



Notice of the  
2024 Annual General Meeting of Shareholders  
**Prodigy Public Company Limited**  
Wednesday April 24, 2024 at 10:00 hrs.  
by electronic meeting platform (E-AGM)  
which will be broadcast from the TVO's meeting room  
at 3<sup>rd</sup> floor, TVO Building  
149 Ratchadapisek (Thapra-Taksin), Bukkhalow,  
Thonburi, Bangkok

\*\*\* This Annual General Meeting of Shareholders will be held by electronic meeting platform(E-AGM) only, so there will be seating arrangement for onsite meeting.\*\*\*  
Please kindly see details of the guidelines for meeting registration, proxy appointment and details of the Company's independent directors, vote casting and vote counting (Attachment 8) and electronic meeting system user manual for the Shareholders' meeting (Attachment 11)

# Personal Data Protection Notice for the Shareholder Meeting

## Prodigy Public Company Limited

Prodigy Public Company Limited (the “Company”) realizes the significance of personal data protection according to Personal Data Protection Act B.E. 2562 (A.D. 2019) (the “Act”). The Company would like to inform you that the company shall collect, use and disclose information that could identify you (“Personal Data”) within the purposes in connection to the Shareholder meeting and to verify your identity to access to the meeting and the right to vote in the electronic shareholder meeting and to comply with the relevant laws and regulation, such Personal Data include;

1. Full Name
2. Telephone Number
3. Address
4. Email
5. Identification Number
6. Photograph and video record in the meeting<sup>1</sup>

The Company urges any shareholders and their proxy (if any) to submit a certified true copy Identification card and please cross or conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In the event that document shows the information regarding blood type and religious, the Company will cross or conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and the company will collect your Personal Data for as necessary according to the relevant laws and regulations.

According to the Act, Data subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you have any queries regarding the Company’s personal data protection or should you wish to exercise your rights as a Data Subject, you may contact our data protection officer at;

Tel: +66 34332611

Fax: +66 34332613

E-mail: [ir@prodigy.co.th](mailto:ir@prodigy.co.th)

[www.prodigy.co.th](http://www.prodigy.co.th)

<sup>1</sup> Any picture, photograph, video, or audio visual works in the Annual General Meeting including artistic works which Arisen from or in connection with the Annual General Meeting shall be sole intellectual property rights of and owned by the Company.

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1 April, 2024

**Subject : Invitation to Attend 2024 Annual General Meeting of Shareholders**

**Attention : Shareholders**

The Board of Directors of Prodigy Public Company Limited had solved the resolutions, on February 14, 2024, to hold the 2024 Annual General Meeting of shareholders on April 24, 2024 at 10.00 hrs by electronic meeting platform (E-AGM) which will be broadcast from the TVO's meeting room at 3<sup>rd</sup> floor, TVO Building 149 Ratchadapisek (Thapra-Taksin), Bukkhalow, Thonburi, Bangkok , to consider the following matters.

**Agenda 1 The matters; the chairman notify in the 2024 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 2023 Annual General Meeting of shareholders.**

**Fact and Rationale:** The 2023 Annual General Meeting was held on April 20,2023, 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 2023 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 2023.**

**Fact and Rationale:** The Board of Directors report and the company operational performance of 2023 was disclosed in 56-1 One Report/ 2023 Annual Report, QR Code Form (attachment No.11) 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 2023 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 2023, as ended December 31, 2023.**

**Fact and Rationale:** The Statement of Financial Position as ended December 31, 2023 was disclosed in 56-1 One Report/ 2023 Annual Report, QR Code Form (Attachment No.11). 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 31, 2023 to Annual General Meeting of Shareholders for approval. Details are shown in 56-1 One Report/ 2023 Annual report, QR Code Form (Attachment No. 11)

**Agenda 5 To consider and approve the dividend payment for the 2023 company's operation as ended of December 31,2023.**

**Fact and Rationale:** According to the 2023 operational performance, the Company had net profit total Baht 28,896,649 and there is not any accumulated deficit, thus pursuance to Section115 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 2023 operational performance to shareholder at Baht 0.09 per share (nine satang) (or 92.50 % of net Profit) to shareholders totaling 296,999,929 shares. In this respect, the Company had paid the interim dividend of 2023 operational performance at Baht 0.01 (one satang) on September 7, 2023, other Baht 0.08 (eight satang), The total dividend paid out will be Baht 23,759,994.32

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 Monday 18 Mar, 2024 which the date of dividend payment is on May 21, 2024 which is in line with the Company's dividend payout policy. The details of 2024 dividend payment are as followed.

Description	2023	2022	2021
1. Net Profit (Million Baht)	28.90	40.63	55.24
2. Number of shares (shares)	296,999,929	296,999,929	270,000,000
3. Dividend payment (Baht/share)	0.09	0.13	0.18
- interim dividend payment (Baht/share)	0.01	0.08	0.10
- Final dividend payment (Baht/share)	0.08	0.05	0.08
4. Total dividend payment (Million Baht)	26.73	38.61	48.60
5. Dividend payment ratio (%)	92.50	95.03	87.98

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 2023 operational performance at 0.09 baht per share (nine satang). The interim dividend of the 2023 operational performance was already paid at 0.01 baht per share (one satang) on September 7, 2023, it will be paid at 0.08 baht per share (eight satang) for total 296,999,929 shares. The total dividend paid out will be Baht 23,759,994.32.

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 Monday 18 Mar, 2024 which the date of dividend payment is on Tuesday 21 May, 2024. 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 and appoint Directors to replace the Director who retire on 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. Mr.Purnrux   | Nacob          | Director/ Chairman of Strategic & Risk and Sustainability Committee |
| 2. Mr.Pramote   | Santiwattana   | Director  |
| 3. Mr.Vorravuth | Tangpiroonthum | Director  |

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 Mr.Purnrux Nacob, Mr.Pramote Santiwattana, Mr.Vorravuth Tanpiroonthum 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 15, 2023 to January 15, 2024. It appears that No one nominated.

**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 2024 Annual General Meeting of Shareholders to elect 3 following persons to replace director who retire on rotation, 3 directors Namely.

- |                 |                |   |
|-----------------|----------------|---|
| 1. Mr.Purnrux   | Nacob          | Director/ Chairman of Strategic & Risk and Sustainability Committee |
| 2. Mr.Pramote   | Santiwattana   | Director  |
| 3. Mr.Vorravuth | Tangpiroonthum | Director  |

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.

(Attachment No. 2) and page 5 – 21 in 56-1 One Report/ 2023 Annual Report

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

**Agenda 7 To consider and determine the remuneration of directors for the year 2024.**

**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 2024 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 56-1 One Report/ 2023 Annual Report page 180 - 181 (Attachment No.11).

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

**Agenda 8 To consider the appointment of the auditor and determine the auditor's remuneration for the year 2024.**

**Fact and Rationale:** : According to the Public Limited Company Act. B.E. 2535 (A.D.1992) and the amendments thereto, section 120 and the notification of the Securities Exchange Commission No. 161/2018,

revising the auditor's criteria to be in line with international standards to promote independence and create confidence for investors to use financial reports to make investment decision. The Listed Company must rotate auditors (who certify financial statement) every 7 fiscal years, which can be rotated to appoint other auditors from the same auditing firm. However, the Listed Company shall wait at least 5 fiscal years before re-appointing the same auditor. According to the Company Article of Association section 40, The Annual General Meeting should be appointment of auditors and fixing of the auditors' fee. So the Audit Committee resolved to select the Auditors from EY Office Limited , to be the Audit firm for the Company, as consideration their performance and qualification is in accordance with the criteria provided the Securities Exchange Commission. After considering the regulation and comparing the audit fee with other audit firms, the Audit Committee considered that the audit fee is at appropriate level, therefore, deemed it appropriate to propose Ms.Isaraporn Wivuthiyan, CPA no.7480 or Mr. Chatchai Kasemsrithanawat CPA no.5813 or Mr.Vatcharin Pasarapongkul, CPA no.6660 the auditors from EY Office Limited as auditor for the fiscal year 2024. In case the aforementioned auditors cannot perform their duty, the Board of Director shall consent EY Office Limited to provide other certified public auditor to audit and to comment on the Company's financial statements on behalf of such auditors. This must be approved by the Board of Directors, 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:

	2024 (Baht)	2023 (Baht)	2022 (Baht)
1 <sup>st</sup> quarter reviewed financial statement	170,000	160,000	160,000
2 <sup>nd</sup> quarter reviewed financial statement	170,000	160,000	160,000
3 <sup>rd</sup> quarter reviewed financial statement	170,000	160,000	160,000
Full year audited financial statement	680,000	680,000	650,000
<b>Total</b>	<b>1,190,000</b>	<b>1,160,000</b>	<b>1,130,000</b>

In this regard, the proposed audit fee is no included other expenses such as documents, photocopying fees, postal fees, communication fees etc. which the auditor will charge as actually paid. In the year 2023, the Company did not have other non-audit service fees paid to EY Office Limited.

**Opinion of the Board:** To agree with the resolution of Audit Committee proposed the Auditors as Ms.Isaraporn Wivuthiyan, CPA no.7480 or Mr. Chatchai Kasemsrithanawat CPA.no.5813 or Mr.Vatcharin Pasarapongkul, CPA no.6660 the auditors from EY Office Limited are qualified according to the Company's regulations and criteria provided the Securities Exchange Commission and the Stock Exchange of Thailand. They have performed satisfactorily in the past and do not have any relationship or any conflict of interests with the Company/affiliates, management/major shareholders or any related persons. By all means, the 3 persons do not perform duty review, audit and giving comments for the period of time which the three aforementioned auditors are in accordance with the auditor rotation rules of the Securities Exchange Commission as their record is below,



Auditor's name	Certified Public Accountant No.	Year as the Company's auditors
1 Mrs. Isaraporn Witusthiyan	7480	During 2023 - 2024
2. Mr. Chatchai Kasemsrithanawat	5813	During 2018 - 2024
3. Mt. Vacharin Pasarapongkul	6660	During 2023 - 2024

Remark : The company has no subsidiaries.

