



บริษัท พรอดิจิ จำกัด (มหาชน)  
PRODIGY PUBLIC COMPANY LIMITED



NO. PDG/COMSEC/002/68

March 27, 2025.

Subject : Disclosure for the Invitation letter of the 2025 AGM of Shareholders on Website

Attention : The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2025 of Prodigy Public Company Limited will be held on Wednesday, April 23, 2025, at 10:00 AM onwards at Pinklao 1 Room, 9<sup>th</sup> Floor, The Royal City Hotel, No. 798, 800 Borommarathchachonnani Road, Bang Bamru Sud-district, Bang Phlat Distrct, Bangkok, 10700

The company has disclosed the invitation letter of the Annual General Meeting of Shareholders for the year 2025 and related meeting documents in both Thai and English via the company's website at [www.prodigy.co.th](http://www.prodigy.co.th), under Investor Relation since March 27, 2025, onward. To allow the Shareholders sufficient time to consider the meeting agenda and meeting information prior to the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)

Managing Director