



No. PDG/COMSEC/004/63

August 3rd, 2020.

Subject : Disclosure of the Minutes of 2020 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (PDG) had provided the 2020 Annual General Meeting of Shareholders, which was held on July 21st, 2020 PDG would like to inform the PDG disclose the minutes of 2020 Annual General Meeting of Shareholders on the company's website www.prodigy.co.th since August 3rd, 2020 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Thongchai Tansutat)

Managing Director