



Annual General Meeting of Shareholders

for the year 2023

Prodigy Public Company Limited

Thursday April 20th, 2023 at 10:00 am.

at Pinklao1 Room, 9th Floor, The Royal City 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.

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Prodigy Public Company Limited

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22nd March, 2023

Subject : Invitation to Attend 2023 Annual General Meeting of Shareholders

Attention : Shareholders

The Board of Directors of Prodigy Public Company Limited had solved the resolutions, on February 15th, 2023, to hold the 2023 Annual General Meeting of shareholders on April 20th, 2023 at 10.00 a.m. at Pinklao1 Room, 9th Floor, The Royal City Hotel, No. 798, 800, Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700, to consider the following matters.

Agenda 1 The matters; the chairman notify in the 2023 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.

Vote Required: This agenda is for shareholder to acknowledge; therefore, voting is not required.

Agenda 2 To consider and certify the Minutes of 2022 Annual General Meeting of shareholders

Fact and Rationale: The 2022 Annual General Meeting was held on April 20th, 2022, 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 2022 Annual General Meeting of Shareholders for approval. The copy of the Minutes Meeting is attachment No. 1

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

Agenda 3 To inform and Report the company's operating results for the year 2022.

Fact and Rationale: The Board of Directors report and the company operational performance of 2022 was disclosed in 2022 56-1 One Report/ Annual Report, QR Code Form (attachment No.10) 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 2022 company's operational performance.

Vote Required: This agenda is for shareholder to acknowledge; therefore, voting is not required.

Agenda 4 To consider and approve the company's Financial Statements for the year 2022 ended of December 31st, 2022.

Fact and Rationale: The Statement of Financial Position as ended December 31st, 2022 was disclosed in 2022 56-1 One Report/ Annual Report, QR Code Form (Attachment No. 10). 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, 2022 to Annual General Meeting of Shareholders for approval. Details are shown in 2022 56-1 One Report/ Annual report, QR Code Form (Attachment No. 10)

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

Agenda 5 To consider and approve the dividend payment for the company's operation for the year 2022 ended of December 31st,2022.

Fact and Rationale: According to the 2022 operational performance, the Company had net profit total Million Baht 40.627 and there is not any accumulated deficit, thus 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 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 2022 operational performance to shareholder at Baht 0.13 per share (thirteen satang) (or 95.03 % of net Profit) to shareholders totaling 296,999,929 shares. In this respect, the Company had paid the interim dividend of 2022 operational performance at Baht 0.08 (eight satang) on September 7th, 2022, other Baht 0.05 (five satang), The total dividend paid out will be Baht 14,849,996.45

All dividend shall be deducted for the withholding tax at the rate stipulated by law. By specifying the list of shareholders who are entitled to receive the dividends in forms of stock on Thursday 16th Mar, 2023 which the date of dividend payment is on Thursday 18th May, 2023 which is in line with the Company's dividend payout policy. The details of 2022 dividend payment are as followed,

Description	2022	2021	2020
1. Net Profit (Million Baht)	40.63	55.24	98.25
2. Number of shares (shares)	296,999,929	270,000,000	270,000,000
3. Dividend payment (Baht/share)	0.13	0.18	0.32
- interim dividend payment (Baht/share)	0.08	0.10	0.10
- Final dividend payment (Baht/share)	0.05	0.08	0.22
4. Total dividend payment (Million Baht)	38.61	48.60	86.40
5. Dividend payment ratio (%)	95.03	87.98	87.93

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: It is appropriate to propose Annual General Meeting of Shareholders to approve the dividend payment for the 2022 operational performance at 0.13 baht per share (thirteen satang). The interim dividend of the 2022 operational performance was already paid at 0.08 baht per share (eight satang) on September 7th, 2022, it will be paid at 0.05 baht per share (five satang) for total 296,999,929 shares. The total dividend paid out will be Baht 14,849,996.45.

The dividend payment is paid from the profit from activities which is subjected to 20% corporate tax, the receiver is subjected to withholding tax, the individual shareholder shall be entitled to credit in the computation of tax under section 47 bis of the Revenue code. The company will pay the dividend after the approval from the shareholders' meeting.

This regard the list of shareholders who are entitled to receive the dividends in forms of stock on Thursday 16th Mar, 2023 which the date of dividend payment is on Thursday 18th May, 2023. However, the granting of such rights is still uncertain. Since it has to wait for approval from the shareholders' meeting.

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

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

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 | Vitayatanagorn | Director/Strategic Risk and Sustainability
Committee |

The Nomination and Remuneration Committee considered the retiring director and proposed to the Board of Directors for consideration (excluding the directors with vested interest who retired on rotation) that deems appropriate to re-appoint 3 directors namely Dr.Thanet Norabhoompipat, Mr.Thongchai Tansutat and Mr.Vachara Vitayatanagorn back to the post for another term.

this regard, as the Company has given shareholders the opportunity to participate in the nomination of qualified persons and suitable properties to be considered for election as a company director in advance From October 15th, 2022 to January 15th, 2023, it appears that one shareholder nominated a person to be the Company's director (which will be informed in detail in Agenda 7).

Opinion of the Board: The Board of Directors (by a majority of votes excluding the director who retired on rotation) has screened and considered carefully the qualification and suitability as well as the past performance of those directors who retired on rotation and considered that they are qualified and suitable for the company's business as well as having satisfied performance during their previous term, therefore deems it appropriate to propose 2023 Annual General Meeting of Shareholders to elect 3 following persons to replace director who retire on rotation, 3 directors Namely.

1. Dr.Thanet	Norabhoompipat	Independent Director
2. Mr.Thongchai	Tansutat	Director/ Managing Director
3. Mr.Vachara	Vitayatanagorn	Director/Strategic Risk and Sustainability Committee

The director who served as independent director and such director could perform, them duties and feel free to give opinion that conform to the Stock Exchange of Thailand.

The Biography of the person nominated for the position of director to replace the director who retired By rotation appears. (According to Attachment 2) and Form 56-1 One Report / Annual Report 2022 on pages 9 – 10 and 16

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

Agenda 7 To consider increasing the number of directors and appoint new director.

7.1 Increase the number of directors from the current 9 persons to 10 persons.

Facts and Reasons: Increased the number of directors from 9 to 10 for business suitability.

Board's Opinion: The Board of Directors (by majority votes) considered and agreed to propose to the shareholders' meeting to consider and approve the increase of the number of directors from 9 to 10 persons.

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

7.2 Appointment of 1 new director

Facts and Reasons : Criteria for granting rights to shareholders nominate a person to be a director of the company This is considered part of the Company's good corporate governance. To show the fair and equitable treatment of all shareholders. As the Company has given shareholders the opportunity to participate in

the nomination of qualified persons. and suitable properties To be elected as a director in advance from October 15, 2022 until January 15, 2023, it appears that one shareholder has been nominated as a director, namely Mr. Pachai Chanpitakasa.

Board's Opinion : Corporate Governance, Nomination and Remuneration Committee has considered the criteria as specified Both the nominated shareholders and the nominated correct according to the criteria set by the company therefore proposed to the Board of Directors for consideration The Board of Directors has considered the nominated candidates this time through the process specified by the Company. and have qualifications in accordance with relevant regulations and suitable for the business of the company therefore resolved to propose an agenda to the shareholders' meeting To consider and approve the appointment of 1 new director, namely Mr.Pachai Chanpitakasa. which the Board of Directors has considered and screened the qualifications of the nominated candidates and found that He is fully qualified and has no prohibited characteristics as specified by the law and the Company's Articles of Association. He is also a person with knowledge, ability and experience in businesses related to the Company. (according to attachment 3)

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

Agenda 8 To consider the remuneration of directors for the year 2023.

