

Notice of the Annual General Meeting
of Shareholders 2025

Prodigy Public Company Limited

Wednesday, April 23, 2025, at 10.00 AM.

At Pinklao 1, 9th Floor, The Royal City Hotel

Registration opens at 8:00 AM.

For the convenience and speed of registration.

Please bring the registration form with the printed barcode
on the day of the meeting.

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Prodigy Public Company Limited

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April 1, 2025

Subject Invitation to Attend 2025 Annual General Meeting of Shareholders

Attention Shareholders

The Board of Directors of Prodigy Public Company Limited (“Company”) has resolved on February 19, 2025, to convene the Annual General Meeting of Shareholders for the year 2025 on Wednesday, April 23, 2025, at 10:00 AM onwards at Pinklao 1 Room, 9th Floor, The Royal City Hotel, No. 798, 800 Borommarathchachonnani Road, Bang Bamru Sud-district, Bang Phlat District, Bangkok, 10700, to consider various matters on the agenda as follows.

Agenda 1 The matter: The Chairman was notified in the 2025 Annual General Meeting of Shareholders.

Board of Directors Opinion: The board of directors believes that the chairman might explain the meeting details to keep the shareholders informed.

Vote for approval: Since this is an agenda for information, there is no voting.

Agenda 2 To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders.

Facts and Reasons: The company held its annual general meeting of shareholders for the year 2024 on Wednesday, April 24, 2024, with a copy of the meeting minutes attached as attachment 1. The company prepared the meeting minutes within 14 days from the date of the annual general meeting of shareholders and submitted them to the Stock Exchange of Thailand and the Ministry of Commerce within the legally prescribed period, and published them on the company's website (www.prodigy.co.th).

Board of Directors Opinion: The Board of Directors believes that the minutes of the meeting have been recorded correctly and should be presented to the Annual General Meeting of Shareholders for the year 2025 for approval. The details are as per the attached copy of the meeting minutes in Document Attachment 1.

Votes for approval: A majority of the shareholders who attend the meeting and cast their votes.

Agenda 3 To inform and report on the Company’s operating results for the year 2024.

Facts and Reasons: The report of the company's board of directors and the company's performance for the fiscal year 2024 are included in the 56-1 One Report / Annual Report 2024 in QR Code format (details are provided in the attached document 9) sent along with this invitation to the annual general meeting of shareholders. This has been prepared by the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand.

Board of Directors Opinion: The Board of Directors deems it appropriate to present the company's performance report for the fiscal year 2024 to the annual general meeting of shareholders for their acknowledgment.

Vote for approval: Since this is an agenda for information, there is no vote.

Agenda 4 To consider and approve the Company's financial statements for the year 2024 ended December 31, 2024.

Facts and reasons: The financial position statement and income statement as of December 31, 2024 (as shown in Form 56-1 One Report / 2024 Annual Report in QR Code format (as per attached document 9), which has been prepared by financial reporting standards and has passed (1) the audit and certification by a licensed auditor (EY Office Limited). (2) Reviewed by the Audit Committee and (3) Approved by the Board of Directors

Board of Directors Opinion: The Board of Directors deems it appropriate to present to the Annual General Meeting of Shareholders for the year 2025 to consider approving the financial statements and income statement for the period ending December 31, 2024, with details as shown in Form 56-1 One Report / Annual Report 2024 in QR Code format (as per attached document 9).

Votes for approval: A majority of the shareholders who attend the meeting and cast their votes.

Agenda 5 To consider and approve the dividend payment for the company's operation for the year 2024 ended on December 31, 2024.

Facts and reasons: For the fiscal year 2024, the company reported a net profit according to the financial Statements totaling 70,580,714 Baht and no accumulated losses. Therefore, under Section 115 of the Public Limited Companies Act, B.E. 2535 and the regulations of Section 46 of the company prohibits the distribution of dividends from any funds other than profits. In the case where the company still has accumulated losses, such payments are prohibited. Dividends are distributed based on the number of shares, equally per share, so the company can pay dividends.

The company has a policy of paying dividends of no less than 50% of net profit. Therefore, it should proceed to pay dividends for the fiscal year 2024 to the company's shareholders at a rate of 0.24 baht per share (twenty-four satang) (or equivalent to 100.99% of the dividend payout ratio compared to net profit) to the company's shareholders, totaling 296,999,929 shares. In this regard, the company has already paid an interim dividend for the year 2024 at a rate of 0.09 baht per share, amounting to 44,549,989.35 baht (forty-four million five hundred forty-nine thousand nine hundred eighty-nine baht thirty-five satang).

All dividends will be subject to withholding tax at the rate prescribed by law. The list of shareholders entitled to receive dividends will be determined on Wednesday, April 19, 2025, and the dividends will be paid on Wednesday, May 21, 2025. The total dividend payment amounts to 71,279,982.96 baht, in accordance with the dividend payment policy. The company's dividend payment information for the fiscal year 2024 can be summarized as follows:

Description	2024	2023	2022
1. Net Profit (Million Baht)	70.58	28.90	40.63
2. Number of shares (shares)	296,999,929	296,999,929	296,999,929
3. Dividend payment (Baht/share)	0.24	0.09	0.13
- Interim dividend payment (Baht/share)	0.09	0.01	0.08
- Final dividend payment (Baht/share)	0.15	0.08	0.05
4. Total dividend payment (Million Baht)	71.28	26.73	38.61
5. Dividend payment ratio (%)	100.99	92.50	95.03

The company has allocated its annual net profit as a legal reserve until it reaches no less than 10% of the company's registered capital in accordance with Section 116 of the Public Limited Companies Act B.E. 2535, and therefore, no additional reserve is required.

Board of Directors Opinion: The Board of Directors recommends presenting to the Annual General Meeting of Shareholders for consideration and approval of the annual dividend payment for 2024 to shareholders at the rate of 0.24 baht per share. The company has already paid an interim dividend for 2024 at the rate of 0.09 baht per share on September 5, 2024. The remaining cash dividend to be paid is 0.15 baht per share, totaling 296,999,929 shares, amounting to 44,549,989.35 baht.

The company will pay dividends from profits of the business that are subject to corporate income tax at a rate of 20%. Dividend recipients will have withholding tax deducted, and individual dividend recipients will receive a tax credit on the dividends according to Section 47 bis of the Revenue Code. The company will pay the specified dividends once approved by the general meeting of shareholders.

In this regard, the company has set the list of shareholders entitled to receive dividends on Wednesday, March 19, 2025, and the dividend payment date on Wednesday, May 21, 2025. However, the granting of these rights remains uncertain as it is subject to approval by the shareholders' meeting.

Votes for approval: A majority of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider appointing directors to replace the directors who have completed their term.

Facts and Reasons: Under the company's regulations, Article 18, at every annual general meeting of shareholders, one-third of the total number of directors must retire from their positions, and those who have retired may be re-elected. In the annual general meeting of shareholders for the year 2025, three directors are retiring by rotation as follows:

- | | | |
|-----------------------|----------------|------------------------|
| 1. Assoc.Prof.Prayoon | Boonprasurd | (Independent Director) |
| 2. Ms.Thipawan | Uthaisang | (Independent Director) |
| 3. Ms.Pikul | Taksinwarajarn | (Independent Director) |

Furthermore, the company has provided an opportunity for shareholders to nominate individuals with the knowledge, capability, and appropriate qualifications for consideration. Advance election for company directors from October 15, 2024, to January 15, 2025. It appears that shareholders have nominated individuals. Stand for election as committee members, 2 positions available, with the following names:

- | | |
|------------------|----------------|
| 1. Ms.Nardrerdee | Arj-harnwongse |
| 2. Mr.Pirachai | Bencharongkul |

Both individuals possess the knowledge, skills, and expertise that are suitable for conducting the company's business. Due to the three independent directors who must step down from their positions this term, they are all members of the corporate governance committee. Recruit and determine compensation. Therefore, to ensure transparency according to good corporate governance principles, the Corporate Governance Committee recruits and The determination of compensation does not consider the appointment of a director to replace a director whose term has expired, as they have a vested interest. Proposed for the board of directors to consider.

Board of Directors Opinion: The board of directors (by majority vote and excluding any interested directors who must abstain) From the position according to the agenda)

It is deemed appropriate to propose the following individuals for consideration by the Annual General Meeting of Shareholders 2025 for appointment as directors.

- | | | |
|------------------|----------------|------------------------|
| 1. Ms.Thipawan | Uthaisang | (Independent Director) |
| 2. Ms.Nardrerdee | Arj-harnwongse | (Independent Director) |
| 3. Mr.Pirachai | Bencharongkul | (Independent Director) |

Furthermore, the individuals nominated this time have already passed the screening process of the company's board of directors and are deemed qualified. Suitable for the company's business operations

For the individuals nominated as independent directors, the committee has considered that these individuals will be able to provide opinions freely and under the relevant guidelines. As for Ms. Thipawan Uthaisang, even though she holds a position. The independent director has been continuously serving for 11 years, but the board of directors has considered and found that she understands the business well. And has experience beneficial to the company's business operations, it is therefore deemed appropriate to propose this individual to the general meeting of shareholders. To consider re-electing the company director for another term for the background of the person nominated for the position. A substitute director for the director who must leave according to the agenda (as per attached document 2)

Votes for approval: A majority of the shareholders who attend the meeting and cast their votes.