Therefore, the Board of Directors deems appropriate to propose the shareholders' meeting to approve the appointment of auditor and their remuneration as proposed by the Audit Committee. 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 by approval of Board of Director, it shall be propose to Shareholder Meeting to authorize Board of Director for approval.

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

#### **Agenda 9 Others matters (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 propose the agenda of the 2024 Annual General Meeting of Shareholders in advance during the period from October 15,2023 to January 15,2024, as detailed in the website of the Stock Exchange of Thailand and the Company's website on October 15,2023, there was no Shareholders proposed the agenda for this meeting.

The record date, to determine the right to participate in the 2024 Annual General Meeting of Shareholders will be on March 18, 2024.

In addition, Shareholders can appoint any person or the Company's independent director as proxy. Details of the Company's independent directors for the Shareholders' proxy are provided in Attachment 4. The proxy grantor must complete information in the notification of meeting form and Proxy Form B. (Attachment 10) together with certifying supporting documents as detailed in the proxy appointment (Attachment 10) and submit all original documents to the Company by April 22, 2024.

The KYC for attending the Annual General Meeting of Shareholders through electronic meeting platform (E-AGM) will start from April 10, 2024 From 9:00 a.m. onwards via Application IR Plus E-AGM. Please kindly see details of the guidelines for meeting registration, proxy appointment, vote casting and vote counting (Attachment 9). The Company will conduct the meeting in accordance with the Company's Articles of Association and Public Company Law (Attachment 5).

If Shareholders wish to ask any question regarding the Shareholders' Meeting or the proposed agenda, please submit the inquiries to the Company in advance via e-mail: [ir@prodigy.co.th](mailto:ir@prodigy.co.th) or Fax No. 034-332613 ext, 103. The Shareholders to specify their name, surname and telephone number which the company can contact them.

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](http://www.prodigy.co.th)
2. Shareholder shall send the questions in advance for 2024 Annual General Meeting of Shareholders at [ir@prodigy.co.th](mailto:ir@prodigy.co.th)
3. The shareholder can view 56-1 One Report/ Annual Report 2023 at [www.prodigy.co.th](http://www.prodigy.co.th) /Investor Relation/ Shareholder's Meeting
4. The shareholders who wish to request a proxy form in document form of the company. Please contact investor relations at e-mail: [ir@prodigy.co.th](mailto:ir@prodigy.co.th) at least 14 days in advance before the meeting date.

Attachment1 : Copy of the Minutes of 2023 Annual General Meeting of Shareholders.

On Thursday, April 20, 2023

## Minutes of 2023 Annual General Meeting of Shareholders

### Prodigy Public Company Limited

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Meeting on Thursday, April 20<sup>th</sup>, 2023 at 10.00 a.m., at Pinklao Room 1, 9<sup>th</sup> Fl., Royal City Hotel No. 798, 800 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, 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. Ms.Pikul           | Taksinwarajarn | Chairman of Corporate Governance<br>Nomination and Remuneration Committee /<br>Independent Director |
| 4. Dr.Thanet          | Norabhoompipat | Independent Director  |
| 5. Mr.Purnrux         | Nacob          | Chairman of Strategic Risk and Sustainability/<br>Director  |
| 6. Mr. Pramote        | Santiwattana   | Director  |
| 7. Mr.Vorravuth       | Tangpiroonthum | Director  |
| 8. Mr.Vachara         | Vitayatanagorn | Director/Executive Committee  |
| 9. Mr.Thongchai       | Tansutat       | Director/ Chairman of Executive Committee/<br>Managing Director                                     |

#### Participated of Executive Committee and Management

- |                  |             |  |
|------------------|-------------|--|
| 1. Mr.Thibodee   | Pradubkaew  | Deputy Managing Director   |
| 2. Mr.Wimol      | Wongchan    | Chairman of Risk Management/<br>Executive Committee  |
| 3. Mrs.Lakkhanar | Romruen     | Executive Committee/ Risk Management<br>Committee/ Accounting & Financial Manager<br>(Chief Financial officer) |
| 4. Mr.Somchai    | Limongsawad | Marketing Manager  |
| 5. Mr.Chatree    | Jinsajjai   | Development & Quality Control Manager  |
| 6. Ms.Warunee    | Buayai      | Administrative and Warehouse Manager   |

The meeting commenced at 10.00 am.

Assoc. Prof. Prayoon Boonprasurd, Chairman of the Board, presided over the meeting. Ms. Thitikarn Sa-nganetpetch, Company Secretary, was the secretary of the meeting.

As for the company's directors, there are currently 9 directors and in this meeting, 9 directors attended the meeting, all 9 of whom attended the meeting, representing 100 % of the total number of directors.

The meeting secretary reported that the Company has a registered capital of 148,500,000 baht and paid-up capital of baht 148,499,964.50 baht , consisting of 296,999,929 shares. There are 24 shareholders participated in the meeting in person and 24 proxies, total number of attendees 48 shareholders having a total number of shares 191,811,266 shares, representing 64.583 percent 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 introduces the auditor's representative to attend the meeting by the company's auditor. from the EY office Ltd. including Mrs.Chonlaros Suntiasvaraporn and Ms. Isaraporn Wisutthiyan who attended the meeting Including legal advisor, 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.

According to the Thai Investors Association has implemented the project "Assessment of the Quality of the Annual General Meeting of Shareholders" has sent the association's staff appointed as "Shareholders' Rights Protection Volunteer" is Ms. Phusdee Pornkasemsart, a proxy from the Thai Investors Association. also attended this meeting.

In addition, the company has arranged the company's staff 2 person to carry out score processing. The details are as follows.

The secretary clarified the voting method according to the Public Limited Company Act, Section 107 ( 1 ) and Article 38 of the Articles of Association. It stipulates that the resolution of the shareholders' meeting in normal cases is based on the majority vote of the shareholders who attend the meeting and vote. by counting 1 Share is 1 vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote. In the event that shareholders appoint proxies to others to attend the meeting on their behalf It shall be deemed that the proxy holder has votes equal to the number of votes cast. There are shareholders who have proxies. In this regard, the votes for each agenda that the shareholders voted in the proxy form shall be counted as votes for meeting resolutions.

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.

Except for Agenda 6, to consider the election of directors to replace those who retired by rotation. must have a vote One of the channels is Agree, disagree or abstain by voting on the ballot for the election of directors classified individually.

For a ballot that has more than one mark or a ballot that has been crossed out. or clearly expressed intent and without signature will be regarded as invalid card and not counted as votes in that resolution Therefore, if the attendees want to make changes, cross out the original ones. and sign to prevent it from being a void card

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.

As the company has delivered the meeting agenda to all shareholders. and gave the opportunity to shareholders to propose agenda for consideration in this meeting through the Company's website. Since October 15 , 2022 – January 15, 2023 , but it appears that there is no shareholder Propose an agenda for consideration to the company.

In addition, the Company provides an opportunity for shareholders to send questions about each agenda item or important information of the Company to the Company Secretary in advance of the meeting date.

During March 19 , 2023 – 31 March 2023 via email [thitikan@prodigy.co.th](mailto:thitikan@prodigy.co.th) Via facsimile number 034 – 332613 , it appears that no shareholder sent any questions to the Company.

The Chairman opened the meeting and welcomed the shareholders attending the 2023 Annual General Meeting of Shareholders . Then, the Chairman introduced the directors attending the meeting to the shareholders. and assigned Khun Thongchai to introduce Executives attending this meeting informed the meeting.

After that, the meeting began to consider various matters. According to the agenda in the following.

**Agenda 1      The Chairman informed the meeting for acknowledgment**

1. In 2022 , the Company received a 5- star rating for the second consecutive year from the CGR assessment project. Governance Report of Thai Listed Companies 2022) of the Thai Institute of Directors Association (IOD)

2 . Reporting on anti-corruption of the company

The chairman assigned Mr. Thongchai inform the meeting

In the past year, the company has operated in accordance with the Anti-Corruption Policy, which has details as follows:

1 .The company has published the policy to stakeholders of all stakeholders to acknowledge and comply with company policy.

1.1 Post announcements to stakeholders both inside and outside the company.

1.2 Organize orientation training for new employees to acknowledge the Company's Anti-Corruption Policy and comply with it.

1.3 Organize internal mail circulation for all departments/divisions. Acknowledge and comply with the Anti-Corruption Policy.

1.4 Prepare a notification letter to partners, customers to acknowledge and ask for co-operation in complying with the Company's anti-corruption policy.

2 .Risk Management To prevent and reduce the chance of corruption in all forms. which is the part Executives pay attention and emphasizing that operators are aware and performing duties properly

**Meeting Resolution : The Meeting acknowledge**

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

The Annual general meeting 2021 was held on Wednesday April 20<sup>st</sup>,2022 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 2022 Annual general Meeting held on Wednesday April 20<sup>th</sup>,2022. Then the chairman requested the meeting to cast their voted in this agenda.

During the meeting agenda 2 , there was one additional shareholder and proxies attending the meeting, holding 2,200 shares, including all shareholders. There were 49 shareholders attending

the meeting in person and by proxy, representing a total number of shares of 191,813,466 shares, representing 64.58367 percent of the total number of shares sold .

