



No. PDG/001/63

May 12th, 2020

Subject : Appointment of the Auditors for Reviewing of the Financial Statements of the first quarter of the year 2020
To : The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Prodigy Public Company Limited (the "Company") No.2/2563 on April 2nd, 2020 has resolved to approve the indefinite postponement of the 2020 Annual general Meeting of Shareholders ("AGM") due to the outbreak of Coronavirus (COVID-19); consequently, the agenda regarding appointment of the auditors and determination of audit fee of year 2020 were therefore postponed.

Securities and Exchange Commission issued the Capital Market Supervisory Board Announcement Ref. Tor.Jor. 28/2563 on March 27th, 2020 to allow companies that issue capital, and were unable to hold their Ordinary Shareholder Meetings with Accountant Auditor appointment agenda, due to the COVID-19 situation, has the right to submit their 2020 financial statements 1st quarter. The statements have to audited by an auditor who was approved by the Securities and Exchange Commission and was appointed by the company's Board of Directors. The auditor appointment agenda also has to be held in the following Ordinary Shareholder Meeting.

In this regard, the Company would like to inform that the Board of Directors' Meeting of the Company No.1/2563 held on February 19th, 2020 which has been consideration by the Audit Committee Meeting No. 1/2563 has passed the resolution to approve the appointment of Accountant Auditor from EY office Limited as Listed:

1. Mrs.Chonlaros Suntiasvaraporn CPA License No. 4523 or
2. Mr. Chatchai Kasemsrithanawat CPA License No. 5813 or
3. Ms. Siraporn Ouaanunkun CPA License No. 3844

Anyone of them, is authorized to review the financial statements of the first quarter of the year 2020. Accordingly, the Company will propose for approval by the upcoming 2020 AGM for the appointment and fixing the auditors fee when the situation is resolved.

Please be informed accordingly.

Sincerely yours

(Mr.Thongchai Tansutat)

Managing Director