



No. PDG/BOD/003/68

April 23, 2025

Subject : Notification for the resolution of the 2025 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Prodigy Public Company Limited ("the company") provided the 2025 Annual General Meeting of Shareholders, held on Wednesday, April 23, 2025 at 10 a.m. at Pinklao 1 Room, 9th Floor, The Royal City Hotel, No. 798, 800 Borommarathchachonnani Road, Bang Bamru Sud-district, Bangkok, 10700. The Company would like to notify the resolution of the 2025 Annual General Meeting of Shareholders as followings.

Agenda 1: The matters, the chairman notify in the 2025 Annual General Meeting of Shareholders.

(This agenda is for acknowledgement, no vote.)

Agenda 2: To consider and certify the Minutes of 2024 Annual General Meeting of shareholders as April 24, 2024. This agenda was approved by a unanimous vote of the shareholders who attended the meeting and voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000

Agenda 3: To inform and Report the company's operating results for the year 2024.

(This agenda is for acknowledgement, so there is no voting.)



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

The financial statements, which were prepared by a certified public accountant, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors for submission to the shareholders for consideration and approval. This agenda was approved by a unanimous vote of the shareholders who attended the meeting and voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000

Agenda 5: To consider and approve the dividend payment for the company's operation for the year 2024 end of December 31, 2024. The dividend payment of the year 2024 with the total of 296,999,929 shares were paid to shareholders at Baht 0.24 per share. (twenty-four satang). which were totaling of Baht 71,279,982.96. The interim dividend payment was made on September 5, 2024 at Baht 0.09 per share. (nine satang). The remaining dividend of Baht 0.15 per share (fifteen satang) will be paid. The list of shareholders who are entitled to receive dividends will be determined on March 19, 2025 and the Dividend payment on May 21, 2025, by a unanimous vote of the shareholders attending the meeting and the voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000



- Agenda 6.** To consider appointing directors to replace the directors who have completed their term, Ms.Thipawan Uthaisang, Ms.Nardrerdee Arj-harnwongse and Mr.Pirachai Bencharongkul. The shareholders' meeting resolved to appoint the aforementioned individuals as directors on an individual basis, with the voting results as follows:

6.1 Ms.Thipawan Uthaisang

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	201,598,973	100.000
Disapproved	110	0.0001
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,08	100.000

6.2 Ms. Nardrerdee Arj-harnwongse

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000

6.3 Mr.Pirachai Bncharongkul

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000



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

The shareholders' meeting resolved by a unanimous vote of the shareholders attending the meeting and the voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000

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

The shareholders' meeting resolved, **with unanimous votes** of the shareholders who attended the meeting and cast their votes, to approve the directors' remuneration for the year 2025, comprising meeting allowances, bonuses, monthly retainers, and other remuneration, in a total amount not exceeding THB 5,000,000. The resolution was passed with the following voting results:

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.00

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

Ms.Isaraporn Wisuthiyan CPA license No. 7480 or

Mr.Chatchai Kasemsrithanawat CPA license No. 5813 or

Mr.Vatcharin Pasarapongkul CPA license No. 6660

of EY Office Limited to be the auditor for year 2028 with their remuneration of Baht 1,240,000 and authorize the Board Directors to endorse EY Office Limited provide the other certified public accounting auditor to audit and give the comment on the Company's Financial statement in case



the aforementioned auditors are unable to perform their duties by a unanimous vote of the shareholders attending the meeting and the voting results are as follows;

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	204,599,083	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	204,599,083	100.000

Agenda10 Others matters, (if any)

There was no shareholder proposing to attend the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutant)

Managing Director