Agenda 7 To consider reducing the number of the Board of Directors.

Facts and reasons: The Company has a vacant director position due to a director expressing his intention to resign from the position, resulting in the current number of the Company's directors being 9, from the original number of 10. According to the principles of good corporate governance for listed companies in 2017, the Board of

Directors should consider an appropriate number of directors who can perform their duties efficiently, depending on the size, type, and complexity of the business.

Board of Directors Opinion: The Board of Directors has considered the appropriateness of the size, type, and complexity of the business and sees fit to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the reduction of the number of directors from 10 to 9.

Votes for approval: A majority vote of shareholders attending the meeting and casting votes.

Agenda 8 To consider the Annual remuneration for the Board of Directors for the year 2025.

Facts and reasons: According to Article 30 of the Company's Regulations, directors are entitled to receive remuneration from the Company in the form of meeting allowances, rewards, bonuses, or other benefits in accordance with the regulations or as considered by the shareholders' meeting, with consideration of criteria-based on the practices of listed companies in the same industry and the responsibilities of directors.

The Board of Directors deems it appropriate to approve the remuneration of directors and the remuneration of various subcommittees as proposed by the Corporate Governance, Nomination, and Remuneration Committee, with the total remuneration of directors set at no more than 5,000,000 baht, which will be in the form of meeting allowances, rewards, and other benefits, and assigns the Board of Directors to allocate them.

Board of Directors Opinion: The Board of Directors has considered the remuneration of directors proposed by the Corporate Governance, Nomination, and Remuneration Committee, taking into account the practices of the same industry, and the principles of good corporate governance, which have been carefully screened for suitability. It is deemed appropriate to propose to the Annual General Meeting of Shareholders for 2025 to approve the payment of annual remuneration to the Company's directors as specified in the Company's regulations, in the amount not exceeding 5,000,000 baht, the same as the previous year, without any other benefits.

Votes for approval: No less than two-thirds of the total votes of shareholders attending the meeting and casting their votes

Note: Shareholders can view details of the Board of Directors' remuneration for the past 3 years in Form 56-1 One Report / Annual Report 2024 on pages 151 -153.

Agenda 9 To consider the appointment of the auditor and auditor and auditor's remuneration for The year 2025.

Facts and reasons: In order to comply with the Public Limited Companies Act B.E. 2535 and its amendments, Section 120, and as the Securities and Exchange Commission has issued 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 (who sign to certify financial statements) every 7 fiscal years, and to rotate to use other auditors in the same auditing firm. When a new auditor is rotated, the listed company must wait at least 5 Fiscal years before returning to use the same auditor. By the Company's regulations, Section 40 stipulates that the annual general meeting of shareholders "considers the appointment of an auditor and

determines the auditor’s remuneration.” Therefore, the Audit Committee has considered the aforementioned requirements, compared the audit fees with other companies, and found that the audit fees are appropriate, and the auditor’s qualifications are in line with the SEC’s announcement and the auditor’s past performance. It is therefore appropriate to propose the appointment. Ms.Issaraporn Wisutthiyon, CPA No. 7480, or Mr.Chatchai Kasemsrithanawat, CPA No. 5813, or Mr.Vatcharin Pasarapongkul, CPA No. 6660 of EY Office Co., Ltd., shall be the Company’s auditor for the year 2025. If the above-mentioned auditors are unable to perform their duties, EY Office Co., Ltd. shall provide another CPA of the office to audit the accounts and express an opinion on the Company’s financial statements in their place, subject to prior approval by the Board of Directors. The meeting of shareholders shall also authorize the Board of Directors to consider and approve the audit fee, as follows:

	2025 (Baht)	2024 (Baht)	2023 (Baht)
1 st quarter reviewed financial statement	180,000	170,000	160,000
2 nd quarter reviewed financial statement	180,000	170,000	160,000
3 rd quarter reviewed financial statement	180,000	170,000	160,000
Full-year audited financial statement	700,000	680,000	680,000
Total	1,240,000	1,190,000	1,160,000

The above audit fees do not include other related expenses such as document fees, publication fees, postage fees, communication fees, etc., which the auditors will collect from the Company based on the actual expenses. In 2024, the Company did not have any non-audit service fees paid to EY Office Limited.

Board of Directors Opinion: Agree with the proposal of the Audit Committee that Ms. Issaraporn Wisutthiyon, CPA No. 7480 or Mr. Chatchai Kasemsrithanawat, CPA No. 5813 or Mr. Vatcharin Pasarapongkul, CPA No. 6660 of EY Office Limited, who are qualified according to the Company’s regulations and the requirements of the Securities and Exchange Commission, have satisfactory performance results and have no relationship or interest with the Company/executives / major shareholders or persons related to such persons in any way. The period of service as auditors of all three companies is in line with the criteria for changing auditors of the SEC Office, with details as follows:

List of Auditors	Certified Public Accountant Number	Nominated for appointment as the Company’s auditor
Ms.Issaraporn Wisutthiyon	7480	2023 - 2025
Mr.Chatchai Kasemsrithanawat	5813	2018 - 2025
Mr.Vatcharin Pasarapongkul	6660	2018 - 2025

- The Company has no subsidiaries.

Therefore, it is appropriate to propose to the 2025 Annual General Meeting of Shareholders to appoint an auditor and determine the audit fee as proposed by the Board of Directors. In the event that the above auditors are unable to perform their duties, EY Office Co., Ltd. shall provide another certified public accountant of the office to audit the accounts and express an opinion on the Company’s financial statements in place of the said auditors,

subject to prior approval from the Board of Directors. In addition, it is proposed that the shareholders' meeting authorize the Board of Directors to be. The person considering the approval

Votes for approval: A majority vote of the shareholders attending the meeting and casting votes

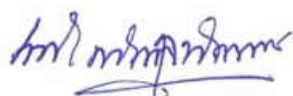
Agenda 10 Other matters (if any)

Board of Directors Opinion: The Board of Directors is of the opinion that shareholders should have the opportunity to propose other matters to the shareholders' meeting, in addition to the agenda items determined by the Board of Directors as specified in this invitation letter. However, the proposal of other matters must comply with the criteria specified in the law.

Therefore, shareholders are invited to attend the meeting on the date, time, and place specified. In this meeting, if any shareholder wishes to appoint another person as a proxy to attend the meeting and vote on their behalf, please do so in writing according to the attached proxy form and submit it to the Chairman of the Board or the person designated by the Chairman at the meeting venue before the proxy grantor attends the meeting.

To facilitate and expedite the registration for the shareholders' meeting, shareholders and/or proxy holders are requested to bring the attached proxy form or the attached barcode-printed proxy form, together with evidence of their attendance, to present to the registration staff on the meeting day. The Company has determined the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on March 19, 2025 (Record Date).

Sincerely yours



(Mr.Thongchai Tansutat)

Managing Director

- Note**
1. Shareholders can view the invitation letter for the annual general meeting of shareholders and supporting documents on the Company's website www.prodigy.co.th Investor Relations section, Shareholders' Meeting topic
 2. If any shareholders wish to submit questions in advance for the 2025 annual general meeting of shareholders, they can do so at www.prodigy.co.th or by Email: ir@prodigy.co.th
 3. Shareholders can view Form 56-1 One Report for 2024 on the Company's website at www.prodigy.co.th Investor Relations section, Shareholders' Meeting topic.
 4. Shareholders who wish to request a hard copy of the proxy form from the Company should contact Investor Relations Email: ir@prodigy.co.th or contact 034-332-611-2 ext. 103 at least 14 days in advance of the meeting date

Attachment 1: Copy of the Minutes of the 2024 Annual General Meeting of Shareholders
On Wednesday, April 24, 2024.

Minutes of the 2024 Annual General Meeting of Shareholders

Prodigy Public Company Limited

Meeting on Wednesday, April 24, 2024, at 10.00 a.m., by electronic meeting platform (E-AGM) which was broadcast from The Thai Vegetable Oil Public Company Limited's meeting room on the 3rd floor.

Participated Directors

1. Assoc.Prof.Prayoon	Boonprasurd	Chairman/ Independent Director/ Audit Committee
2. Ms.Thipawan	Uthaisang	Independent Director/ Chairman of Audit Committee
3. Ms.Pikul	Taksinwarajarn	Independent Director/ Chairman of Corporate Governance Nomination and Remuneration Committee
4. Dr.Thanet	Norabhoompipat	Independent Director
5. Mr.Purnrux	Nacob	Director/ Chairman of Strategic Risk and Sustainability
6. Mr. Pramote	Santiwattana	Director
7. Mr.Vorravuth	Tangpiroonthum	Director
8. Mr.Vachara	Vitayatanagorn	Director/Executive Committee
9. Mr.Pachai	Chanpitakasa	Director
10. Mr.Thongchai	Tansutat	Director/ Chairman of Executive Committee/ Managing Director

Participated in Executive Committee and Management

Mrs.Lakkhanar	Romruen	Executive Committee/ Risk Management Committee/ Accounting & Financial Manager (Chief Financial officer)
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The meeting commenced at 10.00 am.