**Meeting Resolution :** The meeting approved the minutes of the 2022 Annual General Meeting by unanimous votes of shareholders attending the meeting and casting their votes as follows;

— Approved	191,813,466	votes	representing	100%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	-	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0 %	of participating shares
— Total Vote	191,813,466	votes	representing	100%	of participating shares

(The abstained not constituted as votes)

This agenda has 49 attendees with 191,813,466 votes in total.

### **Agenda 3 To inform and Report the Company's operating results for the year 2022.**

The Chairman assigned Mr. Thongchai Tansutat, Managing Director, reported the Company's operating results for the year 2022 , the meeting was informed.

#### **The first half**

The COVID- 19 situation is beginning to unravel in America. and Europe but in Asia remain stable in China, South Korea, Japan, It was found that there was still a high rate of infection. The government has issued measures for close supervision

Also during the war in February Russian-Ukrainian causing the United States of America European Union and allies jointly boycott Russia This affects many aspects around the world, such as rising energy prices. Crude oil prices soared to 125. USD/barrel for natural gas increased by 200 - 300 %. In terms of commodities, prices increased, resulting in higher inflation.

For Thailand, the conditional opening of the country has begun. for tourists to travel to Thailand But with conditions and measures of the country of origin of tourists is one of the reasons which causes the number of tourists who enter the country is not as large as it should be and not in accordance with the forecast In terms of exports, there has been a recovery from Thailand's main importing countries. began to gradually import products from Thailand continuously

#### **The second half**

The commodity's price rise, resulting in inflation in the United States higher than 5 % , therefore implementing the QT ( Quantitative Tightening) policy to bring liquidity from the market back into the country. to solve the domestic inflation problem. But such policy was still unable to resolve the inflation problem as it should be. Therefore, the interest rate has been raised at a high rate and has been continuously adjusted within less than a year. As a result, currencies around the world weaken. Including the value of the Thai baht I and resulting in the fluctuation of Thai economy

The price of energy is higher, higher electricity prices that the price of electricity is the company's main cost. At the end of 2022, the inflation rate in Thailand rose to 5 % , resulting in the cost of living rising. thus reducing domestic purchasing power. As a whole, it affects the country's economy.

The aforementioned situation, it affects the Company's cost. in line with high fluctuations in plastic resin prices (as a result of rising crude oil prices). Crude oil is upstream raw material of plastic resin.) In 2022, the price of raw materials has increased by about 30 % , along with higher energy prices. Electricity prices are increasing continuously. and raising the minimum wage which is the production cost of the company.

The economic situation, that's not good affects the purchasing power of consumers. make the company It was affected by the drop in orders from key customers, especially during the second half of the year. and unfavorable economic conditions also affect customer liquidity. As a result, the company unable to collect debt from some customers within the specified period. but the company can still be managed.

However, the management jointly solved the problems described above causing the company Able to operate according to the performance report for the year 2022 as follows:

(Unit: Million Baht)

	2022	% On Sale	2021	% On Sale	% 2022/2021
Revenue	759.071	100.00	685.249	100.00	10.77
Cost of goods sold	640.836	84.42	555.131	81.01	15.44
Gross profit	116.249	15.31	128.966	18.82	(9.86)
Selling and administrative expenses	64.465	8.49	60.506	8.83	6.54
Profit before interest	50.774	6.69	68.975	10.07	(26.39)
Financial expenses and interest expenses	0.354	0.05	0.313	0.05	13.10
Profit before tax	50.897	6.71	69.060	10.08	(26.30)
Income tax	10.270	1.35	13.818	2.02	(25.68)
Net profit	40.627	5.35	55.242	8.06	(26.46)

#### Per share information

	2022	2021	2020
Earnings per share (Baht)	0.14	0.19	0.33
Book value per share (Baht)	1.97	2.18	2.28

As for the net profit in 2022, it was 40.627 million baht , representing an earnings per share of 0.14 baht and the Book value per share is 1.97 baht.

The Book value per share compared to the previous year , it decreased in value due to that in 2022 the company has registered an increase in capital. increase the number of shares



financial information Ended on 31 December 2022	2022	2021	2020
Total assets (million baht)	719.771	764.480	721.040
Total Liabilities (Million Baht)	136.023	176.000	104.464
Shareholders' equity (million baht)	583.748	588.481	616.576

In 2022, Total assets decreased that compared to the year 2021 due to the decrease in liabilities. And when considering the liabilities, it can be seen that it is a significant decrease. In terms of shareholders' equity, it decreased from the previous year by about 5 million baht.

Mr.Thongchai gave the meeting participants an opportunity to ask questions. by writing questions on the question card In order for the company's staff to collect questions to answer questions or if unable to answer in time in the meeting, the company will continue to answer questions from attendees through the company's website.

Since this agenda is an agenda for acknowledgment Therefore, there is no resolution

**Meeting resolution :** The meeting acknowledge the report on the Company's operating results for the year 2022.

**Agenda 4** To consider and approve the company's Financial Statements for the year 2022 end of December 31<sup>st</sup>, 2022.

The chairman invited Mr. Thongchai Tansutat, Managing Director. report to the meeting for consideration the company's Financial Statements for the year 2022.

Financial Highlights Ended on 31 <sup>st</sup> December 2022	2022	2021	2020
Cash (million baht)	265.471	294.359	251.515
Total assets (million baht)	719.771	764.480	721.040
Total Liabilities (Million Baht)	136.023	176.000	104.464
Shareholders' equity (million baht)	583.748	588.461	616.576

Cash and cash equivalents, 265.471 million baht that decreased from the previous year 28.888 million baht. Total assets were 719.771 million baht, a decrease of 44.709 million baht from the previous year, or 5.85%. Total liabilities were 136.023 million baht , a decrease of 39.977 million baht from the previous year, or 22.71%. The shareholders' equity was at 583.748 million baht, a decrease from the previous year 4.733 million baht representing 0.81%.

The Company's operating results for the year 2022 as ended on 31<sup>st</sup> December 2022

Unit: Million Baht

	2022	% On Sale	2021	% On Sale	% 2022/2021
Revenue	759.071	100.00	685.249	100.00	10.77
Cost of goods sold	640.836	84.42	555.131	81.01	15.44
Gross profit	116.249	15.31	128.966	18.82	(9.86)
Selling and administrative expenses	64.465	8.49	60.506	8.83	6.54
Profit before Interest	50.774	6.69	68.975	10.07	(26.39)
Financial expenses and interest expenses	0.354	0.05	0.313	0.05	13.10
Profit before tax	50.897	6.71	69.060	10.08	(26.30)
Income tax	10.270	1.35	13.818	2.02	(25.68)
Net profit	40.627	5.35	55.242	8.06	(26.46)

The performance table mentioned above that was presented to the shareholders for consideration.

It can be seen that there will be a decrease in Net profit compared to the year 2021 by a decrease of 26.46%, although in 2022, the company will have total revenues increasing from 2021 by 10.77% , but due to In 2022 , the cost of goods sold increased by 15.44% which was caused the cost of the main factors of production increased.

The financial ratios are as follows:

Financial ratio	2022	2021	2020
Liquidity ratio (times)	4.27	3.13	4.85
Debt to equity ratio (times)	0.19	0.30	0.17
Return on Equity ( %)	6.96	9.17	16.46

The current ratio is 4.27 times , the debt to equity (D/E) ratio is 0.19 times and the return of equity is in overall decreased compared to 2021 due to lower profits in 2022.

The company's Financial Statements for the year 2022 ended December 31<sup>st</sup> 2022, the company has prepared in accordance with generally accepted accounting principles and has been audited and certified by a certified public accountant from EY Office Limited and has been reviewed by the Audit Committee as detailed in the Company's annual report. which was sent to the shareholders together with the Company's meeting invitation letter. The Board of Directors has considered that the company's Financial Statements has been prepared correctly and has been inspected according all of process.

The Chairman asked the Meeting of Shareholders To consider and approve the company's Financial Statements for the year 2022 end of December 31<sup>st</sup>, 2022.

During the meeting of Agenda 4 , there was one additional shareholder and proxy attending the meeting, holding 112 shares, including all shareholders. There were 50 shareholders attending the meeting in person and by proxy, holding a total of 191,813,578 shares, equivalent to 64.58371% of the total number of shares sold.

**Meeting resolution :** The meeting approve the company's Financial Statements for the year 2022 end of December 31<sup>st</sup>, 2022, with the majority votes of the shareholders who attended the meeting and voted as follows:

— Approved	191,813,466	votes	representing	99.999%	of participating shares
— Objected	112	votes	representing	0.0001%	of participating shares
— Abstained	-	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0 %	of participating shares
— Total Vote	191,813,578	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes)

This agenda has 50 attendees with 191,813,578 votes in total.

**Agenda 5** To consider and approve the dividend payment for the company's operation for the year 2022 ended December 31<sup>st</sup>,2022.

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 2022 operational performance, the Company had net incomes total Baht 40,627,124 There is not accumulated deficit. The Board of Directors deems appropriate to pay dividend for the 2022 operational performance to shareholder at baht 0.13 per share (thirteen satang) to 296,999,929 shares, totaling baht 38,609,990.77, representing 95.03% of the net profit to the shareholders of the Company This is in line with the Company's dividend payment policy. which is not less than 50 % of the net profit in this respect, the Company had paid the interim dividend of 2022 operational performance at Baht 0.08 (eight satang) on September 7<sup>th</sup>,2022. the remaining dividend must be paid at the rate of 0.05 baht (five satang) per share, totaling 14,849,996.45 baht.