Fact and Rationale: According to the Company Article of Association section 30, the directors may be meeting allowance, remunerated in term of salary, bonus or other remuneration according to the regulation or as approved by the shareholders' meeting. The Corporate Governance Nomination Committee considered by comparing the practice within the same industry including directors' responsibilities.

The Board of Director deemed it appropriate to approve the directors' remuneration as proposed by the Corporate Governance Nomination and Remuneration Committee for this year is not exceeding 5,000,000 Baht as meeting allowance, award and other remuneration, and will be allocated by the Board of Directors.

Opinion of the Board: The Board of Director deemed it appropriate to approve the directors' remuneration as proposed by the Corporate Governance Nomination and Remuneration Committee considered the practice within the same industry Good Corporate Governance principle and others. It is appropriate to propose to the 2023 Annual General Meeting of shareholders to approve director's remuneration according to the Company Articles of Association 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 Form 56-1 One Report/Annual Report 2021 page 136-137

Vote Required: Not less than two-thirds of the total voting rights of the shareholders, who attend the meeting and cast their votes

Agenda 9 To consider the appointment of the auditor and determine the auditor's remuneration for the year 2023.

Fact and reason: In order to comply with the Public Limited Companies Act B.E. with international standards to promote independence and build confidence for investors in using financial reports to make

investment decisions By requiring listed companies to rotate auditors (signed to certify financial statements) every 7 fiscal years, they can rotate to use other auditors in the same auditing firm. and when it is rotated to use a new auditor Listed companies must have a gap of at least 5 fiscal years before returning to use the same auditor. And according to Article 40 of the Company's Articles of Association, the annual general meeting of shareholders "Consider appointing an auditor and determine the auditor's remuneration." Therefore, the Audit Committee has considered such requirements and compared the audit fee with other companies and found that the audit fee is in the appropriate criteria. Including the qualifications of the auditors are consistent with the announcement of the SEC and because the former auditor is Mrs. Chonlaros Suntiasvaraporn. Certified Public Accountant Registration No. 4523 of EY Office Limited has completed 7 fiscal years and therefore rotated other auditors in the same audit firm.

Therefore, it is appropriate to propose to appoint Ms. Isaraporn Wisuthiyan, Certified Public Accountant Registration No. 7480 or Mr. Chatchai Kasemsrithanawat certified public accountant Registration No. 5813 or Mr. Vatcharin Pasarapongkul, CPA Registration No. 6660 of EY Office Limited as the Company's auditor for the year 2023 in case the aforementioned auditors are unable to perform their duties. Yes, EY Office Limited to provide other certified auditors of the office. acts as an audit account and express opinions on the Company's financial statements on behalf of such auditors. This must be approved by the Board of Directors first. Including proposing to the shareholders' meeting to authorize the Board of Directors to consider and approve. and determine the amount of the audit fee as follows:

	2023 (Baht)	2022 (Baht)	2021 (Baht)
1 st quarter reviewed financial statement	160,000	160,000	155,000
2 nd quarter reviewed financial statement	160,000	160,000	155,000
3 rd quarter reviewed financial statement	160,000	160,000	155,000
Full year audited financial statement	680,000	650,000	635,000
Total	1,160,000	1,130,000	1,100,000

In this regard, the audit fee mentioned above Other related expenses such as documents, publications, and postage are not included. communication fees, etc., which the auditor will collect to the company as actually paid. In 2022, the company has no non-audit service fees paid to EY Office Limited.

Board's Opinion : Agreed with the proposal of the Audit Committee. Ms. Isaraporn Wisuthiyan, Certified Public Accountant Registration No. 7480 or Mr. Chatchai Kasemsrithanawat certified public accountant Registration No. 5813 or Mr. Vatcharin Pasarapongkul, CPA Registration No. 6660 of EY Office Limited, who is fully qualified according to the Articles of Association of the Company. and regulations of the Securities and Exchange Commission The three auditors were not related. or interests of the company / executives / major shareholders or those related to such persons in any way And it is in accordance with the rotation of auditors. To be in line with the criteria for changing auditors set by the SEC Office, whose list of auditors and details are as follows:

Auditor's name	Certified Public Accountant No.	Year as the Company's auditors
1 Ms. Isaraporn Wisuthiyan	7450	2023
2. Mr. Chatchai Kasemsrithanawat	5813	During 2018 - 2023
3. Mr. Vacharin Pasarapongkul	6660	2023

Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2023 to appoint an auditor. and determine the audit fee as proposed by the Audit Committee. In the event that the aforementioned auditors are unable to perform their duties, EY Office Limited shall assign other auditors of the firm. acts as an audit account and express an opinion on the Company's financial statements in place of such auditors, subject to approval from the Board of Directors first. Including proposing to the shareholders' meeting to authorize Let the Board of Directors consider and approve.

Vote Required: Simple majority votes of the shareholders who attend the meeting and cast their vote

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 2023 Annual General Meeting of shareholders, will be on March 16th, 2023 (Record Date).

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 2022 Annual General Meeting of Shareholders at ir@prodigy.co.th
3. The meeting guidelines in order to prevent and reduce the risk of the outbreak of the COVID-19 of The Securities Exchange Commission, the shareholders may authorize independent director via the proxy form B (attachment 9)
4. The shareholder can view 56-1 One Report/ Annual Report 2021 at www.prodigy.co.th /Investor Relation/ Shareholder's Meeting

Attachment 1 : Copy of the Minutes of 2022 Annual General Meeting of Shareholders.

On Wednesday, April 20th, 2022

Minutes of 2022 Annual General Meeting of Shareholders

Prodigy Public Company Limited

Meeting on Wednesday, April 20th, 2022 at 10.00 a.m., at Phanumas Room, 10th Floor, The Royal River Hotel, Buildings no. 219, Soi Charunsanitwong 66/1, Charunsanitwong Road, 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. Dr. Thanet	Norabhoonpipat	Independent Director
4. Mr. Purnrux	Nacob	Director
5. Mr. Pramote	Santiwattana	Director
6. Mr. Vorravuth	Tangpiroonthum	Director
7. Mr. Vachara	Vitayatanagorn	Director/Executive Committee
8. Mr. Thongchai	Tansutat	Director/ Chairman of Executive Committee/ Managing Director

Non Participated Director

Ms. Pikul	Taksinwarajarn	Chairman of Corporate Governance Nomination And Remuneration Committee / Independent Director
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* She has been close contact with Covid-19 patient, so being in the quarantine period for self-monitoring.

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. Somchai	Limpongsawad	Marketing Manager
4. Ms. Warunee	Buayai	Administrative and Warehouse 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 that 8 Directors presented in person and 1 person attended online meeting which represented 100% 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. 14 shareholders participated in the meeting in person and 21 proxies, which were 35 shareholders. The participated shareholders held together 129,408,343 shares, representing 47.93 % 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; Ms. Apinya Thammathanapanya participated in the meeting and Mrs.Chonlaros Suntiasvaraporn who attended online meeting due to being in the quarantine period for self-monitoring.