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

The Secretary informed the meeting that Prodigy Public Company Limited is scheduled to hold the 2024 Annual General Meeting of Shareholders by electronic meeting platform (E-AGM) Application IR Plus AGM. Today the Company's meeting recorded video and audio of the meeting in the form of video media for the legitimate interests and benefits of Shareholders. Please find more information on the personal data declaration in the meeting invitation letter.

The meeting secretary reported that the Company has a registered capital of 148,500,000 baht and a paid-up capital of baht 148,499,964.50 baht, consisting of 296,999,929 shares. There are 4 shareholders who participated in the meeting in person, via online 4 and 14 proxies via online 10, the total number of attendees is 32 shareholders having a total number of shares 198,943,080 shares, representing 66.9842 percent of total shares, which exceeds one-third of the total paid-up share thus form a quorum according to Articles of Association No.35

The Chairman opened the meeting and welcomed the shareholders who attended the meeting, which was conducted by electronic means as required by law. As for the company's directors, there are currently 10 directors in this meeting. 10 directors attended the meeting, 9 directors attending the meeting in person and 1 director meeting via electronic meeting platform representing 100 % of the total number of directors.

1. Assoc.Prof.Prayoon	Boonprasurd	Independent Director/ Chairman / Audit Committee
2. Ms.Thipawan	Uthaisang	Independent Director/ Chairman of Audit Committee
3. Ms.Pikul	Taksinwarajarn	Independent Director/ Chairman of Corporate Governance Nomination and Remuneration Committee
4. Dr.Thanet	Norabhoompipat	Independent Director
5. Mr.Purnrux	Nacob	Director/ Chairman of Strategic Risk and Sustainability
6. Mr. Pramote	Santiwattana	Director
7. Mr.Vorravuth	Tangpiroonthum	Director
8. Mr.Vachara	Vitayatanagorn	Director/Executive Committee
9 Mr.Pachai	Chanpitakasa	Director
10. Mr.Thongchai	Tansutat	Director/ Chairman of Executive Committee/ Managing Director

Then the secretary suggested a representative from EY Office Limited, as the Company's auditor Ms. Isaraporn Wisutthiyan. In order to ensure transparency in the shareholders' meetings, especially in the voting process, we invite the legal adviser Mr.Itiphon Thoratana from Itthiphon Thoratana Law Office Limited to participate in the observation and audit of the counting vote to give confidence to the shareholder.

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" Ms. Varunee Rodsun, a proxy from the Thai Investors Association. also attended this meeting.

For this meeting, there is a Top Executive who is the executive responsible for finance and accounting as Mrs.Lakkhanar Romruen attended the meeting.

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 forms 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 custodians to deposit their stocks only.

Only one proxy from one shareholder can participate meeting and vote, it cannot be divided into many proxies for separated votes.

The counting of votes in each agenda will count the votes of the shareholders or proxies who attended the meeting and the vote cast by the proxy grantor who voted in advance. The company will use the "Disagree" and "Abstain" votes to deduce from all votes that the shareholder attended and was entitled to vote. This meeting was conducted by electronic meeting platform so there was no voided ballot.

For The election of a director, the voting results would be announced individually. The voting results may not be equal in each agenda. During the meeting, some shareholders may be locked in or locked out from the Application IR Plus AGM.

The meeting resolution shall be based on the vote of the shareholder who is present and entitled to vote, Except.

Agenda: To consider and determine the remuneration of directors that should be passed by a vote of not less than two-thirds of the total votes of all shareholders who attended the meeting and had the right to vote. After the vote count for each agenda was completed, the Company would inform the meeting regarding the voting results, which were divided into “ Agree”, “ Disagree” and “ Abstain” votes by the percentage of the votes of the shareholders entitled to vote.

Before vote casting on each agenda, Shareholders would be invited to ask questions or express opinions on issues related to that agenda as appropriate. If any questions are not related to that agenda, the Company will collect and answer questions in other agendas.

In addition, the Company also invited Shareholders to submit any inquiry concerning the agenda or the Company's business prior to the meeting date from October 15, 2023, until January 15, 2024, to email: thitikan@prodigy.co.th and Fax no.034-332613. None of the Shareholders submitted questions in advance to the Company.

According to the Company already announced the meeting agenda to Shareholders and invited them to propose any matter for consideration to be included in the meeting agenda via the website from October 15, 2023, to January 15, 2024. However, none of the shareholders proposed any agenda for consideration.

Then, the Chairman requested that the meeting be conducted by the arrangements proposed by the Board of Directors to the Shareholders and that the Meeting begin its consideration of matters in the following.

Agenda 1 The Chairman informed the meeting of the acknowledgment

The Chairman appointed Mr.Thongchai Tansutat: Managing Director to report on the company's performance in various fields over the past year.

1. Anti-Corruption Policy

In the past year, the company's Board of Directors has reviewed its anti-corruption policy covering a wide range of forms of corruption, including procedures, which were reviewed and approved on February 14, 2024, and have been announced and communicated to stakeholders both internally and externally. In 2023, an internal audit of the company's operations revealed no risk of corruption, and as the company opened up a channel to report corruption fraud, it turned out that there was no indication of any corruption occurrence.

2. The Company participated in the assessment Governance Report of Thai Listed Companies 2023 (CGR) of the Thai Institute of Directors Association (IOD).

From the results of the survey on corporate governance of Thai-listed companies for the year 2023. The Company was rated 5 stars or Excellent CG Scoring for the third consecutive year.

3. Prioritize and have confidence with customers in producing goods and services.

In the year 2023, the company was certified in the field of food safety Management systems HACCP, GHPs (Good Hygiene: Good Hygiene Practices), which covers the production of PET plastic bottles and PET preforms. As well as in entering inspections to renew the certification, the company has been continuously considering approval of the standard, both in part of the ISO:9001, ISO: 14001, and HACCP, GHPs.

Then, the shareholders are allowed to submit comments or questions through the system. When they are out of time, it turns out that no shareholder has submitted any further comments or questions. This agenda is for shareholders to acknowledge, so there was no voting required.

Meeting Resolution: The Meeting acknowledges the company's performance in various fields over the past year.

Agenda 2 : To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders

The Chairman appointed Mr.Thongchai Tansutat, Managing Director proposed the Shareholders' meeting to consider.

The Annual General Meeting 2023 was held on Thursday, April 20, 2023, A copy of the minutes is 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 shareholders (QR Code). The minutes were made within 14 days after the date of the 2023 annual general meeting of shareholders, the company of which was informed of the stock exchange of Thailand and submitted the Ministry of Commerce within the period required by relevant laws as well as being published on the company's website.

The Board of Directors considered that the aforementioned minutes were accurately and completely recorded and deemed it was appropriate for shareholders to approve the minutes. However, if any of your shareholders have considered such a report and wish to amend it, let it be communicated to the meeting.

Then, the shareholders are allowed to submit comments or questions through the system. When they were out of time, it turned out that no shareholder had submitted any further comments or requests for correction in the minutes of the 2023 Annual General Meeting. Therefore requested the meeting to consider and approve the minutes of the 2023 Annual General Meeting of Shareholders.

Meeting Resolution: The meeting approved the minutes of the 2023 Annual General Meeting by majority votes of shareholders attending the meeting and casting their votes as follows;

Approved	198,932,080	votes	representing	99.9945%	participating shares
Objected	11,000	votes	representing	0.0055%	participating shares
Abstained	0	votes	representing	0%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

Agenda 3 To inform and report the Company's operating results for the year 2023.

The Chairman informed the meeting about the 2023 Annual Report 56-1 One Report, which was published through the stock exchange of Thailand and the company's website and provided in a QR Code for interested shareholders.

The Chairman appointed Mr.Thongchai Tansutat, Managing Director, to report the Company's operating results for the year 2023, the meeting was informed. In summary, the world economy, which is classified as follows:

- The United States of America has had a clear recovery, good growth, and a high level of currency, making interest rates rise several times, which has affected other economies around the world.
- Europe, from Russia's military special operations in Ukraine, led to an economic blasphemy against Russia, a country that exports energy and grain to Europe, sent a blow to Europe's imports of high-priced energy from the United States of America, thus causing European economies to get into trouble and a recession in many countries, such as Britain, Germany, France, etc.
- China, after a long-term lockdown due to the spread of the COVID-19 epidemic, was the first country to declare its lock-down and the last country to announce its cancellation, resulting in a domestic economic downturn and start-up problems in the real estate sector, a massive debt collapse, which severely affected large domestic companies to the point of bankruptcy, causing considerable damage to the domestic financial sector, as well as to the manufacturing sector.

Overall, the world's economy has high rates of equity and interest rates. In Thailand

In 2023, Thailand began opening up the country to receive foreign tourists, remembering what might be used in the more dynamic economic system. However, for several reasons, the number of tourists did not go as far as anticipated, the manufacturing sector also suffered from problems in terms of low cost, except for the high electricity value, from the fact that energy prices in the world markets were high, as a result of the geographical conflicts mentioned above.

The politics, after the dissolution of parliament and new elections, the formation of the government was delayed, causing the government's investment and spending budgets, which lacked the tools to drive the economy, to disrupt the economy.

