



No.PDG/BOD/002/65

April 21st, 2022

Subject : Notification for the resolution of the 2022 Annual General Meeting of Shareholders (Revised 2)

Attention: The President
The Stock Exchange of Thailand

Prodigy Public Company Limited (“ the company”) provided the 2022 Annual General Meeting of Shareholders, held on Wednesday 20th April, 2022 at Phanumas Room, 10th Floor. The Royal River Hotel no.219 , Soi Charansanitwong 66/1 Charansanitwong Road, Bangplad, Bangkok. The Company would like to notify the resolution of the 2022 AGM of Shareholder as followings.

Agenda 1: The message from Chairman.

(This agenda is for acknowledgement, no vote.)

Agenda 2: To consider and certify the Minutes of 2021 Annual General Meeting of shareholders as 21st, April, 2021.

This agenda was approved by unanimous votes of shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,109,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,109,343	100%

(The abstained was not constituted as votes.)

Agenda 3: To inform and Report the company’s operating results for the year 2021.

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



Agenda 4: To consider and approve the Financial Statements and income Statements, as ended December 31st, 2021. Which was approved by the Board of Directors, and the Audit Committee and certified by the external auditor. This agenda was approved by unanimous votes of shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,109,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,109,343	100%

(The abstained was not constituted as votes.)

Agenda 5: To consider and approve the dividend payment for the 2021 company's operational performance, as ended December 31st, 2021.

The dividend payment of year 2021 with the total of 270,000,000 shares were paid to shareholders at Baht 0.18 per share. (eighteen satang). The interim dividend payment was made on September 10th, 2021 at Baht 0.10 per share. (ten satang). The remaining of dividend payment were at Baht 0.08 per share (eight satang) which were totaling of Baht 21,600,000.

Paying in stock dividend at the rate of 10 existing shares per 1 stock as divide the number of share 27 million shares dividend totaling 13.500 million baht or shall be converted for dividend payment at Bath 0.05 per share, So this dividend to totaling of 0.13 Baht per share. By specifying the list of shareholders who are entitled to receive the dividends in forms of stock on Tuesday 26th April, 2022 which the date of dividend payment is on Friday 20th May, 2022. This agenda was approved by unanimous votes of shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%

(The abstained was not constituted as votes.)



Agenda 6. To approve the increase of the company's registered capital and to amend of the Company's Memorandum of Association to in line with the increase of the registered capital. This agenda was approved by votes not less than three-fourths (3/4) of the total number of votes of the Shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%

(The abstained was not constituted as votes.)

Agenda 7. To consider and appoint Directors to replace the Director who retire on rotation, which are Assoc.Prof. Prayoon Boonprasurd, Miss Thipawan Uthaisang, Miss Pikul Taksinwarachan. This agenda was approved by unanimous votes of shareholders attending the meeting and casting their votes as follows;

7.1 Assoc.Prof. Prayoon Boonprasurd

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%

(The abstained was not constituted as votes.)



7.2 Miss Thipawan Uthaisang

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%

(The abstained was not constituted as votes.)

7.3 Miss Pikul Taksinwaracharn

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%

(The abstained was not constituted as votes.)

Agenda 8 To consider and determine the remuneration of directors for the year 2022 which included the meeting allowance, bonus, monthly remuneration, and other remuneration with the total amount not exceeding 5,000,000 Baht per year. This agenda was approved by a vote not less than two-thirds (2/3) of the total number of votes of the Shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%



(The abstained was not constituted as votes.)

Agenda 9 To consider and approve the appointment of the company's auditor and the determination of auditor's remuneration for the year 2022, Mrs.Chonlaros Suntiasavraporn , 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 2022 with their remuneration of Baht 1,1300,000 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. This agenda was approved by unanimous votes of shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	174,110,343	100%
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	174,110,343	100%

(The abstained was not constituted as votes.)

Agenda 10 Others issues, (if any)

None

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutant)

Managing Director