



Minutes of the 2026 Annual General Meeting of Shareholders Prodigy Public Company Limited

Meeting on Thursday, April 23, 2026, at 10.00 a.m., at Pinklao Room 1, 9th Fl., Royal City Hotel No. 798, 800 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700

Directors in Attendance:

- | | | |
|------------------|----------------|---|
| 1. Ms.Thipawan | Uthaisang | Chairman of the Board/ Chairman of the Audit Committee/ Independent Director/ Member of the Corporate Governance, Nomination and Remuneration Committee |
| 2. Ms.Nardrerdee | Arj-harnwongse | Director/ Independent Director/ Chairman of the Corporate Governance, Nomination and Remuneration Committee |
| 3. Mr. Pramote | Santiwattana | Director/ Chairman of the Strategic, Risk and Corporate Sustainability Committee |
| 4. Mr.Vorravuth | Tangpiroonthum | Director/ Chairman of the Investment Committee/ Member of the Strategic, Risk and Corporate Sustainability Committee |
| 5. Mr.Thongchai | Tansutat | Director/ Chairman of the Executive Committee/ Member of the Strategic Risk and Corporate Sustainability Committee |
| 6. Mr.Vachara | Vitayatanagorn | Director/ Member of the Investment Committee |
| 7. Mr.Pachai | Chanpitakasa | Director / Member of the Strategic Risk and Corporate Sustainability Committee/ Member of the Investment Committee |

Director in Attendance via Online Platform:

- | | | |
|-----------|----------------|---|
| Dr.Thanet | Norabhoompipat | Independent Director/ Member of the Strategic Risk and Corporate Sustainability Committee |
|-----------|----------------|---|

Director Absent:

- | | | |
|--------------|---------------|---------------------------|
| Mr. Pirachai | Bencharongkul | (On Business trip abroad) |
|--------------|---------------|---------------------------|

Management and Executives in Attendance:

- | | | |
|---------------|-----------------|---|
| Mr. Nattawat | Akkarasukpaisan | Managing Director |
| Mrs.Lakkhanar | Romruen | Chief Financial Officer/ Accounting and Finance Manager |



The meeting commenced at 10.00 am.

Ms.Thipawan Uthaisang, Chairman of the Board, presided over the meeting. Ms. Thitikarn Sa-nganetch, Company Secretary, was the secretary of the meeting.

The Chairman reported that there are 9 directors in total, 8 of whom attended the meeting (7 in person and 1 online), representing 88.89% of the total board membership. One director was absent due to a business trip abroad.

The meeting secretary reported that the Company has a registered capital of 148,500,000 baht and paid-up capital of baht 148,499,964.50 baht , divided into 296,999,929 shares. There are 12 shareholders participated in the meeting in person and 22 proxies, total number of attendees 34 shareholders having a total of shares 189,070,638 shares, representing 63.66 percent of the total shares. This constituted a quorum in accordance with Article 35 of the Company's Articles of Association.

The secretary introduces the auditor's representative to attend the meeting on behalf of the company's auditor. from the EY office Ltd. including Mrs.Apinya Dhamathanapanya and Ms. Isaraporn Wisutthiyan, who attended the meeting, Including legal advisor, Itthiphon Thoratana Law Office Limited: Mr.Itthiphon Thoratana in the meeting.

To comply with the criteria and guidelines from the Stock Exchange of Thailand (SET) and the Securities Exchange Commission (SEC) to make meeting transparent, fair and in the best interest of the shareholders, there shall be voting on every agendas, the company invited Mr.Itthiphon Thoratana to inspect the vote counting process.

According to the Thai Investors Association has implemented the project "Assessment of the Quality of the Annual General Meeting of Shareholders" has sent the association's staff appointed as Shareholders' Rights Protection Volunteer, who is Mr. Saridpong Tesabumrung, a proxy from the Thai Investors Association. He also attended this meeting.

In addition, the company has arranged two company's staff 2 person to carry out score processing. The details are as follows.

The secretary clarified the voting method according to the Public Limited Company Act, Section 107 (1) and Article 38 of the Articles of Association. It stipulates that the resolution of the shareholders' meeting in normal cases is based on the majority vote of the shareholders who attend the meeting and vote. By counting, 1 Share is 1 vote. If there are equal votes, the chairman of the meeting shall have an additional vote as a casting vote.

