



NO. PDG/COMSEC/002/62

June 19th, 2020

Subject : Disclosure for the Invitation letter of the 2020 AGM of Shareholders and Precautionary Measures to practices for the 2020 AGM of Shareholders under the circumstance of Coronavirus 2019 (COVID-19) outbreak on The Company's Website

Attention : The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholder for the year 2020 of Prodigy Public Company Limited will be held on Tuesday 21st July, 2020 at 10.00 a.m. at, Krungthon Ballroom, 3th Floor. The Royal River Hotel , No.219 Soi Charansanitwong 66/1, Charansanitwong Road, Bangplad, Bangkok 10700.

To allow adequate time for Shareholders to consider each agenda and information for meeting and to expand a communication channel to Shareholders, the Company has disclosed the invitation letter of the Annual General Meeting of Shareholders for the year 2020 and related attachment on the Company's website www.prodigy.co.th since 10th July, 2020 onward.

In this regard, The Company has provided an opportunity for shareholders to submit questions in advance through the Investor Relation's email at ir@prodigy.co.th from now until 10th July, 2020. The answering questions submitted in advance in the shareholders' meeting to open for all shareholders receiving equal information.

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)

Managing Director