Even at the end of the year, the government had taken several measures to help reduce the cost of living, but the purchasing process was not as good as it should be. The budget has not passed high-level parliamentary judgment, which is what these factors are driving the purchasing of domestic consumers.

Overall, Thailand's economy in the year 2023 had a high level of financial crisis, interest rates, living rates, and household debt, all of which were driving domestic consumer purchases.

The economic overview presented above, the impact on the company is as follows:

1. Higher adjustment costs make the company bear the burden.
 - 1.1 Higher electricity value compared to the same month of last year, the Ft adjustment charge (at the given time) up to 150 times higher.
 - 1.2 To raise the salary.
2. Major consumer sales in the oil group have declined, which has been a steady decline since the end of the year 2022. Also, major consumers in the drinking water group have a bottle-blowing installed in the factory, thereby reducing bottle orders from the company.
3. Because of the economic problems that have affected the market liquidity, it hasn't fought so well. Many customers have begun to lose liquidity, so the company needs to be careful in terms of sales and consideration of individual customers' credit, thus reducing their chances of selling.

As mentioned above, the economic conditions and major events that influenced the company's Operations in the year 2023 made the company operational as follows:

(Unit: Million Baht)

	2023	% On Sale	2022	% On Sale	% 2023/2022
Revenue	634.413	100.00	759.071	100.00	(16.42)
Cost of goods sold	533.848	84.14	640.836	84.42	(16.69)
Gross profit	97.680	15.39	116.249	15.31	(15.97)
Selling and administrative expenses	67.160	10.58	64.465	8.49	4.18
Profit before interest	33.888	5.34	50.774	6.69	(33.25)
Financial expenses and interest expenses	0.325	0.05	0.354	0.05	(8.19)
Profit before tax	35.946	5.66	50.897	6.70	(29.38)
Income tax	7.050	1.11	10.270	1.35	(31.35)
Net profit	28.897	4.55	40.627	5.35	(28.87)

Per share information

	2023	2022	2021
Earnings per share (Baht)	0.10	0.14	0.19
Book value per share (Baht)	2.00	1.97	2.18

Then, the shareholders are allowed to submit comments or questions through the system. When they were out of time, the shareholder submitted questions as follows;

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

Question 1. What are the trends of performance in 2024 compared to the previous year?

Mr. Thonchai Tansutat, Managing Director

Answer Based on their performance in 2023, the overall outlook for 2024 is expected to be better than the previous year. Based on the results for the first quarter of 2024, compared to the same quarter last year, the results are much better.

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

Question 2. What's the cost of plastic pellets?

Mr. Thonchai Tansutat, Managing Director

Answer Currently, the price of plastic pellets remains high, with a tendency to rise as a result of geopolitical conflict. The conflict in the Middle East has intensified, resulting in high crude oil prices, as well as a relatively weak dollar (currently 37 baht) that has contributed to the cost of plastic granules. Overall, it is still a surge that the company is expected to manage.

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

Question 3. If this year's electricity prices are constant at the same level from January to April, will the initial earnings be better?

Mr. Thonchai Tansutat, Managing Director

Answer It is expected to improve from the first quarter of this year's results compared to the previous year (as mentioned above).

This agenda was for shareholders to acknowledge, so no voting was required.

Meeting Resolution: The Meeting acknowledges the Company's operating results for the year 2023.

Agenda 4 : To consider and approve the company's Financial Statements for the year 2023 end of December 31, 2023.

The Chairman appointed Mr.Thongchai Tansutat, Managing Director, to report to the meeting for consideration of the company's Financial Statements for the year 2023.

Financial Highlights	2023	2022	2021
Ended on 31 December 2023			
Cash (million baht)	309.779	265.471	294.359
Total assets (million baht)	701.275	719.771	764.480
Total Liabilities (Million Baht)	106.450	136.023	176.000
Shareholders' equity (million baht)	594.824	583.748	588.461

The cash and cash equivalents, 309.779 million baht, increased from the previous year 44.308 million bahts. Total assets were 701.275 million baht, a decrease of 18.496 million baht from the previous year, or 2.57%. Total liabilities were 106.450 million baht, a decrease of 29.573 million baht from the previous year, or 21.74%. The shareholders' equity was at 594.824 million baht, an increase from the previous year's 11.08 million baht, representing 1.90%

Profit and Loss

(Unit: Million Baht)

	2023	2022	2021
Total Revenue	634.413	759.072	685.249
Total Expense	600.525	708.298	616.274
Profit before Tax	35.946	50.897	69.060
Net Profit	28.897	40.627	55.242
Earning per share (Baht)	0.10	0.14	0.19

The financial ratios, the details are as follows:

Financial ratio	2023	2022	2021
Liquidity ratio (times)	5.97	4.27	3.13
Debt to equity ratio (times)	0.18	0.23	0.30
Return on Equity (%)	4.90	6.93	9.17

The current ratio is 5.97 times, the debt to equity (D/E) ratio is 0.18 times, and the return on equity is 4.90%. That's based on the company's results in 2023.

The company's Financial Statements for the year 2023 ended December 31, 2023, the company has prepared in accordance with generally accepted accounting principles and have been audited and certified by a certified public accountant from EY Office Limited and have been reviewed by the Audit Committee as detailed in the Company's annual report 2023 Form 56-1 One 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 have been prepared correctly and have been inspected according to all of the processes. The shareholders can see more detail in the annual report 2023 Form 56-1 One Report.

Then, the shareholders are given the opportunity to submit comments or questions through The system. When they are out of time, it turns out that no shareholder has submitted any further comments or requests.

Therefore requested the meeting was requested to consider and approve the company's Financial Statements for The year 2023 ended December 31, 2023.

Meeting Resolution: The meeting approved the Financial Statements for the year 2023, as ended December 31, 2023 by the unanimous votes of shareholders attending the meeting and casting their votes as follows;

Approved	198,943,080	votes	representing	100.000%	participating shares
Objected	0	votes	representing	0%	participating shares
Abstained	0	votes	representing	0%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

Agenda 5 To consider and approve the dividend payment for the company’s operation for the year 2023 ended December 31, 2023.

The Chairman appointed Mr.Thongchai, Managing Director informed in the meeting.

Mr.Thongchai clarified that in pursuance to Section 115 of the 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 from paying dividends. Moreover, the dividend will be divided equally into single shares.

According to the 2023 operational performance, the Company had a net income total of Baht 28,896,649 There is no accumulated deficit. The Board of Directors deems it appropriate to pay dividends for the 2023 operational performance to shareholders at baht 0.09 per share (nine satangs) to 296,999,929 shares, representing 92.50% of the net profit to the shareholders of the Company.

In this respect, the Company paid the interim dividend of 2023 operational performance at Baht 0.01 (one satang) on September 7, 2023. the remaining dividend must be paid at the rate of 0.08 baht (eight satang) per share, totaling 23,759,994.32 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 Monday, March 18, 2024, and the dividend payment is scheduled on Tuesday, May 21, 2024. Totaling dividend payment of Baht 26,729,993.61. This is in line with the Company's dividend payment policy. Which is not less than 50 % of the net profit. The details of the Company's dividend payment information For the year 2023 results are as follows:

Company's dividend payment information for the year 2021-2023 Compare the past 3 years according to the table presented. as follows.

Details of dividend payment

	2023	2022	2021
1. Net Profit (Million Baht)	28.896	40.627	55.242
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/shares)	0.01	0.08	0.10
-Final dividend payment (Baht/shares)	0.08	0.05	0.08
4. Total dividend payment (Million Baht)	26.729	38.609	48.600
5. Dividend payment ratio (%)	92.50	95.03	87.98

Then, the shareholders are allowed to submit comments or questions through the system. When they are out of time, it turns out that no shareholder has submitted any further comments or requests.

Therefore requested the meeting was requested to consider and approve the dividend payment for the performance of the year 2023.

Meeting Resolution: The meeting approved the dividend payment for the performance of the year 2023 ended December 31, 2023, by unanimous votes of shareholders attending the meeting and casting their votes as follows;

Approved	198,943,080	votes	representing	100.000%	participating shares
Objected	0	votes	representing	0%	participating shares
Abstained	0	votes	representing	0%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

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

The Chairman appointed Mr.Thongchai Tansutat, Managing Director to attend the meeting. Present this agenda and inform the details of 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, 3 directors retired by rotation.

1.Mr.Purnrux	Nacob	Director
2.Mr.Pramote	Santiwatana	Director
3.Mr.Vorravuth	Tangpiroonthum	Director

In this regard, the Company has allowed shareholders 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 October 15, 2023, until 15 January 2024 through the Stock Exchange of Thailand and the Company's website. At the end of the period, it appears no one of the shareholders

nominated a person to be a director of the Company.

The 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. It is appropriate, including the performance of directors retiring by rotation to see that he had the right qualifications as well as had satisfactory performance throughout his tenure. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for the year 2024 to consider re-appointing all 3 directors who are due to retire by rotation for another term, as follows:

1. Mr.Purnrux	Nacob	Director
2. Mr.Pramote	Santiwatana	Director
3. Mr.Vorravuth	Tangpiroonthum	Director

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. Mr. Purnrux	Nacob	Director
Agenda 6.2. Mr. Pramote	Santiwatana	Director
Agenda 6.3. Mr. Vorravuth	Tangpiroonthum	Director

It then gives shareholders the opportunity to submit comments or questions through the system, When it the out of time, it turns out that no shareholder has submitted any further comments or requests.

