







NO. PDG/COMSEC/001/63

February 12<sup>th</sup>,2020

Subject: Result of proposing of additional agenda for the 2020Annual 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 2020 Annual General Meeting of Shareholders, including the list of candidates of new directors in advance from October 15<sup>th</sup>,2019 to January 15<sup>th</sup>,2020.

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 2020 Annual General Meeting of Shareholders in compliance with the criteria announced.

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)

**Managing Director**