



Annual General Meeting of Shareholders

for the year 2020

Prodigy Public Company Limited

Tuesday July 21st, 2020 at 10:00 am.

at Krungthon Ballroom, 3rd Floor, The Royal River Hotel

Registration opens at 8.00 am. for quick registration. Please bring the registration form, which prints the bar code to the meeting.

Remark : To help prevent against the spread of COVID-19 and safeguard public health of everyone. Please kindly undergo health screening requirement at the meeting room. For the shareholders whose body temperature exceeds 37.5 degree Celsius, The company reserves the rights to not allow to enter meeting room. The company requests the cooperation from the shareholders for preparing before of the AGM attendants as follow

1. To prepare yourself a facemask
2. To check your body temperature must not exceeds 37.5 °C

The company will prepare the screening point of checking the body temperature of all of the attendants before entering the meeting room.

Table of Contents

Annual General Meeting of Shareholders for the year 2020

Prodigy Public Company Limited

Attachment 1	Copy of the Minutes of 2019 Annual General Meeting of On Wednesday April 24 th , 2019	9 - 24
Attachment 2	The 2019 Annual Report (CD-ROM)	
Attachment 3	Biography of the persons will be proposed to appoint to be the directors replace the directors who retired on rotation (By the Board of Directors)	25 - 28
Attachment 4	Definition of Independent Director	29
Attachment 5	Information of the Independent Director for a shareholder prefers to appoint to be the Proxy Holder	30
Attachment 6	The Articles of Association which related to General Meeting of shareholders	31 - 33
Attachment 7	Right's Evidences to participate in shareholders' meeting	34
Attachment 8	Procedures for appointing proxy, registration, evidence presentation to participate in the Extraordinary General Shareholders' Meeting	35 - 37
Attachment 9	Proxy Form B	38 - 41
Attachment 10	Map of Meeting Venue	42

19th June, 2020

Subject : Invitation to Attend 2020 Annual General Meeting of Shareholders

Attention : Shareholders

The Board of Directors of Prodigy Public Company Limited had solved the resolutions, on June 8th, 2020, to hold the 2020 Annual General Meeting of shareholders on July 21^s, 2020 at 10.00 a.m. at Krungthon Ballroom, 3rd Floor, The Royal River Hotel, No. 219 Soi Charansanitwoang 66/1, Charansanitwong Road, Bangplad, Bangkok 10700, to consider the following matters.

Agenda 1 The matters; the chairman notify in the 2020 Annual General Meeting of shareholders

Opinion of the Board: The Board of directors agree that chairman may explain the details about The meeting in order that the shareholders acknowledge.

Agenda 2 To consider and certify the Minutes of 2019 Annual General Meeting of shareholders

Fact and Rationale: The 2019 Annual General Meeting was held on April 24th, 2019, which the Minutes was made within 14 days after the meeting date, the copy of minutes of meeting is enclosed (attachment No.1). It was submitted to SET and Ministry of Commerce on time according to relevant laws, including the disclosure was by the company's website (www.prodigy.co.th).

Opinion of the Board: The Minutes of Meeting was recorded completely and accurately and it is appropriated to propose to 2019 Annual General Meeting of Shareholders for approval. The copy of the Minutes Meeting is attachment No. 1

Agenda 3 To inform and Report the company's operating results for the year 2019.

Fact and Rationale: The Board of Directors report and the company operational performance of 2018 were disclosed in 2019 Annual Report, (attachment No.2) it was enclosed with invitation letter. It was made according to the rules and regulations of The Securities Exchange Commission and The Securities Exchange of Thailand.

Opinion of the Board: It is appropriate to propose Annual General Meeting of Shareholders to acknowledge the 2019 company's operational performance.

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

Fact and Rationale: According to the 2019 operational performance, the Company had net profit Total Baht 65,877,677 and there is not any accumulated deficit, thus pursuant to Section 115 of Public Limited Company Act B.E. 2535 and Section 46 of The Company Articles of Association, the Company is prohibited from appropriating any money for dividend payment except net profits. In case the Company has still retained deficit, the Company is prohibited for paying dividend. Moreover, the dividend will be divided equally to single share.

According to the Company policy dividend payout is not less than 50% of net Profit, considering By operational performance and financial status, the Company deems appropriate to pay dividend for the 2019 operational performance to shareholder at Baht 0.20 per share (twenty satang) (or 81.97 % of net Profit) to shareholders totaling 270,000,000 shares. In this respect, the Company had paid the interim dividend of 2019 operational performance at Baht 0.10 (ten satang) on September 5th, 2019, and Baht 0.10 (ten satang) paid on April 30th, 2020. The total dividend paid out Baht 54,000,000 which is in line with the Company's dividend payout policy. The details of the dividend payment for the financial statement at 2019 are as followed,

Description	2019	2018
1. Net Profit (Million Baht)	65.88	56.81
2. Number of shares (shares)	270,000,000	270,000,000
3. Dividend payment (Baht/share)	0.20	0.18
4. Total dividend payment (Million Baht)	54.00	48.60
5. Dividend payment ratio (%)	81.97	85.55

The Company had set the appropriated profit to statutory reserve 10 % of registered capital due to section 116 of the Public Limited Company Act B.E. 2535. It had already been the reserve completely, so we don't need to reserve more.

Opinion of the Board: : The Board of Director agree to propose Annual General Meeting of Shareholders to acknowledge the dividend payment from the company's operation for the financial statement of the year 2019 ended of December 31st,2019. , at 0.20 Baht per share, having interim dividend payment 0.10 Baht per share on September 5^h,2019 and 0.10 Baht per share on April 30th,2020, total 270 million shares. Total amount of 54 million Baht **and not to approve any other dividend payment from the result of operation for 2019.** The interim dividend paid for shareholders who were listed on the record date of March 16th ,2020, according to resolution of Board of Directors' Meeting No.2/2020 held on April 2nd ,2020.

Agenda 5 To consider and approve the Financial Statements and Income Statements, as ended December 31st, 2019

Fact and Rationale: The Statement of Financial Position as ended December 31st, 2018 was disclosed in 2019 Annual Report (Attachment No. 2). It was made in accordant with account standard, and (1), audited and certified by independent auditor (EY Office Limited) (2) reviewed by Audit Committee and (3) approved by Board of Directors.

Opinion of the Board: It is appropriate to propose the Financial Statements and Income Statements, as ended December 31st, 2019 to Annual General Meeting of Shareholders for approval. Details are shown in 2019 Annual report. (Attachment No. 2)

Agenda 6 To consider and approve the appointment of direction those who completed the terms.

Fact and Rationale: Pursuant to Section 18 of the Company Articles of Association, a third of Directors shall be retired by rotation. The retired director could be re-appointed back to the post, during this Annual General Meeting of Shareholders there are 3 persons who retire on rotation as following names;

- | | | |
|-----------------|-----------------|------------------------------|
| 1. Dr.Thanet | Norabhoompipat | Independent Director |
| 2. Mr.Thongchai | Tansutat | Director / Managing Director |
| 3. Mr. Vachara | Vitayatanangorn | Director |

The Nomination and Remuneration Committee don't deem the directors who retire on rotation because they're stakeholders, so offer Board of Directors deem instead of them. Board of Director (exclude the directors who retired on rotation) deem appropriate to propose the directors who retired on rotation to re-appoint them back to the post for another term who are Dr.Thanet Norabhoompipat , Mr.Thongchai Tansutat and Mr. Vachara Vitayatanangorn to be the directors for another term.

Moreover, as the Company invited shareholder since October 15th, 2019 to January 15th, 2020 on website to nominee qualified and suitable person for director, nobody was nominated.

Opinion of the Board: The Board of Directors (with major vote excluding the director who retired on rotation) deem appropriate to propose 2020 Annual General Meeting of Shareholders to elect 3 following persons to replace director who retire on rotation, (Attachment No. 3)

- | | | |
|-----------------|-----------------|------------------------------|
| 1.Dr.Thanet | Norabhoompipat | Independent Director |
| 2. Mr.Thongchai | Tansutat | Director / Managing Director |
| 3. Mr. Vachara | Vitayatanangorn | Director |

Agenda 7 To consider and determine the remuneration of directors for the year 2020.

Fact and Rationale: According to the Company Article of Association section 30, the directors may be remunerated in term of salary, award, meeting allowance, bonus or other remuneration according to the regulation or as approved by the shareholders' meeting. The directors' remuneration this year is not exceeding 5,000,000 Baht. It was meeting allowance and other remuneration, and will be allocated by the Board of Directors.

Opinion of the Board: After considering carefully, it is appropriate to propose to the 2019 Annual General Meeting of shareholders to approve director's remuneration according to Nomination and Remuneration Committee proposed in the total amount; which is not exceeding 5,000,000 Baht.

- **Remark** The shareholders can see the detail of remuneration for directors 3 years in Annual Report 2019 page 60-61 (Attachment No.2).

Agenda 8 To consider and approve the appointment of the company's auditor and the determination of auditor's remuneration for the year 2020.