The shareholders therefore consider the individual votes of all 3 persons, which are separated according to agendas 6.1, 6.2, and 6.3 in order, and announcement of voting results will be announced separately.

Therefore requested the meeting to consider and approve directors to replace those who had retiredby rotation.

Meeting Resolution The meeting appointed Mr.Purnrux Nacob, Mr.Pramote Santiwattana, and Mr.Vorravuth Tangpiroonthum to be director replacing who retired on rotation with majority votes of shareholders attending the meeting and casting their votes as follows;

6.1) Mr. Purnrux Nacob

Approved	198,943,080	votes	representing	100.000%	participating shares
Objected	0	votes	representing	0%	participating shares
Abstained	0	votes	representing	0%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

6.2) Mr. Pramote Santiwattana

Approved	198,492,080	votes	representing	99.7733%	participating shares
Objected	11,000	votes	representing	0.0055%	participating shares
Abstained	440,000	votes	representing	0.2212%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

6.3) Mr. Vorravuth Tangpiroonthum

Approved	196,832,080	votes	representing	98.9389%	participating shares
Objected	0	votes	representing	0%	participating shares
Abstained	2,111,000	votes	representing	1.0611%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

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

The Chairman appointed Mr.Thongchai Tansutat to attend the meeting. 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.

The Corporate Governance, Nomination, and Remuneration Committee has considered and resolved to Determine the remuneration for the Board of Directors for the year 2024. Considering the practices of companies registered in the same industry, the responsibilities of the board from the increased workload, the frequency of meetings, and consistency with the company registered on the same scale in the stock market.

It is, therefore, worthwhile to propose that the Board of Directors submit to the shareholders' meeting for consideration the approval of the Board's remuneration in the total amount not exceeding 5,000,000 baht (five million baht), which will be the reimbursement in the form of meeting interest, rewards, other benefits and allocations to the board of directors for further allocation.

The Board of Directors has considered that filtering is appropriate in various respects, especially in terms of good corporate supervision. The increased mandate and frequency of meetings suggest that the shareholders' meeting will consider approving the 2024 Annual Board as a total amount not exceeding 5,000,000 baht (five million baht), which is equal to the previous year, with comparative details of the remuneration for the past 3 years are as follows:

Unit: Million baht

	2023	2022	2021
Remuneration for the Board	2,932,000	2,868,000	2,868,000
Meeting allowance	1,345,000	1,330,000	1,075,000
D&O Liability Insurance	179,405	200,800	185,740
total compensation	4,456,405	4,398,800	4,128,740

The details of the allocation of remuneration for directors and sub-committees are disclosed in the Annual Report 2023 Form 56 - 1 One Report of the Company Pages 160 - 161

It then gives shareholders the opportunity to submit comments or questions through the system, When they are out of time, it turns out that no shareholder has submitted any further comments or requests, so the shareholders' meeting is requested to consider the Company's Annual Board remuneration by this clause. It will be subject to approval by the shareholders by a vote of at least two out of three of the participating and entitled to vote Shareholders.

Meeting Resolution The meeting to approve the remuneration for the year 2024 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	196,932,080	votes	representing	99.9945%	participating shares
Objected	11,000	votes	representing	0.0055%	participating shares
Abstained	0	votes	representing	0%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

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

The Chairman appointed Mr. Thongchai to explain the meeting. Article 40 of the Company's Articles of Association, the annual general meeting of shareholders considers appointing an auditor and determining 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. The qualifications of the auditors are consistent with the announcement of the SEC. 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	2023
Mr. Chatchai Kasemsrithanawat	5813	2018 - 2023
Mr. Vatcharin Pasarapongkul	6660	2023

EY Office Limited is the Company's auditor for the year 2024 and determines the auditor's remuneration for the year 2024 with details as follows:

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

However, the audit fee does not include other related expenses such as documents, publications, postage, and communications. Which the auditor will collect from the company as actually paid. In 2023, the Company has no service fees other than Non-audit Service fees paid to EY Office Limited.

All 3 auditors satisfied the requirement and criteria of the Company Article of Association, and the regulation of the Securities Exchange Commission has no relationship or conflict of interest with the Company, management, major shareholders, or any related persons. Therefore, the Board deemed it appropriate to appoint those auditors and their remuneration according to the Audit Committee's proposal. In case they are not able to perform their duty EY Office Limited will assign other auditors to audit and comment on the Financial Statement

In case the aforementioned auditors cannot perform the duty, EY Office Limited shall provide other certified public accounting auditor to audit and comment on the Company's financial statements.

It then allows shareholders to submit comments or questions through the system, When they are out of time, it turns out that no shareholder has submitted any further comments or requests, so the shareholders' meeting is requested to approve the auditor and their remuneration for 2024 and to authorize the Board of Directors to approve EY Office Limited assigning other auditors to audit Financial Statements in case the approved persons could not perform duty.

Meeting Resolution The meeting resolved to appoint an auditor and determine remuneration for 2024 and to

Authorize the Board of Directors to approve EY Office Limited assigning other auditors to audit Financial Statements in case the approved persons cannot perform duty by

Unanimous votes of shareholders attending the meeting and casting their votes are as follows;

Approved	198,943,080	votes	representing	100.000%	participating shares
Objected	0	votes	representing	0%	participating shares
Abstained	0	votes	representing	0%	participating shares
Voided Ballot	0	votes	representing	0%	participating shares
Total Vote	198,943,080	votes	representing	100.000%	participating shares

This agenda has 32 attendees with 198,943,080 votes in total.

Agenda 9 other matters

The chairman requested that the Meeting consider any proposals to the Shareholders' Meeting consider any proposals to the Shareholders' Meeting other than the prescribed periods, such as a suggestion or direction that would be beneficial to the company's operations or otherwise.

Then, the chairman appointed Mr.Thongchai Tansutat to inform the conference of the details as the company opened up the opportunity, for the shareholders to submit queries about the meeting or important corporate information through the company's secretary via the channels specified and the company's website during Mar 22, 2024 – April 5, 2024. It appears that one shareholder has submitted a question.

Then, the shareholders are allowed to submit comments or questions through The system. When they were out of time, the shareholder submitted questions as follows;

Ms. Varunee Rodsun, a proxy from the Thai Investors Association who attended the meeting in person

Question The Thai Investor Association has a policy of offering to companies listed on the stock Exchange of Thailand. The Shareholder Meeting, on-site and online gatherings, called hybrids for gathering. That's communicate and interrogate between shareholders, executives and the board of directors conveniently, consistent with the circular letter of The Securities and Exchange Commission, Thailand; SEC Nor (W) 2/2024 Subject: Requesting cooperation regarding holding a shareholder meeting on January 10, 2024. I would like to present you with a request for cooperation on the ordinary meeting of shareholders' hybrids offers according to the policy of the Thai Investor Association above.

Mr. Thonchai Tansutat, Managing Director

Answer Based on these considerations, the board of directors of the company has considered the appropriate arrangement for the meeting. Due to various constraints, the spread of COVID-19 has continued. Also, in the year 2024, the weather was quite hot. To make it easier for shareholders to attend meetings without traveling to the venue. The meeting was organized in an online format. But the company's gonna propose. As mentioned in the hybrid convention, further suitability should be considered.

Then, Mr.Thongchai opened an opportunity for shareholders to ask more questions through the system, but no shareholder has any more questions. Therefore, the meeting was informed that If any shareholders have any further questions, they can ask them through the communication

channels specified by the company so that the company can respond to them via the company's website or via the shareholder's email.

The chairman thanked the stakeholders, proxies, all the stakeholders, the representatives of the Thai Investor Association, who gave their time to attend this meeting and who were able to Participation in this meeting went well, following the agenda in its entirety.

The Chairman said the meeting was closed.

The meeting was closed at 11.47 a.m.

Signed Assoc. Prof. Prayoon Boonprasurd
Chairman of the Board Director

Signed Ms. Thitikan Sa-nganetpetch
The Secretary of the meeting

Attachment 2: The biography of the person nominated to be appointed as a director to replace the director who must retire according to the term.

The biography of the individual that the board of directors deems appropriate to propose to the shareholders' meeting for consideration to reappoint as a director of the company.