All dividends will be subject to withholding tax at the rate stipulated by law. The list of shareholders who are entitled to receive dividends is fixed on Thursday, March 16<sup>th</sup>, 2023 , and the dividend payment is scheduled on Thursday, May 18<sup>th</sup>, 2023 , in line with the dividend payment policy. The Company's dividend payment information For the year 2022 results are as follows:

Company 's dividend payment information for the year 2020-2022 Compare the past 3 years according to the table presented. as follows

Details of dividend payment	2022	2021	2020
1.Net Profit (Million Baht)	40.627	55.242	98.255
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/shares)	0.08	0.10	0.10
-Final dividend payment (Baht/shares)	0.05	0.08	0.22
4.Total dividend payment (Million Baht)	38.609	48.600	86.400
5.Dividend payment ratio (%)	95.03	87.98	87.93

None of the shareholders raised any questions or objected.

The Chairman asked the Meeting of Shareholders To consider and approve the dividend payment For the performance of the year 2022

**Meeting Resolution** The meeting consider and approve the dividend payment for the 2022 company's operational performance, as ended December 31<sup>st</sup>, 2022 by unanimous votes of shareholders attending the meeting and casting their votes as follows;

— Approved	191,813,578	votes	representing	100.00%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	-	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	191,813,578	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

**Agenda 6 To consider the appointment of directors to replace those who retired by rotation**

The Chairman invited Ms. Pikul Taksinwarajarn , Chairman of the Corporate Governance Nomination and Remuneration Committee, to attend the meeting. Present this agenda and inform the details to the meeting under Article 18 of the Company 's Articles of Association. Directors must retire at least one- third of the total number of directors. And the outgoing directors may be re-elected . At this general meeting of shareholders, there were 3 directors who retired by rotation .

1. Dr. Thanet	Norabhoompipat	Independent Director
2. Mr. Thongchai	Tansutat	Director / Managing Director
3 Mr. Vachara	Vitayatanagorn	Director/Member of Strategic

In order to comply with good Corporate Governance, The Chairman invited 3 retiring directors to temporarily leave the meeting room.

In this regard, the Company has given shareholders the opportunity to participate in nominating persons with knowledge, ability and suitable qualifications to be considered for election being a director of the Company in advance by opening for shareholders from the October 15, 2022 until 15 January, 2023 through the Stock Exchange of Thailand and the Company's website . At the end of the period, it appears that one shareholder nominated a person to be a director of the Company (which will be informed in detail in Agenda 7).

Corporate Governance , Nomination and Remuneration Committee has considered the nomination of directors to be re-elected for another term and proposed them to the Board of Directors for consideration. Therefore, the Board of Directors (by majority votes, excluding directors who retire by rotation). The nominated candidates this time have been thoroughly and carefully considered by the Board of Directors. that it is appropriate, including the performance of directors retiring by rotation saw that he had the right qualifications as well as having satisfactory performance throughout his tenure Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2023 to consider re-appointing all 3 directors who are due to retire by rotation for another term, as follows:

- |                  |                |                              |
|------------------|----------------|------------------------------|
| 1. Dr. Thanet    | Norabhoompipat | Independent Director         |
| 2. Mr. Thongchai | Tansutat       | Director / Managing Director |
| 3. Mr. Vachara   | Vitayatanagorn | Director/Member of Strategic |

In this regard, the profile of the person who has been nominated for the position of director to replace the director who retired by rotation appears in Attachment 2 of the invitation letter. For voting in this agenda, the meeting regulations for vote counting are as follows:

For voting on this agenda There are meeting regulations for vote counting as follows:  
Shareholders are requested to vote individually for all 3 persons, divided into the following agendas:

- |              |               |                |                                       |
|--------------|---------------|----------------|---------------------------------------|
| Agenda 6.1.  | Dr. Thanet    | Norabhoompipat | Independent Director                  |
| Agenda 6.2.  | Mr. Thongchai | Tansutat       | Director / Managing Director          |
| Agenda 6.3 . | Mr. Vachara   | Vitayatanagorn | Director/Member of Strategic Planning |

In this agenda, the shareholders voted in all cases, agreeing, disagreeing and abstaining, whereby the staff would collect ballots separately according to agenda item 6.1, 6.2 and 6.3 when completed score will be counted with a bar code system with an independent auditor. Participate in the vote counting in order to make the vote counting smooth and accurate.

There was no shareholder asking any question.

The Chairman asked the Meeting of Shareholders consider appointing directors to replace those who retired by rotation.

**Meeting Resolution** The meeting appoint Dr.Thanet Norabhoompipat, Mr.Thongchai Tansutat and Mr.Vachara Vitayatanagorn to be director replacing who retired on rotation with majority votes of shareholders attending the meeting and casting their votes as follows; .

6.1) Dr. Thanet Norabhoompipat

— Approved	191,669,478	votes	representing	99.9306%	of participating shares
— Objected	133,100	votes	representing	0.0694%	of participating shares
— Abstained	11,000	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	191,802,578	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

6.2) Mr. Thongchai Tansutat

— Approved	185,213,578	votes	representing	100.00%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	6,600,000	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	185,213,578	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

6.3) Mr. Vachara Vitayatanagotn

— Approved	185,213,578	votes	representing	100.00%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	6,600,000	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	185,213,578	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

In this agenda, there were 50 attendees with a total of 191,813,578 votes.

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

The Chairman assigned Mr. Thongchai to explain the details to the meeting participants. according to the criteria for giving. The right of shareholders to nominate a person to be a director of the Company which is regarded as part of the Company's good corporate governance in order to operate the fair and equitable treatment of all shareholders. According to the company gave the opportunity for shareholders to participate in Nominate a person with appropriate knowledge, abilities and qualifications. to be considered for election as a director of the Company in advance from October 15<sup>th</sup>, 2022 until January 15<sup>th</sup>, 2023 , it appears that shareholders have been nominated being a director of the Company, 1 person, namely

Mr. Pachai Chanpitakasa

The Corporate Governance, Nomination and Remuneration Committee has considered qualifications and criteria as specified by the Company, both in terms of the nominated shareholders and those nominated person which is in accordance with the requirements, therefore, it is proposed The Board of Directors has considered the benefits and consistency with the operational guidelines Company's business therefore resolved to propose an agenda to the Annual General Meeting of Shareholders 2023 to consider and approve the increase in the number of Board of Directors from 9 persons to 10 persons and appointed a new director, namely Mr. Pachai Chanpitakasa. The Board of Directors has reviewed the qualifications of the nominated candidates and is of the view that is fully qualified and non-prohibited characteristics as specified by the law and the Company's Articles of Association. He is also knowledgeable, capable and experienced in business related to the company. The shareholders can consider information about the nominated person. to consider appointment as a new director (According to Attachment 3 ) in the meeting invitation letter.

In this regard, the company must register the change of directors. in increasing the number of directors and appointment of new directors with the Department of Business Development Ministry of Commerce, the Company may need to amend the wording or statement to have amendments according to orders, recommendations or opinions of the Registrar of the Department of Business Development Ministry of Commerce as well proposed that the shareholders consider delegating relevant powers as well

- 1) Authorized Director
- 2) Managing director
- 3) and/or any other person appointed by Authorized Director or Managing Director

Has the power to amend the wording or text in the application for registration of amendments to the Department of Business Development Ministry of Commerce. Including having the power to delegate sub-authorization Without having to seek approval from the Board of Directors' meeting or the Shareholders' Meeting again. Then Mr. Thongchai gave the opportunity to attendee who have questions or suggestions on this agenda can request to send the question card to the officer receiving the question card. In this regard, there was participant in the meeting requesting Mr. Pachai Chanpitakasa self introduction to give confidence in being able to hold a position as a director of the company.

During the meeting of Agenda 7 , there were 3 additional shareholders and proxies attending the meeting, holding 11,330 shares , including all shareholders. There were 53 shareholders attending the meeting in person and by proxy, representing a total of 191,824,908 shares, representing 64.58753 percent of the total number of shares sold.

The Chairman asked the Meeting of Shareholders considered by agenda for voting on this agenda Voting was divided into two agendas as follows:

**Agenda 7.1** To consider increasing the number of directors from 9 persons to 10 persons.

**Meeting Resolution** The meeting to increase the number of directors form the current 9 persons to 10 persons with a majority vote of the shareholders attending the meeting and casting their votes as follows

— Approved	185,222,708	votes	representing	100.00%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	6,602,200	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	185,222,708	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

In this agenda, there were 53 attendees with a total of 191,824,908 votes.

**Agenda 7.2** To consider the appointment of a new director of the Company ,  
namely Mr. Pachai Chanpitakasa

**Meeting Resolution** The meeting to appoing a new director, namely Mr.Pachai Chanpitakasa with a majority vote of the shareholders attending the meeting and casting their votes as follows:

— Approved	185,222,708	votes	representing	100.00%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	6,602,200	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	185,222,708	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

In this agenda, there were 53 attendees with a total of 191,824,908 votes.

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

The Chairman assigned Mr.Thongchai inform the meeting. The Corporate Governance, Nomination and Remuneration Committee has considered and resolved Determine the remuneration for the Board of Directors for the year 2023 in the total amount not exceeding 5,000,000 baht (five million baht). That considering from the principles of good corporate governance Increased responsibility Increased, meeting frequency in line with companies of the same size listed on the stock exchange. The remuneration in the form of meeting allowances, gratuities, other remuneration such as the cost of attending the Board training, D&O insurance to the Board. The resolution was also presented to the Board of Directors for consideration.

