



Ref. SAAM 14/2025

02 May 2025

Subject: Notification of Submission of the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and Publication of the Minutes on the Company's Website

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") held its 2025 Annual General Meeting of Shareholders on Tuesday, 22 April 2025, at 02:00 p.m., at Thonglor 2 Room, Grande Centre Point Sukhumvit 55 Hotel, No. 300, Soi Sukhumvit 55 (Thonglor), Klongton Nua, Wattana, Bangkok 10110, as previously notified.

The Company has duly submitted the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and has published the said minutes on the Company's website under Investor Relations > Shareholders' Meeting > 2025 Annual General Meeting of Shareholders > Minutes of the 2025 Annual General Meeting of Shareholders (<https://investor.saam.co.th/en/shareholders-meeting.php>), effective from 02 May 2025.

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)

Chief Executive Officer