



No.PDG/BOD/004/63

July 22nd, 2020.

Subject : Notification for the resolution of the 2020 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (“the company”) provided the 2020 Annual General Meeting of Shareholders, held on Tuesday 21st July, 2020 at Krungthon Ballroom, 3rd Floor. The Royal River Hotel no.219 , Soi Charansanitwong 66/1 Charansanitwong Road, Bangplad, Bangkok. The Company would like to notify the resolution of the 2020 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 2019 Annual General Meeting of shareholders which was held on April 24th, 2019.

The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)

Agenda 3: The Acknowledgement of the operational performance’s report of year 2019

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



Agenda 4: To acknowledge the interim dividend payment from the company's operation for The financial statement of year 2019 ended of December 31st, 2019

To acknowledge the interim dividend payment for 2 times as an interim dividend payment for the first-half-year of 2019 Performance Result on September 5th, 2019 at a rate of Baht 0.10 (Ten Satang) per share, and made another interim dividend payment for the second-half year of 2019 Performance Result on April 30th, 2020 at a rate of Baht 0.10 (Ten Satang) per share. The second interim dividend payment was intended to diminish any potential impacts which may occur to the Shareholders from the indefinite postponement of the Annual General Meeting, therefore, there is no any further annual dividend payment for 2019.

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

Agenda 5: Approved the Financial Statements and Income Statements, as ended December 31st, 2019 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	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	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 Dr.Thanet Norabhoompipat, Mr.Thongchai Tansutat and Mr. Vachara Vitayatanangorn
The resulting of votes was as followings:

6.1 Dr.Thanet Norabhoompipat

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)



6.2 Mr.Thongchai Tantsutat

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)

6.3. Mr. Vachara Vitayatanangorn

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)

Agenda 7: Approved the 2020 remuneration for directors which included the meeting allowance, bonus, monthly remuneration, and other remuneration with the total amount not exceeding 5,000,000 Baht 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	171,526,800	99.9946%
Disapproved	0	0%
Abstained	10,000	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)



Agenda 8: Approved the appointing of auditors and remuneration for 2020, Mrs.Chonlaros Suntiavraporn , 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 2020 with their remuneration of Baht 1,030,000 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	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)

Agenda 9: Approved the amendment of the objectives of the Certificate of the Company

1. To correct adding amount of objective to 34 items from 19 items

The detail adding of objective amount 15 items as followings:

1. To carry on the business of import and export of the goods stipulated in the objectives for distribution.
2. To carry on the business of Mill Sawmill Wood filling and drying plant factory per car body Ceramic Factory and Porcelain Pottery Factory Jute Factory Vegetable Oil Mill Paper Factory Sack Factory Weaving Factory Spinning Mill Dyeing and printing Factory Automobile retreading tire and processing plant Steel Factory Foundry and metal lathe Factory Zinc Factory Instant food Factory Liquor Factory Gas Factory Cigarette Factory Glass Factory Sugar Factory Plastic appliance Factory Rolling mill and metal casting Factory Doors and windows Factory Beverage Factory Rubber casting Factory Automobile assembly plant
3. To carry on the business of transporting and landing of freights and passengers via land marine or air, both domestically and internationally including the provision of custom service in order to obtain a permission to release goods from ports on airports, porting management service as well as all types of logistics service.
4. To conduct research gather all of information about energy business industry.



5. To carry on the business of trading in vegetables fruits shoots peppers horticultures cigarettes drinking mineral fruit juice liquor Beer fresh food dried food supplementary food canned food seasoning sauce sauce sugar vegetable oil animal feed and other consumables
6. To provide design contractor services construction Distribution installation controlling Test electrical system produce electricity all of alternative energy
7. To serve as a consultant research develop electrical system all of alternative energy
8. To carry on the business about electric system all of renewal energy as solar energy wind energy combustion energy waste energy water energy
9. To carry on the business of manufacturing for sale of container cup and bowl including household equipment furniture utensil decoration kitchen ware office supplies and its components made from plastic.
10. To carry on the direct sales business on direct market business according to the law.
11. To carry on the business for any or all objective of the company in foreign country.
12. To carry on the business of selling retailing wholesaling of all products stipulated in the objects by direct retailing to client and consumer via catalog company shop internet or electronic transaction distributor and website of distributor or business partner.
13. To purchase, sell, give , accept give, lease, hire-purchase, exchange, mortgage the land in order to guarantee the third person's debt and agree to guarantee obligation a performance upon the agreement of any person, juristic person or group of person, to sell on consignment of immovable property or possess such property in order to obtain possessory right, benefit or land ownership and to process any activities regarding land by being a broker other than the business of creditfroncier.
14. To engage in business activities of purchasing, selling, leasing, renting out, hire-purchasing, sale on consignment, mortgage of immovable property including pledge, accept pledge, lease and rent movable property.
15. To accept mortgage of immovable property and movable property of person or juristic person or assembly as a guarantee of sale on credit or as a guarantee of employee's employment.
2. To adding the first branch at No.55 Moo 1, Buruesi sub-district, Mueng Disttice, Surin of the Certificate of the Company

The registration of amendments of the objectives and adding the first branch of the certificate with the Department of Business Development, the Ministry of Commerce, wordings and statements in the Objective may have to be amended in accordance with order, advice or opinions of the Registrar, the Department of Business



Development, Ministry of Commerce, therefore. It is opinions of the Registrar, the Department of Business Development, Ministry of Commerce, therefore, it is deemed expedient to propose the matter to the Shareholders meeting to consider and assign the relevant authority in this regard and to assign

- (1) Acting the authorized signatory of the Company
- (2) Managing Director and/or
- (3) the authorized person appointed by Acting the authorized signatory of the Company or Managing Director with powers to promptly amend wordings or statements in applications submitted for registration of the amendment of the objectives of the Certification with Department of Business Development, Ministry of Commerce, including powers of sub-authorization without requesting for approval from the Board of Directors Meeting or the Shareholders 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	171,526,800	100%
Disapproved	0	0%
Abstained	0	0%
Voided Ballot	0	0%
Total Votes	171,526,800	100%

(The abstained vote was not counted.)

Agenda 10: Others issues, (if any)

- None

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutant)

Managing Director