Fact and Rationale: According to the Company Article of Association section 40, The Annual General Meeting should be appointment of auditors and fixing of the auditors' fee. So the Audit Committee resolved to select the Auditors from EY Office Limited, to be the Audit firm for the Company, as consideration their performance and qualification is in accordance with the criteria provided the Securities Exchange Commission. The Auditors as Mrs. Chonlaros Suntiasvaraporn CPA no.4523 or Mr. Chatchai Kasemsrithanawat CPA no.5813 or Ms. Siraporn Ouaanunkun CPA no.3844 the auditors from EY Office Limited as auditor for the fiscal year 2020. In case the aforementioned auditors cannot perform their duty, the Board of Director shall consent EY Office Limited to provide other certified public auditor to audit and to comment on the Company's financial statements and it would be propose to Annual General Meeting of shareholder for authorization. The auditing fees are as followed.

	2020 (Baht)	2019 (Baht)	2018 (Baht)
1 st quarter reviewed financial statement	145,000	135,000	130,000
2 nd quarter reviewed financial statement	145,000	135,000	130,000
3 rd quarter reviewed financial statement	145,000	135,000	130,000
Full year audited financial statement	595,000	525,000	500,000
Total	1,030,000	930,000	890,000

Opinion of the Board: To agree with the resolution of Audit Committee proposed the Auditors as Mrs. Chonlaros Suntiasvaraporn CPA no.4523 or Mr. Chatchai Kasemsrithanawat CPA no.5813 or Ms.

Siraporn Ouaanunkun CPA no.3844 the auditors from EY Office Limited are qualified according to the Company's regulations and criteria provided the Securities Exchange Commission and the Stock Exchange of Thailand. They have performed satisfactorily in the past and do not have any relationship or any conflict of interests with the Company/affiliates, management/major shareholders or any related persons. By all means, the 3 persons do not perform duty review, audit and giving comments for the period of time which the three aforementioned auditors are in accordance with the auditor rotation rules of the Securities Exchange Commission as their record is below, Therefore, the Board of Directors deems appropriate to propose the shareholders' meeting to approve the appointment of auditor and their remuneration as proposed by the Audit Committee.

- | | | |
|------------------|------------------|-------------------------------------------------------------------|
| 1. Mrs.Chonlaros | Suntiasvaraporn | will be proposed to appoint to be auditor
for year 2016 - 2020 |
| 2. Mr. Chatchai | Kasemsrithanawat | will be proposed to appoint to be auditor
for year 2018 - 2020 |
| 3. Ms. Siraporn | Ouaanunkun | will be proposed to appoint to be auditor
for year 2018 - 2020 |

In case the aforementioned auditors could not perform the duty, EY Office Limited shall provide other certified public accounting auditor to audit and comment on the Company's financial statements by approval of Board of Director, it shall be propose to Shareholder Meeting to authorize Board of Director for approval.

Agenda 9 To consider and approve the amendment of the Objectives and adding the branch of the Certificate of the Company

Fact and Rationale: The Board of Director's meeting No. 4/2563 on June 8th,2020 considered the amendment of the Objectives to support the expansion for business of the Company. The detail of correcting and adding as followings:

1. To correct add amount of objective to 34 items from 19 items
2. 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 creditfoncier.
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.

In addition, the registration of amendments of the Objectives 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.

Opinion of the Board It is appropriate to propose to the 2019 Annual General Shareholders' Meeting to consider and approve the proposed amendments of the Objectives of the Certificate 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 of 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.

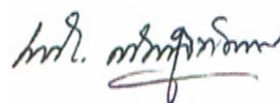
Agenda 10 Others issues, (if any)

Opinion of the Board: Shareholders shall propose other issues which are beyond this invitation letter to the meeting, all would be inline and in accordance with relevant laws.

The Company cordially invited the shareholders to participate the meeting in the indicated date, time and venue. If any shareholders wish to appoint proxy to participate in the meeting, please fill out the proxy form and present to the Chairman of the Board or the appointed person at the meeting venue before the proxy participate the meeting.

In all, to facilitate the registration process, the Company urges the shareholders and/or proxies to bring the document with the shareholder's name or proxy form with a barcode as enclosed with this invitation along with self-identification documents to present to the registration desk on the meeting date. The record date, to determine the right to participate in 2019 Annual General Meeting of shareholders, will be on March 15th, 2019 and the right receive the cash dividend.

Yours Sincerely,



(Mr. Thongchai Tansutat)

Managing Director

- Remark:**
1. The shareholder can view the invitation and enclosed documents via the Company's website at www.prodigy.co.th
 2. Shareholder shall send the questions in advance for 2019 Annual General Meeting of Shareholders at ir@prodigy.co.th

Attachment1 : Copy of the Minutes of 2019 Annual General Meeting of Shareholders.

On Wednesday, April 24th, 2019

Minutes of 2019 Annual General Meeting of Shareholders

Prodigy Public Company Limited

Meeting on Wednesday, April 24th, 2019 at 10.00 a.m., at Pinklao 1 Room, 9thFloor, The Royal City Hotel, Buildings no. 798,800 , Barom Ratchchonnani Road, Bangbumru, Bangplad, Bangkok 10700.

Participated Directors

- | | | |
|-----------------------|----------------|-------------------------------------------------------|
| 1. Assoc.Prof.Prayoon | Boonprasurd | Chairman/ Audit Committee / Independent Director |
| 2. Ms.Thipawan | Uthaisang | Chairman of Audit Committee/Independent Director |
| 3. Ms.Pikul | Taksinwarajarn | Chairman of Nominated Committee /Independent Director |

- | | | | |
|----|--------------|-----------------|-----------------------------------------------------------------|
| 4. | Dr.Thanet | Norabhoompipat | Independent Director |
| 5. | Mr.Visuth | Vitayathanagorn | Director |
| 6. | Mr.Thongchai | Tansutat | Director/ Chairman of Executive Committee/
Managing Director |
| 7. | Mr.Vorravuth | Tangpiroonthum | Director |
| 8. | Mr.Vachara | Vitayatanagorn | Director/Executive Committee |

Non Participated Director

Mr. Pramote Santiwattana

Participated of Executive Committee and Management

- | | | | |
|----|-----------------|-------------|---------------------------------------------------------------------------------------|
| 1. | Mr.Wimol | Wongchan | Chairman of Risk Management/
Production Manager |
| 2. | Mrs.Lakkhanar | Romruen | Executive Committee/ Risk Management
Committee/ Accounting & Financial Manager |
| 3. | Mr.Pawinpreecha | Yaikwawong | Executive Committee/ Risk Management
Committee/ Administration & Warehouse Manager |
| 4. | Mr.Somchai | Limongsawad | Marketing Manager |

The meeting commenced at 10.00 am.

Assoc.Prof.Prayoon Boonprasurd, Chairman of the Board, presided as Chairman of the Meeting.

Ms.Thitikan Sa-nganetpetch , Corporate Secretary was Secretary of the meeting.

There is a total of 9 Directors of Company and 8 Directors presented in person which represented 88.89% of the total number of the Company's Director.

The meeting secretary reported that the Company has paid-up capital of Baht 135,000,000 divided into 270,000,000 shares with par value of Baht 0.50 a share. 27 shareholders participated in the meeting in person and 28 proxies, which were 55 shareholders. The participated shareholders held together 185,099,152 shares, representing 68.56 % of total shares, which exceed one-third of total paid-up share thus form a quorum according to Articles of Association No.35

The Secretary of the Meeting introduced independent auditor from EY Office Limited; Mr.Chatchai Kasemsrithanawat and Ms.Apinya Thamthanapanya participated and the law advisory from Winai Law Office Limited: Mr.Somkiat Watcharathiti in the meeting.

In order to comply with criteria and guidelines from the Stock Exchange of Thailand (SET) and the Securities Exchange Commission (SEC) to make meeting transparent, fair and in the best interest of the shareholders, there shall be voting on every agendas, there were 2 inspectors, represented shareholders, volunteered to oversee the ballot counting process. They were Mrs. Phongmarine Kongsiri and Mrs.Piyavadee Damrongtakul volunteered to inspect the vote counting process,

Mrs.Sirirat Supakarn from Thai Investor Association attended the meeting as inspector and observer.

Company also provided 2 staffs to count and evaluate voting result, the meeting secretary shall explain voting process.

The meeting secretary announced that according to public law section 107(1) and the Article of Association section 38, justify that the shareholder meeting shall be resolved by majority vote of shareholders who attend the meeting and have right to vote, counting one share one vote, if there is a draw chairman of the meeting shall have final vote for decision.

In case of proxy, the proxy shall cast his vote according to the shareholder's intention as indicated in proxy form, they shall vote as same as shareholder's vote, each voting given in proxy form shall be counted for meeting resolved.

The voting according to proxy form A and B could not be divided of each agenda, only proxy form C could be divided, and it shall be used by foreign shareholders who have appointed local custodian deposited their stocks only.

Only one proxy from one shareholder can participate meeting and vote, it could not be divided to many proxies for separated vote.

