



NO. PDG/COMSEC/001/64

February 5<sup>th</sup>,2021

Subject : Result of proposing of additional agenda for the 2021 Annual General Meeting  
of Shareholders and the list of candidates for new directors.

Attention : The President  
The Stock Exchange of Thailand

Prodigy Public Company Limited. (“Company”) invited the Company’s shareholders to propose the additional agenda for the 2021 Annual General Meeting of Shareholders, including the list of candidates of new directors in advance from October 15<sup>th</sup>,2020 to January 15<sup>th</sup>,2021.

The Company would like to notify that the proposal period was ended up and there was none of shareholders proposed the additional agenda and the list of candidates of new directors for the 2021 Annual General Meeting of Shareholders in compliance with the criteria announced.

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)

Managing Director