



No. PDG/BOD/002/66

April 21st, 2023

Subject : Notification for the resolution of the 2023 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (“the company”) provided the 2023 Annual General Meeting of Shareholders, held on Thursday 20th April, 2023 at Pinklao 1 Room, 9th Floor. The Royal City Hotel no.798, 800 , Boromratchonnani Road, Bangbamru, Bangplad Bangkok. The Company would like to notify the resolution of the 2023 AGM of Shareholder as followings.

Agenda 1: The matters, the chairman notify in the 2023 Annual General Meeting of Shareholders.

(This agenda is for acknowledgement, no vote.)

Agenda 2: To consider and certify the Minutes of 2022 Annual General Meeting of shareholders as 20th, April, 2022.

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

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,813,466	100.00
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	191,813,466	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)

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

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



Agenda 4: To consider and approve the Financial Statements and income Statements, as ended December 31st, 2022. Which was approved by the Board of Directors, and the Audit Committee and certified by the external auditor. This agenda was approved by a majority vote of the shareholders who attended the meeting and voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,813,466	99.99999
Disapproved	112	0.0001
Abstained	0	0
Voided Ballot	0	0
Total Votes	191,813,578	100.00000

(Abstaining votes are not take into the calculation as a base for vote counting.)

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

The dividend payment of year 2022 with the total of 296,999,929 shares were paid to shareholders at Baht 0.13 per share. (thirteen satang). The interim dividend payment was made on September 7th, 2022 at Baht 0.08 per share. (eight satang). The remaining of dividend payment were at Baht 0.05 per share (five satang) which were totaling of Baht 14,849,996.45

The list of shareholders who are entitled to receive dividends will be determined on March 16th, 2023 and the Dividend payment on May 18th, 2023 by a unanimous vote of the shareholders attending meeting and voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,813,578	100.00
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	191,813,578	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)



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

Dr.Thanate Norabhoompipat, Mr.Thongchai Tansutat and Mr.Vachara Vitayatanagorn re-appointed as a director for another term. The Shareholders' meeting also passed a resolution to elect director individually and voting results are as follows;

6.1 Dr. Thanet Norabhoompipat

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,669,478	99.9306
Disapproved	133,100	0.0694
Abstained	11,000	0
Voided Ballot	0	0
Total Votes	191,802,578	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)

6.2 Mr. Thongchai Tansutat

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	185,213,578	100.00
Disapproved	0	0
Abstained	6,600,000	0
Voided Ballot	0	0
Total Votes	185,213,578	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)

6.3 Mr.Vachara Vitayatanagorn

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	185,213,578	100.00
Disapproved	0	0
Abstained	6,600,000	0
Voided Ballot	0	0
Total Votes	185,213,578	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)



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

The resolution of the shareholders' meeting was passed by a majority vote of the shareholders who attended the meeting and voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	185,222,708	100.00
Disapproved	0	0
Abstained	6,602,200	0
Voided Ballot	0	0
Total Votes	185,222,708	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)

7.2 Appointment of 1 new director, namely Mr. Pachai Chanpitakasa

The resolution of the shareholders' meeting was passed by a majority vote of the shareholders who attended the meeting and voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,822,708	100.00
Disapproved	0	0
Abstained	2,200	0
Voided Ballot	0	0
Total Votes	191,822,708	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)



Agenda 8 To consider the remuneration of directors for the year 2023 which included the meeting allowance, bonus, monthly remuneration, and other remuneration with the total amount not exceeding 5,000,000 Baht per year. This agenda was approved by a vote not less than two-thirds (2/3) of the total number of votes of the Shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,824,796	100.00
Disapproved	0	0
Abstained	112	0
Voided Ballot	0	0
Total Votes	191,824,796	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)

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

Ms.Isaraporn Wisuthiyon CPA license No. 7480 or

Mr.Chatchai Kasemsrithanawat CPA license No. 5813 or

Mr.Vatcharin Pasaraongkul CPA license No. 6660

of EY Office Limited to be the auditor for year 2023 with their remuneration of Baht 1,160,000 and authorize the Board Directors to endorse EY Office Limited provide the other certified public accounting auditor to audit and give the comment on the Company's Financial statement in case the aforementioned auditors are unable to perform their duties. This agenda was approved by unanimous votes of shareholders attending the meeting and casting their votes as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,824,908	100.00
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	191,824,908	100.00

(Abstaining votes are not take into the calculation as a base for vote counting.)



Agenda 10 Others issues, (if any)

There was no shareholder proposing to attend the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutant)

Managing Director