



No. PDG/COMSEC/004/68

October 15, 2025.

Subject: Propose the agendas of the Annual General Shareholders' Meeting of the year 2026
and the list of candidates for a new director.

Attention: The President

The Stock Exchange of Thailand

Prodigy Public Company Limited ("PDG") would like to inform you that, according to good corporate governance regarding the equitable treatment of shareholders, PDG would like to invite the shareholders to propose the agenda of the Annual General Shareholders' Meeting of the year 2026 and name of qualified candidates to be nominated for selection to the Board of directors, in compliance with the criteria announced on the company's website, www.prodigy.co.th from October 15, 2025 to January 15, 2026.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)

Chief Executive Officer