



บริษัท พรอดิจิ จำกัด (มหาชน)
PRODIGY PUBLIC COMPANY LIMITED



No. PDG/COMSEC/003/67

May 7, 2024.

Subject : Disclosure of the Minutes of 2024 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (PDG) had provided the 2024 Annual General Meeting of Shareholders (E-AGM) which was held on April 24, 2024. Prodigy Public company Limited would like to inform that PDG has disclosed the minutes of 2024 Annual General Meeting of Shareholders (E-AGM) on the company's website www.prodigy.co.th since May 7, 2024 onward.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)

Managing Director