According to Article 30 of the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of meeting allowances, gratuities, Bonuses or benefits in other ways according to the Articles of Association or as considered by the shareholders' meeting. Board of Directors has considered screening suitability in various aspects especially good corporate governance and more obligations. Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the directors' remuneration for the year 2023 in the amount not exceeding 5,000,000 baht (five million baht) , which is the same amount as the previous year. The details of the comparison of remuneration for the past 3 years are as follows:



Unit: Million baht

	2022	2021	2020
<i>Remuneration for the Board</i>	2,868,000	2,868,000	2,868,000
<i>Meeting allowance</i>	1,330,000	1,075,000	900,000
<i>D&amp;O Liability Insurance</i>	200,800	185,740	185,740
<i>total compensation</i>	<b>4,398,800</b>	<b>4,128,740</b>	<b>3,953,740</b>

The details of the allocation of remuneration for directors and sub-committees are disclosed in the Annual Report, Form 56 - 1. One Report for the year 2022 of the Company Pages 136 - 137

There was no shareholder asking any question.

The Chairman asked the Meeting of Shareholders To consider the remuneration of the Company's directors for the year 2023

**Meeting Resolution** The meeting to approve the remuneration for the year 2023 in the amount not exceeding 5,000,000 baht to the Board of Directors by assigning the Board of Directors to allocate as appropriate with a vote of not less than two-thirds of the total number of votes of shareholders attending the meeting and casting their votes as follows

— Approved	191,824,796	votes	representing	100.00%	of participating shares
— Objected	0	votes	representing	0%	of participating shares
— Abstained	112	votes	representing	-	of participating shares
— Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	191,824,796	votes	representing	100.00%	of participating shares

(The abstained not constituted as votes.)

In this agenda, there were 53 attendees with a total of 191,824,796 votes.

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

The Chairman assigned Mr. Thongchai to explain to the meeting. In order to comply with the Public Limited Companies Act B.E. 2535 and the amendment of Section 120 and according to the Securities and Exchange Commission has issued the announcement No. 161/2561 adjusting the auditor rotation criteria to be in line with international standards. To promote independence and build investor confidence in using financial reports in making investment decisions. By requiring listed companies to rotate auditors. (signed to certify the financial statements) every 7 accounting periods, which can be rotated to use other auditors in the same audit office and when using a new auditor the listed companies must have at least 5 accounting periods before resuming the use of the former 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 annual auditor's remuneration

Therefore, the Audit committee has considered the aforementioned 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. The former auditor, Mrs. Chonlaros Santiasvaraporn, CPA Registration No. 4523 of EY Office Limited Duties completed 7 accounting periods, therefore, rotating other auditors in the same auditing firm. Therefore, it is appropriate to propose the appointment of auditors as follows:

List of auditors	Auditor's number allowed	Nominated for appointment as Company's auditor
Ms. Isaraporn Wisuthiyarn	7480	Not yet signed
Mr. Chatchai Kasemsrithanawat	5813	Year 2018 - 2022
Mr. Vatcharin Pasarapongkul	6660	Not yet signed

of EY Office Limited is the Company 's auditor for the year 2023 and determine the auditor's remuneration for the year 2023 with details as follows:

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

However, the audit fee does not include other related expenses such as documents, publications, postage, and communications, which the auditor will collect to the company as actually paid. In 2022, the Company has no service fees other than 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 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.

Then gave the opportunity to the shareholders to ask questions. No shareholder asked any questions.

The Chairman propose the meeting to approve the auditor and their remuneration for 2023 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 2023 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	191,824,908	votes	representing	100%	of participating shares
—Objected	0	votes	representing	0%	of participating shares
—Abstained	-	votes	representing	-	of participating shares
—Voided Ballot	0	votes	representing	0%	of participating shares
— Total Vote	191,824,908	votes	representing	100%	of participating shares

(The abstained not constituted as votes.)

This agenda has 53 attendees with 191,824,908 votes in total.

#### **Agenda 10 other matters**

The chairman asked the meeting to consider any other proposals to the shareholders' meeting In addition to the agenda set suggestions and guidelines that will be beneficial to the Company's operations or any other matter, which no shareholder proposed any other agenda.

Mr.Thongchai expanded the proceed to answer the questions raised by the shareholders by having details as follows

As mentioned to the external and domestic economic conditions in the year 2022 to the meeting, which It can be seen that there are quite a lot of volatility and there are important events that affect both the outside and inside the country, including to the operation of the company especially the price fluctuations of commodities. That greatly affects the company's cost. The management of the company Therefore, efforts must be made to solve problems from various impacts. in order to have good operational.

In addition, the company continues to seek new business approaches. in creating sustainability for business and to generate returns for shareholders.

Then, Mr. Thongchai proceeded to answer the questions as the shareholders sent the question cards as follows:

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

**Question 1** . When period will it start, price adjustment of the company's products this year?

At present, the expensive electricity bill has increased.

2. What is the reason for increasing the provision for doubtful debts?

3. It is recommended to arrange a meeting in the form of E-AGM and Onsite concurrently.

**Mr.Thongchai Tansutat, Managing director**

**Answer** question No. 1. In adjusting the price of the company's products in the year 2023.

The company has adjusted the product price since 2022, but the price adjustment is not equal to iincreased product costs which can be seen from the higher cost of

goods sold per sales in the financial statements. That the company had a decrease in gross profit. Due to the fact Company not being able to pass on all of the higher costs to the customers. Cause of economic conditions and unfavorable competitive conditions, the Company considers that under in this economic situation, we must help each other to support businesses together throughout the supply chain because Company's customers also faced the problem of rising production costs as well.

**Question No. 2.** What is the cause of increasing the provision for doubtful debts?

The provision for doubtful accounts increased from customers in the drinking water sector. According to the Company's classification products that have been published in the annual report 56-1 One Report , which customers who have problems in debt collection. Most of them are customers in the group of drinking water because this group of products has a low margin and the life cycle of the drinking water business is fast-growing and fast-closing businesses and highly competitive therefore quite risky.

In terms of debt management, the company has followed up on collection when due and calculating interest from customers who have defaulted on debt payments. Currently, the management has assigned the Marketing department to closely monitors the receipt of payment from customers.

**Question No.3.** Suggestion to arrange meeting in the form E-AGM and Onsite concurrently

Currently, the company's Onsite meetings are still held in order to have the opportunity to meet with shareholders. In addition, there were not many people attending the meeting. So, the determination of various measures to control the spread of COVID-19 infection can still be used as a practical guideline. However, the company accepts Shareholders' suggestions in order to consider the form of arrangement the next meeting.

**Mr. Phatra Bunnag , a shareholder who attended the meeting in person**

- Question**
1. How does the company manage depreciation?
  2. Is the company's main income from the production of PET bottles? And what is the proportion of total income?
  3. Why is earnings per share decreasing every year and the price per share is lower than the IPO price?
  4. Will the company there be any additional products PET bottles in the future?

**Mr.Thongchai Tansutat, Managing director**

**Answer** question No. 1. How does the company manage depreciation?

The company has calculated a straight-line depreciation which is a method depreciation of the Accounting department. The company still uses the straight-line depreciation method because there are clarity and suitable for the business of the Company.

**Question No. 2.** Is the company's main income from the production of PET bottles? And what is the proportion of total income?

The main product of the Company is PET bottles. Therefore almost Company's income is received from PET bottle. Although the Company classified product by customer market but all main material are PET resin.

In the near future, the Company will expand to other market but still use PET resin as well. The Company has focused on PET because PET resin is environmentally friendly, 100% recyclable.

But the Company will not be limited to PET packaging only. The Company is still studying and pursuit new business that can create sustainability for the Company.

**Question No.3.** Why does earnings per share decrease every year and the price per share is lower than the IPO price?

The current of company's share price as higher than IPO price and in the past, The Company's share price has never been lower than IPO price. On the other hand the Company has increased the registered capital so, increasing the number of shares. Although share price are diluted. About the lower earning per share compare with year 2020 that was the highest record because it was unusual situation

In 2022, under the spread of the COVID-19 and the war between Russia and Ukraine that affected to high level of crude oil price caused to company's raw material cost.

In addition, production costs in other aspects such as electricity costs, wages, and transportation costs have increased, resulting in higher production costs included in production in a high proportion coupled with other factors. As a result, the performance in the year 2022 is not as good as it should be.

Mr. Thongchai then gave the shareholders an opportunity to ask additional questions.. But there were no further questions from the shareholders.


The Chairman thanked the shareholders proxies all involved representatives from the Thai Investors Association who attended the meeting observed who took the time to attend the meeting. Make the meeting go well with order in accordance with the agenda in its entirety and ask all attendees to return safely.

The meeting was closed at 11.35 a.m.

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	:	Mr. Purnux Nacob	
Position	:	Director / Chairman of Strategic & Risk and Sustainability Committee	
Age	:	70 Years	
Date of Appointment	:	April 1992	
Educations & Certificates	:	Ph.D., Honorary Graduates, Marketing, Ramkhamhaeng University M.B.A., Kasesart University M.A., Political Science, Ramkhamhaeng University B.A., Business Administration, Rajabhat Institute SuanDusit	
IOD Certification	:	Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 43/2548 - Finance for Non – Finance Director 31/2549	
Share holding (Including related Person)	:	None	
Present of Share holding change	:	None	
Year as Director	:	31 Years (Reappointed as an independent director for another 3 years, a total of 34 years)	
Proposed Position	:	Director  ● Passed the moderation procedures and careful consideration of Board of Director and do not have the shareholders to propose. ● Suitable for the Company's business	
Criteria of Nomination	:	- Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Position in Other Business	:	Other Listed Companies 1 Other None Listed Company 8	
Present Position	:	Director, Chairman of Strategy Risk and Sustainability committee, Corporate Governance, Nomination and Remuneration Committee/ Prodigy Public Company Limited Director, Executive Director / Thai Ha Public Company Limited Director / Nakornchaisri Oil Industrial Co.,Ltd. Director / Sing Heang Industry Co.,Ltd. Director / Cheer (Thailand) Co.,Ltd. Director / Chairman of Executive Committee Management & Psychology Company Limited	

- : Chairman / Chaiphirom Co.,Ltd.
- : Director / Vapo Friendship Co.,Ltd.
- : Director / Chumseensup Co.,Ltd.
- : Director / Chairman of Executive Committee / Nakob Co.,Ltd.