In the event that shareholders appoint proxies to others to attend the meeting on their behalf, it shall be deemed that the proxy holder has votes equal to the number of votes cast. There are shareholders who have proxies. In this regard, the votes for each agenda item that the shareholders voted in the proxy form shall be counted as votes for meeting resolutions.

The voting according to proxy form A and B could not be divided of each agenda, only proxy form C could be divided, and it shall be used by foreign shareholders who have appointed local custodian deposited their stocks



only.

Only one proxy from one shareholder can participate meeting and vote, it could not be divided to many proxies for separated vote.

The Company has applied barcode system for voting process for every agenda in order to provide convenient, quick and accurate voting process according to the guidelines provided by the Stock Exchange of Thailand and Securities Exchange Commission. The voting process is that every shareholder received a voting ballot with all voting agendas upon the registration. The voting ballot would indicate number of votes of the shareholder. The voting ballot provides 3 voting choices, approved, objected, or abstained. Upon the end of every agenda, the Chairman would ask the meeting to vote. The Company's staff would collect the voting ballot from shareholders. To ensure a quick and efficient voting process, during the voting of every agenda, except agenda which is the director's appointment, shareholders shall only cast objected and abstaining votes. The approved votes shall be deducted by subtracting those votes from the total participating shares.

Except for Agenda 6, to consider the election of directors to replace those who retired by rotation. must have a vote. One of the channels is Agree, Disagree, or Abstain by voting on the ballot for the election of directors classified individually.

For a ballot that has more than one mark or a ballot that has been crossed out. or clearly expressed intent and without a signature will be regarded as an invalid card and not counted as votes in that resolution. Therefore, if the attendees want to make changes, cross out the original ones, and sign to prevent it from being a void card

In case the shareholder was not present during any agenda and wished to preserve the voting right, the shareholder could notify the staff at the registration table to deduct shares held by the shareholder from total participating shares, which will be added back to the participating share counts upon arrival. If the shareholders did not notify the staff, it shall be deemed that the shareholders gave approval votes.

In case the shareholder need to leave the meeting before it is over and did not wish to vote on the remaining agenda, the shareholder must indicate the intention to the registration staff. Otherwise, it shall be deemed that the shareholders gave approval votes.

As the company has delivered the meeting agenda to all shareholders. and gave the opportunity to shareholders to propose agenda for consideration in this meeting through the Company's website. Since October 15 , 2025 – January 15, 2026 , but it appears that there is no shareholder Propose an agenda for consideration to the company.

In addition, the Company provides an opportunity for shareholders to send questions about each agenda item or important information of the Company to the Company Secretary in advance of the meeting date. During April 1 – 15, 2026 via email thitikan@prodigy.co.th Via facsimile number 034 - 332613 , it appears that no shareholder sent any questions to the Company.

The Company Secretary introduced the attending directors and executives to the meeting.



Thereafter, the Chairman declared the meeting open and welcomed the shareholders attending the 2026 Annual General Meeting of Shareholders. The meeting then proceeded to consider the agenda items in the following order:

Agenda 1 The matters, the Chairman notify in the 2025 Annual General Meeting of Shareholders.

The chairman assigned Mr. Nattawat Akkarasukpaisan, Managing Director report to the meeting about the operations of The companies in the past year are as follows:

1. Governance and Anti-Corruption

- **Corporate Governance (CG) Assessment:** The company received a 5-star or "Excellent" CG Rating. This achievement reflects operational standards that are transparent, accountable, and supported by a robust and clear database.
- **Anti-Corruption:** The company has consistently maintained its certification as a member of the **Thai Private Sector Collective Action Against Corruption (CAC)** for the second consecutive term. Furthermore, there are plans to apply for a third recertification in the following year to reaffirm the company's zero-tolerance policy towards all forms of corruption.

2. International Production Standards and Safety

- **Quality Management System:** The company has achieved **ISO 9001** certification, which is the internationally recognized standard for quality management systems (QMS).
- **Food Safety Standards:** To instill confidence in our packaging products, the company has been certified under **HACCP** and **GHPs** (formerly GMP). These are essential international standards for the manufacturing of food-grade packaging.

3. Environmental Management and Sustainability

- **Green Industry System:** The company has been certified as a "Green System" (Level 3) by the Ministry of Industry.
- **Environmental Standards:** The company has achieved **ISO 14001** certification, the international standard for effective environmental management systems (EMS).
- **Carbon Management:** The company has received **Carbon Footprint** certification from the **Thailand Greenhouse Gas Management Organization (TGO)**. This initiative demonstrates our adaptation to global best practices and ensures we meet the requirements of international business partners, as well as global trends that prioritize environmental preservation.

