



บริษัท พรอดิจิ จำกัด (มหาชน)
PRODIGY PUBLIC COMPANY LIMITED



No. PDG/COMSEC/003/68

May 13, 2025.

Subject : Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (“the Company”) held its 2025 Annual General Meeting of Shareholders on Wednesday, April 23, 2025. The Company would like to inform you that the Minutes of the 2025 Annual General Meeting of Shareholders have been submitted to the Stock Exchange of Thailand and have been published on the Company’s website at www.prodigy.co.th under the Investor Relations section in Thai and English since May 7, 2025.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)

Managing Director