

No. PDG/BOD/005/68

May 8, 2025

Subject : Notification of the Appointment of Members of the Committee and Chairman of the Committee.  
Attention: The President  
The Stock Exchange of Thailand  
At the Board of Directors' Meeting No. 3/2025 of Prodigy Public Company Limited (the "Company")  
held on May 8, 2025, at 10:30 a.m., the following resolutions were passed:

1. Resolved to appoint the Corporate Governance Nomination and Remuneration Committee, consisting of 3 members, as follows:

1. Miss Nardrerdee	Arj-harnwongse	Chairman of Corporate Governance Nomination and Remuneration Committee
2. Miss Thipawan	Uthaisang	Member of the Corporate Governance Nomination and Remuneration Committee
3. Mr. Pirachai	Bencharongkul	Member of the Corporate Governance Nomination and Remuneration Committee
  
2. Resolved to appoint the Strategic, Risk and Corporate Sustainability Committee, consisting of 5 members, as follows:

1. Mr. Pramote	Santiwattana	Chairman of the Strategic, Risk and Corporate Sustainability Committee
2. Dr. Thanet	Norabhoompipat	Member of the Strategic, Risk and Corporate Sustainability Committee.
3. Mr. Thongchai	Tansutat	Member of the Strategic, Risk and Corporate Sustainability Committee.
4. Mr. Vorravuth	Tangpiroonthum	Member of the Strategic, Risk and Corporate Sustainability Committee.
5. Mr. Pachai	Chanpitakasa	Member of the Strategic, Risk and Corporate Sustainability Committee.



3. Resolved to appoint the Investment Committee, consisting of 5 members, as follows:

1. Mr.Vorravuth	Tangpiroonthum	Chairman of the Investment Committee
2. Mr.Vachara	Vitayathanakorn	Member of the Investment Committee
3. Mr.Pachai	Chanpitakasa	Member of the Investment Committee
4. Mr.Pirachai	Bencharongkul	Member of the Investment Committee
5. Mr.Ekarat	Wongsupbhasatigul	Member of the Investment Committee

Please be informed accordingly.

Yours sincerely,

(Mr.Thongchai Tansutat)

Managing Director