The Company has applied barcode system for voting process for every agenda in order to provide convenient, quick and accurate voting process according to the guidelines provided by the Stock Exchange of Thailand and Securities Exchange Commission. The voting process is that every shareholder received a voting ballot with all voting agendas upon the registration. The voting ballot would indicate number of votes of the shareholder. The voting ballot provides 3 voting choices, approved, objected, or abstained. Upon the end of every agenda, the Chairman would ask the meeting to vote. The Company's staff would collect the voting ballot from shareholders. To ensure quick and efficient voting process, during the voting of every agenda, except agenda 6 which is director's appointment, shareholders shall only cast objected and abstained votes. The approved votes shall be deduced by subtracting those votes from total participating shares.

On agenda 6, the director's appointment, shareholders must vote for each nomination director and every choice: approved, objected, or abstained, then our staffs shall collect ballot from everyone.

In case the shareholder was not present during any agenda and wished to preserve the voting right, the shareholder could notify the staff at the registration table to deduct shares held by the shareholder from total participating shares, which will be added back to the participating share counts upon arrival. If the shareholders did not notify the staff, it shall be deemed that the shareholders gave approval votes.

In case the shareholder need to leave the meeting before it is over and did not wish to vote on the remaining agenda, the shareholder must indicate the intention to the registration staff. Otherwise, it shall be deemed that the shareholders gave approval votes.

In case the shareholder or proxies need to make inquiries or give any comments shall raise hand. After given permission, such person shall state first name and last name, and the status as either a shareholder or a proxy.

The secretary of the Meeting informed that if there would be a fire, everyone shall leave this room at the door in front of the meeting room, and turn right for using the door near elevator.

The Chairman opened the meeting and welcome the attendees for Annual General Meeting of Shareholders 2019.

The Chairman welcomed the shareholders to the Annual General Meeting of Shareholders for the year 2019. Then the Chairman introduced to the meeting the participates directors and non participate and assigned Mr.Thongchai, Managing Director to introduced management members.

.The Chairman informed the meeting would be commenced as we have already sent agendas to shareholders, as no one objected or proposed other issues at company's website since 15 October,2018 – 15 January,2019., thus the meeting acknowledged the meeting's practices and its agenda as it has been shown.

The Meeting Acknowledged.

Agenda 1 The Message from Chairman

According to the Company announced the Anti-corruption Policy and joined with Thailand's Private Sector Collective Action Coalition against Corruption. The Company has been operated with transparency, since May 17,2018, the company has been certified the member of CAC.

Agenda 2 To consider approving the minutes of 2018 Annual General Meeting of Shareholders

The Chairman asked the meeting to acknowledge 2018 minutes of Annual General Meeting of Shareholders which was held on Tuesday 24 April, 2018 (Attachment 1). The minutes was made within 14 days after the meeting was held, the copies of which had been submitted to Ministry of Commerce in accordance with the relevant law and regulation. The Board of Directors considered that the minutes of meeting has been accurately recorded and deemed appropriate that the shareholders approve the minutes of the meeting.

There was no one objected or proposed amending the minutes of meeting.

Meeting resolution The meeting approved with the majority vote the minutes of the 2018 Annual General Meeting of Shareholders with the following details

—Approved	184,799,152	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0%	of participating shares
—Abstained	0	votes	representing	0 %	of participating shares
—Voided Ballot	0	votes	representing	0 %	of participating shares

(The abstained vote was not counted)

Agenda 3 The acknowledgement of the operational performance's report in year 2018

The Chairman assigned Mr. Thongchai Tansutat report the result of operational performance in year 2018 to the Meeting as follows:

The economy in the previous year separated 2 parts as.

The first half of the year 2018, the Thai economy good expanded as export and tourism that were positive impacts for GDP's expansion.

The second half of the year 2018, the economic decelerated as revenue of export decreased a result of the trade war between the United States of America and China, including decreasing's revenue of tourism that the Chinese tourists have been the main group for tourism, amount of Chinese tourists decreased cause of received negative impacts from trade war and lacked confidence of safety as Phuket boat sink.

The third quarter, the GDP's expansion as 3.3% that lowest rate compared with all of quarter in 2018.

The prices of agricultural dropped that negative impact to the high household debt, deterioration in purchasing power, including the oil price was quite volatile as the GDP's expansion as 4.1% in 2018.

PET Industry in 2018

PET industry in previous year low expansion more than 5%(the consumption) that was no less often, it consisted Thai's economic which grew slowly, the raw materials price related the fluctuation oil price.(uptrend)

The manufacturer (PET Resin) got a problem as short supply because of the manufacturer (PET Resin) in United State of America and Brazil get financial liquidity problem and closed down business. That impacted PET Resin tight so importing PET Resin from the country in Southeast Asia. Including the Japan used trade laws Anti-Dumpling (AD) for the enforcement of importing PET Resin from China. And importing PET Resin from the Country in Southeast Asia that the manufacture in Thai focused to export more than domestic sale. The PET Resin was rather tight so imported from Indonesia and China that a part of reason for the fluctuation of raw material price.

The customers were more invested the blowing machine due to the China's machines low prices were imported. They installed blowing machine in line process themselves, so supply over demand pushed the high competition.

In the previous year, the company launched new product as Preform that informed in the last shareholder's meeting about investment for 2 new machines, the blowing machine installed in the end of 2017 that could operate machine in 2018, The Preform machine installed in the end of first quarter in 2018.

The Performance separated by product group, the Sale revenue of juice group and seasoning sauce grew up, the Sale revenue of drinking water group slightly decreased and the stable sale revenue of vegetable oil group. The detail as followings:

	2018	% On Sale	2017	% On Sale	2018/2017
Total Revenue	705.669	100	653.607	100	7.97%
Cost of Sale	579.237	82.08	509.258	77.92	13.74%
Gross Profit	120.746	17.11	138.966	21.26	(13.11%)

Selling and Administrative expenses	54.069	7.66	50.995	7.80	6.03%
Profit before finance cost and income tax expenses	71.834	10.18	93.354	14.28	(23.05%)
Finance Cost	(0.263)	0.037	(0.351)	0.054	(25.07%)
Profit before income tax expenses	71.571	10.14	93.003	14.23	(23.04%)
Income tax expenses	14.765	2.09	(18.591)	2.84	(20.58%)
Net Profit	56.806	8.05	74.412	11.38	(23.66%)

As the above detail, the performance in 2018 , the revenue 705.669 million baht increased 52.062 million baht or 7.97% compared with the previous year while compared the cost of goods sold in the same year as 82.08% of the revenue and 77.92% in the previous year, it increased 13.74% cause the fluctuation of raw material price that consisted uptrend of oil price. Although the cost of goods sold increased, the company couldn't push cost for raising product's price.

Financial Ratio

The previous year, the current ratio 3.55 times increased 0.05 times the debt to equity 0.21 Times increased 0.01 times and return on shareholder's equity 10.04% decreased 3.17% compared with the last Year, it consisted with the decreasing of net profit.

Per Share Data

Earning per share 0.21 baht decreased 25%, Value per share 2.09 baht decreased 0.01 baht from the last year.

Financial Status as 31 December,2018

In 2018, the total asset 685.979 million baht increasing 5.907 million baht or 0.87 , total liabilities 120.897 million baht increased 7.778 million baht or 6.88%, Shareholder's Equity 566.082 million baht decreased 1.871 million baht or 0.33 , they were compared with the last year.

The Chairman asked if there is any question or more information.

Meeting resolution The meeting acknowledge the operational performance's report in year 2018.

Agenda 4 To consider approving Financial Statements and Incomes Statements, as ended December 31,2018

The Chairman assigned Mr.Thongcha, Managing Director informed in the meeting.

Financial Statements and incomes Statements as ended December 31, 2018.

Assets: Cash and cash equivalents 182.595 million baht, remaining cash from investment the preform machine project, the total asset 685.979 million baht increased 5.907 million baht , total liability 120.897 million baht increased 7.778 million baht or 6.88% , Shareholder's Equity 565.062 million baht decreased 1.871 million baht or 0.33% compared to the previous year.

The Financial Statements and Incomes Statements as ended December 31, 2018 which had been made according to the Generally Accepted Accounting Principles, it had been audited by certified public accountant from EY Office Limited and it had been reviewed by The Audit Committee, details as appeared in the annual report which had been earlier distributed to every shareholders. Board of Directors deemed appropriated those Financial Statements and Incomes Statements as end of December 31, 2018 was prepared properly and it was completely reviewed according to rules and regulation.

Then, The Chairman invited shareholders to ask some questions and giving some opinions. As no one raised question, the chairman proposed the meeting to consider approving Financial Statement and Income Statements as ended December 31, 2018.

Meeting Resolution The meeting resolved to approve Financial Statement and Incomes Statements, as ended December 31, 2018 with majority votes, details as followed:

— Approved	184,849,152	votes	representing	100%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	0	votes	representing	0 %	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

Agenda 5 To consider approving the appropriation of net profit and dividend payment in year 2018

The Chairman assigned Mr.Thongchai, Managing Director informed in the meeting.