Including to the law advisory from Itthiphon Thoratana Law Office Limited: Mr.Itthiphon Thoratana 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, the company invited Mr.Itthiphon Thoratana to inspect the vote counting process,

In addition, Thai Investors Association, a shareholder of the company, authorized Ms.Kwanta Nuchprasert being a proxy of Thai Investor Association, as shareholders' right protection volunteer to attend 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 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 7 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.

The ballot one which more than one mark was placed on the ballot with any crossing-out or expressing a conflict of intent without a signature thereon was considered invalid and would not be counted as vote in that resolution. In case of amendment, shareholders/proxies were requested to cross-out with signature

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.

Shareholders who wished to ask a question or express an opinion were requested to submit their written questions on the prepared form. The meeting staff would called questions and propose than to the Directors for further clarification, to avoid touching and sharing instruments with others. In case any question was not related to the agenda being considered, the company would gather such questions to clarify after all voting had been completed.

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 left for using the downstairs.

According to, the company had already announced the meeting agenda to shareholder and invited them to propose for consideration in the meeting on our website during October 15th,2021 to January 15th,2022. However no shareholder proposed any agenda for consideration.

In addition, the Company also invited shareholders to submit any inquiry concerning agenda or important data of the company prior to the meeting date during March 19th,2022 until March 31^s,2022 via email thitikan@prodigy.co.th or facsimile no. 034-332613. However, no shareholder submitted any questions to the company.

The Chairman opened the meeting and welcome the attendees for Annual General Meeting of Shareholders 2022.

The Chairman introduced the board of Directors who participate at the meeting and attended online meeting and invited Mr.Thongchai Tansutat, Managing Director to introduced management members.

The Chairman conducted the meeting according to the following agenda;

Agenda 1 The matters; the chairman notify in the 2022 Annual General meeting of shareholder.

1. In the situation of the epidemic of the Covid-19 virus

The company must arrange a meeting under the circumstances of the COVID-19 pandemic and need To establish measures to attend the meeting to prevent the risk of COVID-19 infection. To prevent the risk of contracting the COVID-19 virus, therefore, we ask for cooperation from all attendees to comply with the regulations as announced in the meeting.

2. Reporting on the anti-corruption of the company

The chairman assigned Mr Thongchai to notify the meeting.

In the past year, the company has implemented anti-corruption policies, detailed as follows.

1. The Board of Directions has reviewed the anti-corruption policy corruption policy comprehensively and approved the second revision of the anti-corruption policy at the Board of Directors' Meeting No. 7/2020 on December 8th, 2020.
2. Disseminate the policy for all stakeholders to know and comply.
 - 2.1 Position announcements for internal and external stakeholders of the company to be informed.
 - 2.2 Provide orientation training for new employees to acknowledge and comply with the anti-corruption policy
 - 2.2.1 Create an in-house mail merge for all sections/departments to acknowledge and adhere to anti-corruption policies.
 - 2.2.2 Provide a letter to the partners and the customers to be acknowledge and requested cooperation in complying with the company's anti-corruption policy.

In May 2021, the company expressed its intention to become the Coalition Against Corruption by applying for a renewal of certification with the Thai Private Sector Collective Action Coalition against corruption (CAC) and was approved for renewal on September 30, 2021.

During the consideration of Agenda 1, an additional 4 shareholders, representing a total of 44,701,000 shares, were additionally registered. Hence, there were 39 shareholders who were finally present at the Meeting (in person and by proxy) representing a total of 174,109,343 shares, equivalent to 64.48% of total outstanding shares.

Meeting Resolution : The Meeting acknowledge

Agenda 2 To consider and certify the Minute of 2021 Annual General meeting of shareholders

The Annual general meeting 2021 was held on Wednesday April 21st, 2021 with a copy of the minute was enclosed hereby in attachment no.1. The copy of the minutes of the Annual general meeting was sent to the shareholders together with the notice of the annual general meeting of shareholder. The minutes was made within 14 days after the date of the 2022 annual general meeting of shareholder, the company of which was informed of the stock exchange of Thailand and submitted Ministry of Commerce within the period required by relevant laws

as well as being published on the company's website.

The Board of Director considered that the aforementioned minutes was accurately and completely recorded and deemed it was appropriate for shareholders to approve the minute.

There was no shareholders request for correction the minute of 2021 Annual general Meeting held on Wednesday April 21st, 2021. Then the chairman requested the meeting to cast their voted in this agenda.

Meeting resolution The meeting approved the minutes of the 2021 Annual General Meeting by unanimous votes of shareholders attending the meeting and casting their votes as follows;

—Approved	174,109,343	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
—Total Vote	174,109,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes)

This agenda has 39 attendees with 174,109,343 votes in total.

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

The Chairman had assigned Mr. Thongchai Tansutat , Managing Director report the result of operational performance in year 2021 to the Meeting.

The situation in general and on that has a wide impact on a global scale is the spread of the COVID-19 virus since 2020, and the pandemic continued in 2021 with severe outbreaks in April 2021 starting with the Alpha coronavirus and Delta coronavirus strains spreading rapidly throughout the country. As a result, the Ministry of Public Health must take measures and plans to support patients' increasing number and severity. Until late 2021, the virus had continued into the Omicron coronavirus strain until now. According to the number of cases identified by the authorities, it is currently on the upswing, and if the infection figures from the ATK test are included, the total number of people infected is high, but since the Omicron coronavirus strain is a strain that has a mild effect, and the majority of people are vaccinated quite thoroughly, it reduces the severity of the infection. However, currently, the number of new cases remains high.

For the part, Prodigy Public Co.,Ltd. Has set measures that have been strictly implemented since the epidemic in early 2020. Currently, the company provides daily ATK examinations for employees, especially after various important festivals. This is considered a high risk period defined as a continuous measure that has been implemented.

The situation of the epidemic of the Covid-19 virus that affects the Thai economy

In the whole of the country, the main income of the country is tourism. The impact of the epidemic has led to a relatively large drop in the number of tourists, especially during the heavy pandemic. As a result, Thailand has closed the country not accepting foreign tourists (no travel in and out of foreign countries), as well as the closure of certain types of establishments affecting entrepreneurs in many sectors who have to close their businesses, causing the high number of unemployed to cause low purchasing power and household debt has

increased. Overall, the Thai economy in 2021 GDP of 1.6 percent.

In the middle of 2021, many countries began to recover such as the United States and European countries. This is because many countries in the region started vaccinating at the end of the year. The economy in the country has recovered and economic activity has led to more consumption and travel, resulting in crude oil prices rising and gradually rising to a level of \$80 per barrel by the end of 2021, and with high crude oil prices affecting commodities tight and high levels, higher inflation rates have also resulted in higher household debt as well.

Impacts of Prodigy Public Co.,Ltd. In 2021

1. Affected by slowing economic conditions
2. Raw material prices rose more than 30%
3. Major customers have gone from buying bottles to preform products
4. Increase customer diversity
5. Expand customer base to the region
6. Recognize operating income at the Surin Branch
7. Use up to 25% more raw materials

In terms of pride that the company has received from its operations in 2021

1. ISO 14001:2015 Environmental System Certification from Intertek Certification Ltd.
2. Certified Green Industry Certificate Level 3
3. The company has been assessed for CG at a 5 Star threshold.
4. The company won the 2021 SET Award in the “Company Performance Awards”
mai market Capitalization up to THB 1.5 bln.

