



No. PDG/BOD/002/69

April 24, 2026

Subject : Notification for the resolution of the 2026 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Prodigy Public Company Limited (“the company”) provided the 2026 Annual General Meeting of Shareholders, held on Thursday, April 23, 2026 at 10 a.m. at Pinklao 1 Room, 9Th Floor, The Royal City Hotel, No. 798, 800 Borommarathchachonnani Road, Bang Bamru Sud-distict, Bangkok, 10700. The Company would like to notify the resolution of the 2026 Annual General Meeting of Shareholders as followings.

Agenda 1: The matter: The Chairman was notified in the 2026 Annual General Meeting of Shareholders.

(This agenda is for acknowledgement, no vote.)

Agenda 2: To consider and certify the Minutes of 2025 Annual General Meeting of shareholders as April 23, 2025. 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	205,190,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	205,190,638	100.000

Agenda 3: To inform and Report the company’s operating results for the year 2025.

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

Agenda 4: To consider and approve the Company's financial statements for the year 2025, as ended December 31, 2025.

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	205,190,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	205,190,638	100.000

Agenda 5: To consider and approve the dividend payment for the company's operation for the year 2025 end of December 31, 2025. The dividend payment of the year 2025 with the total of 296,999,929 shares were paid to shareholders at Baht 0.28 per share. (twenty-eight satang). which were totaling of Baht 83,159,980.12. The interim dividend payment was made on September 4, 2025 at Baht 0.11 per share. (eleven 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 20, 2026 and the Dividend payment on May 21, 2026, 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	205,190,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	205,190,638	100.000



- Agenda 6.** To consider appointing directors to replace the directors who have completed their term.
Mr.Thongchai Tansutat, Mr.Vachara Vitayatanagorn and Mr.Pachai Chanpitaksa.
The shareholders' meeting resolved to appoint the aforementioned individuals as directors on an individual basis, with the voting results as follows:

6.1 Mr.Thongchai Tansutat

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,990,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	13,200,000	0.000
Total Votes	191,990,638	100.000

6.2 Mr.Vachara Vitayatanagorn

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,990,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	13,200,000	0.000
Total Votes	191,990,638	100.000

6.3 Mr.Pachai Chanpitaksa

	Votes	Percent of total votes of shareholders who present at the meeting and cast their votes
Approved	191,990,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	13,200,000	0.000
Total Votes	191,990,638	100.000



Agenda 7 To consider the Annual remuneration for the Board of Directors for the year 2026.

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 2026, 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	205,190,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	205,190,638	100.00

Agenda 8 To consider the appointment of the auditor and the auditor's remuneration for the year 2026.

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 2026 with their remuneration of Baht 1,290,000 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	205,190,638	100.000
Disapproved	0	0.000
Abstained	0	0.000
Voided Ballot	0	0.000
Total Votes	205,190,638	100.000



Agenda 9 Others matters, (if any)

There was no shareholder proposing to attend the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutant)

Director