



No. PDG/COMSEC/002/66

June 2<sup>nd</sup>, 2023.

Subject : Disclosure of the Minutes of 2023 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

According to Prodigy Public Company Limited (“the Company”) has held the 2023 Annual General Meeting of Shareholders on Thursday April 20<sup>th</sup>, 2023.

In order to increase the channels for obtaining information for shareholders. The company has prepared the minutes of the 2023 Annual General Meeting of Shareholders and published the minutes of the 2023 Annual General Meeting of Shareholders on the Company's website [www.prodigy.co.th](http://www.prodigy.co.th) and already submitted the captioned minutes to the Stock Exchange of Thailand since May 3<sup>rd</sup>, 2023 onwards

Please be informed accordingly.

Sincerely yours,

(Mr. Thongchai Tansutat)

Managing Director