



No.PDG/BOD/002/61

May 14, 2018

Subject : Notification for the resolution of the 2018 Annual General Meeting of Shareholders (Revised 1)

Attention: The President

The Stock Exchange of Thailand

Prodigy Public Company Limited ("the company") provided the 2018 Annual General Meeting of Shareholders, held on Tuesday 24 April, 2018 at Pinklao 1 Room, 9th Floor. The Royal City Hotel no.798, 800 , Boromnarathchachonnani Road, Bangbamu, Bangphlat, Bangkok. The Company would like to notify the resolution of the 2018 AGM of Shareholder as followings.

The resolutions of every agenda was reported by the majority votes of shareholders who present at the meeting room and cast their votes.

Agenda 1: The message from Chairman.

(This agenda is for acknowledgement, no vote.)

Agenda 2: Approved the minute of 2017 Annual General Meeting of shareholders which was held on April 25, 2017.

The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	176,316,151	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	176,316,151	100%

(The abstained vote was not counted.)

Agenda 3: The Acknowledgement of the operational performance's report of year 2017

(This agenda is for acknowledgement, so there is no vote.)



Agenda 4: Approved the financial Statement both balance sheet and income statement for the year ended on December 31, 2017 which was approved by the Board of Directors, and the Audit Committee and certified by the external auditor. The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	177,063,551	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,063,551	100%

(The abstained vote was not counted.)

Agenda 5: Approved the dividend payment of year 2017. The dividend payment of year 2017 with the total of 270,000,000 shares were paid to shareholders at Baht 0.22 per share. (twenty two satang) The interim dividend payment was made on September 7, 2017 at Baht 0.08 per share. (eight satang) The remaining of dividend payment were at Baht 0.14 per share (fourteen satang) which were totaling of Baht 37,800,000 will be paid to the shareholders whereby the shareholders right to receive dividend were recorded on March 15, 2018 (Record Date) and the dividend will be paid to shareholders on May 22, 2018. The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	177,063,551	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,063,551	100%

(The abstained vote was not counted.)

Agenda 6: Approved the appointing of 3 directors to replace directors who retired on rotation back for another term, which are Mr. Visuth Vitayathanagorn, Mr. Pramote Santiwattana and Mr. Vorravuth Tangpiroonthum. The resulting of votes was as followings:



6.1 Mr.Visuth Vitayathanagorn

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	177,063,551	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,063,551	100%

(The abstained vote was not counted.)

6.2 Mr.Pramote Santiwattana

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	177,063,551	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,063,551	100%

(The abstained vote was not counted.)

6.3 Mr.Vorravuth Tangpiroonthum

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	177,063,551	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,063,551	100%

(The abstained vote was not counted.)



Agenda 7: Approved the 2018 remuneration for directors which included the meeting allowance, bonus, monthly remuneration, and other remuneration with the total amount not more than Baht 4 million per year. By votes not less than two-third of total votes of shareholders who present at the meeting. The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	177,108,851	99.99%
Disapproved	3,000	0.0016%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,111,851	100%

(The abstained vote was not counted.)

Agenda 8: Approved the appointing of auditors and remuneration for 2018, Mrs.Chonlaros Suntiasavraporn , CPA license No. 4523 or Mr. Chatchai Kasemsrithanawat , CPA license No. 5813 or Ms. Siraporn Ouuanunkun, CPA license No. 3844 of EY Office Limited to be the auditor for year 2018 with their remuneration of Baht 890,000 and authorize the Board Directors to endorse EY Office Limited provide the other certified public accounting auditor to audit and give the comment on the Company's Financial statement in case the aforementioned auditors cannot operate. The resulting of votes was as followings;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	176,956,851	99.91%
Disapproved	155,000	0.0875%
Abstained	0	0%
Voided Ballot	0	0%
Total votes	177,111,851	100%

(The abstained vote was not counted.)



บริษัท พรอดิจิ จำกัด (มหาชน)
PRODIGY PUBLIC COMPANY LIMITED



Agenda 9: Others issues, (if any)

- None

Please be informed accordingly.

Sincerely yours,

(Mr. Thongchai Tansutant)

Managing Director