Mr.Thongchai clarified that pursuance to Section 115 of Public Limited Company Act B.E. 2535 and Section 46 of The Company Articles of Association, the Company is prohibited from appropriating any money for dividend payment except net profits. In case the Company still has retained deficit, the Company is prohibited for paying dividend. Moreover, the dividend will be divided equally to single share, according to the 2018 operational performance, the Company had net incomes total Baht 56,806,331. There is not accumulated deficit. The Board of Directors deems appropriate to pay dividend for the 2018 operational performance to shareholder at baht 0.18 per share (eighteen satang) 48.60 million baht or 85.55 % of net incomes totaling 270,000,000 shares.

In this respect the Company had paid the interim dividend from first of 2018 operational performance at baht 0.08 (eight satang) on September 6, 2018 amount 21.60 million baht and Company pay dividend other Baht 0.10 will pay on May 22, 2019. Amount 27.00 million baht. The total dividend paid out will be baht 48,600,000. That's consistent dividend policy at less 50% of net profit.

The dividend of 2018 and 2017 which was according to dividend policy as followed,

Description	2018	2017
1. Net incomes (Million Baht)	56.81	74.41
2. Number of shares (shares)	270,000,000	270,000,000
3. Dividend payment (Baht/share)	0.18	0.22
4. Total dividend payment (Million Baht)	48.60	59.40
5. Dividend payment ratio (%)	85.55	79.83

The Chairman proposed the meeting to ask questions and get for the consideration about this suggestion.

As no one raised question, the Chairman propose the meeting to consider approving the appropriation of net profit and dividend payment in year 2018.

Meeting Resolution The meeting majority resolved to approve the dividend payment for the year 2018, and the interim dividend amount of Baht 0.08 per share was paid on September 6, 2018. The dividend Baht 0.10 will be paid on May 22, 2019. The detail of vote is as follows;

— Approved	184,849,152	votes	representing	100%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	0	votes	representing	0%	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

Agenda 6 To consider appointing directors to replace directors who retired by rotation

According to the Company's Regulation Article 18, during every Annual General Meeting of Shareholders, one-third of the directors shall be retired by rotation. The retired directors could be re-appointed to the posts. There are 3 persons who retired by rotation at this meeting with following names;

1. Assoc.Prof Prayoon	Boonprasurd	Independent Director
2. Miss Thipawan	Uthaisang	Independent Director
3. Miss Pikul	Taksinwaracharn	Independent Director

In order to comply with transparency guideline according to Good Governance principle. The Chairman invited Mr.Visuth Vitayathanakorn as the Chairman for this agenda. Then the Chairman invited

Assoc.Prof Prayoon Boonprasurd, Miss Thipawan Uthaisang and Miss Pikul Taksinwaracharn left the meeting.

The Chairman said, the company had provided an opportunity to the shareholders to nominate qualified candidate(s) to be directors in advance during October 15, 2018 to January 15, 2019 that would be published on the company's website as well as on SET's information disclosure system, no shareholder had nominated any individuals for the election of directors.

So, the Board of Director as the majority of the board (excluding director who retire on rotation the board of directors) deemed appropriate to propose to be directors 3 following persons to replace director who retired on rotation to AGM 2019 to consider appointing directors to replace director who retired due to their performance with knowledge, ability and good dedicated always to our company. The list of person as follow:

- | | | |
|-----------------------|-----------------|----------------------|
| 1. Assoc.Prof Prayoon | Boonprasurd | Independent Director |
| 2 Miss Thipawan | Uthaisang | Independent Director |
| 3. Miss Pikul | Taksinwaracharn | Independent Director |

Then their profiles showed as attached 3 of notice. Voting for this agenda determined in the Articles of Association as follow.

The shareholders must vote for each nomination director and every choice, approved, objected or abstained, our officers would collect ballot from everyone. Voting has applied barcode system. The ballot counting process at counting point that count and evaluate voting result to systems for shown as the result to shareholders. There were 2 inspectors represented shareholders, to oversee the ballot counting process.

The Chairman invited shareholders to ask some question. As no one raised question. The Chairman proposed the meeting to consider for appointed 3 directors following persons.

- | | | |
|-----------------------|-----------------|----------------------|
| 1. Assoc.Prof Prayoon | Boonprasurd | Independent Director |
| 2 Miss Thipawan | Uthaisang | Independent Director |
| 3. Miss Pikul | Taksinwaracharn | Independent Director |

Meeting Resolution The meeting majority resolved to appoint Assoc.Prof Prayoon Boonprasurd , Miss Thipawan Uthaisang and Miss Pikul Taksinwaracharn to be director replacing who retired on rotation.

Voting results of 3 nominees are as follows:

6.1) Assoc Prof Prayoon Boonprasurd

—Approved	184,849,152	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0%	of participating shares
—Abstained	0	votes	representing	0%	of participating shares
—Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

6.2) Miss Thipawan Uthaisang

—Approved	184,849,152	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0%	of participating shares
—Abstained	0	votes	representing	0%	of participating shares
—Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

6.3) Miss Pikul Taksinwaracharn

—Approved	184,849,152	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0%	of participating shares
—Abstained	0	votes	representing	0%	of participating shares
—Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

Agenda 7 To consider approving the 2019 remuneration for directors.

The Chairman invited Miss Pikul informed in the meeting.

Ms.Pikul Taksinwarajarn , the chairman of corporate governance, nominated remuneration committee clarified to the corporate governance, nominated remuneration committee had already considered to approve director's remuneration 2019 with the total amount not more than 4,000,000 baht per year which equally the previous year that remunerated meeting allowance, award, other remuneration and deem appropriate to propose to the Board of Director.

According to the Company Articles of Association section 30, the directors may be remunerated in term of monthly remuneration, award, meeting allowance, bonus or other remuneration according to the regulation or as approved by the shareholders' meeting. The board of director considered reasonable and corporate governance, the resolution unanimously of board of director presented to consider approving the 2019 remuneration for directors by the shareholders' meeting with the total amount not more than 4,000,000 baht which equally the previous year. The detail are as follow:

	2018 (Baht)	2017 (Baht)	2016 (Baht)
The Director's remuneration	3,074,760	3,174,840	3,144,880
The meeting allowance	334,000	312,000	280,000
Total	3,408,780	3,486,840	3,424,880

The previous year to present, as no other benefits for board of director (the detail of director's remuneration was disclosed in page 58 - 59 of annual report 2018)

As there were no inquiries. The Chairman proposed the meeting to consider approving 2019

directors' remuneration according to Board of Directors proposed.

Meeting Resolution The meeting resolved to approve directors' remuneration 2019 with the total amount not more than 4,000,000 baht per year with majority of participating votes, details as follow

—Approved	184,839,152	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0.0016%	of participating shares
—Abstained	10,000	votes	representing	0%	of participating shares
—Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

Agenda 8 To consider and approve the appointing the auditors for 2019 and determine the auditors' fee.

The Chairman assigned Ms.Thippawan Uthaisang the Chairman of auditor committee informed in the meeting.

Ms. Thippawan Uthaisang clarified that the Securities Exchange Commission and the Stock Exchange of Thailand announced that the public company must rotate the auditors (who certify listed company's financial statement) every 7 fiscal years. The company could appoint an auditor from the same firm as the existing auditor. Once changed, the Company could wait at least 5 fiscal years before re-appoint the same auditor back as the Company's accounting auditor and the company Article of Association section 40, The Annual General Meeting should be appointment of auditors and determine the auditors' fee.

The Audit Committee considered the regulation and proposed the shareholders' meeting to appoint

1. Mrs Chonlaros Suntiasvaraporn CPA. no.4523
Since 2016 – 2019 or
2. Mr. Chatchai Kasemsriathanawat CPA. no.5813
Since 2018 – 2019 or
3. Miss Siraporn Ouaanunkun CPA. no.3844
Since 2018 – 2019

of EY Office Limited as the Company's auditor for 2019 and determine their remuneration the auditor for 2019 as follow:

	2019 (Baht)	2018 (Baht)	2017 (Baht)
1 st quarter reviewed financial statement	135,000	130,000	120,000
2 nd quarter reviewed financial statement	135,000	130,000	130,000
3 rd quarter reviewed financial statement	135,000	130,000	130,000
Full year audited financial statement	525,000	500,000	400,000
Total	930,000	760,000	760,000

All three auditors satisfied the requirement and criteria of the Company Article of Association and the regulation of Securities Exchange Commission, has satisfactory track record and has no relationship or conflict of interest with the Company, management, major shareholders or any related persons. Therefore, the Board deemed appropriate to appoint of those auditors and their remuneration according to Audit Committee's proposal. In case that they are not able to perform duty EY Office Limited will assign other auditors to audit and comment the Financial Statement In case the aforementioned auditors could not perform the duty, EY Office Limited shall provide other certified public accounting auditor to audit and comment on the Company's financial statements.

