



NO. PDG/COMSEC/001/68

February 3rd,2025

Subject: Result of proposing of additional agenda for the 2025 Annual General Meeting of Shareholders and the list of candidates for new directors.

Attention: The President
The Stock Exchange of Thailand

Prodigy Public Company Limited. (“Company”) invited the Company’s shareholders to propose the additional agenda for the 2025 Annual General Meeting of Shareholders, including the list of candidates for new directors in advance from October 15th,2024 to January 15th,2025.

The Company hereby notifies that the designated period has elapsed, and no shareholders have proposed any additional agenda for the 2025 Annual General Meeting of Shareholders. However, shareholders have nominated individuals for consideration as directors by the company’s specified criteria, totaling two nominees as follows:

1. Ms.Nardrerdee Arj-Harnwongse
2. Mr.Pirachai Bencharongkul

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)
Managing Director