In this agenda, shareholders have inquiries which are as follows:

Meeting resolution The meeting acknowledge the operational performance’s report in year 2021.

Agenda 4 To consider approve the Financial Statements and Incomes Statements, as ended December 31st,2021.

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

Financial Statements and incomes Statements as ended December 31, 2021.

Financial Information As ended December 31,2021	2021	2020	2019
Cash and Cash equivalents (MB.)	294.359	251.515	217.667
Total Assets (MB.)	764.480	721.040	670.177
Total Liabilities (MB.)	176.000	104.464	93.217
Total Shareholder’s Equity (MB.)	588.481	616.576	576.960

Cash and cash equivalents 294.359 million baht increased 42.84 million baht compared with the previous year. Total assets 764.480 million baht increased 43.440 million baht or 6.03% , Total Liability 176.000 million baht increased 71.536 million baht or 68.48% , Shareholder's Equity 588.481 million baht decreased 28.095 million baht or 4.56% compared to the previous year.

The operational performances' in year 2021 as ended December 31, 2021

Unit : Million Baht

	2021	% On Sale	2020	% On Sale	2021/2020
Total Revenue	685.249	100	627.670	100	9.17
Cost of Sales	554.138	8.87	453.663	72.28	22.15
Gross Profit	131.111	19.13	174.007	27.72	(24.65)
Selling and Administrative expense	62.138	9.07	54.676	8.71	13.65
Operating Profit	68.975	10.07	119.331	19.01	(42.20)
Finance Cost	0.313	0.05	0.279	0.04	12.19
Profit before income tax expense	69.060	10.08	120.847	19.25	(42.85)
Income tax expenses	13.818	2.02	22.592	3.60	(38.84)
Net profit	55.242	8.06	98.255	15.65	(43.78)

As the above detail, the performance in 2021 which presented for consideration of shareholders. Net profit decreased 43.78% compared with the previous year. In 2021 the revenue increased 9.17% compared with the previous year due to cost of goods sold increased 22.15%, the company was affected by the economy and impact that reported on the previous agenda.

Net profit 2001 as 55.242 million baht, Earning per share as 0.19 baht and Value per share 2.18 baht.

The Financial Ratio as follow.

Financial Ratio	2021	2020	2019
Current Ratio (Times)	3.13	4.85	5.03
Debt to equity (Times)	0.30	0.17	0.16
Return on Shareholder's equity (%)	9.17	16.46	11.54

Current ration as 3.13 times, Debt to equity 0.30 times and Return on shareholder's equity 9.17%. The overview decreased compare with 2021 cause the Net profit was decreased .

The Financial Statements and Incomes Statements as ended December 31, 2021 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 56-1 One 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, 2021 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, the shareholders' question as follow:

Mr Parinya thienwon, a shareholder who attended the meeting in person

Question : 1. What are the trends in earnings in 2022?

Mr.Thongchai Tansutat, Managing Director

Answer : The outlook for operating results in 2022 compared to 2021, the company continues to forecast an increase in earnings with the expectation of revenue growth.

Mr Parinya thienwon, a shareholder who attended the meeting in person

Question : 2. The increased production cost is the cost of energy or raw materials and how will the control be carried out?

Question : 3. How does the war between Ukraine and Russia affect the company?

Question : 4. Does the company able to adjust the selling Price?

Mr.Thongchai Tansutat, Managing Director

Answer : In the question section, Item no. 2 – item no.4, will be answered together because they are related as follows.

In terms of cost of goods sold, it has continued to rise since 2021 as mentioned above regarding crude oil prices that at the end of 2021 were at \$80/barrel and in the wake of the Russia – Ukraine conflict, resulting in crude oil prices reaching a high of \$130/barrel (late February 2022 continuing through early March 2022), and then oil prices have fluctuated to date at \$105/barrel, compared to the end of last year at \$80/barrel. The current situation is on the uptrend, and the United States has also proposed that European countries not import oil and natural gas from Russia, which will have a significant impact on oil prices. As a result, the trend toward crude oil prices is uptrend. As a result of this situation, the high price of crude oil will affect the price of plastic pellets since crude oil is the precursor to the production of plastic pellets, which will affect the cost of the company. However, in the way that the raw materials are expensive and affect the cost of the company, the company has negotiated a request for price adjustment with the customer since 2021. The company has requested price adjustments with the customers a few times, but the price adjustment has not been able to cover the price of the raw material that has continued to rise. Due to the current competitive and market conditions, it is not yet possible to do so in pushing all the cost burdens to customers. Therefore, the company needs to ensure that the whole supply chain can continue to operate the business.

The chairman proposed the meeting to consider approving Financial Statement and Income Statements as ended December 31, 2021.

Meeting Resolution The meeting resolved to approve Financial Statement and Incomes Statements, as ended December 31, 2021 by unanimous votes of shareholders attending the meeting and casting their votes as follows;

—Approved	174,109,343	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
—Total Vote	174,109,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

This agenda has 39 attendees with 174,109,343 votes in total.

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

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

Mr.Thongchai clarified that 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 still has retained deficit, the Company is prohibited for paying dividend. Moreover, the dividend will be divided equally to single share.

According to the 2021 operational performance, the Company had net incomes total Baht 55,241,873 There is not accumulated deficit. The Board of Directors deems appropriate to pay dividend for the 2021 operational performance to shareholder at baht 0.18 per share (eighteen satang) or 87.98% of net Profit to shareholders totaling 270,000,000 shares. That's consistent dividend policy at less 50% of net profit.

In this respect, the Company had paid the interim dividend of 2021 operational performance at Baht 0.10 (ten satang) on September 10th,2021. Other Baht 0.08 (eight satang). This dividend paid out will be Baht 21,600.000 that total dividend payment Baht 48,600,000 or 87.98% of net Profit.

Paying in stock dividend at the rate of 10 existing shares per 1 stock dividend divide the number of share 27 million shares totaling 13.500 million baht or shall be converted for dividend payment at Bath 0.05 per share , 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.

The comparative dividend payment of the company's operational performance 2021 - 2019 (past 3 years) as follow.

Description	2021	2020	2019
1.Net Profit (Million Baht)	55.242	98.255	65.878
2.Number of shares (shares)	270,000,000	270,000,000	270,000,000
3.Dividend payment (Baht/share)	0.18	0.32	0.20
-interim dividend payment (Baht/shares)	0.10	0.10	0.10
-Final dividend payment (Baht/shares)	0.08	0.22	0.10
4.Total dividend payment (Million Baht)	48.600	86.400	54.000
5.Dividend payment ratio (%)	87.98	87.93	81.97

Note Especially the cash dividend payment

As no one raised question and protest.

The Chairman propose the meeting to consider approving the appropriation of net profit and dividend payment in year 2021.

During the consideration of Agenda 5, an additional 1 shareholder, representing a total of 1,000 shares, were additionally registered. Hence, there were 40 shareholders who were finally present at the Meeting (in person and by proxy) representing a total of 174,110,343 shares, equivalent to 64.49% of total outstanding shares.

Meeting Resolution The meeting consider and approve the dividend payment for the 2021 company's operational performance, as ended December 31, 2021 by unanimous votes of shareholders attending the meeting and casting their votes as follows;

—Approved	174,110,343	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
— Total Vote	174,110,343	votes	representing	100%	of participating shares

(The abstained 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 tin line with the increase of the registered capital.