#### Experiences


- : Chairman of Executive Committee and Corporate Governance Nomination and Remuneration Committee, Thai Vegetable Oil Public Co.,Ltd.
- : Member of National Economic and Social Advisory Council (NESEC)

#### Attendance Record

Board of Directors Meeting	7 Meetings	Attended	7 Meetings	100%
Corporate Governance Nomination and Remuneration Committee Meeting	4 Meetings	Attended	4 Meetings	100%
Strategic & Risk and Sustainability Committee Meeting	11 Meetings	Attended	11 Meetings	100%

- Position in Related Business : None
- 10 Years Illegal Record : None
- Relationship with directors : Relative

**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.Pramote Santiwattana	
Position	:	Director	
Age	:	68 Years	
Date of Appointment	:	April 2005	
Educations & Certificates	:	Bachelor of Economics, Thammasat University	
IOD Certification	:	Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP 120/2015) - Director Certification Program (DCP 227/2016)	
Share Holding (Including related person):	:	0.15% of Total Voting Shares	
Percent of Shareholding Change	:	None	
Year as Director	:	18 Years (Reappointed as an independent director for another 3 years, a total of 21 years)	
Proposed Position	:	Director	
		<ul style="list-style-type: none"> <li>● Passed the moderation procedures and careful consideration of Board of Director and do not have the shareholders to propose.</li> <li>● Suitable for the Company's business</li> </ul>	
Criteria of Nomination	:	- Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Position in Other Business	:	Other Listed Companies -	
	:	Other None Listed Company 4	
Present Position			
2021-Present	:	Advisor of Chief Executive Officer - Thai Edible Oil Co.,Ltd. - Thai Ruam Jai Vegetable Oil Co.,Ltd. - Thai Ruam Jai Korat Co.,Ltd.	
2021-Present	:	Advisor of Feed Business Unit Director - Thai Ruam Jai Vegetable Oil Co.,Ltd. - Thai Ruam Jai Korat Co.,Ltd.	
2005-Present	:	Director / Prodigy Public Company Limited	
1977-Present	:	Executvie Committee - Thai Edible Oil Co.,Ltd. - Thai Ruam Jai Vegetable Oil Co.,Ltd. - Thai Ruam Jai Korat Co.,Ltd. - Yong Somjai Co.,Ltd.	



## Experiences

- 2014-2021 : Chief Executive Officer  
- Thai Edible Oil Co.,Ltd.  
- Thai Ruam Jai Vegetable Oil Co.,Ltd.  
- Thai Ruam Jai Korat Co.,Ltd.
- 2014-2021 : Feed Business Unit Director  
- Thai Ruam Jai Vegetable Oil Co.,Ltd.  
- Thai Ruam Jai Korat Co.,Ltd.
- 2014-2021 : Finance and Accountive Division Manager, Sales and Marketing Division Manager, Thai Edible Oil Co.,Ltd.  
: Finance and Accounting Division Manager and Sales and Marketing Purchasing Division Manager, Thai Ruam Jai Vegetable Oil Co.,Ltd.  
: Sales and Raw Materials Purchasing Division Manager, Thai Ruam Jai Korat Co.,Ltd.

## Attendance Record


Board of Directors Meeting	7 Meetings	Attended	7 Meeting	100%
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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.Vorravuth Tangpiroonthum	
Position	: Director	
Age	: 49 Years	
Date of Appointment	: April 2015	
Educations & Certificates	: MBA, Concentrate in Marketing and Finance SASIN Graduate Institute of Business Administration of Chulalongkorn University : BBA, Concentrate in Management, Commerce and Accountancy Of Chulalongkorn University	
IOD Certification	The Institute of Director (IOD) : National Director Conference 2021 : Director Refreshment Program 1/2021 (DRP) : Director Diploma, Successful Formulation And Execution of Strategy 33/2020 (SFE) : Director Diploma, Strategic Board Master Class 6/2019 (SBM) : Director Diploma, Board Nomination and Compensation Program 4/2018 (BNCP) : Director Diploma, Advance Audit Committee Program 23/2016 (AACP) : Director Diploma, Corporate Governance for Capital Market Intermediaries 15/2016 (CGI) : Director Diploma, Family Business Sustainability 4/2016 (FBS) : Director Diploma, Monitoring the internal audit Function 6/2009 (MIA) : Director Diploma, Examination 22/2007 (EXAM) : Director Diploma, Director Certification Program 92/2007 (DCP) : Director Diploma, Finance for Non – Finance Directors 35/2007 (FND) : Director Diploma, Director Accreditation program 14/2004 (DAP) : Thai Intelligence Investors Program, Thai Investors Association : Professional CFO Diploma, National Institute of Developments Administration (NIDA)	

Share holding (Including related person) : 0.71% of Total Voting Shares

Present of Shareholding Change : None

Years as Director : 8 Years (Reappointed as an independent director for another 3 years, a total of 11 Years)

Proposed Position : Director

- Passed the moderation procedures and careful consideration of Board of Director and do not have the shareholders to propose.
- Suitable for the Company's business

Criteria of Nomination : - Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.

Position in Other Business : Other Listed Companies 3

: Other None Listed Company 1

#### Present Position

2017 – Present : Director, Thati Vegetable Oil Public Company Limited

2016 – Present : Director, Audit Committee and Member of Corporate Governance, Nomination and Remuneration Committee, Major Development Public Company Limited

2015 – Present : Director and Strategic and Investment Committee, Prodigy Public Company Limited

1997 – Present : Director and Chairman of the Risk Management Committee, Thaiha Public Company Limited

2007 – 2014 : Chief Financial Officer (CFO) and Chairman of the Risk Management Committee, Thaiha Public Company Limited

2011 – Present : Chief Executive Officer (CEO), Cheer Group Holding Co.,Ltd.

#### Experiences

: Class President of SCBS infinite Wealth 2016 (IWP3), SCB Securities

: Co-Founder of "SASIN FOR FARMER" Sasin graurate Institute of Business Administration of Chulalongkorn University and Thai Rice Foundation Under Royal Prtronage

: Practitioner in Business Finance, Master of Engineering in innovation & Entrepreneur, Engineer Faculty, Mahidol University

- : Committee or Commerce & Accountancy of Chulalongkorn University
- : Committee of Selection Candidate MBA, Mahidol University
- : Fellow Member, The Institute of Directors

**Attendance Record**

Board of Directors Meeting	7 Meetings	Attended	7 Meeting	100%
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Position in Related Business	:	None
10 Years Illegal Record	:	None
Relationship with directors	:	Relative

### The Attachment 3 : 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 4: 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 : 69 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 Norabhoonpipat  
 Type of Director : Independent Director  
 Age : 72 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 : **None**



## Attachment 5: 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.

#### **Director's Remuneration**

**Article 15.** The company shall have a committee. It consists of not less than five directors and not less than half of the total number of directors must reside in the Kingdom.

#### **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 6: Guidelines for attending an electronic meeting (E-AGM) and  
the appointment of proxies

Guidelines for Attending an Electronic Meeting (E-AGM)

Before registration for attending the electronic meeting (E-AGM) via the IR Plus AGM Application, please read and accept the terms and conditions on the IR Plus AGM Application via Mobile and Web Application IR Plus AGM.

1. For shareholders / proxies, please take note of the following:
  - 1.1 The shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders (the Meeting) are the shareholders whose names appear on the shareholders register on 18 March 2024 (Record Date).
  - 1.2 In order ensure that the Meeting is conducted smoothly, please note that if you intend to attend the Meeting on the electronic platform (E-AGM) and have registered to attend the Meeting on the electronic platform (E-AGM), your voting must be cast via the IR Plus AGM Application only.

2. Installation of IR Plus AGM Application and Verification (KYC)

- 2.1 Installation of the Mobile Application IR Plus AGM

Shareholders can install the Mobile Application via a smart phone both in IOS (Support since IOS 14.5) and Android (Support since Android 8). To install, the shareholder may download the application at the App Store or the Google Play Store.

- 2.2 Use of the Web Application IR Plus AGM

Shareholders can use the web application version of IR Plus AGM via a web browser, Google Chrome, by using URL: <https://webagm.irplus.in.th>

- 2.3 Verification (KYC)

Before attending an electronic meeting (E-AGM), the shareholders and the proxies (in the case of the appointment of a proxy) must perform self-verification (KYC) via the IR Plus AGM Application installed under Clause 2.1 and Clause 2.2, by properly filling in their personal information and preparing the following documents as required by the IR Plus AGM Application:

- For a shareholder, an identification card and the invitation letter (Notification of Meeting)
- For a proxy, a copy of his or her identification card and a signed copy of the identification card of the shareholder, a proxy form, and the invitation letter (Notification of Meeting)
- Take a photo as required by the IR Plus AGM Application. The IR Plus AGM will generate a one-time password (OTP) to the mobile phone numbers of the shareholders / proxies in order to verify the identity of the shareholders / proxies.

The Shareholders / proxies will be able to perform the self-verification process since 10 April 2024 at 09.00 hrs. until the meeting is over 24 April 2024.

