



No. PDG/COMSEC/003/65

May 3rd, 2022.

Subject : Disclosure of the Minutes of 2022 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (PDG) had provided the 2022 Annual General Meeting of Shareholders, which was held on April 20th, 2022. PDG would like to inform that PDG has disclosed the minutes of 2022 Annual General Meeting of Shareholders on the company's website www.prodigy.co.th since May 3rd, 2022 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Thongchai Tansutat)

Managing Director