The Chairman invited shareholders to ask some questions. As no one raised question.

The Chairman asked the meeting to approve the auditor and their remuneration for 2019 and to authorize the Board of Directors approve EY Office Limited assign other auditors to audit Financial Statements in case the approved persons could not perform duty.

Meeting Resolution The meeting resolved with majority of participating votes, to appoint auditor and determine remuneration for 2019 and to authorize the Board of Directors approve EY Office Limited assign other auditors to audit Financial Statements in case the approved persons could not perform duty with details as follow.

— Approved	184,829,152	votes	representing	99.9891%	of participating shares
— Objected	20,000	votes	representing	0.0108%	of participating shares
— Abstained	0	votes	representing	0 %	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

Agenda 9 To consider and approve the amendment of the Objectives of the Certificate of the Company

The Chairman clarified to the amendment of the Objective of the Certificate of the Company. According to that pursuance to Section 31 of Public Limited Company Act B.E. 2535 and Section 39 of The Company Articles of Association the company amendment of the Objective of the Certificate as approved by Shareholder's meeting (the meeting, by an affirmation vote of no less than three – fourth of the total member of votes of the shareholders present at the meeting.

The Board of Director considered to propose to the 2019 AGM consider and approve the proposed

1. amendments of the objectives of the certificate of the company as detail of the objective 2 items as followings:

- | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Operations in Electronic business by having membership, including collecting fees, advertising fees, selling products and services for all kinds of all sorts of objectives via electronic media, online media, websites, applications and providing information via internet. |
| 2. Business development and information technology maintenance communication including all kinds of mobile applications. |

2. In addition, the registration of amendments of the Objectives 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.
3. To assign the authorized person who concern
 - 3.1 Acting the authorized signatory of the Company
 - 3.2 Managing Director and/or
 - 3.3 The authorized person appointed by Acting the authorized signatory of the company or of the Managing Director with power to promptly amend wordings of statements in applications submitted for registration of the amendment of the objectives of the certification with Department of Business Development. Ministry of Commerce, including power of sub-authorization without requesting for approval from the Board of Directors' Meeting of the Shareholders' Meeting.

The Chairman provided an opportunity for shareholders to raise any issue to discussed or suggestion to the company's business, shareholder asked some questions as following:

Meeting Resolution The meeting approve the amendment of the Objectives of the Certificate of the Company with details as follow.

—Approved	184,929,152	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0%	of participating shares
—Abstained	0	votes	representing	0 %	of participating shares
—Voided Ballot	0	votes	representing	0%	of participating shares

(The abstained vote was not counted)

Agenda 10 Other matters

The chairman asked the meeting to consider the proposal of any other matter to the shareholders' meeting. In addition to the specified agenda, suggestions, guidelines that will be beneficial to the operations of the company or any other, which have questions as follows:

Ms. Sirirat Suphakarn, shareholder rights protection volunteer is a proxy from Thai Investors Association.

Article 1. As the Chairman informed the meeting that the Company received a certificate of membership certification of the Thai private sector in anti-corruption and corruption. Want to know the practices that the company communicates with partners to participate in the anti-corruption policy of the company.

Mr.Thongchai Tansutat, Managing Director

Reply As the company has a policy of anti-corruption in all forms and when the Thai private Sector has a campaign on the matter. The company expressed the intention to join the project. In the past, the company announced the policy of the company for stakeholders to know and practice. The said policy has been considered by the board of directors

and published in all communication of Company. Including the company has prepared a letter to request cooperation with partners in compliance with the anti-corruption policy in all forms of the company, which has been well received by partners.

Ms. Piyawadee Bumrungtrakul, shareholder

Article 1. Policy to amend the objectives of the company to support new business. Ask to try to Give an example of a new business that the company will implement.

Chairman assigned Mr. Vachara Vitayatanagorn as Business Development Manager clarified.

Reply As the new business, nowadays, online is quite popular then we see opportunities to online business. This period consider the feasibility of the business to be implemented.

Mr.Thongchai Tansutat, Managing Director.

Online business is quite growing and to expand rapidly of customer base. It's consist for life style in today's society. So, the amendment of the objectives to support the expansion and development for online business of the company in the future.

Mr. Visuth Vitayathanagorn, director and chairman of the strategy committee clarify more details.

For example, in the preparation of any application of the company in which the memorandum original edition book of the company is not specified. The company was unable to do so. Therefore any action the purpose must be specified into the book to be comprehensive, and since the current business model has changed from traditional business practices come to the modern business model, especially in the form digital in online business.

The chairman said

In online trading not just retail but nowadays, online wholesale is quite popular, especially in foreign countries such as China, which is a popular business and has been highly recognized and is expected to grow rapidly. Therefore, in order to take any action to support the business expansion expected to be good and increase business opportunity for the company.

Mr. Anan Punpipatpibool proxies from Mr. Phatthinan Chuhiran

Article 1. To arrange the Company Visit activity to visit and to give an understanding of the business of the company.

The Chairman assigned Mr.Thongchai inform

Reply As the company has arranged the Company Visit for shareholders who wished to visit the company in 2017. This year, the company may not publish such activity in the company's website, but if any shareholder wishes to participate in such activity can contact the company secretary for further notification.

Article 2. Investment in factory improvement and plans to use cash flows in investment activities within the next 3-5 years of the company.

The chairman

Reply Regarding future plans, such details cannot be clearly identified. However, depending on the company. By the board of directors has appointed a sub-committee is the board of directors to formulate strategies for the duty of education, business operations to achieve sustainability. Which is very important to the company and the stock exchange of Thailand.

Article 3. The company will continue to maintain the dividend payment rate (baht) within 3 – 5 years.

The chairman

Reply Initially, the company will try to maintain the rights of the shareholders that should be able to receive as much as possible. In regard to new investments, such as the past, the company has invested in machinery to produce a preform, which is an investment of approximately 100 million baht. The company will be affected by the operation is increasing depreciation. Which affects the cost and operating profit. Therefore, in considering any investment must maintain a balance between profit and return of shareholders. Which is what the company will try to make a positive impact on all stakeholders.

Mr. Thongchai Tansutat, Managing Director

On new investments expected to happen, which will be roughly classified as follows.

1. Investment in existing business in the past year, the company invested about 100 million baht as previously informed by the meeting, with the original business being invested according to the conditions of the opportunities opened and the timing of the business. The investment in the preform injection machine will enable the company to expand the business base to other provinces more easily. Both in terms of transportation and the concept of setting up factories in areas that are close to the customer is easier.
2. Investment in new business by the strategy committee and the business development department will consider the possible business trends which, if considered in terms of investment. The company has about 180 million baht cash that can support investment. In addition, if there is a need to invest more money than the cash that the company has, it can borrow from the financial institution. Since the company currently does not have any obligations, however, the investment education must be considered to cover all aspects in order to avoid any burden or impact on business operations, operating results, including stakeholders in all aspects. Regarding the care of stakeholders, it can be seen that in the past year, the company tried to take care of shareholders to receive a high proportion of dividends. Which, if compared

with the current market price, the dividend paid to the shareholders is approximately about 6% in accordance with the company being classified as an outstanding dividend company in the stock market (Dividend Universe).

Mr. Thongchai Tansutat, Managing Director

Provide additional information about the impact of the current campaign to reduce the amount of plastic use that has occurred.

From the government has given importance and defined as measures Formed an action plan within 12 years, focusing on reducing the amount and canceling the use of certain types of plastics. The plan is divided into 3 phases.

Year 2019 To cancel the use of Plastic for the cap seal, handle bags containing OXO ingredients,

Microbeads, plastic parts that are smaller than 5 mm (which is an ingredient in facial cleansing foam helps to scrub the skin) due to the fact that such plastic is mixed in the human food chain.

Year 2022 To cancel the use of plastic straw, foam boxes, plastic bags under 35 microns, plastic coffee mugs.

In 2030 all of the used plastic will be recycled to 100%. Recycle can be seen that environmental care is an important issue at the national level. However, the impact on the company will not be severely affected. Because there is nothing to replace the PET plastic. There is still time to study to find other materials to replace.

According to data from the pollution control department, almost 80% of the plastic causing problems is hot and cold bag. Used for packing food due to the inability to sort and recycle, causing large amounts of waste.

While PET plastic bottles have been recognized for being very recyclable and are considered environmentally friendly plastics. Which Thailand has recycled plastic bottles about 70%. Thailand is the country that brings PET bottles to Recycle, second in Asia, after Japan.

The company continues to focus on the stability and sustainability of the business in the long term.

Mr. Anan Punpipatpibool proxies from Mr. Phatthinan Chuhiran

Article 1. How does the company have a strategy or is different from other plastic bottle manufacturers?

The chairman

Reply As the company invested in the Preform production machine is one of the solutions that will help businesses that use bottles that are far away. Reduce transportation

problems can blow bottles for use by themselves, allowing customers to have lower production costs than buying bottles and transportation costs.

