



Ref. SAAM 12/2026

20 March 2026

Subject: The publication of the Notice of the 2026 General Meeting of Shareholders together with the supporting documents on the Company's website.

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") will hold of the 2026 General Meeting of Shareholders on Thursday, 23 March 2026 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 for their consideration of the agenda items as previously notified.

To provide shareholders with an additional channel to access information relevant to their consideration of the meeting agenda items, the Company has published the Notice of the 2026 Annual General Meeting of Shareholders together with the supporting documents on the Company's website under [Investor Relations > Shareholders Information > Shareholders' Meeting > 2026 > General Meeting of Shareholders](#) (<https://investor.saam.co.th/en/shareholders-meeting.php>) effective from 20 March 2026 onwards.

Furthermore, for the benefit of the shareholders' meeting, shareholders who wish to submit questions for the Company's clarification regarding any of the agenda items presented at this meeting may send their questions in advance to Investor Relations at telephone number 02-096-1936 ext. 105 or via email at contact@saam.co.th.

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)
Chief Executive Officer