

No. PDG/BOD/007/68

August 6, 2025

Subject : Notification of Changes in the Sub-Committees, Top Executive Position, Managing Director, and Organizational Structure

To : The Board of Governors and President
The Stock Exchange of Thailand

Prodigy Public Company Limited (the “Company”) would like to notify that the Board of Directors' Meeting No. 4/2025, held on August 6, 2025, has passed significant resolutions as follows:

1. Change in the Composition of the Sub-Committees, with the following details:

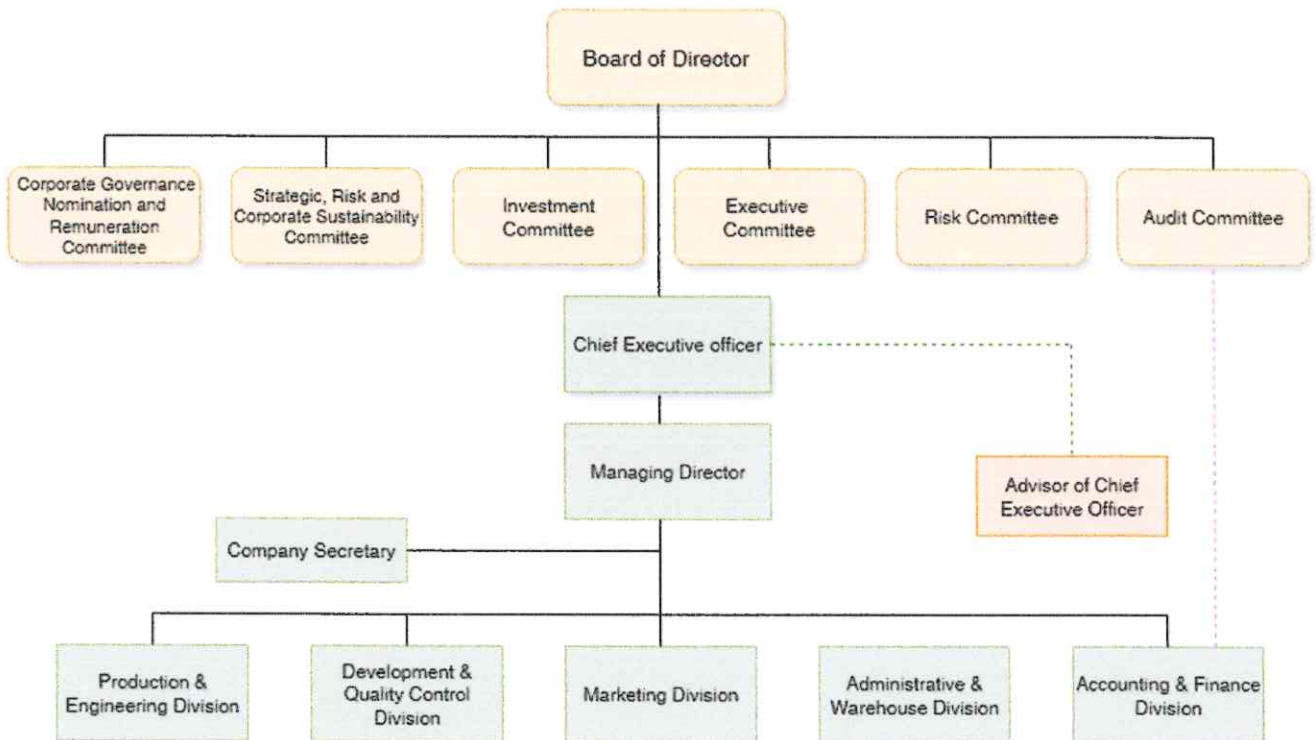
1.1 Executive Committee now comprises the following 7 members:

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| 1. | Mr. Thongchai Tansutat | Chairman of the Executive Committee |
| 2. | Mr. Nattawat Akrasukphaisan | Executive Director |
| 3. | Mrs. Lakkhanar Romruen | Executive Director |
| 4. | Mr. Somchai Limphongsawat | Executive Director |
| 5. | Mr. Chatree Jeansaijai | Executive Director |
| 6. | Ms. Warunee Buayai | Executive Director |
| 7. | Mr. Worapoj Soisuriwong | Executive Director |

1.2 Risk Management Committee now comprises the following 5 members:

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| 1. | Mr. Worapoj Soisuriwong | Chairman of the Risk Management Committee |
| 2. | Mr. Thongchai Tansutat | Risk Management Committee Member |
| 3. | Mr. Nattawat Akrasukphaisan | Risk Management Committee Member |
| 4. | Mrs. Lakkhanar Romruen | Risk Management Committee Member |
| 5. | Ms. Warunee Buayai | Risk Management Committee Member |

2. Approved the promotion of Mr. Thongchai Tansutat, former Managing Director, to the position of Chief Executive Officer (CEO).
3. Approved the appointment of Mr. Nattawat Akrasukphaisan as Managing Director.
4. Approved the restructuring of the Company's organizational structure to better align with the current management direction and business operations. This change shall take effect from August 6, 2025 onward.



Please be informed

Yours sincerely,

(Mr.Thongchai Tansutat)

Chief Executive Officer