Name	:	Ms.Thipawan Uthaisang
Position	:	Independent Director/Chairman of Audit Committee/ Corporate Governance, Nomination and Remuneration Committee
Age	:	66 Years
Shareholding (Direct)	:	None
Shareholding (Indirect)	:	None
% of Shareholding change	:	-
Position in Other Business	:	Other Listed Companies 4 Other None Listed Companies 1
Date of Appointment	:	May 2013
Year as Director	:	11 Years (Reappointed as an independent director for another 3 years, a total of 14 years)
Proposed Position	:	Independent Director <ul style="list-style-type: none">● Passed the moderation procedures and careful consideration of the Board of Directors and did not have the shareholders to propose.● The committee has considered that the person proposed to be an independent director will be able to provide opinions independently and under the relevant criteria.● Suitable for the Company's business
Criteria of Nomination	:	1. The qualifications of a director according to the law and does not have any disqualifying characteristics according to the announcement of Capital Market Commission. 2. All of the qualifications of an independent director as defined by the company's definition of an independent director.
Educations & Certificates	:	Master Degree, MBA, Thammasat University Bachelor Degree, Faculty of Commerce and accounting, Thammasat University
IOD Certification	:	Board Nomination & Compensation Program (BNCP 17/2023) Board that Make a Difference (BMD 9/2019) Advanced Audit Committee Program (AACP 26/2017) Role of the Compensation Committee (RCC 17/2013) Directors Certification Program (DCP 29/2003)



- : Executive Program Capital Market
 - King Prajadhipok’s Institute (9)
 - Capital Market Academy (8)
 - National Defence College (53)

Present Position

- 2013-Present : Independent Director /Chairman of Audit Committee/Corporate Governance Nomination and Remuneration Committee, Prodigy Public Company Limited
- 2013-Present : Independent Director /Audit Committee/ Chairman of Nomination and Remuneration Committee, Winner Group Enterprise PCL.
- 2009-Present : Independent Director/ Audit Committee, Ladprao Hospital Public Company Limited
- 2007-Present : Executive Director, Papermate (Thailand) Co., Ltd.
- 2005-Present : Audit Committee/ Chairman of Remuneration and Good governance, Eason Paint Public Company Limited

Experiences

- : Independent Director/ Chairman of Audit Committee, AIRA & AIFUL Public Company Limited
- : Manager, National Semiconductor (Bangkok) Co.,Ltd.
- : Deputy Managing Director, Data General (Thailand) Co.,Ltd.
- : Chief Executive officer, IEC PCL.
- : Managing Director, IEC Internet Co.,Ltd.

Attendance Record

Board of Directors Meeting	7 Meetings	Attended	7 Meetings	100%
Audit Committee Meeting	4 Meetings	Attended	4 Meetings	100%
Corporate Governance Nomination and Remuneration Committee Meeting	4 Meetings	Attended	4 Meetings	100%

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

The biography of the individual that the board of directors deems appropriate to propose to the shareholders' meeting for consideration as a director of the company.

Name : Ms.Nardrerde Arj-harnwongse
 Age : 58 years
 Share Holding (Direct) : None
 Share Holding (Indirect) : None
 % of Shareholding change : -
 Position in Other Business : Other Listed Companies -
 : Oher None Listed Companies -
 Date of proposed appointment : April 23, 2025
 Proposed Position : Independent Director



Criteria of Nomination :

- Passed the moderation procedures and careful consideration of the Board of Directors and did not have the shareholders to propose.
- The committee has considered that the person proposed to be an independent director will be able to provide opinions independently and under the relevant criteria.
- Suitable for the Company's business

Criteria of Nomination :

1. The qualifications of a director according to the law and does not have any disqualifying characteristics according to the announcement of Capital Market Commission.
2. All of the qualifications of an independent director as defined by the company's definition of an independent director.

Educations & Certificates :

- WEBSTER UNIVERSITY, Missouri, U.S.A.
 Master of Arts in Human Resources Development
 Major courses: Training & Development, Research Methodology, Instructional Design, HRD Assessments and Evaluation
- CHULALONGKORN UNIVERSITY, Bangkok, Thailand
 Bachelor of Arts majoring in English

COURSES ATTENDED :

- Women On Boards: Building Exceptional Leaders, Wharton Executive Education (2023)
- Agile By IMD in Switzerland (2020)
- Hogan Assessment (2016)
- Asia pacific HR Congress (2010) by Dave Ulrich, Bangkok
- Occupational Personality Questionnaire (2005) by SHL, Singapore (2017)
- HRM in Asia (2003) by INSEAD, INSEAD in France (2015), INSEAD in Singapore (2017)

IOD Certification : Director Certification Program (DCP 345/2023)
: Director Certification Program (DCP 257/2018)

Experience

March 2023 – August 2023 : People Advisor to CEO
True Corporation Public Company Limited

July 2015 – February 2023 : Chief People Office, People Group
Total Access Communication PLC. (DTAC)

December 2009 – June 2015 : VP Human Resources Thailand, Myanmar, Cambodia & Laos
Unilever Thai Trading Limited

April 2007 – November 2009 : Head of HR, Sub-Region Asia North (Thailand, Bangladesh, Vietnam,
Cambodia, Korea)
Nokia Siemens Networks (Thailand) Ltd.

January 2005 – April 2007 : HR Head for Indochina (Thailand, Vietnam, Cambodia & Laos)
Nokia (Thailand) Ltd.

July 2000 – December 2004 : Assistant Vice President, Retail Human Resources
Ek-Chai Distribution System Co.,Ltd. (Tesco Lotus)

July 1996 – June 2000 : Regional HR Manager
Ek-Chai Distribution System Co.,Ltd. (Tesco Lotus)

July 1993 – June 1996 : Recruitment & Training Manager
Ek-Chai Distribution System Co.,Ltd. (Tesco Lotus)

Position in Related Business : None

10 Years Illegal Record : None

Relationship with directors : None

The biography of the individual that the board of directors deems appropriate to propose to the shareholders' meeting for consideration as a director of the company.

Name : Mr.Pirachai Bencharongkul
 Age : 34 Years
 Share Holding (Direct) : None
 Share Holding (Indirect) : None
 % of Shareholding change : -
 Position in Other Business : Other Listed Companies -
 : Oher None Listed Companies -
 Date of proposed appointment : April 23, 2025
 Proposed Position : Independent Director



Criteria of Nomination :

- Passed the moderation procedures and careful consideration of the Board of Directors and did not have the shareholders to propose.
- The committee has considered that the person proposed to be an independent director will be able to provide opinions independently and under the relevant criteria.
- Suitable for the Company's business

Criteria of Nomination :

1. The qualifications of a director according to the law and does not have any disqualifying characteristics according to the announcement of Capital Market Commission.
2. All of the qualifications of an independent director as defined by the company's definition of an independent director

Educations & Certificates : Master's degree in information Management for Business Management Science of Innovation (MSCI) University College London (UCL), U.K.

Present Positions :

- Chief Executive Officer United Telecom Sales & Services Co.,Ltd.
- Chief Executive Officer / United Technology Enterprise Co.,Ltd.
- Chief Executive Officer / BB Technology Co.,Ltd.
- Managing Director / Rakbankerd Co.,Ltd.
- Board of Director / Novation Co.,Ltd.
- Board of Director / BCH Ventures Co.,Ltd.
- Board of Director / Telecom Solutions Provider Co.,Ltd.
- Board of Director / Brainergy Co.,Ltd.
- Board of Director / Seen Digital Co.,Ltd.

Experience

- March 2021 – August 2023 : Co-Managing Director / United Telecom Sales & Services Co.,Ltd.
: Co-Managing Director / United Technology Enterprise Co.,Ltd.
: Co-Managing Director / BB Technology Co.,Ltd.
- June 2020 – February 2021 : Deputy Managing Director
United Telecom Sales & Services Enterprise Co.,Ltd.
: Deputy Managing Director / United Technology Enterprise Co.,Ltd.
: Assistant Managing Director / BB Technology Co.,Ltd.
- January 2019 – May 2020 : Director of Department / BB Technology Co.,Ltd.
- January 2018 – December 2018 : Manager / BB Technology Co.,Ltd.
- October 2017 – December 2017 : Manager / Benchachinda Holding Co.,Ltd.
- December 2015 – September 2017: Consultant/ BB Content & Multimedia Co.,Ltd.
- March 2014 – February 2015 : Manager / United Distribution Co.,Ltd.
- September 2013 – January 2014 : Consultant / United Information Highway Co.,Ltd.

Current Additional Positions

- : Vice President/ The Telecommunications Association of Thailand Under
The Royal Patronage
- : Director, Creative and New Strategy Services Committee
The Thai Chamber of Commerce and Board of Trade of Thailand
- : Board of Director
Ruam Duay Chuay Kan Sam Nuek Rak Ban Kerd Foundation
- : Board of Director/ Bencharongkul Foundation

Former Additional Position

- : Commission on Information Technology, Communications and
Telecommunications Senior Senate Council
- : Board of Advisor Thailand Swimming Association
- : Academic Advisor to the Economic and Financial Affairs Committee
Of the Senate Council

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

The Attachment 3 : Definition of Independent Director

The independent directors qualified in accordance with the rules and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand. (Referring to the notification of capital market supervisory Tor. Chor. 28/2551)

Qualifications

1. Shall not hold shares exceeding 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 a management role, or an employee, all officer an advisor who receives a 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, or 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 nor 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 that 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 : 82 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 : 66 Years
 Nationality : Thai
 Shares Possession : None
 Share Holding (Including Related Person) : None
 Address : 91 On-much 65, On-nuch RD., Pravet Sub-District, Pravet District,
 Bangkok 10250
 Conflict of Interest : **There is an interest in agenda 6.1.**



3. Name : Miss Pikul Taksinwaracharn
 Type of Director : Independent Director/Chairman of Corporate Governance
 Nomination and Remuneration Committee
 Age : 70 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 Norabhoompipat
 Type of Director : Independent Director
 Age : 74 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 the 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 an 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 by 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 canceled forthwith. However, 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 determines 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 a 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 retires by rotation

Article 18. During every Annual General Meeting shareholders, one-third of the directors shall be retired By rotation. If cannot divide by one-third, the nearest amount shall be retired.

