



No. PDG/BOD/003/63

June 8th, 2020.

Subject: Determination of date, Record Date and Agenda for the 2020 Shareholders' Annual General Meeting

Attention President The Stock Exchange of Thailand

As the Board of Director of Prodigy Public Company Limited (the "Company") at the meeting No.2/2020 held on 2nd April, 2020 resolved to indefinitely postpone the 2020 Shareholders' Annual General Meeting and cancelled the date and agenda items for the Meeting which was previously scheduled on 22nd April,2020 as well as cancelling the record date for gathering the name of shareholders who had the right to attend the 2020 Shareholders' Annual General Meeting which was previously on 16th March,2020 due to the spread of Coronavirus Disease 2019 (COVID-19).

The Board of Directors at the meeting No. 4/2020 held on 8th June, 2020, resolved to convene the 2020 Shareholders' Annual General Meeting as follows:

1. Determine the Date of 2020 Shareholders' Annual General Meeting will be convened on Tuesday 21st July,2020 at 10.00 a.m. at Krungthon Balloon Fl.3rd, The Royal River Hotel, No. 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad Bangkok 10700
2. Determine the Date of Record Date for the name of shareholders who are entitled to attend the Meeting will be on 23rd June,2020.
3. Determine the agenda items for the 2020 Shareholders' Annual General Meeting and endorse matters as follows:
 - Agenda 1 The matters; the chairman notify in the 2020 Annual General Meeting of Shareholders.
 - Agenda 2 To consider and certify the minutes of the 2019 Annual General Meeting of Shareholders.
 - Agenda 3 To inform and Report the company's operating results for the year 2019.
 - Agenda 4 To acknowledge the interim dividend payment from the company's operation for The financial statement of the year 2019 ended of December 31st,2019.
 - Agenda 5 To consider and approve the company's financial statements for the year 2019 ended of December 31st,2019.



- Agenda 6 To consider and approve the appointment of directors those who completed the terms.
- Agenda 7 To consider and determine the remuneration of directors for the year 2020.
- Agenda 8 To consider and approve the appointment of the company's auditor and the determination of auditor's remuneration for the year 2020.
- Agenda 9 To consider and approve the amendment of the objective and adding the branch of Certification of the Company.
- Agenda 10 Any other matter (if any)
4. In case of necessity of requirement, approved to Managing Director to have authorize under the scope of law to amend and/or determine the date, time, venue and agenda items, details in each agenda for the 2020 AGM, as well as the date of determining the name of shareholders who shall be entitled to attend the 2020 AGM (RD) as deemed appropriate.

The 2020 Annual General Meeting of Shareholder, it is necessary for the Company to arrange the venue so that physical distance is maintained at all areas in accordance with the measure issued by Centre for COVID-19 Situation Administration, which will limit the number of seats at the Meeting. There will also be a screening area before entering the Meeting venue to check for-all attendees' body temperature. Other measures as determined by the government agencies regarding meeting arrangements will also be implemented. Therefore, for your health and safety, the Company requests for your kind cooperation to consider appointing the Company's Independent Directors or Chief Executive Officer as your proxy by using proxy form, which the shareholders may vote in all agendas in advance. The Company will send the proxy form along with the list of Independent Directors or Chief Executive Officer proposed for proxy appointment together with the Meeting's Notice.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)

Managing Director