

No.PDG/BOD/002/64

April 21<sup>st</sup>, 2021

Subject : Notification for the resolution of the 2021 Annual General Meeting of Shareholders

Attention: The President  
The Stock Exchange of Thailand

Prodigy Public Company Limited (“the company”) provided the 2021 Annual General Meeting of Shareholders, held on Wednesday 21<sup>st</sup> April, 2021 at Pinklao 1 Room, 9<sup>th</sup> Floor. The Royal City Hotel no.798, 800 , Borom Ratchonnani Road, Bangbamru, Bangplad Bangkok. The Company would like to notify the resolution of the 2021 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 2020 Annual General Meeting of shareholders which was held on 21<sup>st</sup> July ,2020.

The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	182,860,169	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,169</b>	<b>100%</b>

(The abstained vote was not counted.)

**Agenda 3:** The Acknowledgement of the operational performance’s report of year 2020

(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<sup>st</sup>, 2020 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	182,860,169	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,169</b>	<b>100%</b>

(The abstained vote was not counted.)

**Agenda 5:** Approved the dividend payment of the operational performance 2020 as December 31<sup>st</sup>, 2020.

The dividend payment of year 2020 with the total of 270,000,000 shares were paid to shareholders at Baht 0.32 per share. (thirty two satang) The interim dividend payment was made on September 10<sup>th</sup>,2020 at Baht 0.10 per share. (ten satang) The remaining of dividend payment were at Baht 0.22 per share (twenty two satang) which were totaling of Baht 59,400,000 will be paid to the shareholders whereby the shareholders right to receive dividend were recorded on March 16<sup>th</sup>,2021 (Record Date) and the dividend will be paid to shareholders on May 20<sup>th</sup>, 2021. The resulting of votes was as followings:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	182,860,169	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,169</b>	<b>100%</b>

(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.Purnrux Nacob, Mr.Pramote Santiwattana and Mr.Vorravuth Tangpiroonthum  
The resulting of votes was as followings:

**6.1 Mr.Purnrux Nacob**

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	182,860,269	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,269</b>	<b>100%</b>

(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	182,860,269	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,269</b>	<b>100%</b>

(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	182,860,269	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,269</b>	<b>100%</b>

(The abstained vote was not counted.)



**Agenda 7:** Approved the 2021 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	182,860,269	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,269</b>	<b>100%</b>

(The abstained vote was not counted.)

**Agenda 8:** Approved the appointing of auditors and remuneration for 2021, Mrs.Chonlaros Suntasavraporn , 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 2021 with their remuneration of Baht 1,100,000 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	182,860,269	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
<b>Total Votes</b>	<b>182,860,269</b>	<b>100%</b>

(The abstained vote was not counted.)

**Agenda 9:** Others issues, (if any)

- None

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutant)

Managing Director