The directors who retire from office in the first and second year following company registration are drawn by lots. The following year, the one who remains the longest will be retired. The retired directors could be re-appointed to the posts.

Number of Director

Article 15. The company shall have a committee. It consists of not less than five (5) directors and not less than half of the total number of directors must reside in the Kingdom.

Director's Remuneration

Article 30. The directors may be remunerated in terms 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 the right to receive allowances and welfare 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, the 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 the Memorandum and Articles of Association
- (E) Capital increase or decrease and Offering Bonds
- (F) Company's Merger or Defunct

Attachment 6: Evidence of the right to attend the annual shareholders' meeting

Evidence of the right to attend the meeting

Participants must present the following documents before attending the meeting (as applicable).

Individual shareholders

1. In the case where shareholders attend the meeting in person
 - Meeting invitation with a barcode
 - National ID card, civil servant ID card, or passport (in the case of foreigners)
2. In case of a power of attorney
 - The power of attorney that the company has sent, please fill in the information completely.
 - Copy of the national ID card, civil servant ID card, or passport (in the case of foreigners) of the grantor and the grantee, certified as a true copy.

Corporate shareholders

1. In the case where an authorized signatory of a legal entity attends the meeting in person:
 - Meeting invitation with a barcode
 - Copy of the national ID card, or copy of the civil servant ID card, or copy of the passport (In the case of a foreigner) certified true copy
 - Copy of the certificate from the Ministry of Commerce, certified as a true copy with the authorized signatory representing the legal entity
2. In case of a power of attorney
 - The power of attorney that the company sent must be filled out completely.
 - A copy of the national ID card, a copy of the civil servant ID card, or a copy of the passport (in the case of foreigners) of the authorized signatory on behalf of the legal entity and the an authorized representative with certified true copies.
 - Copy of the certificate from the Ministry of Commerce or a copy of the corporate registration certificate (in case of being a legal entity Foreign registration) certified true copy

Attachment 7: Instructions on Proxy Appointment, Registration, Proof of Identity for Meeting Participation, and Voting at the Shareholders' Meeting

Method of granting a power of attorney

The company has sent proxy forms Type B as specified by the Department of Business Development, Ministry of Commerce. This form outlines detailed and clear items for granting proxies to shareholders, allowing those who cannot attend the meeting in person to consider whether to grant a proxy to another person or one of the directors nominated by the company. The details of the directors nominated by the company for shareholders to choose from are included in the attached documents. Shareholders may specify more than one proxy to ensure flexibility in case one proxy cannot attend the meeting. However, only one proxy can attend and vote on behalf of the shareholder. It is not possible to divide the number of shares among multiple proxies for separate voting. Additionally, for each agenda item, shareholders have the right to vote in favor, against, or abstain from voting.

Additionally, the company has provided a proxy form type A, which is a simple and uncomplicated general proxy form, and a proxy form type B, which is specifically for cases where the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares. Interested shareholders can print the information from the company's website www.prodigy.co.th.

Registration for the meeting

The company will start accepting registrations for the shareholders' meeting 2 hours before the meeting begins. Registration will start at 08:00 AM onwards at Pinklao Room 1, 9th floor, Royal City Hotel, 798, 800 Borommaratchachonnani Road, Bang Bamru Sub-district, Bang Phlat District, Bangkok 10700, according to the attached map of the meeting venue.

Proof of identity for attending the meeting

Participants are requested to present the following documents (as applicable) before attending the meeting.

Shareholders who are individual Thai nationals

1. In the case where shareholders attend the meeting in person:
 - Identification documents issued by government agencies that display the photograph, first name, and last name of the shareholder and are still valid, such as a national ID card, civil servant ID card, or passport. In case of a name or surname change, supporting evidence must be submitted.
2. In the case of a power of attorney:
 - The power of attorney that the company has sent along with the notice calling for a meeting, which has been fully filled out and signed by both the grantor and the grantee.
 - A copy of the identification document issued by the government agency of the shareholder as per item 1, and the shareholder has signed to certify the copy as correct.
 - The identification document issued by the government agency for the authorized recipient, similar to item 1.

Shareholders who are legal entities registered in Thailand

1. In the case where an authorized signatory of a legal entity attends the meeting in person:
 - Identification documents issued by government agencies for representatives of legal entities, similar to those for individuals as per Clause 1.
 - Certificate of registration of the legal entity of the shareholder, certified as a true copy by the representative of the legal entity, and containing a statement indicating that the representative of the legal entity attending the meeting has the authority to act on behalf of the legal entity, which is the shareholder.
2. In the case of a power of attorney:
 - A power of attorney that has been fully completed and signed by the corporate representative, who is both the grantor and the grantee?
 - A certified copy of the corporate registration certificate of the shareholder, certified as a true copy by the corporate representative, with a statement indicating that the corporate representative who signed the power of attorney has the authority to act on behalf of the corporate shareholder.
 - The identification document issued by the government agency for the authorized representative, Similar to the case of an individual as per item 1.
 - A copy of the identification document issued by the government agency for the corporate representative, similar to item 1, signed in the power of attorney, which the corporate representative has been certified as a true copy.

Individual shareholders who are not Thai nationals or entities established under foreign laws

Prepare the documents as in the case of individual shareholders and corporate shareholders. For identification documents, use the following documents (as applicable).

- A copy of the passport of the shareholder, corporate representative, or authorized signatory (as applicable), certified as a true copy by their signature.
- A certified copy of the certificate of incorporation issued by the governmental authority of the country where the legal entity is located, signed by the representative of the legal entity, must include details such as the name of the legal entity, the authorized signatory binding the legal entity, and the conditions or limitations of the signing authority, as well as the registered office address.
- Documents that are not originally in English must be accompanied by an English translation and the shareholder or legal representative must sign to certify the accuracy of the translation.

Foreign investors appoint a custodian in Thailand to hold and manage their shares.

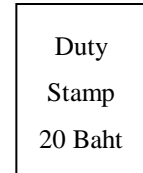
- The documents are the same as in the case of a legal entity.
- A power of attorney from the shareholders authorizing the custodian to sign the proxy on their behalf
- The letter confirms that the custodian who signed the power of attorney is authorized to conduct custodian business.

Voting

1. Voting shall count one share as one vote, and the majority vote shall be considered the resolution. In case of a tie, the chairman shall cast an additional deciding vote.
2. Any shareholder who has a special interest in any agenda item of the meeting is prohibited from voting on that item, except for voting in the election of directors. The chairman may invite shareholders with a special interest in that agenda item to temporarily leave the meeting.
3. Shareholders attending the meeting in person can cast their votes on the ballots distributed during registration. In the case of proxy holders, they should cast their votes on the ballots according to the wishes of the shareholders as specified in the proxy letter. When the chairman calls for a vote on each agenda item, shareholders and proxy holders should submit the ballots to the officers, who will record them along with the votes of the shareholders who have granted proxies to the directors nominated by the company, which have been pre-recorded.
4. The chairman will inform the meeting of the voting results for each agenda item. The counted votes will be the total votes from shareholders who attended the meeting in person or by proxy. For each agenda item, unless otherwise specified by law or the company's regulations, a majority vote from the shareholders present and voting on that agenda item is required.

Attachment 8: 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 82 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 66 years
Address 91 Soi On-nuch 65, On-nuch Road, Pravate, Bangkok 10250,

(4) Miss Pikul Taksinwaracharn, Position Independent Director, Age 70 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 74 years
Address 72 Soi Suntisuk, Prakranong Sub-District, Klongtoey District, Bangkok 10110

As only one person to be/our proxy to attend and vote on my/ our behalf at the 2025
Annual General Meeting of Shareholders to be held on Wednesday 23, April 2025 at 10.00 a.m. in Pinklao 1 Room,
9th Floor, The Royal City Hotel, No. 798, 800 Borommarathchachonnani Road, Bang Bamru Bud-district, Bang Phlat
District, Bangkok, 10700, 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 acts
executed by myself/ ourselves.

Signed Authorizer
(.....)

Signed Proxy
(.....)

Remarks The shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the
meeting and may not split the number of shares to several proxies for splitting votes.

Proxy Form B.

(Like the one that specifies various items for the irrevocable power of attorney in detail)

Written at

Date: Month: Year:

(1) I,..... Nationality..... address.....
Street..... sub-district/municipality..... district/area.....
Province..... Post Code

(2) As a shareholder of Prodigy Public Company Limited, holding a total of..... shares
and having voting rights equivalent to..... votes as follows

Common shares.....shares with voting rights equal to.....votes

(3) I would like to grant a power of attorney.