4. Strategic Benefits and Risk Management

Acquiring these international standards elevates the company's profile, transitioning our corporate image from a "Manufacturer and Supplier" to a "Global Strategic Partner." This strengthens our competitive advantage when negotiating with major clients who prioritize environmentally friendly supply chains and transparent operations.

The meeting acknowledged



Agenda 2 To consider and certify the Minutes of the 2025 Annual General Meeting of shareholders as April 23,2025

The Company held its 2025 Annual General Meeting of Shareholders on Wednesday , April 24 , 2025. With a copy of the report. The meeting is as shown in Appendix 1. As previously sent the meeting invitation letter in QR Code format to shareholders, the Company has prepared the meeting report within 14 days from the date of the general shareholders' meeting. The Company has submitted it to the Stock Exchange of Thailand and the Ministry of Commerce within the time period stipulated by law and published on the Company's website .

The Committee is of the opinion that the minutes of the meeting were recorded correctly and in accordance with the facts. Then, it is deemed appropriate to propose that shareholders approve the meeting report. However, if any shareholder has considered the report and wishes to amend any part, Please inform the meeting.

When no shareholder requested any amendment to the 2025 Annual General Meeting of Shareholders report On Wednesday, April 23 , 2025. The Chairman therefore requested the meeting to consider approving the report of the 2025 annual general meeting of shareholders .

Meeting resolution The meeting considered and resolved to approve the minutes of the 2025 annual general meeting of shareholders. The unanimous vote of the shareholders attending the meeting and casting votes. The voting result is 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 |

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes.



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

The Chairman assigned Mr.Thongchai Tansutat, Chairman of Executive Committee, to report the company's operating results for the year 2025 . In the past, the meeting was informed.

The Chairman of Executive Committee informed shareholders of the Company's performance report for the year 2025 , which was published through the 2025 Annual Report , Form 56-1 One Report , the Stock Exchange of Thailand's website and the Company's website .

External Factors and Macroeconomic Conditions

- **Global Situation:** The trade war between the U.S. and China, intensified by President Donald Trump's tariff hikes, significantly impacted global trade. However, during the first half of 2025, Thailand benefited from an acceleration in U.S. imports before the tariffs took effect, leading to a surge in export figures.
- **Border Situation:** Military operations occurred along the Thai-Cambodian border on two occasions (July and November 2025), which severely affected border trade and the overall Thai economy.
- **Domestic Political Situation:** The country experienced internal political shifts, starting with a change in Prime Minister. The new government initially set a four-month term for itself; however, a premature dissolution of Parliament occurred, leading to a caretaker government. The caretaker administration faced budget allocation constraints, which subsequently impacted the national economy.
- **Growth Rate:** Thailand's GDP in 2025 grew by 2.4%, supported by exports, government spending, and economic stimulus measures, such as the "Khon La Khrueng Plus" (Half-and-Half Plus) scheme launched toward the end of the year.

Plastic Packaging Industry Outlook (PET)

- **Raw Material Volatility:** Prices of PET resin fluctuated in line with global oil prices and the international political climate.
- **Environmental Regulations:** The industry had to adapt to ESG (Environmental, Social, and Governance) regulations and Europe's **CBAM** (Carbon Border Adjustment Mechanism). This includes the mandatory requirement to use **30% recycled PET (rPET)** content, which directly impacts both packaging manufacturers and finished goods exporters.
- **Competition:** The market faced intense price competition, particularly from Chinese products. These goods have gained a significant market share by utilizing inland transportation routes from Southern China to Northern Thailand, which offer greater convenience, speed, and lower logistics costs.

Internal Changes and Growth Strategy

- **Executive Restructuring:** The Company has appointed **Mr. Natthawat Akkarasukphaisan** as the new Managing Director to oversee day-to-day operations and drive future progress. Meanwhile, **Mr. Thongchai Tansutat** will transition to the position of Chairman of the Executive Committee.



- **Growth Targets (Jump Plus Project):** The Company has joined the Stock Exchange of Thailand's "Jump Plus" project, setting a target to increase sales by 40% by 2028. This will be achieved through a **B2B Collaboration** strategy, focusing on acquiring at least one major B2B partner annually. The Company emphasizes a "**Solution Provider**" model by offering technical support to resolve customer issues—such as bottle deformation—which has earned the Company trust as a **Tier 1 Supplier**. (Further details will be provided to the meeting by Mr. Natthawat later in the session).

