







NO. PDG/COMSEC/002/63

March 24<sup>th</sup>, 2020

Subject

: Disclosure for the Invitation letter of the 2020 AGM of Shareholders on 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 Wednesday 22<sup>rd</sup> April, 2020 at 10.00 a.m. at, Pinklao 1 Room, 9<sup>th</sup> Floor. The Royal City Hotel, Building no. 798, 800 Boromratchonnani Road, Bangbamru, Bangplad, Bangkok.

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 <a href="https://www.prodigy.co.th">www.prodigy.co.th</a> since March 24<sup>th</sup>, 2020 onward.

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)

**Managing Director** 

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