Mr. Visuth Vitayathanagorn, director and chairman of the strategy committee

Reply Important strategies of sustainability. The company has a business to produce PET bottles. We will do our best. Which the company has already proceeded to invest in the preform production machine. Preform will be a part that will help to expand the customer base. In addition to customers who buy bottles, customers in the group with bottle blowers and to solve transportation problems.

Growing with customers is an important strategy as the company has a capacity that is ready to serve the needs of customers and the growth of customers continuously and quickly. Causing customers to not lose trade opportunities.

The company must expand its business to other businesses other than PET, which the strategic committee will consider the feasibility of the business to be implemented.

There was no shareholder asking or having any questions.

The Chairman therefore thanked the shareholders, proxies and all related parties who have Come to attend the annual general meeting of shareholders for the year 2019. At this time, the company will try to make the best and pay attention and consider the shareholders first by managing to have the results do a good operation.

Meeting was closed at 11.49 a.m.

Signed Assoc. Prof. Prayoon Boonprasurd
Chairman of Meeting

Signed Ms. Thitikan Sa-nganetch
The Secretary of the meeting

Attachment 3 : Biography of the persons will be proposed to appoint to be the directors replace the directors who retired on rotation (By the approval of Board of Directors)

Name	:	Dr. Thanet Norabhoompipat
Position	:	Independent Director
Age	:	68 Years
Date of Appointment	:	February 2015
Educations & Certificates :	:	Bachelor and Maser of Sciences in Civil Engineering : Massachusetts Institute of Technology, U.S.A.



	:	Ph.D. in Civil Engineering Carnegie-Mellon University, U.S.A.
IOD Certification	:	Director Accreditation Program (DAP 120/2015)
Share Holding (Including related person)	:	-
Number of years on the Board	:	5 Years
Proposed Position	:	Director (Passed the moderation procedures and careful consideration of Board of Director and do not have the shareholders to propose)
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the Prohibition of notification of the Capital Market Supervisory Board.
Position in Other Business	:	Other Listed Companies - Other None Listed Company -
Experiences	:	Head of Project "Promotion and Development of Hemp Industry" ISMED, Ministry of industry Project Advisor "Spa Industry and Herbs development" ISMED, Ministry of Industry
Attendance Record		
- Board of Directors Meeting		7/7
Position in Related Business	:	None
10 Years Illegal Record	:	None
Relationship with directors	:	None

Biography of the persons will be proposed to appoint to be the directors replace the directors who retired on rotation (By the approval of Board of Directors)

Name	:	Mr.Thongchai Tansutat
PDG Directorship	:	Director/ Executive Committee/Managing Director
Age	:	60 Years
Date of Appointment	:	April, 1992
Educations	:	Master Degree, MBA, Kasetsart University MINI MBA, Thammasart University



IOD Certification : Company Reporting Program (CRP 8/2014)
: Board Reporting Program (BRP 13/2014)
: Directors Certification Program (DCP 170/2013)
: Risk Management Committee Program (RMP 1/2013)
: CTO Course (Chief Transformation officer)

Share Holding (Including related person): -

Number of years on the Board : 27 Years

Proposed Position : Director
(Passed the moderation procedures and careful consideration of Board of Director and do not have the shareholders to propose)

Criteria of Nomination : Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.

Position in Other Business : Other Listed Companies -
Other None Listed Company -

Experiences : Sales Manager Cheer (Thailand)
: Sales Manager **Nakornchaisri Oil**
: Retail Manager B&P Product

Attendance Record
- Board of Directors Meeting 7/7

Position in Related Business : None

10 Years Illegal Record : None

Relationship with directors : None

Biography of the persons will be proposed to appoint to be the directors replace the directors who retired on rotation (By the approval of Board of Directors)

Name : Mr.Vachara Vitayatanagorn

PDG Directorship : Director/ Executive Committee/ Risk Management Committee

Age : 50 Years

Date of Appointment : April 2008

Educations : Master of Arts in Economic, University of Colorado at Denver, U.S.A. Bachelor



	:	Bachelor of Business Administration in Finance and Banking, Assumption University
	:	Thailand Energy Academy Leadership Program Class 12/2018
	:	Capital Market Leadership Program Class 22/2016, Capital Market Academy (CMA) :
IOD Certificate	:	Director Certification Program (DCP 174/2013)
	:	Risk Management Committee Program (RMP 1/2013)
	:	Effective Minute Taking (EMT 28/2014)
	:	Company Reporting Program (CRP 8/2014)
	:	Board Reporting Program (BRP 13/2014)
	:	How to Development a risk Managing Plan (HRP 5/2014)
Share Holding (Including related person):	:	None
Number of years on the Board	:	11 Years
Proposed Position	:	Director (Passed the moderation procedures and careful consideration of Board of Director and do not have the shareholders to propose)
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.
Position in Other Business	:	Other Listed Companies - Other None Listed Company -
Experiences	:	Corporate Secretary, Prodigy Public Company Limited Administration & Warehouse Manager, Prodigy Public Company Limited Assistant Managing Director , Prodigy Public Company Limited Warehouse Manager , China-Thai Vegetable Oil PCL. Finance Officer, The Vegetable Oil PCL.
Board of Directors Meeting	:	7/7
Position in Related Business	:	None
10 Years Illegal Record	:	None
Relationship with directors	:	None

The Attachment 4 : Definition of Independent Director

The independent directors qualified in accordance with rules and regulation of Securities and Exchange Commission and Stock Exchange of Thailand. (Referring to the notification of capital market supervisory Tor. Chor. 28/2551)

Qualifications

1. Shall not hold more than 1% of Share of the total voting rights of the company, related companies or conflicted of interest companies. This is including their related persons.
2. Shall not have any relationship to a company, conflicted of interested company as employees, staff,

or advisor who work as full time and have fix salary or a controlling person present and 2 year before.

- 3 Shall not have directly or indirectly any business relationship, or conflict of interest or stakeholder to company, as recipient of finance or management which tend to be lack of independent.
- 4 Shall not provider of professional service such as auditor, legal advisor, financial advisor or asset assessor.
- 5 Shall not be a relative neither natural nor legal of an executive management, major shareholders of company or attorney of director or major shareholder who is assigned to protect their beneficial interest.

Attachment 5: Information of the Independent Director for a shareholder prefers to appoint to be the Proxy Holder

- | | | |
|------------------------------------------|---|-----------------------------------------------------------------------------------------------------------------|
| 1. Name | : | Assoc.Prof. Prayoon Boonprasurd |
| Type of Director | : | Independent Director / Member of the Audit Committee |
| Age | : | 78 Years |
| Nationality | : | Thai |
| Shares Possession | : | None |
| Share Holding (Including Related Person) | : | None |
| Address | : | 47/14 Senanikom 1 Road, (Senanivej Village Project 1),
Ladprao Sub-District, Ladprao District, Bangkok 10230 |
| Conflict of Interest | : | Agenda 6.1 |



2. Name : Miss Thipawan Uthaisang
 Type of Director : Independent Director /Chairman of the Audit Committee
 Age : 61 Years
 Nationality : Thai
 Shares Possession : None
 Share Holding (Including Related Person) : None
 Address : 91 On-nuch 65, On-nuch RD., Pravet Sub-District, Pravet District,
 Bangkok 10250
 Conflict of Interest : Agenda 6.2

3. Name : Miss Pikul Taksinwaracharn
 Type of Director : Independent Director/Chairman of Corporate Governance
 Nomination and Remuneration Committee
 Age : 64 Years
 Nationality : Thai
 Shares Possession : None
 Share Holding (Including Related Person) : None
 Address : 212/5 Urban Sathorn Village, Soi Bolero 1, Bangchak Sub-District,
 Phasi Charoen District, Bangkok 10160
 Conflict of Interest : Agenda 6.3



4. Name : Dr. Thanet Norabhoompipat
 Type of Director : Independent Director
 Age : 67 Years
 Nationality : Thai
 Shares Possession : None
 Share Holding (Including Related Person) : None
 Address : 72 Soi Suntisuk, Prakranong Sub-District,
 Klongtoey District, Bangkok 10110
 Conflict of Interest : (Who has a stake in a particular agenda 6.1)



Attachment 6: The Articles of Association which related to General Meeting of shareholders

The Meeting of Shareholders

Calling of the Shareholders' Meeting

Article 33. A meeting of Shareholders shall be convened by the Board of Directors as an Annual General Meeting at least once a year and within four months from the last day of the accounting period of the company.

Meetings of Shareholders other than those stated above shall be classified as Extraordinary Meetings. The Board of Directors may convene an Extraordinary Meeting at any time whenever it thinks fit, or when a letter, subscribed by Shareholders holding in aggregate number of not less than one-fifth of the total number of shares issued, or by at least 25 Shareholders holding in aggregate number of not less than one-tenth of the total number of

shares issued, was sent to request the meeting by clearly specifying their reasons for requesting the Board of Directors to convene Extraordinary Meeting of Shareholders. In such a case, the Board of Directors shall convene a meeting within one month from the date of its receipt of the letter from the Shareholders.