Subsequently, the Chairman opened the floor for inquiries from the attendees. Participants were requested to submit their questions in writing via the provided inquiry cards for the staff to collect. These questions would then be addressed by the Company. In the event that a question could not be submitted within the timeframe of this specific agenda, the staff would gather them to be answered in the subsequent agenda items or other appropriate sessions."

Meeting resolution To acknowledge the company's performance report for the year 2025.

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

The Chairman requested the meeting to consider the **Statement of Financial Position** and the **Statement of Comprehensive Income** for the fiscal year ended December 31, 2025. These financial statements were prepared in accordance with Generally Accepted Accounting Principles (GAAP). They have been audited and certified by a certified public accountant from **EY Office Limited**, and have undergone review by the **Audit Committee** and the **Board of Directors** for submission to the shareholders for approval.

Details of these statements are provided in the **Annual Report**, which was distributed to the shareholders along with the **Notice of the Meeting**. The Board of Directors has reviewed the matter and is of the opinion that the Statement of Financial Position and the Statement of Comprehensive Income have been accurately prepared and have strictly followed all required auditing procedures.

As mentioned above, the Company can operate according to the operating results report for 2025 as follows:

| | Year 2025 | % On Sale | Year 2024 | % On Sale | % 2025/2024 |
|--|-----------|--------------|-----------|--------------|----------------|
| Total income | 637.694 | 100.00 | 633.502 | 100.00 | 0.66 |
| Cost of Goods Sold | 460.710 | 72.25 | 480.093 | 75.78 | (4.04) |
| Gross profit | 176.984 | 27.75 | 153.409 | 24.22 | 15.37 |
| Selling and administrative expenses | 67.251 | 10.55 | 63.077 | 9.96 | 6.62 |
| Earnings before interest | 103.391 | 16.21 | 85.835 | 13.55 | 20.45 |
| Financial expenses and interest expenses | 0.308 | 0.05 | 0.330 | 0.05 | (6.67) |

(Unit: MB)



(Unit: MB)

| | Year 2025 | % On Sale | Year 2024 | % On Sale | % 2025/2024 |
|-------------------|-----------|--------------|-----------|--------------|----------------|
| Profit before tax | 105.025 | 16.47 | 88.139 | 13.91 | 19.16 |
| Income tax | 21.784 | 3.42 | 17.559 | 2.77 | 24.06 |
| Net profit | 83.241 | 13.05 | 70.581 | 11.14 | 17.94 |

| Financial information Ends on December 31, 2025 | Year 2025 | Year 2024 | Year 2023 |
|--|-----------|-----------|-----------|
| Cash (million baht) | 363.937 | 338.287 | 309.779 |
| Total assets (million baht) | 744.363 | 744.310 | 701.275 |
| Total debt (million baht) | 118.187 | 124.156 | 106.450 |
| Shareholders' equity (million baht) | 626.175 | 620.154 | 594.824 |

Overall, the Company's financial position in 2025 has improved significantly compared to the previous year. As shown in the performance table presented for your consideration, net profit has increased by **17.94%** compared to 2024, with earnings per share (EPS) at **0.28 Baht**

| Financial information Ends on December 31, 2025 | Year 2025 | Year 2024 | Year 2023 |
|--|-----------|-----------|-----------|
| Total income (million baht) | 637.694 | 633.502 | 634.414 |
| Total expenses (million baht) | 534.302 | 547.667 | 600.525 |
| Profit before income tax (million baht) | 105.025 | 88.139 | 35.946 |
| Net profit (million baht) | 83.241 | 70.581 | 28.897 |
| Earnings per share (baht) | 0.28 | 0.24 | 0.10 |

The key financial ratios are as

| Financial ratios | Year 2025 | Year 2024 | Year 2023 |
|------------------------------|-----------|-----------|-----------|
| Liquidity ratio (times) | 5.79 | 5.20 | 5.97 |
| Net profit ratio (%) | 13.05 | 11.14 | 4.55 |
| Debt to Equity Ratio (times) | 0.19 | 0.20 | 0.18 |
| Return on Equity (%) | 13.36 | 11.62 | 4.90 |



Subsequently, the Chairman opened the floor for further inquiries regarding this agenda item and requested participants to submit their questions via the inquiry cards. As it appeared, no further questions were raised by the attendees.