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

According to consideration of dividend payment (Agenda 5) the stock dividend at the rate of 10 existing shares per 1 stock dividend totaling 13.500 million baht as divide the number of share 27 million shares, shareholders to consider and approval the increase of the registered capital 13.500 million baht.

In order to support the stock dividend payment 135 million baht after increased the capital the registered as 148.500 million baht with the per value of 0.50 baht/share, 297 million shares that the ordinary shares as the same registered shares of the company in the Stock Exchange of Thailand.

In addition, the company will amend Clause 4 of the Company's Memorandum of Association inclusive of related documents to be in the with increase of the registered capital as follow:

Clause 4	Registered Capital amount	148,500,000	Baht
	Dividend to	297,000,000	Shares
	Par Value	0.50	Baht
	By separating to		
	Ordinary Shares	297,000,000	Shares
	Preference Shares	-	Share

Including to propose to shareholders to consider and to assign Acting the authorized signatory of the Company and / or Managing Director and / or the authorized person appointed by Acting the authorized signatory of the Company of Managing Director with powers to promptly amend Clause 4 of the company's Memorandum of Association inclusive of related documents to in line with the increase of the registered capital.

As no one raised question and protest.

The Chairman propose the meeting to consider approving 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.

Meeting Resolution The meeting consider and approve the increase of Company's registered capital, and to amend of the Company's Memorandum of Association to in line with the increase of the registered capital as appropriates with a vote not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and casting their vote as follow.

—Approved	174,110,343	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
— Total Vote	174,110,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

This agenda has 40 attendees with 174,110,343 votes in total.

Agenda 7 To consider appointing Directors to replace the Director who retire on rotation.

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

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

The company had provided an opportunity to the shareholders to nominate qualified candidates to be directors in advance during October 15th,2021 to January 15th, 2022 that would be published on the company's website as well as on SET's information disclosure system, no shareholders had nominated any individuals for the election of director.

All 3 independent directors, who are due to retire by rotation, are members of the Nomination and Remuneration Committee. In order to comply with good Corporate Governance, the Corporate Governance Nomination and Remuneration Committee, therefore, does not consider the retiring director and proposed to the Board of Directors for consideration. So the Board of Directors (by a majority of votes excluding the director who retired on rotation) has screened and considered carefully the qualification and suitability as well as the past performance of those directors who retired on rotation and considered that they are qualified and suitable for the company's business as well as having satisfied performance during their previous term, therefore deems it appropriate to propose 2022 Annual General Meeting of Shareholders to elect 3 following persons to replace director who retire on rotation, 3 directors namely.

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.

For Voting of this agenda, The shareholders must elect of director, the voting procedure was counted individually all of 3 directors that separate following agenda.

7.1 Assoc.Prof.Prayoon	Boonprasurd	Independent Director
7.2 Miss Thipawan	Uthaisang	Independent Director
7.3. Miss Pikul	Taksinwaracharn	Independent Director

This agenda, the shareholders must vote for each nomination director and every choice, approved, objected or abstained. The Company's staff would collect the voting ballot from shareholders each agenda 7.1, 7.2 and 7.3

The ballot counting process at counting point that count and evaluate voting result to system for shown as the result to shareholders, it was checked by inspector.

As no one raised question.

The Chairman proposed the meeting to consider for appointed 3 directors replacing who retired.

Meeting Resolution The meeting appoint Assoc.Prof.PrayoonBoonprasurd, Miss Thipawan Uthaisang and Miss Pikul Taksinwaracharn to be director replacing who retired on rotation by unanimous Votes of shareholders attending the meeting and casting their votes as follows; .

7.1) Assoc.Prof.Prayoon Boonprasurd

—Approved	174,110,343	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
—Total Vote	174,110,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

7.2) Miss Thipawan Uthaisang

—Approved	174,110,343	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
—Total Vote	174,110,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

7.3) Miss Pikul Taksinwaracharn

—Approved	174,110,343	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
—Total Vote	174,110,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

This agenda has 40 attendees with 174,110,343 votes in total.

Agenda 8 To consider and determine the remuneration of directors for the year 2022.

The Chairman assigned Mr.Thongchai informed in the meeting.

The nomination and remuneration committee had already considered to approve director's remuneration 2022 with the total amount not exceeding 5,000,000 Baht per year, it had been consider corporate governance, more responsibility ,sequence of meeting and concerned the same business that register in mai. The remunerated meeting allowance, award, other remuneration as the expense of attending the training, D&O Liability Insurance and deem appropriate to propose to the Board of director.

According to the Company articles of association section 30, the director may be remuneration 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 corporate governance and more duty. The resolution presented to consider approving the 2022 remuneration for director by shareholders' meeting with the total amount not exceeding 5,000,000 baht that compare 3 years as detail.

	2021 (Baht)	2020 (Baht)	2019 (Baht)
The Director's remuneration	2,868,000	2,868,000	3,074,760
The meeting allowance	1,075,000	900,000	334,000
D&O Liability Insurance	185,740	185,740	190,760
Total	4,128,740	3,953,740	3,599,520

The detail of director's remuneration was disclosed in 56-1 Form One report 2021 page 136 - 137. As no one requires. The Chairman proposed the meeting to consider approving 2022 directors' remuneration according to Board of Director proposed.

As no one raised question.

The Chairman propose the meeting to consider approving determine the remuneration of directors for the year 2022.

Meeting Resolution The meeting resolved to approve directors' remuneration 2022 with the total amount not exceeding 5,000,000 baht per year and the assignment the Board is allocated the remuneration as appropriates with a vote not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting and casting their vote as follow.

—Approved	174,110,343	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
— Total Vote	174,110,343	votes representing	100% of participating shares

(The abstained not constituted as votes.)

This agenda has 40 attendees with 174,110,343 votes in total.

Agenda 9 To consider and approve the appointment of the company's auditor and the determination of auditor's remuneration for the year 2022.

The Chairman assigned Mr.Thongchai informed in the meeting.

According to the section 120 of public limited company Act.B.E. 2535 (A.D. 1992) and the amendments thereto and the notification no.161/2018 announced by the securities exchange commission to adjust the rules regarding auditor rotation to bring the rule in line with international standards, promote auditor independence and create investor confidence in using financial report in the capital market. The listed company had to rotate the auditors (who certify financial statement) every 7 fiscal years and could rotate to appoint the other auditor from the same auditing firm. Once rotated, the company had to cause using audit services from such auditors at least 5 consecutive fiscal years before re-appointing 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 audits' remuneration. The Audit committee considered the regulation and proposed the shareholders; meeting the appoint.

Auditors' name	CPA No.	The period of appointment
Mrs Chonlaros Suntiasvaraporn	CPA. no.4523	Since 2016 – 2022 or
Mr. Chatchai Kasemsrithanawat	CPA. no.5813	Since 2018 – 2022 or
Miss Siraporn Ouaanunkun	CPA. no.3844	Since 2018 - 2022

of EY Office Limited as the Company's auditor for 2022 and determine their remuneration the auditor for 2022 as follow:

	2022 (Baht)	2021 (Baht)	2020 (Baht)
<i>1st quarter reviewed financial statement</i>	160,000	155,000	145,000
<i>2nd quarter reviewed financial statement</i>	160,000	155,000	145,000
<i>3rd quarter reviewed financial statement</i>	160,000	155,000	145,000
<i>Full year audited financial statement</i>	650,000	635,000	595,000
Total	1,130,000	1,100,000	1,030,000

The proposed remunerations' the auditor was not included other expenses such as documents, photocopying, postal fee, telephone charge etc., which such items would be charged as actually paid by the auditor. In 2021, the company didn't have any non-audit service fees paid to EY office limited.

