



Ref. SAAM 26/2025

29 December 2025

Subject: Notification of the Resolution of the Extraordinary General Meeting of Shareholders No. 01/2025

To: The President  
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the "Company") would like to inform resolutions passed by the Extraordinary General Meeting of Shareholders No. 01/2025 held on 29 December 2025 at 02:00 p.m. at Maestro Rooms 02 and 03, 17<sup>th</sup> Floor, Major Tower Thonglor, 141, Soi Sukhumvit 63 (Ekamai), Sukhumvit Road, Klongton Nua, Wattana, Bangkok 10110.

A total of 20 shareholders attended the meeting in person, representing 181,087,723 shares, while 16 proxy holders attended on behalf of shareholders, representing 12,309,500 shares. In aggregate, 36 participants attended the meeting, representing a total of 193,397,223 shares, equivalent to 61.0086 percent of the total issued shares of 317,000,000 shares. The quorum requirements were duly satisfied, and the meeting passed resolutions on the following agenda items:

**Agenda 1 Matters to be informed**

The Meeting acknowledged such matters.

**Agenda 2 To consider and adopt the Minutes of the 2025 Annual General Meeting held on 22 April 2025.**

Approve	193,397,223	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
<b>Total</b>	<b>193,397,223</b>	<b>votes,</b>	<b>equivalent to</b>	<b>100.0000%</b>
Abstain	0	votes		

**Agenda 3 To consider and approve the issuance and allocation of Warrants to Purchase Ordinary Shares of the Company, Series 3 ("SAAM-W3 Warrants") and Series 4 ("SAAM-W4 Warrants"), to be allocated to existing shareholders pro rata.**

Approve	193,397,226	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
<b>Total</b>	<b>193,397,226</b>	<b>votes,</b>	<b>equivalent to</b>	<b>100.0000%</b>
Abstain	0	votes		



Remark: In this agenda item, 1 additional shareholders representing 3 shares attended the Meeting.

**Agenda 4 To consider and approve the increase of the Company's registered capital to accommodate the exercise of SAAM-W3 Warrants and SAAM-W4 Warrants, and the amendment of Clause 4 of the Company's Memorandum of Association to reflect the capital increase.**

Approve	193,397,226	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
<b>Total</b>	<b>193,397,226</b>	<b>votes,</b>	<b>equivalent to</b>	<b>100.0000%</b>
Abstain	0	votes		

**Agenda 5 To consider and approve the allocation of newly issued ordinary shares to accommodate the Exercise of the SAAM-W3 Warrants and SAAM-W4 Warrants.**

Approve	193,397,226	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
<b>Total</b>	<b>193,397,226</b>	<b>votes,</b>	<b>equivalent to</b>	<b>100.0000%</b>
Abstain	0	votes		

**Agenda 6 To consider and approve the issuance and offering of the Company's debentures, Second Tranche.**

Approve	193,397,226	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
<b>Total</b>	<b>193,397,226</b>	<b>votes,</b>	<b>equivalent to</b>	<b>100.0000%</b>
Abstain	0	votes		

**Agenda 7 To consider and approve the amendment of the Company's Articles of Association.**

Approve	193,397,151	votes,	equivalent to	100.0000%
Disapprove	75	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
<b>Total</b>	<b>193,397,226</b>	<b>votes,</b>	<b>equivalent to</b>	<b>100.0000%</b>
Abstain	0	votes		

Note: The Company presents numerical figures using the international decimal notation, with values



shown to four decimal places.

**Agenda 8 Other business (if any)**

- None -

Remark: In this agenda item, 2 additional shareholders representing 102 shares attended the Meeting.

Please be informed accordingly.

Yours Sincerely,

- *Mr. Podduang Kongkamee* -

(Mr. Podduang Kongkamee)

Chief Executive Officer