The Chairman, therefore, requested that the shareholders' meeting consider approving the financial statement and profit and loss statement as of the date December 31, 2025.

Meeting resolution The meeting considered and resolved to approve the financial statement and profit and loss statement as of 31 December 2025. The unanimous vote of the shareholders attending the meeting and casting votes. The voting result is 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 |

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes.

Agenda 5 To consider and approve the dividend payment for the company's operation for the year 2024 end of December,2024.

The Chairman assigned Mr.Thongchai Tansutat, Chairman of Executive Committee to explain the details to the meeting participants under Section 115 of the Public Limited Companies Act B.E. 2535 and the Company's regulations. Section 46 prohibits the Company from paying dividends from any other type of money besides profits. In the event that the Company still has accumulated losses, dividends shall not be paid.

the operating results for the year 2025 , the Company has a net profit according to the consolidated financial statements of 83,240,988 baht and has no accumulated losses. The Company is therefore able to pay dividends. The Board of Directors therefore, sees fit to propose to the shareholders' meeting to consider approving the payment of dividends for the operating results for the year 2025 to the Company's shareholders at the rate of 0.28 baht (twenty-eight satang) per share , totaling 296,999,929 shares that totaling 83,159,980.12 Baht, representing 99.90 percent of the dividend payout ratio compared to net profit to the Company's shareholders. This is in accordance with the Company's dividend payment policy, which stipulates a minimum payout of not less than 50 percent of the net profit.

In this regard, the Company has already paid an interim dividend for the Company's operating results in the first half of 2025 at the rate of 0.11 baht (eleven satang) per share on September 4, 2025 , leaving



the remaining dividend to be paid at the rate of 0.17 baht (seventeen satang) per share , for a total dividend payment of 50,489,987.93 baht .

All dividends are subject to withholding tax at the rate prescribed by law. The list of shareholders entitled to receive dividends will be determined on Friday, March 20 , 2026 and the dividend payment will be made on Thursday, May 21, 2026 , That is in accordance with the Company's dividend payment policy. The Company's dividend payment information for the operating results of 2025 is as follows:

Company 's dividend payment information for the operating results for the years 2025 - 2023 Compare the past 3 years according to the table presented. as follows.

| Dividend payment details | Year 2025 | Year 2024 | Year 2023 |
|--|-------------|-------------|-------------|
| 1. Net profit (million baht) | 83.24 | 70.58 | 28.90 |
| 2. Number of shares (shares) | 296,999,929 | 296,999,929 | 296,999,929 |
| 3. Dividends (baht/share) | 0.28 | 0.24 | 0.09 |
| - Dividend for the first 6 months (baht/share) | 0.11 | 0.09 | 0.01 |
| - Dividend for the last 6 months (baht/share) | 0.17 | 0.15 | 0.08 |
| 4. Total dividends paid (million baht) | 83.16 | 71.28 | 26.73 |
| 5. Proportion of dividend payment compared to net profit (%) | 99.90 | 100.99 | 92.50 |

The Chairman provided additional information regarding the proposed dividend payment. Given that the 2025 financial performance was stronger than the previous year, and after carefully considering various risk factors, the Board of Directors deemed it appropriate to reward shareholders with a dividend at a suitable rate.

The Chairman then opened the floor for further inquiries; however, no shareholders raised any questions or objections. Consequently, the Chairman requested the meeting to consider and approve the dividend payment for the 2025 fiscal year.

Meeting resolution The meeting resolved to approve the payment of dividends for the operating results for the year 2025 , ending on December 31, 2025. The unanimous vote of the shareholders

| | 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 |



attending the meeting and casting votes. The voting result is as follows:

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes.

Agenda 6 To consider appointing directors to replace the directors who have completed their term.

The Chairman informed the meeting that, pursuant to **Article 18** of the Company's Articles of Association, at every Annual General Meeting of Shareholders, **one-third (1/3)** of the total number of directors must retire from office. Retiring directors are eligible for re-election. At this meeting, the following four directors are scheduled to retire by rotation:

- | | | |
|------------------|----------------|------------------------|
| 1. Dr. Thanet | Norabhoompipat | (Independent Director) |
| 2. Mr. Thongchai | Tansutat | (Director) |
| 3. Mr. Vachara | Vitayatanagorn | (Director) |
| 4. Mr. Pachai | Chanpitakasa | (Director) |

To ensure compliance with **Good Corporate Governance** principles, the Chairman invited the retiring directors to temporarily leave the meeting room during the consideration of this agenda item.

