



Ref. SAAM 05/2026

29 January 2026

Subject: The publication of the Notice of the Extraordinary General Meeting of Shareholders No. 01/2026 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 the Extraordinary General Meeting of Shareholders No. 01/2026 on Monday, 16 February 2026 at 02:00 p.m. at Thonglo 2 Room 6<sup>th</sup> Floor of Grande Centre Point Sukhumvit 55 Hotel, 300 Soi Sukhumvit 55, Klongton Nuea, 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 Extraordinary General Meeting of Shareholders No.01/2026 together with the supporting documents on the Company's website under Investor Relations > Shareholders Information > Shareholders' Meeting > 2026 > Extraordinary General Meeting of Shareholders No. 01/2026, (<https://investor.saam.co.th/en/shareholders-meeting2026.php>) effective from 29 January 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](mailto:contact@saam.co.th).

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)

Chief Executive Officer