Article 34. The summoning a meeting of Shareholders, the Board of Directors shall prepare the notice calling for the meeting which specifies the location, date, time, agenda and matters to be tabled therein together with reasonable details, including the opinions of the Board of Directors on such matters and shall send to the Shareholders and Registrar not less than seven days prior to the due of such meeting and shall publish the notice of the meeting in a newspaper for three consecutive days, which must not be less than three days prior to the meeting.

The Quorum

Article 35. A Quorum of a meeting of shareholders shall be formed by at least twenty-five Shareholders, or by no less than half of the total number of Shareholders attending the meeting either in person or proxy (if any) with an aggregate number of shares no less than one-third of the total number of share issued.

At a meeting of Shareholders, if an hour should have lapsed after the time fixed for the meeting and the quorum as prescribed above is not present, then in case of a meeting called at the request of Shareholders, it shall be cancelled forthwith. However, if such a meeting and a notice to Shareholders shall be sent out at least seven days before the date of the meeting. A quorum is not, however, required for this latter meeting.

Dividend payment and Legal reserve

Article 46. No dividends may be distributed out of any funds other than profits and the Company may not make any payment of dividends if there is still any accumulated loss. Dividends shall be divided by the number of shares and in equal partition for all shares.

Article 47. The Board of Directors may pay interim dividends to Shareholders from time to time when it determine that the Company has appropriate profits to do so. A report thereof will be made to the Shareholders at its next meeting.

Payment of dividends shall be made within one month from the date resolved by the meeting of shareholders or the Board of Directors.

Article 48. The Company must appropriate a certain portion of the net profit for the year as reserve at not less than five percent of the year less the amount of accumulated loss (if any) until the reserve reaches not less than ten or more percent of the registered capital of the Company.

Appointment of Director who retire by rotation

Article 18 During every Annual General Meeting shareholders, one-third of the directors shall be retired By rotation. If could not divide by one- third, the nearest amount shall be retired.

The directors who retire office in the first and second year following company registration be drawn by lots. Following year, the one who remain longest will be retired. The retired directors could be re-appointed to the posts.

Director's Remuneration

Company's regulation

Article 30 The directors may be remunerated in term of meeting allowance, bonus or other remuneration according to the regulation or as approved by the shareholders' meeting. It may be prescribed in fixed amount or established by rules each time, or being perpetual rules until it is changed. Moreover, the directors have right to receive allowances and welfares according to the company's regulation.

Voting

Article 39 A resolution of the meeting of Shareholders is required to carry the following votes;

- (1) In normal circumstances, majority votes of Shareholders attending the meeting and who are entitled to vote. In case of a tie, the presiding Chairman shall be entitled to cast a decisive vote.
- (2) In the following circumstances, a resolution shall be passed by no less than three-fourths of the total votes of all Shareholders attending the meeting and who are entitled to vote:
 - (A) Sale, or transfer of the Company's material business, wholly or partially, to third parties
 - (B) Purchase or acceptance of the transfer of businesses of other companies or private companies to the company
 - (C) Execution, amendment or termination of agreements relating to the Leasing out of the Company's material businesses, either wholly or partially, assignment to other persons to manage the Company's business, or amalgamation of the business with other parties with the purpose of sharing profits and loss
 - (D) The amendment of Memorandum and Articles of Association
 - (E) Capital increase or decrease and Offering Bonds
 - (F) Company's Merger or Defunct

Attachment7: Right's Evidences to participate in shareholders' meeting

Right's evidences to participate shareholders' meeting

The participants must present following evidences before participating in the meeting (depend on the case).

In case of ordinary person

1. In case the shareholder participate by self,
 - Invitation letter with a barcode.
 - Identification card, Government Agency identification card or passport (in case of foreigner).
2. In case the shareholder appointing proxy,

- Completely filled Corporate proxy,
- Certified copies of identification card, Government Agency identification card or passport (in case of foreigner) of both shareholder and proxy.

In case of juristic person

1. In case the juristic person's authorized person participate by self,
 - Invitation letter with a barcode.
 - A certified copy of identification card, Government Agency identification card or passport (in case of foreigner).
 - A certified copy of the registration certificate issued by the Ministry of Commerce, signed by the juristic person's authorized person.
2. In case the shareholder appointing proxy
 - Completely filled Corporate proxy form
 - Certified copies of identification card, Government Agency identification card or passport (in case of foreigner) of both juristic person's authorized person and proxy.
 - A certified copy of the registration certificate issued by the Ministry of Commerce or juristic person certificate (in case of the company registered outside Thailand).

Attachment 8: Procedures for appointing proxy, registration, evidence presentation to participate in the Annual General Meeting of Shareholders

Appointing Proxy Procedures

The Company provides Proxy Form B, which is the form determined by the Business Development Department, Ministry of Commerce, with detailed and easy to understand format to the shareholders for the shareholders who cannot participate in the meeting could appoint other person or one of the Company's nominated directors as proxies. The details of the Company's nominated directors appear in the enclosed attachment. The shareholders may indicate more than one proxy in case that any proxy cannot participate in the meeting. However, only one proxy from a shareholder could participate in the meeting. The shareholder cannot

appoint many proxies to split votes. Moreover, during any agenda, the shareholder has right to vote either approval, objection or abstain.

Moreover, the Company also provides Proxy Form A, which is the simple proxy form, and Proxy Form C, which is proxy form used only by foreign shareholder that has appointed local custodian to take deposit of the stock. The interested shareholders could visit and download information from the Company's website www.prodigy.co.th.

Meeting Registration

The Company shall start registration process two hours prior to the meeting commencement. The registration shall start from 08.00 am onward at, Krungthon Ballroom, 3rd Floor, The Royal River Hotel, Building 219, Soi Charansanitwong 66/1, Charansanitwong R.D, Bangplad, Bangkok,10700, locations as indicated in the map enclosed with this invitation.

Evidences used to participate in the shareholders' meeting

The participants must present following evidences (depend on the case) before participating in the meeting.

In case of ordinary person with Thai nationality

1. In case the shareholder participate by self:
 - Unexpired identification document issued by the official authorities with picture, name and surname of the shareholder, such as identification card, social service identification card or passport. If the shareholder change his/her name/surname, the participating shareholder must present the name changing certificate as well.

2. In case the shareholder appointing proxy,
 - Completely filled proxy form sent by the Company together with this meeting invitation, and signed by both shareholder and proxy.
 - Certified copies of identification documents of the shareholder that is issued by the official as indicated in Item 1.
 - Identification documents of the proxy that is issued by the official as indicated in Item 1

In case of juristic person registered in Thailand

1. In case the juristic person's authorized person participate by self,

- An identification documents issued by official of the authorized person of the juristic persons as indicated in Item 1.
 - A certified copy of the registration certificate signed by the juristic person's authorized person. The certificate must contain a clause stating that the juristic person's representative who participates in the meeting has authorized power to act on behalf of the juristic person that actually owns the shares.
2. In case the shareholder appointing proxy
- Completely filled proxy form sent by the Company, signed by both juristic person's authorized person and proxy.
 - A certified copy of the registration certificate signed by the juristic person's authorized person. The certificate must contain a clause stating that the juristic person's representative who signed in the proxy form has authorized power to act on behalf of the juristic person that actually owns the shares.
 - Identification documents of the proxy that is issued by the official similar to the ordinary person as indicated in Item 1
 - A copy of an identification documents issued by official of the authorized person of the juristic persons as indicated in Item 1, signed by the juristic person's authorized representative.

In case of non-Thai ordinary person or a juristic person set up according to foreign laws

In case or non-Thai ordinary person shareholder, the shareholders must prepare documents similar to Thai ordinary person shareholder. In case of the foreign juristic person, following identification documents are required to attend the meeting (depend on the case).

- A certified copy of the passport of the shareholder, juristic person's authorized person or proxy (depend on the case).
- A certified copy of the registration certificate issued by juristic person's authority, signed by the juristic person's authorized person. The certificate must contain a clause stating that the juristic person's representative who signed in the document has authorized power to act on behalf of the juristic person as well as any condition or provision of the authority of the authorized person. The document must also indicate the location of the head office.
- Document with language other than English must be translated into the English. The juristic person's shareholder or authorized person must certify the correctness of the translation.

In case of non-Thai shareholder that has appointed local custodian to deposit and manage stock

- Documents similar to the juristic person.
- Power of attorney indicating shareholder appointing custodian to act on behalf of shareholder in the proxy form.
- Document certified that the custodian indicated in the proxy form is licensed custodian operator.

Voting Method

1. One share shall be count as one vote. The motion shall be resolved in favor of majority vote. If there is a draw, the Chairman shall have a final vote as a shareholder.

2. The shareholders who have conflict of interest in any agenda are not allowed to vote on the agenda. The Chairman may ask such shareholders to leave the meeting temporarily. The condition does not apply to director selection or termination agenda.

3. The shareholders, who participate in the meeting by self, can cast vote in the voting ballot given at the registration table. In case of proxy, the proxy shall cast vote according to the shareholder's intention as indicated in the proxy form. The ballot shall be given to the staff to be collected together with other proxy votes.

