



No. PDG/BOD/001/66

February 16, 2023.

Subject : Dividend payment and schedule of the 2023 Annual General Meeting of Shareholders
Attention : President
The Stock Exchange of Thailand

Prodigy Public Company Limited (the "Company") would like to inform the resolutions of Board of Directors ' Meeting No.1/2566, held on February 15,2023 at 10:30 a.m. with the detail as following:

1. Dividend payment approval

Resolution The Board of Directors considered and resolved to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the dividend payment at 0.13 baht per share in the total amount of 38.610 million baht, whereby the Company has already paid an interim dividend 0.08 baht per share on September 7, 2022 , so the remaining dividend payment 0.05 baht per share for total 296,999,929 shares, by paying dividends from the Company's operation results for July to December 2022 and retained earnings

All dividends will be deducted for withholding tax at the rate stipulated by law. By specifying the list of shareholders who are entitled to receive dividends is determined on the March 16, 2023 and the fixing the date of dividend payment on May 18, 2023. However, the granting of such rights of the company is not yet definite, because an approval by the Annual General Meeting of Shareholders is still required.

2. The appointment of directors to replace those retiring by rotation.

Resolution The Board of Directors considered and agreed to propose to the 2023 Annual General Meeting of Shareholders for consideration. Approved the re-appointment of directors who retired by rotation for another term. The details are as follows:

Directors who retired by rotation, as 3 persons, namely

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|---|---------------|----------------|--|
| - | Dr. Thanet | Norabhoompipat | Independent Director/ |
| - | Mr. Thongchai | Tansutat | Managing Director/Executive
Director |
| - | Mr. Vachara | Vitayatanagorn | The Strategic Risk and
Sustainability Committee /
Executive director |



3 directors who retired to be reappointment of directors for rotation, namely

- | | | | |
|---|---------------|----------------|--|
| - | Dr. Thanet | Norabhoompipat | Independent Director/ |
| - | Mr. Thongchai | Tansutat | Managing Director/Executive
Director |
| - | Mr. Vachara | Vitayatanagorn | The Strategic Risk and
Sustainability Committee /
Executive director |

3. Proposed to increase the number of directors and appoint new directors

As the shareholders nominate persons to serve as directors, which is in accordance with the criteria and qualifications of the nominated candidates The person nominated is Mr. Pachai Chanpitak, who are knowledgeable, capable and experienced in the business of the Company

Resolution The Board of Directors considered and agreed to propose to the 2023 Annual General Meeting of Shareholders for consideration. Approved the increase of the number of directors of the Company from 9 persons to 10 persons and approved the appointment of directors. The new one is Mr. Pachai Chanpitak who possesses complete qualifications and does not possess prohibited characteristics as required by law and the Company's Articles of Association

4. The Annual remuneration for the Board of Directors in the year 2023

According to the company's Article of Association, the directors are entitled to receive compensation from the Company in the form of meeting allowances, gratuities, bonuses or other benefits, as considered by the shareholders' meeting

Resolution The Board of Directors considered and agreed to propose the remuneration of the Company's directors for the year 2023 which consists of monthly remuneration, meeting allowance, bonus and liability insurance for Directors the total amount of which does not exceed 5 million baht to the 2023 Annual General Meeting of Shareholders for to approve.

5. Appointment of auditors and auditor's remuneration for the year 2023

Resolution The Board of Directors considered and agreed to propose to the 2023 Annual General Meeting of Shareholders for consideration. Appointment approval

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|-----------------|-----------------|---|
| Ms. Isaraporn | Wisutthiyan | Certified Public Accountant Registration No. 7480 |
| or Mr. Chatchai | Kasemsrihanawat | Certified Public Accountant Registration No. 5813 |
| or Mr. Vacharin | Pasarapongkul | Certified Public Accountant Registration No. 6660 |

All of which are the Company's auditors EY Office Limited as the Company's auditor and proposed
The auditor's remuneration for the year 2023 amounted to 1,160,000 baht



6. The fixing of Dates for the 2023 Annual General Meeting of Shareholder and The name of shareholders who are entitled to attend the 2023 Annual General Meeting of shareholders.

Resolution The Board of Directors approved the date for the 2023 Annual General Meeting of shareholder as following:

- 6.1 2023 Annual General Meeting of Shareholders are scheduled on Thursday 20 April 2023 at 10:00 a.m. Pinklao 1 Room , 9th Floor , Royal City Hotel , No. 798 , 800 . Borommaratchachonnani Road Bang Bamru Subdistrict , Bang Phlat District, Bangkok 10700
- 6.2 The name of shareholders who are entitled to attend the 2023 Annual General Meeting of shareholders and the right to receive the cash dividend will be determined on Thursday 16 March 2023.(Record Date)

7. The agenda for the 2023 Annual General Meeting of shareholders will be as followings:

Resolution The Board of Director approved the agenda for the 2023 Annual General Meeting as followings.

- Agenda 1 The matter; the Chairman notify in the 2023 Annual General Meeting of Shareholders.
- Agenda 2 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders
- Agenda 3 To inform and Report of the Company's operating results for the year 2022.
- Agenda 4 To consider and approve the company's financial statements for the year 2022 ended of December 31,2022
- Agenda 5 To consider and approve the dividend payment For the company's operation for the year 2022 ended of December 31,2022.
- Agenda 6 To consider appointing directors to replace those who retired by rotation.
- Agenda 7 To consider increasing the number of directors and appoint new director.
- Agenda 8 To consider the remuneration of the Board of Directors for the year 2023
- Agenda 9 To consider the appointment of the auditor and determine the auditor's remuneration for the year 2023
- Agenda 10 Other matters (if any)

Please be informed accordingly.

Sincerely Yours

(Mr.Thongchai Tansutat)

Managing Director