



No. PDG/COMSEC/004/66

October 12th, 2023.

Subject : Propose the agendas of the Annual General Shareholders' Meeting of year 2024
and the list of candidates for new director.

Attention : The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (“PDG”) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, PDG would like to invite the shareholders to propose the agenda of the Annual General Shareholders' Meeting of year 2024 and name of qualified candidates to be nominated for selection to the Board of directors, in compliance with the criteria announced on the company's website, www.prodigy.co.th from October 15, 2023 to January 15, 2024.

Please be informed accordingly,

Sincerely yours,

(Mr.Thongchai Tansutat)

Managing Director