4. The Chairman shall announce the voting result for each agenda. The vote shall include both votes provided by the shareholders who participate by self and by proxy. The amount of shares shall be counted according to the most recent number of shares as participated in the meeting.

Attachment 9: Proxy Form

Proxy Form B (all details are clearly indicated)

.....

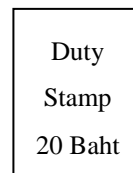
Written at

Date..... Month..... Year.....

(1) I Nationality..... Address No. Road.....
Sub-district....., District....., Province....., Post code.....

(2) I am the shareholder of Prodigy Public Company Limited holding shares which is equivalent to votes, classified into:

Common shares share, equivalent to votes.



(3) Would like to appoint following proxy

(1) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(2) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(3) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(4) Assoc.Prof. Prayoon Boonprasurd, Position Independent Director, Age 78 years
Address 47/14 Senanikom 1 Road, (Senanivej Village Project 1), Ladprao Sub-District,
Ladprao District, Bangkok 10230, or

(5) Miss Thipawan Uthaisang, Position Independent Director, Age 61 years
Address 91 Soi On-nuch 65, On-nuch Road, Pragate, Bangkok 10250, or

(6) Miss Pikul Taksinwaracharn, Position Independent Director, Age 65 years
Address 212/5 Urban Sathorn Village, Soi Bolero 1, Bangchak Sub-District, Phasi Charoen
District, Bangkok 10160, or

(7) Dr. Thanet Norabhoompipat, Position Independent Director, Age 68 years
Address 72 Soi Suntisuk, Prakranong Sub-District, Klongtoey District, Bangkok 10110

As my representative to participate in the meeting and vote on my behalf during the 2020 Annual General Meeting Shareholders, on Tuesday July 21st, 2020, starting from 10.00 a.m. at, Krungthon Ballroom, 3rd Floor, The Royal River Hotel, Building no.219, Soi Charansanitwong 66/1, Charansanitwong Road, Bangplad, Bangkok, 10700, or could be postponed to other date, time and venue as appropriate.

(4) I would like my proxy to vote on my behalf on following agenda as follow,

Agenda 1. The matters; the chairman notify in the 2020 Annual General Meeting of shareholders

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 2. To consider and certify the minutes of the 2019 Annual General Meeting of Shareholders.

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 3. To inform and Report the company's operating results for the year 2019.

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

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

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 5. To consider and approve the company's financial statements for the year 2019 ended of December 31st, 2019.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 6. To consider and approve the appointment of directors those who completed the terms.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - The appointment of the whole committee
 - Approve Object Abstain

The appointment of directors individually

6.1 Dr.Thanet Norabhoompipat (Director)

- Approve Object Abstain

6.2 Mr.Thongchai Tansutat (Director)

- Approve Object Abstain

6.3 Mr.Vachara Vitayatangorn (Director)

- Approve Object Abstain

Agenda 7. To consider and determine the remuneration of directors for the year 2020.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 8. To consider and approve the appointment of the company's auditor and the determination of auditor's remuneration for the year 2020.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 9. To consider and approve the amendment of the Objectives and register more branch of the Certificate of the Company

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 10. Any other matter (if any)

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

(5) Any vote that is not consistent with this proxy form shall be deemed incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

Signed Authorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark

1. The shareholder may appoint only one proxy to participate in the meeting. The shareholder cannot appoint many proxies to split votes.
2. In case there are more agendas to discuss other than what is specified above, the proxy authorizer can indicate the additional agenda in the enclosed Proxy Form B.

Extension to Proxy Form B

.....

To appoint proxy for the shareholders of Prodigy Public Company Limited

In the 2019 Annual General Meeting of Shareholders, on Wednesday 24 April, 2019, at 10.00 a.m. at, Krungthon Ballroom 3rd Floor, The Royal River Hotel, Buildings no. 219, Soi Charansanitwong 66/1,

Charansanitwong Road, Bangplad, Bangkok,10700, or could be postponed to other date, time and venue as appropriate.

Agenda Subject

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda Subject

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda Subject

(a) Allow the proxy to consider and vote on my behalf as appropriate

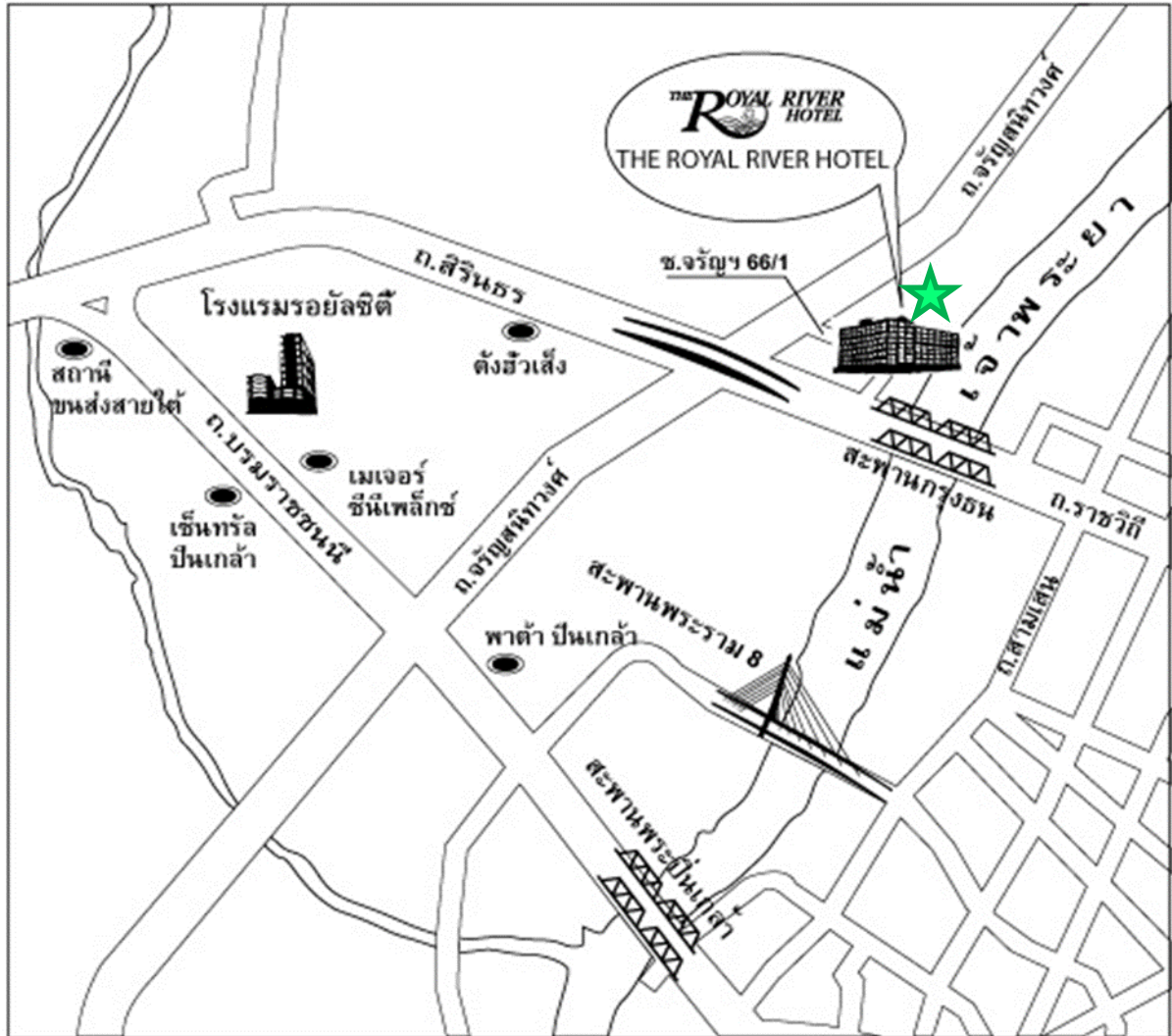
(b) Let the proxy vote according to following decision.

Approve Object Abstain

Attachment 10: Map of Meeting Venue

THE ROYAL RIVER HOTEL

219 ซอย จรัญสนิทวงศ์ 66/1 ถนน จรัญสนิทวงศ์
แขวงบางพลัด เขต บางพลัด กทม. 10700 โทร. 0-2422-9222 Fax : 0-2433-5880
E-mail : info@royalriverhotel.com www.royalrivergroup.com





บริษัท พรอดดิจี้ จำกัด (มหาชน)

PRODIGY PUBLIC COMPANY LIMITED

7/3 หมู่ 3 บางกระบือ นครชัยศรี นครปฐม 73120

โทรศัพท์ 0-3433-2611-2, 0-3422-8298-301 โทรสาร 0-34332613

7/3 Mu 3, Bangkrabao, Nakornchaisri, Nakornpathom, 73120

Tel. 0-3433-2611-2, 0-3422-8298-301 Fax.0-34332613

<http://www.prodigy.co.th>