 held on Friday, 10th May 2024 in the Company Meeting Room, Major Tower Thonglor, Room No. 2.2, 10th Floor, 141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road, Klongton Nua, Wattana, Bangkok passed the following resolutions.

Approved the payment of interim dividend from the Company's 3-month operating results ended of 31st March 2024 [and retained earnings](#) at THB 0.030 per share, a total of 300,006,165 shares, totaling THB 9,000,184.95 to shareholders. The Record Date for specifying the list of shareholders entitled to receive this dividend will be on Friday, 24 May 2024 and the dividend will be paid on Friday, 7 June 2024. This dividend is paid from profits subjected to 20% corporate income tax rate, and individual shareholders are entitled to claim tax credit on the dividend.

Please be informed accordingly.

Yours Sincerely,

(Mr. Podduang Kongkamee)
Chief Executive Officer