



Ref. SAAM 13/2026

23 April 2026

Subject: Notification of the Resolution of the 2026 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") would like to inform resolutions passed by the 2026 Annual General Meeting of Shareholders held on 23 April 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 with 16 shareholders attending in person holding an aggregate of 180,914,629 shares, 25 shareholders represented by proxies holding an aggregate of 11,668,201 shares, totaling 41 shareholders holding an aggregate of 192,582,830 shares, accounting for 60.7517 of 317,000,000 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 Minutes of the Extraordinary General Meeting of Shareholders No. 01/2026 held on 16 February 2026

Approve	192,572,829	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,572,829	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 3 To acknowledge the Board of Directors' report on the Company's operating results for the year 2025

The Meeting acknowledged the Board of Directors' report on the Company's operating results for the year 2025.

Agenda 4 Consideration and approval of the financial statements for the year 2025 ended 31 December 2025

Approve	192,582,830	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%



Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		

Remark: In this agenda item, 2 additional shareholders representing 10,001 shares attended the Meeting.

Agenda 5 Consideration and approval of the omission of the allocation of net profit to the legal reserve and the omission of dividend payment for the operating results for the year 2025.

Approve	192,582,830	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	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. The conditions for the allocation of additional ordinary shares will be in accordance with the approval obtained at the Extraordinary General Meeting of Shareholders No. 01/2026 held on 16 February 2026

Approve	192,582,729	votes,	equivalent to	99.9999%
Disapprove	101	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	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 debentures of the company Not exceeding THB 350,000,000. The conditions for the issuance and offering of debentures will be in accordance with the approval obtained at the Extraordinary General Meeting of Shareholders No. 01/2025 held on 29 December 2025

Approve	192,582,730	votes,	equivalent to	99.9999%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		



Agenda 8 Consideration and approval of the issuance and offering of the Company's debentures Not exceeding THB 300,000,000.

Approve	192,582,730	votes,	equivalent to	99.9999%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 9 To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2026

Approve	192,582,830	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 10 To consider and approve director and subcommittee remuneration for the year 2026

The approval is sought for the reappointment of 3 directors, who are due to retire by rotation, to continue in their positions for another term. namely:

(1) Mrs. Songsri Nitayasuth as Chairman of the Board of Directors, with the following votes:

Approve	192,581,830	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,581,830	votes,	equivalent to	100.0000%
Abstain	1,000	votes		

(2) Mr. Therapong Suebattana as Independent Director, and Chairman of the Audit Committee and Chairman of the Risk Management Committee, with the following votes:

Approve	192,582,830	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		



(3) Mr. Poramin Insom as Director, with the following votes:

Approve	84,130,230	votes,	equivalent to	43.6852%
Disapprove	108,452,600	votes,	equivalent to	56.3148%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 11 To consider and approve director and subcommittee remuneration for the year 2026

Approve	192,582,830	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	192,582,830	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 12 Other business (if any)

- None -

Please be informed accordingly.

Yours Sincerely,

- *Mr. Podduang Kongkamee* -

(Mr. Podduang Kongkamee)

Chief Executive Officer