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.

As no one raised question.

The Chairman propose the meeting to approve the auditor and their remuneration for 2022 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, to appoint auditor and determine remuneration for 2022 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 by unanimous votes of shareholders attending the meeting and casting their votes as follows; .

—Approved	174,110,343	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
— Total Vote	174,110,343	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

This agenda has 40 attendees with 174,110,343 votes in total.

Agenda 10 Others issues (if any)

The Chairman asked the meeting to consider any other proposals for the Shareholders' Meeting. In addition to the agenda set out, recommendations, guidelines for benefiting the company's operations or otherwise that no shareholder has proposed any other agenda. Mr.Thongchai would like to expand further by answering the questions asked by the shareholders. Details are as follows:

Initially, I would like to expand upon the answers to the shareholders' questions in the previous agenda as well as inform shareholders of the current situation and economy. The Board of Directors has foreseen and has planned regarding the situation and economic conditions are likely to continue until 2023, especially in fuel prices. This is expected to continue as an uptrend, which will affect goods and the cost of running a business, affecting purchasing power that is likely to shrink as a result of the company's ability to rebound where the product is

constantly rising in price. While consumer incomes have fallen beyond this, the trend in household debt tends to be high relative to GDP, resulting in lower purchasing power.

It is expected that from 2022 to 2023, the economic condition will not recover as it should. The company has planned to accommodate the situations stated above. In terms of adjusting the price of products with customers, at the same time, the company has accelerated the process of finding more new customers. Currently, it has been able to find new customers to some extent, such as customers in the seasoning group, who have customers in the fermented fish sauce product segment and continue to seek new customers. And now is also trying to expand to cosmetics and pharmaceutical manufacturers, which is a continuous operation since the end of 2021, this is the expansion of the original business is a PET plastic bottle. The company is not limited to doing PET plastic bottle business, but still seeking new businesses such as packaging related businesses.

Apart from this, the Corporate Strategy and Risk Management Committee also considered new businesses to invest in; however, it must take into account the appropriateness of various factors, which the

Corporate Strategy and Risk Management Committee and the Board of Directors have considered and monitored the situation closely.

Ms. Kwanta Nukprasert, Volunteers to protect the rights of shareholders, being a proxy from the Thai Investors Association

Question : 1. In the condition of the rise in global crude oil prices, it is at a record high. As a result, the price of raw materials or plastic pellets is higher as well. How does Prodigy Co., Ltd. manage this risk managed to have the least impact?

Mr. Thongchai Tansuthat, Managing Director

Answer : Crude oil prices affect plastic pellets, which are the company's main cost. Currently, the price of plastic pellets remains on the rise. Therefore, the trend of raw material prices is likely to be higher than the present as well. However, the crude oil prices and raw material prices are high, still, at a lower level than the company has experienced in the past. The company has been manufacturing and selling plastic packaging for more than 30 years. As a result, the company has experienced fluctuations in crude oil prices and raw material prices. Due to past fluctuations in raw material prices, the company can plan and manage the problem. The company will focus on managing plastic pellets which are the company's main raw material, by closely monitoring the situation in terms of price and quantity of raw materials in stock to manage the company's costs. As seen in the 2021 results showing year-end figures in terms of increased debt. This is caused by increased trade liabilities by managing raw material stock to achieve the right price. Currently, the company has a higher-than-normal inventory of raw materials, which is a way to manage stock during an upturn in raw material prices.

In addition, the marketing department has informed the customer of the price adjustment to keep up with the increased cost of goods. The company has long experience in the business and would like to assure shareholders that it can still manage under the fluctuations in raw material prices.

None of the shareholders have any inquiries or questions.

The Chairman informed the meeting on behalf of the Board of Directors and confirmed that the Board of Directors will strive to perform their duties to the best of their ability to bring Prodigy Public Co., Ltd. success and sustainability under the circumstances of the spread of the Covid-19 virus. In the past 2 years, the company can manage to go through well, so the board of directors, executives will perform their duties at full strength.


Thank you to all shareholders, proxies, all concerned persons, and the representatives from the Thai Investors Association who participated in the observations at this meeting, who took the time to attend the meeting successfully with the completed meeting by the full schedule and we wish all attendees a safe return.

The meeting was closed at 11.47

Signed Assoc. Prof. Prayoon Boonprasurd
Chairman of Board Director

Signed Ms. Thitikan Sa-nganetpetch
The Secretary of the **meeting**

Attachment 2 : 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	:	71 Years	
Share Holding (Direct)	:	None	
Share Holding (Indirect)	:	None	
% of Shareholding Change	:	-	
Position in Other Business	:	Other Listed Companies None	
	:	Other None Listed Company None	
Date of Appointment	:	February 2015	
Year as Director	:	8 Years (Reappointed as an independent director for another 3 years, a total of 11 years)	
Proposed Position	:	Independent Director	
		<ul style="list-style-type: none"> ● Passed the moderation procedures and careful consideration of Board of Director. ● The Board of Director considered the director who served as independent director and such director could perform, them duties and feel free to give opinion that conform to the related Guidelines. 	
Criteria of Nomination	:	1.Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board. 2.Qualification is in accordance with Company's independent director's definition.	
Educations & Certificates	:	Bachelor and Master of Sciences in Civil Engineering, Massachusetts Institute of Technology, U.S.A. Ph.D. in Civil Engineering, Carnegie-Mellon University, U.S.A. Top Executive Program in Commerce and Trade, Class 3	
IOD Certification	:	Director Accreditation Program (DAP 120/2015)	
Present Position	:	Independent Director of Prodigy Public Company Limited Professor Director, Her Royal Highness the Princess Mother's Medical Volunteer Foundation. Director, Puey Ungphakorn Institute	

Experiences

- 2003-2007 : Director, Executive Board, Office of Small and Medium Enterprises Promotion (OSMEP) Public Organization.
- 2000-2012 : Executive Director, Institute for Small and Medium Enterprises Development (ISMED).
- 1998-2000 : Independent Director and Chairman of the Audit Committee, President Rice Products Public Company Limited.
- 1997-2000 : Director and Executive Board, North Park Group of Companies
- 1996-1998 : Director, Thammasat University Council
- 1995-1998 : Dean, Faculty of Commerce and Accountancy, Thammasat University

Attendance Record

Board of Directors Meeting	7 Meetings	Attended	7 Meeting	100%
Corporate Strategy and Risk Committee	10 Meetings	Attended	10 Meeting	100%

- 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	
Position	:	Director/ Executive Committee/ Managing Director	
Age	:	63 Years	
Share Holding (Direct)	:	2.22% of Total Voting Shares	
Share Holding (Indirect)	:	None	
% of Shareholding Change	:	-	
Position in Other Business	:	Other Listed Companies None Other None Listed Company None	
Date of Appointment	:	April 1992	
Year as Director	:	30 Years (Reappointed as an independent director for another 3 years, a total of 33 years)	
Proposed Position	:	Director Passed the moderation procedures and careful consideration of Board of Director.	
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Educations & Certificates	:	Master degree MBA, Kasetsart University MINI MBA, Thammasat University Holistic Finance for the Boss The Psychology for Management	
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) OF SET	
Present Position	:	1992 - Present : Director/ Executive Committee/ Risk Management Committee Managing Director, Prodigy Public Company Limited	
Experiences	:	Sales Manager, Cheer (Thailand) Co.,Ltd. Sales Manager, Nakornchaisri Oil Co.,Ltd. Retail Manager, B&P Product Co.,Ltd.	