In order to speed up the verification and approval process, the shareholders / proxies are advised to perform the verification process during 09.00 – 17.00 hrs. If the shareholders / proxies perform the verification process after 17.00 hrs., the Company will verify and approve the verification process before 24 April 2024, the date of the Meeting for necessary arrangements.

On the date of the Meeting, 24 April 2024, the shareholders / proxies may log-in via the IR Plus AGM from 12.00 hrs.

#### 2.4 Verification of Information and Documents via the IR Plus AGM Application

The shareholders / proxies agree and acknowledge that the Company has the right to verify the correctness and completeness of the information and documents provided by them under Clause 2.2 above. It, after reviewing the information and documents, the Company finds that the information documents are correct, the Company will approve the registration to attend the Meeting and inform the result to the shareholders / proxies via the IR Plus AGM Application in order for the shareholders / proxies to set up a pin-code for attending the Meeting via the IR Plus AGM Application.

In the interest of the security of personal data and in protecting your rights, the shareholders / proxies are advised to keep the pin-code confidential and not to disclose the pin-code to any other person. If the Company finds that any information or document is incorrect or incomplete or false, the Company may request additional documents for verification, or decline the registration for attending the Meeting as the case may be.

### 3. Attending the Meeting and Voting via the IR Plus AGM Application

3.1 After the shareholders have completed the verification process (KYC) and set the pin-code under Clause 2.4, the shareholders / proxies may attend the Meeting via the IR Plus AGM Application by filling in the identification card numbers as the username and enter the pin code.

3.2 The right to attend and cast votes at the Meeting via the IR Plus AGM Application is exclusive for each shareholder. One username may not be able to log in the IR Plus AGM simultaneously on several devices. Therefore, the shareholders / proxies must use the username and pin code to attend the Meeting themselves and must not give their usernames and pin code to any other person.

3.3 In the case that one person is appointed by several shareholders, the proxy may attend the Meeting for one shareholder per one device only.

3.4 In the casting of votes via the IR Plus AGM Application, the shareholders / proxies may cast their votes on every agenda item at the commencement of the Meeting or cast their votes during the consideration of that particular agenda item. Votes will be collected after the vote counting.

3.5 In the vote counting, the Company will set all the votes to be “approve” and the votes for “disapprove” or “abstain” will be deducted from the total number of votes. If the shareholders / proxies intend to vote for “disapprove” or “abstain” the shareholders / proxies must vote either for “disapprove” or “abstain”. If no vote is selected, the system will treat such vote as “approve” automatically.

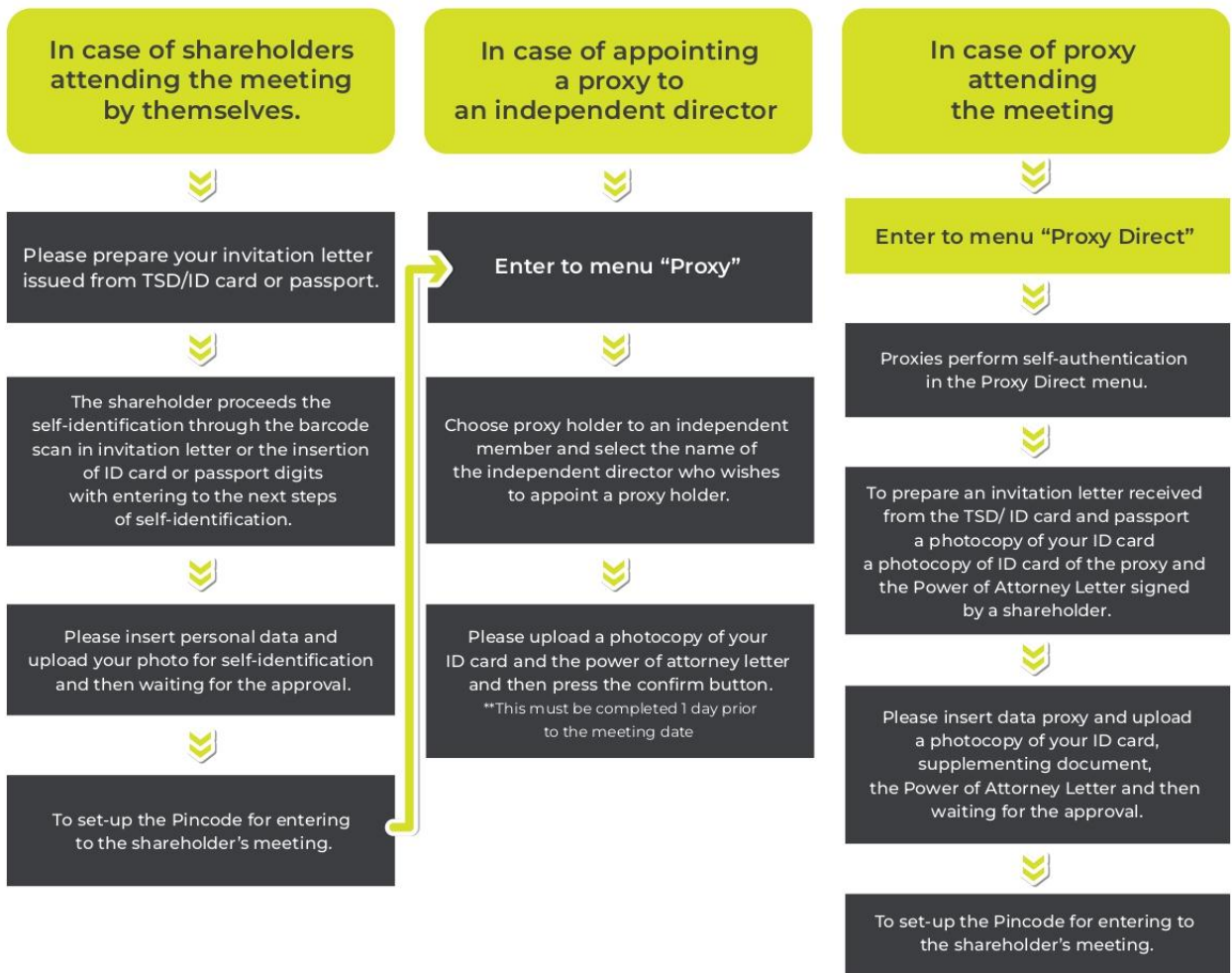
- 3.6 In the case that a shareholder / proxy logs out from the application before voting for any agenda item, the shareholder / proxy will not be counted as part of the quorum for that agenda item and the vote of the shareholder / proxy shall not be counted for that agenda item. However, if a shareholder / proxy logs out from any agenda item, the right to attend the Meeting and vote for other agenda items pending consideration shall not be prejudiced.
4. Raising questions and expressing opinions during the Meeting
- 4.1 The Meeting will be broadcast via the IR Plus AGM Application only. In order to ensure that the Meeting shall be conducted smoothly, in the case that a shareholder / proxy has any question or would like to express his or her opinion on any agenda item, the shareholder / proxy can choose the question mark icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. Questions asked and opinions expressed must be related to the agenda items being discussed.
- 4.2 If, during the Meeting a shareholder / proxy undertakes any act that interferes with the Meeting or causes nuisance to any other person in the Meeting, the Company reserves the right to prevent any such act that interferes with the Meeting or causes nuisance to any other person.
5. Other Conditions
- 5.1 The content, both sound and vision of the Meeting are the sole intellectual property of the Company. The Company does not allow any person to record, modify or disseminate the sound or the vision of the Meeting and reserves the right to undertake any legal action against any such person.
- 5.2 In the case that a shareholder / proxy uses the system in relation to the Meeting via the IR Plus AGM that is not in compliance with the Guidelines or other manuals provided by the Company in the interest of the Meeting and as a result the Company sustains damage for any reason, the shareholder / proxy shall be liable to pay damages and expenses arising from and lawsuit filed by any other person to the Company, including lawsuits by the Company to the shareholder / proxy.
- 5.3 The Company reserves the right to undertake any act in the case that any shareholder does not comply with the Guidelines and may suspend the shareholder's right to attend the Meeting via the IR Plus AGM Application if, during the Meeting, the shareholders / proxies fail to comply with the Guidelines.
6. In the case that a shareholder intends to appoint an independent Director as his or her proxy to attend and cast votes in the Meeting on his or her behalf in the E-AGM
- The shareholders may appoint an independent Director of the Company, either Assoc.Prof.Prayoon Boonprasurd, Ms.Thipawan Uthaisang, Ms.Pikul Taksinwaracharn and Dr. Thanet Norabhoompipat, whom do not have any special interest in any agenda item proposed in the Meeting. The information of the Independent Directors is detailed in Enclosure 4 and the Proxy Form in Enclosure 10 sent along with the invitation letter.

7. Contact Channel

In the case that a shareholder/proxy experiences any difficulty in using the E-AGM application before or during the Meeting, please contact IR Plus, the service provider of the E-AGM Application,  
At Tel. No. 02-0226200, ext.2, 061-072-6233, 061-072-6296 from 8 – 23 April 2024 at 9.00 – 17.00 hrs.



# Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM



On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM,  
iOS system,  
Version 14.5 upwards



The Application IR PLUS AGM,  
ANDROID system,  
Version 8 upward



The Manual for  
Using Application IR PLUS AGM



Meeting on web App  
"webagm.irplus.in.th"

For your future information please add id line

@irplusagm



LINE



Scan QR Code

Call Center : 02-022-6200 ext.2

## IR PLUS AGM

### Electronic-Annual General Meeting (E-AGM)

#### 1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



**iOS**  
iOS 14.5 ขึ้นไป



**Android**  
Android 8.0 ขึ้นไป

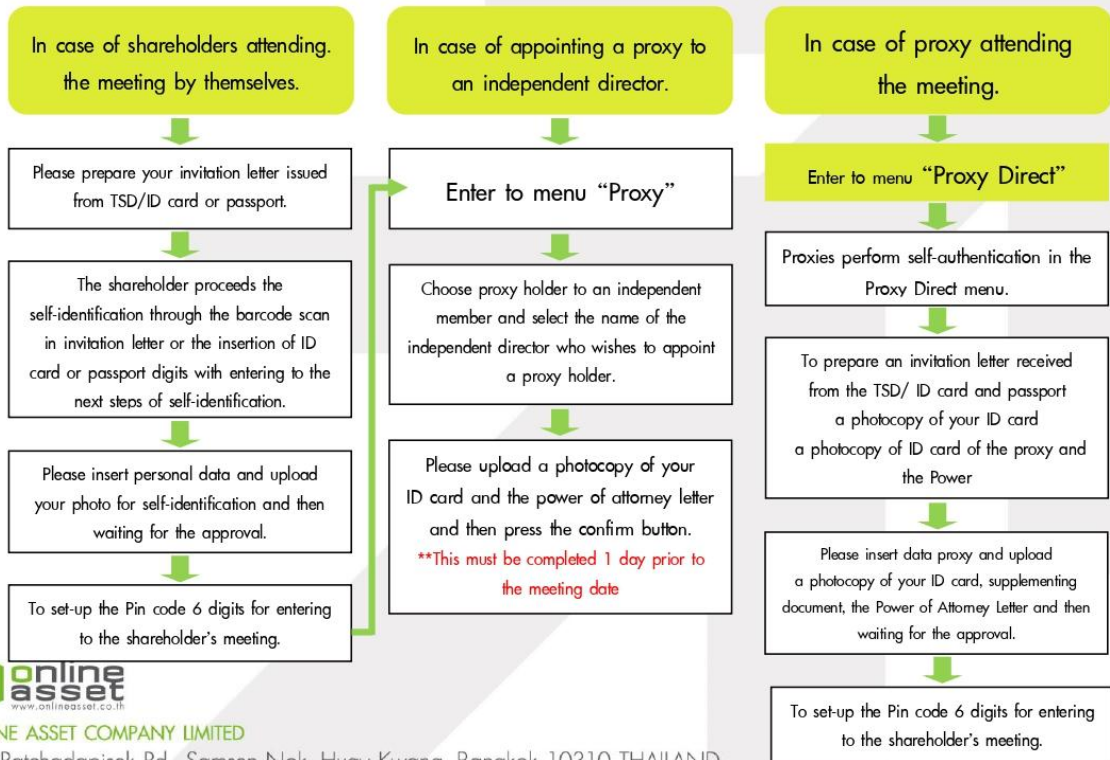


“webagm.irplus.in.th”

Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

#### 2. Identity verification process (KYC)

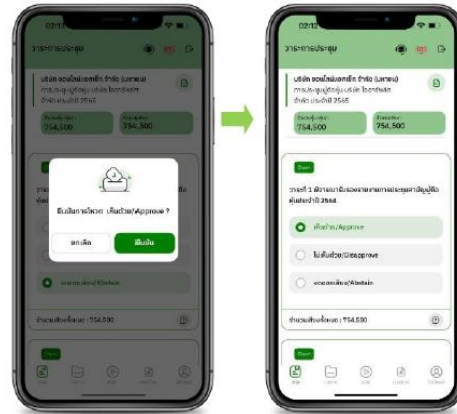
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.





### How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain” Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



### 3. Asking question, Text format and VDO Call format



- **In case, Asking questions via VDO Call**  
Click that shown on your screen, then type the question. Then wait for the staff will get back to you.
- **In case, Asking questions via Text**  
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

### 4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy \*Incase Provide proxy to independent directors only.  
This must be completed 1 day prior the meeting date
- : Profile
- : Log out **\*\*When you confirm to log out the meeting  
Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm  
Or scan QR Code to report a problem using the system to get help quickly.



ONLINE ASSET COMPANY LIMITED

466 Ratchadapisek Rd., Samsen-Nok, Huay Kwang, Bangkok 10310 THAILAND

Tel : +662 022 6200 Fax : +662 022 6255

www.efinancethai.com www.onlineasset.co.th

## IDENTIFICATION DOCUMENTS OF THE SHAREHOLDER OR PROXY HOLDER WHO ARE ENTITLED TO ATTEND THE MEETING

### 1. Individual

#### 1.1 Thai Nationality

(a) Attending shareholders: a current shareholder photo identification card, government officer identification card, state enterprise identification card or driver's license.

(b) Proxies: Proxy Form as attached in this invitation letter, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy holder.

#### Foreigner

(a) Attending shareholders: Passport of the Shareholder

(b) Proxies: Proxy Form as attached in this invitation letter, copy of passport of the shareholder and identification card or passport (in case of foreigner of the proxy holder).

### 2. Juristic person

#### 2.1 Juristic person registered in Thailand

(a) Copy of Corporate affidavit issued by Ministry of Commerce.

(b) Copy of identification card or copy of passport (in case of a foreigner) of authorized director who sign the proxy form including identification card or passport (in case of a foreigner) of the proxy holder.

#### 2.2 Juristic person registered outside of Thailand

(a) Copy of corporate affidavit

(b) Copy of identification card or copy of passport (in case of a foreigner) of the authorized director who sign the proxy form including identification card or passport (in case of a foreigner) of the proxy holder.

A copy of documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by notary public.

### 3. In the event of the foreign investor appointing the Custodian in Thailand to safeguard and manage the share.

#### 3.1 Prepare documents and evidences same as juristic person in item 1 or 2

#### 3.2 In the event of the foreign investors appointing the Custodian to sign in the power of attorney, the following evidences are additionally required.

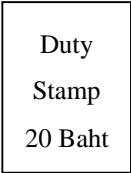
1) The power of attorney from the foreign investor authorizing the Custodian to sign in the Proxy Form

2) The letter of confirmation that the Proxy holder has a license to operate Custodian business.

In case the original documents are not in English, the English translation is required as attachment with an initial by Shareholder or Proxy Holder certifying the accuracy of translation.

**Note:** The Company reserves the right to waive any of the above requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

**Attachment 10: Proxy Form**



Proxy Form A  
(General Standard/Non Complicated Form)

.....

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) Hereby appoint

(1) Name ..... Age..... years Address No..... Road.....  
Sub-district.....District..... Province....., Post code.....

(2) 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,

(3) Miss Thipawan Uthaisang, Position Independent Director, Age 63 years  
Address 91 Soi On-nuch 65, On-nuch Road, Pravate, Bangkok 10250,

(4) Miss Pikul Taksinwaracharn, Position Independent Director, Age 69 years  
Address 212/5 Urban Sathorn Village, Soi Bolero 1, Bangchak Sub-District, Phasi Charoen  
District, Bangkok 10160,

(5) Dr. Thanet Norabhoompipat, Position Independent Director, Age 72 years  
Address 72 Soi Suntisuk, Prakranong Sub-District, Klongtoey District, Bangkok 10110

As only one person to be may/our proxy to attend and vote on my/ our behalf at the 2024

Annual General Meeting of Shareholders to be held on 24 April 2024 at 10.00 hrs., via an electronic platform  
(E-AGM) or such other date, time and place as may be adjourned.

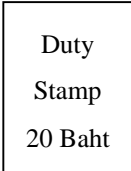
Any acts executed by the proxy holder in the meeting shall be deemed to be the acts  
executed by myself/ ourselves.

Signed ..... Authorizer  
(.....)

Signed ..... Proxy  
(.....)

**Remarks** The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the meeting and maynot split  
the number of shares to a number of proxies for splitting votes.

**Attachment 10: 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 69 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 72 years  
Address 72 Soi Suntisuk, Prakranong Sub-District, Klongtoey District, Bangkok 10110

As only one person to be my/ our proxy to attend and vote on my / our behalf at the 2024  
Annual General Meeting of Shareholders to be held on 24 April 2024 at 10.00 hrs., via an electronic  
platform (E-AGM) or such other date, time and place as may be adjourned.

(4) I would like my proxy to vote on my behalf on following agenda as follow,

**Agenda 1. The matters; the chairman notify in the 2024 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 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 3. To inform and Report the company's operating results 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 4. To consider and approve the company's Financial Statements for the year 2023,  
As ended December 31, 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 5. To consider and approve the dividend payment for the 2023 company's operation  
As ended December 31, 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 6. To consider and appoint Directors to replace the Director who retire on 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 Mr.Purnrux      Nacob      (Director)
- Approve       Object       Abstain
- 6.2 Mr.Pramote      Santiwattana      (Director)
- Approve       Object       Abstain
- 6.3 Mr.Vorravuth      Tangpiroonthum      (Director)
- Approve       Object       Abstain

**Agenda 7. To consider and determine the remuneration of directors for the year 2024.**

- (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 8. To consider the appointment of the auditor and determine the auditor's remuneration for the year 2024.

- (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. 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 deemed 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 deemed 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

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To appoint proxy for the shareholders of Prodigy Public Company Limited

In the 2024 Annual General Meeting of Shareholders to be held on 24 April 2024 at 10.00 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

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 / 2023 Annual Report in Form of QR Code



E-AGM's Manual





## 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

## Installing Application IR Plus AGM





บริษัท พรอดิจี้ จำกัด (มหาชน)

PRODIGY PUBLIC COMPANY LIMITED

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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>