



No. PDG/BOD/001/63

February 19th, 2020

Subject : Dividend Payment and the Schedule of the 2020 Annual General Meeting of Shareholders

Attention : President

The Stock Exchange of Thailand

Prodigy Public Company Limited (“The Company”) would like to inform the resolutions of Board of Director’s meeting no.1/2020 on February 19th, 2020 at 10.30 a.m. with the detail as followings.

1. Approval of dividend payment from the Company’s Operation for the Financial Statement year 2019 as Ending of December 31st,2019.

Resolution The Board of Directors considered and resolved to propose to the 2020 Annual General Meeting of shareholders to consider and approve the dividend payment from the Company’s operation for the financial statement year 2019 ending of December 31st,2019, at 0.20 Baht per share total amount of 54 million Baht having interim dividend payment 0.10 Baht per share (on September 6th,2019) so the remaining of dividend payment is 0.10 Baht per share total 270 million shares.

2. The appointment of directors to replace those who completed the terms

Resolution The Board of Director resolved to propose to the 2020 Annual General Meeting of shareholders to approve the appointment as following.

The retiring director due to end of terms 3 persons :

- | | | |
|-----------------|----------------|----------------------------|
| 1. Dr.Thanet | Norabhoompipat | Independent Director |
| 2. Mr.Thongchai | Tansutat | Director/Managing Director |
| 3. Mr.Vachara | Vitayatanagorn | Director |

Approved the reappointment of director who retired by rotation 3 persons:

- | | | |
|-----------------|----------------|----------------------------|
| 1. Dr.Thanet | Norabhoompipat | Independent Director |
| 2. Mr.Thongchai | Tansutat | Director/Managing Director |
| 3. Mr.Vachara | Vitayatanagorn | Director |

3. The annual remuneration for Directors for the year 2020

According to the Company Article of Association, the directors may be remunerated in term of allowance meeting, reward, bonus or other remuneration as approved by the shareholder's meeting.

Resolution The Board of Directors resolved to propose the annual remuneration of directors in year 2020, consist of remuneration, allowance meeting, bonus and D&O Liability Insurance the total amount of exceeding 5 million Baht for the 2020 Annual General Meeting of shareholders to approve.

4. The appointment of the company's auditor and the determination of auditor's remuneration for the year 2020.

Resolution The Board of Directors resolved to propose to the 2020 Annual General Meeting of shareholders to consider and approve the appointment of

Mrs.Chonlaros Suntiasvaraporn, CPA no. 4523
or Ms.Siraporn Ouaanunkun, CPA no. 3844
or Mr. Chatchai Kasemsrithanawat, CPA no. 5813

As the auditors, all of them were from EY office Limited to audit the financial statements of the company, with the auditing fees for the year 2020 of 1,030,000 Baht.

5. The fixing of Dates for the 2020 Annual General Meeting of Shareholder and The name of shareholders who are entitled to attend the 2020 Annual General Meeting of shareholders , the right to receive the cash dividend

Resolution The Board of Directors approved the Dates for the 2020 Annual General Meeting of Shareholder as following:

- 5.1 The date and place of the 2020 Annual General Meeting of shareholders will be on Wednesday, April 22nd, 2020 at 10.00 a.m. Pinklao no.1 Room, 9th Floor, The Royal City Hotel, Building no. 798, 800 Borom Ratchonnani Road, Bang Bamru, Bang Phlad, Bangkok, 10700.
- 5.2 The name of shareholders who are entitled to attend the 2020 Annual General Meeting of shareholders and the right to receive the cash dividend will be determined on March 16th, 2020 (Record Date) Dividend Payment Date will be May 20th, 2020 that the right receive the cash dividend is not certainty. It will depend on the resolution of Annual General Meeting of shareholders.



6. The agenda for the 2020 Annual General Meeting of Shareholder will be as followings.

- Resolution** **The Board of Director approved the agenda for the 2020 Annual General Meeting as following.**
- Agenda 1. The matters; the chairman notify in the 2020 Annual General Meeting of Shareholders.
- Agenda 2. To consider and certify the minutes of the 2019 Annual General Meeting of Shareholders.
- Agenda 3. To inform and Report the company's operating results for the year 2019.
- Agenda 4. To consider and approve the company's financial statements for the year 2019 ended of December 31st,2019.
- Agenda 5. To consider and approved the dividend payment from the company's operation for the financial statement of the year 2019 ended of December 31st,2019.
- Agenda 6. To consider and approve the appointment of directors those who completed the terms.
- Agenda 7. To consider and determine the remuneration of directors for the year 2020.
- Agenda 8. To consider and approve the appointment of the company's auditor and the determination of auditor's remuneration for the year 2020.
- Agenda 9. Any other matter (if any)

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)

Managing Director