Attendance Record

Board of Directors Meeting	7 Meetings	Attended	7 Meeting	100%
Executive Committee Meeting	12 Meetings	Attended	12 Meeting	100%

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	
Position	:	Director/ Corporate Strategy and Risk Committee	
Age	:	52 Years	
Share Holding (Direct)	:	2.22% of Total Voting Shares	
Share Holding (Indirect)	:	None	
% of Shareholding Change	:	-	
Position in Other Business	:	Other Listed Companies 1 Other None Listed Company 1	
Date of Appointment	:	April 2008	
Year as Director	:	14 Years (Reappointed as an independent director for another 3 years, a total of 17 years)	
Proposed Position	:	Director Passed the moderation procedures and careful consideration of Board of Director.	
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Educations & Certificates	:	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 Leadership Program Class 22/2016, Capital Market Academy (CMA),Capital Market	
IOD Certification	:	Directors 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 Develop a Risk Management Plan (HRP 5/2014)	

Present Position

2018-Present : Director, Golden Thread Co.,Ltd.
2013-Present : Director, Thai Vegetable Oil Public Company Limited
2008-Present : Director/ Executive Committee/ Risk Management Committee
Prodigy Public Company Limited

Experiences

2018-2019 : Advisor, Committee on Economics, Monetary and Finance (NLA)
2013-2016 : Corporate Secretary, Prodigy Public Company Limited
2004-2016 : Admin and Warehouse Manager, Prodigy Public Company Limited
2004-2013 : Marketing Manager, Prodigy Public Company Limited
2000-2004 : Assistant Managing Director, Prodigy Public Company Limited

Attendance Record

Board of Directors Meeting	7 Meetings	Attended	7 Meeting	100%
Corporate Strategy and Risk Committee	10 Meetings	Attended	10 Meeting	100%

Position in Related Business : Board of Thai Vegetable Oil Public Company Limited
10 Years Illegal Record : None
Relationship with directors : None

Attachment 3 : Biography of the persons will be proposed to appoint to be the new director.

(By the approval of Board of Directors)

Name	: Mr.Pachai Chanpitaksa	
Position	: Director	
Age	: 39 Years	
Share Holding (Direct)	: 2.22% of Total Voting Shares	
Share Holding (Indirect)	: 0.36% in Thai Vegetable Oil PCL.	
% of Shareholding Change	: -	
Position in Other Business	: Other Listed Companies 1	
	: Other None Listed Company -	
Date of Appointment	: -	
Proposed Position	: Director	
	: Passed the moderation procedures and careful consideration of Board of Director.	
Criteria of Nomination	: Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Educations & Certificates	: Master of Sciences in Technical Venture and foundation of entrepreneurship, University College London & London Business School, United Kingdom	
	: Bachelor of Engineering in Engineering with Business and Finance, University College London & London School of Economics and Political Sciences, United Kingdom	
IOD Certification	: Director Certification Program (DCP 216/2016)	
	: Boards that Make a Difference (BMD 9/2019)	
	: National Director Conference 2021	
Training	: Academy of Business of Creativity (Batch 5), Sripatum University	
	: Executive Development Program, Thai Listed Companies Association	
	: Digital Edge Fusion (DEF 1/2017), Sripatum University	
	: Professional Symposium for CEO in Real Estate (RE-CU 3/2017) The Real Estate Executive Association of Chulalongkorn University	
	: Leadership Succession program, Institute of Research and Development for Public Enterprises	
	: Basic Course on the Personal Data Protection Act B.E. 2562 (2019) Baker & McKenzie Ltd.	

Present Position

- Aug 2022-Present : CEO, Thai Vegetable Oil PCL
- 2021 – July 2022 : Managing Director/ Chief Operation Officer Production/Director
Thai Vegetable Oil PCL
- 2016-Present : Executive Vice President –Supply and Trading Department
Thai Vegetable Oil Public Company Limited
- 2016 - 2020 : Executive Director, Thai Vegetable Oil Public Company Limited

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 shares exceeding of one percent of the total number of voting shares of the Company, or the parent company, subsidiary company, associated company, major shareholder, or controlling person, whilst the number of shares held by any related person of such independent director must also be counted.
2. Shall not a director participating in management role, or an employee, all officer an advisor who receives regular salary, or a person having controlling power, of the Company or the parent company, subsidiary company, associated company, a subsidiary company in the same level, major shareholder, or controlling person, unless such an independent director has not possessed the characteristics referred to above for a least two years, provided always that such prohibited characteristics shall not apply to an independent director who used to be a government officer or an advisor to a government authority, which is a major shareholder or the controlling person of the Company.
3. Shall not a person related by blood or legal registration as a father, mother, spouse, sibling and child including as a spouse of a child of other directors, management person, major shareholder, controlling person, or the person being nominated to be a director, management person or a controlling person of the Company or the subsidiary company.
4. Shall neither have and have ever had any business relationship with the Company of the parent Company, subsidiary company, associated company, major shareholder, of controlling person in the manner in which his/her independent discretion might be affected and is not and has not been a significant shareholder or a controlling person of the person that has business relationship with the Company, or the parent company, subsidiary company, associated company, major shareholder, or controlling person, unless such an independent director has not possessed the characteristics referred above for a least two years.
5. Shall not be nor have ever been an auditor of the Company or the parent company, subsidiary company, associated company, major shareholder, or controlling person or a partner of any auditing firm of which the auditor of the Company, or the parent company, subsidiary company, associated company, major shareholder, or controlling person is wording, unless such an independent director has not possessed the characteristics referred to above for at least two years.
6. Shall not be nor have ever been any professional service provider, including legal or financial advisor who obtains fee of more than Baht two million per year from the Company or the parent company, subsidiary company, associated company, major shareholder, ore controlling person, and not be significant shareholder, or a controlling person, or a partner of any of such professional service provider,

unless such an independent director has not possessed the characteristics referred to above for at least two years.

7. Shall not be a director appointed as a representative of the Board of Directors. Major shareholder, or shareholder who is a related to major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Shall not have any other characteristics which may restrict such person from offering independent opinions regarding the Company's operations.

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

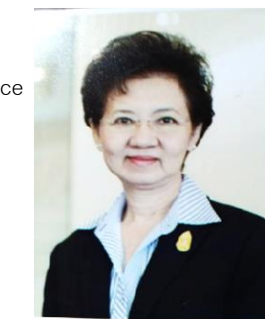
1. Name : Assoc.Prof. Prayoon Boonprasurd
 Type of Director : Independent Director / Chairman of the Board
 Age : 80 Years
 Nationality : Thai
 Shares Possession : None
 Share Holding (Including Related Person) : None
 Address : 47/14 Senanikom 1 Road, (Senanivej Village Project 1),
 Ladprao Sub-District, Ladprao District, Bangkok 10230
 Conflict of Interest : **None**



2. Name : Miss Thipawan Uthaisang
 Type of Director : Independent Director /Chairman of the Audit Committee
 Age : 63 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 : **None**



3. Name : Miss Pikul Taksinwaracharn
 Type of Director : Independent Director/Chairman of Corporate Governance
 Nomination and Remuneration Committee
 Age : 68 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, Bangkk 10160
 Conflict of Interest : **None**



4. Name : Dr. Thanet Norabhoompipat
 Type of Director : Independent Director
 Age : 71 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 : 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.

