



No. PDG/COMSEC/003/64

May 5<sup>th</sup>, 2021.

Subject : Disclosure of the Minutes of 2021 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (PDG) had provided the 2021 Annual General Meeting of Shareholders, which was held on April 21<sup>st</sup>, 2021 PDG would like to inform that PDG has disclosed the minutes of 2021 Annual General Meeting of Shareholders on the company's website [www.prodigy.co.th](http://www.prodigy.co.th) since May 4<sup>th</sup>, 2021 onward.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)

Managing Director