(1) Name.....Age.....years , address.....
street..... Sub-districtDistrict.....
Province..... Postal code.....or

(2) Name.....Age.....years, address.....
Street.....Sub-districtDistrict.....
Province..... Postal code.....or

(3) Name.....Age.....years, address.....
Street.....Sub-district.....District.....
Province..... Postal code.....or

(4) Assoc. Prof. Prayoon Boonprasert Position Independent Director Age 82 years
Address 47/14 Senanikom 1 Road (Senanivej Village Project 1), Ladprao Sub-District,
Ladprao District, Bangkok 10230 or

(5) Ms. Thipwan Uthaisang Position: Independent Director Age: 66 years
Address 91 Soi On-nuch 65, On-nuch Road, Pravate Sub-district, Pravate District, Bangkok 10250, or

(6) Ms. Pikul Taksinvaracharn Position: Independent Director Age: 70 years
Address 212/5 Urban Sathorn Village, Soi Ballero 1, Bangchak Sub-District, Phasi Charoen District,
Bangkok 10160 or

(7) Dr. Thanet Narapoomipichit Position Independent Director Age 74 years
Address 72 Soi Suntisuk, Prakranong Sub-District, Klongtoey District, Bangkok 10110

One person alone is appointed as my representative to attend and vote on my behalf at the Annual
General Meeting of Shareholders for the year 2025, on Wednesday, April 23, 2025, at 10:00 AM, in Pin Klao Room 1,
9th floor, Royal City Hotel, 798, 800 Borommaratchachonnani Road, Bang Bamru Sub-district, Bang Phlat District,
Bangkok 10700, or to be rescheduled to another date, time, and place.

(4) I hereby authorize the proxy to cast votes on my behalf at this meeting as follows.

Agenda 1: The matter, the Chairman notified in the 2025 Annual General Meeting of Shareholders.

(a) Grant the proxy the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 2: To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders.

(a) Grant the proxy the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 3: To inform and report on the Company's operating results for the year 2024.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 4: To consider and approve the Company's financial statements for the year 2024 ended December 31, 2024.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 5: To consider and approve the dividend payment for the company's operation for the year 2024 ended on December 31, 2024.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 6: To consider appointing directors to replace the directors who have completed their term.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Appointment of the entire committee

Agree Disagree Abstain

The appointment of individual directors

6.1 Ms. Thipawan Uthaisang (Independent director)

Agree Disagree Abstain

6.2 Ms. Nardrerdee Arj-harnwongse (Independent director)

Agree Disagree Abstain

6.3 Mr. Pirachai Benjarongkul (Independent director)

Agree Disagree Abstain

Agenda 7: To consider reducing the number of the Board of Directors.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 8: To consider the Annual remuneration for the Board of Directors for the year 2025.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 9: To consider the appointment of the auditor and auditor and auditor's remuneration for the year 2025.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 10 Other matters (if any)

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

(5) The voting of the proxy in any agenda that does not comply with the provisions of this proxy shall be considered as That vote is incorrect and does not represent my vote as a shareholder.

(6) If I do not specify my voting intention on any agenda item, or if it is not specified, or if the meeting considers or votes on any matter not mentioned above, including any amendments or additions to the facts, the proxy shall have the right to consider and vote on my behalf in any manner deemed appropriate.

Any actions taken by the proxy during the meeting, unless the proxy votes contrary to my instructions in the proxy letter, shall be considered as if I had taken them myself in every respect.

Signature.....Authorizer
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Note

1. Shareholders granting a proxy must appoint only one proxy to attend the meeting and vote.
Cannot divide the number of shares among multiple proxies to separate the voting.
2. The term for electing directors can be to elect the entire board or to elect directors individually.
3. In the event that there are agenda to be considered in the meeting beyond those specified above, the proxy can add an additional agenda in the proxy form as per the proxy form B.

Continuous registration Proxy Form B.

.....

The proxy appointment of shareholders of Prodigy Public Company Limited

At the annual general meeting of shareholders for the year 2025 on Wednesday, April 23, 2025, at 10:00 AM at Pinklao 1, 9th floor, The Royal City Hotel, 798, 800 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700. Or it may be postponed to another date, time, and location.

Agenda Subject.....

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda Subject.....

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda Subject.....

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Attachment 9

QR Code

For downloading meeting documents in digital format



https://prodigy.co.th/wp-content/uploads/2025/03/Annual-Report-2024-Eng-2_compressed.pdf

Using QR codes to download meeting documents

According to the Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd. ("TSD") As the securities registrar, we have developed a system to allow listed companies on the Stock Exchange to send meeting documents and annual reports in electronic format via QR Code, enabling shareholders to access information conveniently and quickly. Shareholders can download the information through the QR Code following these steps.

For the IOS operating system

1. Open the camera on the mobile phone
2. Scan (point the camera on your mobile phone) at the QR Code
3. The screen will display a notification at the top. Click on that message to view the meeting documents.

Note: In case there are no notifications on the mobile phone, shareholders can scan the QR Code using other applications such as QR CODE READER, Facebook, Line, etc.

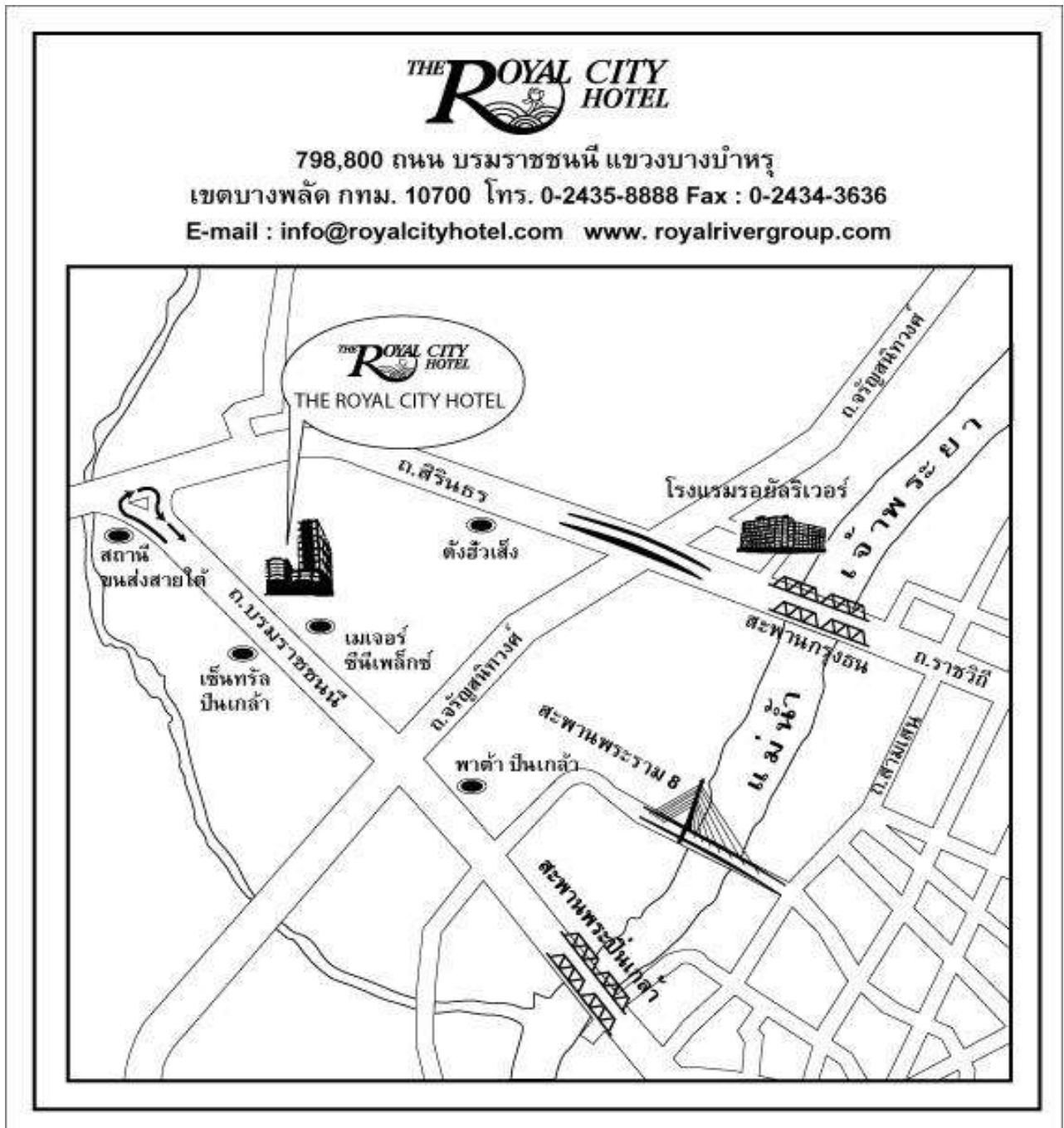
For the Android operating system

1. Open the QR CODE READER, Facebook, or Line application.

Steps to scan a QR Code using the Line application

- 1.1 Go into Line and select Add Friend.
 - 1.2 Select QR Code
 - 1.3 Scan QR Code
2. Scan the QR Code to view the meeting documents.

Attachment 10: Map of the venue for the Annual General Meeting of Shareholders





บริษัท พรอดิจี้ จำกัด (มหาชน)

PRODIGY PUBLIC COMPANY LIMITED

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