Number of Directors

Article 15 Let the company have a board of directors. It consists of not less than five directors and not less than half of the total number of directors must reside in Thailand.

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

Attachment 7: 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, Pinklao1 Room, 9th Floor, The Royal City Hotel, No. 798, 800, Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, 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 of 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.

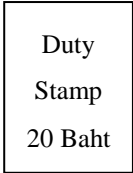
2. The shareholders who have conflict of interest in any agenda are not allowed to vote on the agenda. The Chairman may ask such shareholders to leave the meeting temporarily. The condition does not apply to director selection or termination agenda.

3. The shareholders, who participate in the meeting by self, can cast vote in the voting ballet 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 ballet 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 80 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 63 years
Address 91 Soi On-nuch 65, On-nuch Road, Pravate, Bangkok 10250, or

(6) Miss Pikul Taksinwaracharn, Position Independent Director, Age 68 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 71 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 2023 Annual General Meeting Shareholders, on Thursday April 20th, 2023, starting from 10.00 a.m. at, Pinklao1 Room, 9th Floor, The Royal City Hotel, No. 798, 800, Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, 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 matter; the chairman notify in the 2023 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 2022 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 2022.

(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 consider and approve the Company's financial Statements for the year 2022 ended December 31st,2022.

(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 dividend payment for the company's operational for the year 2022 ended of December 31st, 2022.

(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 appointing directors to replace those who retired by rotation.

(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 (Independent Director)

Approve Object Abstain

6.2 Mr.Thongchai Tansutat (Director/Managing Director)

Approve Object Abstain

6.3 Mr.Vachara Vitayatanagorn (Director)

Approve Object Abstain

Agenda 7. To consider increasing the number of directions and appoint new director.

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

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

7.1 Increase the number of directors from the current 9 persons to 10 persons.

Approve Object Abstain

7.2 Appointment of 1 new director.

Approve Object Abstain

Agenda 8. To consider the remuneration of The Board of Directors for the year 2023.

(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 the appointment of the auditor and the determine the auditor’s remuneration for the year 2023.

(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. Other matters (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 deems 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 deems 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 the agenda relating the election of Directors, it's applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. 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 2023 Annual General Meeting of Shareholders, on Thursday April 20th, 2023, at 10.00 a.m., at Pinklao1 Room, 9th Floor, The Royal City Hotel, No. 798, 800, Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, 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

QR Code

For Downloading The 56-1 One Report / 2022 Annual Report in Form of QR Code



QR Code Downloading Procedures

The Thailand Securities Depository Co.,Ltd. As a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to shareholders documents regarding the Annual General Meeting of Shareholders in the form of E-books accessible through QR Code, thus allow the shareholders to access the information conveniently. Shareholders can download the aforementioned documents from the QR Code by following the steps below.

For IOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen Click on the notification to access documents regarding the meeting.

Remark : In case the notification does no appear on the screen of mobile phone, the QR Code can also the scanned with other applications such as OR CODE READER, Facebook or LINE

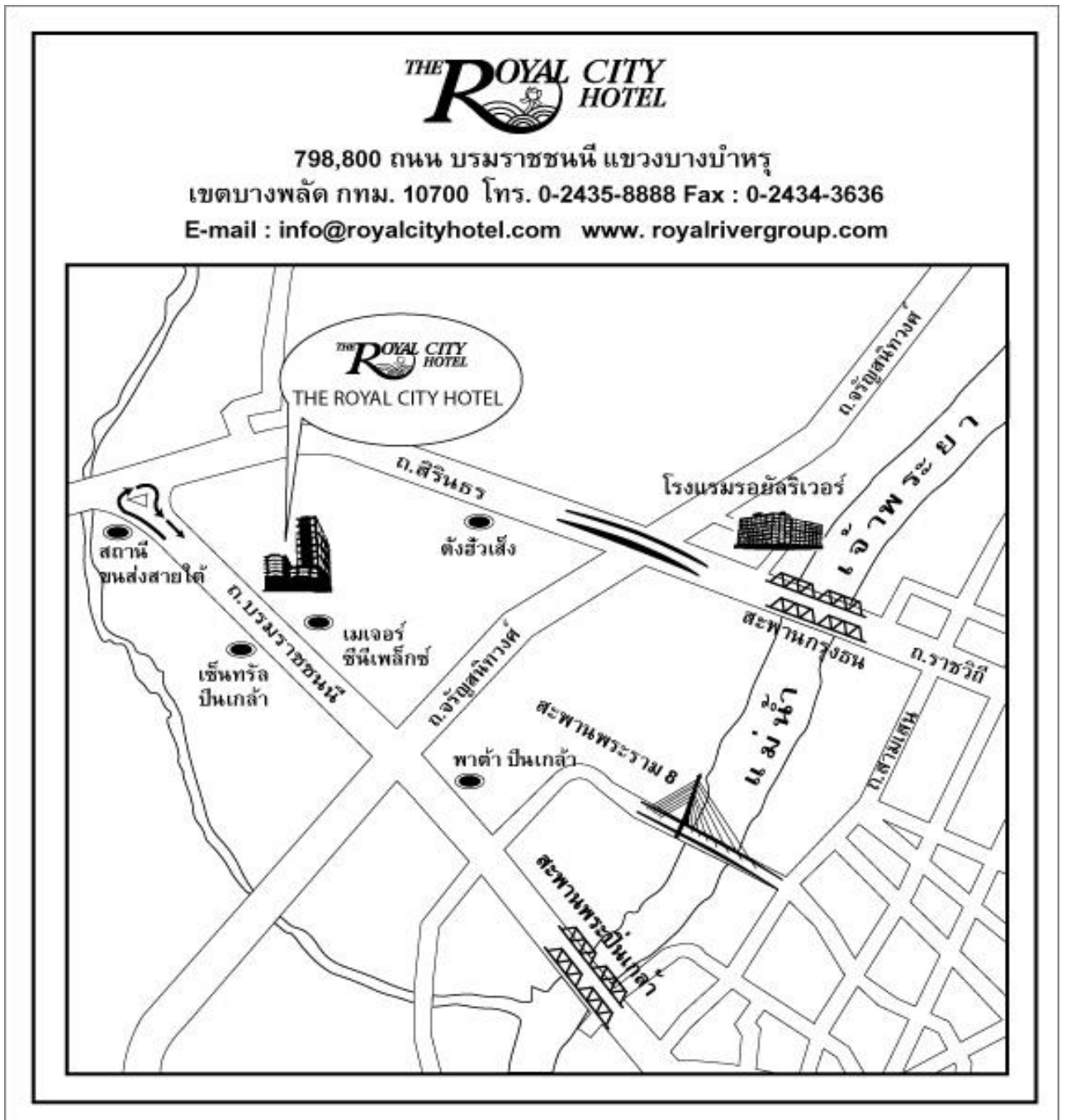
For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- 1.1 Open Line application and click on "Add friend"
- 1.2 Choose "QR Code"
- 1.3 Scan the QR Code
2. Scan QR Code for downloading The 2020 Annual Report

Attachment 11: Map of Meeting Venue





บริษัท พรอดิจี้ 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>