The Company provided an opportunity for shareholders to nominate qualified candidates with appropriate knowledge and abilities for election as directors in advance. This nomination period was open from **October 15, 2025, to January 15, 2026**, and was announced via the Stock Exchange of Thailand (SET) and the Company's website. Upon the deadline, no nominations were submitted by any shareholders.

The **Corporate Governance, Nomination, and Remuneration Committee** considered the re-election of the retiring directors and presented their recommendation to the Board of Directors. Consequently, the Board of Directors (by a majority vote, excluding directors with a conflict of interest who are retiring by rotation) has carefully and prudently reviewed the candidates. The Board concluded that the nominees are highly suitable, and their performance throughout their previous terms has been satisfactory.

However, one independent director retiring by rotation, **Dr. Thanet Norabhoompipat**, has expressed his intention not to seek re-election due to health reasons.

Therefore, the Board of Directors resolved to propose to the **2026 Annual General Meeting of Shareholders** the re-appointment of the remaining **three (3) retiring directors** to serve for another term. The nominees are as follows:

- | | | |
|------------------|----------------|------------|
| 1. Mr. Thongchai | Tansutat | (Director) |
| 2. Mr. Vachara | Vitayatanagorn | (Director) |
| 3. Mr. Pachai | Chanpitakasa | (Director) |

The profiles of the three candidates nominated for re-election as directors are provided in Attachment 2 of the Notice of the Meeting (pages 25–31), and in the 2025 Annual Report (Form 56-1 One Report) on pages 12 and 17–19. This information is also currently displayed on the presentation screen for your reference.



Regarding the voting for this agenda item, the counting of votes shall proceed in accordance with the following meeting regulations: Shareholders are requested to cast their votes for each of the **three (3) nominees individually**, as categorized into the following sub-agendas:

- **Agenda 6.1:** To consider the re-appointment of **Mr.Thongchai Tansutat** for another term.
- **Agenda 6.2:** To consider the re-appointment of **Mr. Vachara Vitayatanagorn** for another term.
- **Agenda 6.3:** To consider the re-appointment of **Mr. Pachai Chanpitakasa** for another term.

For these sub-agendas, shareholders must cast their votes in all cases, whether **"Approve," "Disapprove,"** or **"Abstain."** Staff members will collect the voting ballots for Agendas 6.1, 6.2, and 6.3 respectively. The voting results will be announced separately for each individual agenda.

In this regard, the Company is required to register the changes to the Board of Directors with the **Department of Business Development (DBD), Ministry of Commerce.** As the Registrar may provide orders, advice, or opinions necessitating amendments to the wording or content of the registration documents, the Board proposes that the shareholders consider granting the following persons the relevant authority:

1. The Authorized Director(s);
2. The Managing Director;
3. And/or any person appointed by the Authorized Director(s) or the Managing Director.

Such persons shall have the authority to amend any wording or statements in the registration documents submitted to the Department of Business Development, Ministry of Commerce, including the power of sub-delegation, without requiring further approval from the Board of Directors or the Shareholders' Meeting.

Subsequently, the Chairman opened the floor for inquiries or suggestions regarding this agenda item and invited attendees to submit their inquiry cards to the staff. As no questions were raised by the attendees,

Chairman requested the meeting to proceed with the consideration and appointment of directors to replace those retiring by rotation.

Meeting Resolution The meeting resolved to re-appoint Mr. Thongchai Tansutat, Mr. Vachara Vitayatanagorn, and Mr. Pachai Chanpitakasa as directors for another term. The voting results are as follows:

Agenda 6.1 Consideration of the appointment of Mr.Thongchai Tansutat to return to the position for another term.

| | Votes | Percent of total votes of shareholders who present at the meeting and cast their votes |
|--------------------|--------------------|--|
| Approved | 191,990,638 | 100.00 |
| Disapproved | 0 | 0.000 |
| Abstained | 13,200,000 | 0.000 |
| Voided Ballot | 0 | 0.000 |
| Total Votes | 191,990,638 | 100.000 |



(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes.

Agenda 6.2 Consideration of the appointment of Mr.Vachara Vitayatanagorn to return to the position for another term.

| | Votes | Percent of total votes of shareholders who present at the meeting and cast their votes |
|--------------------|--------------------|--|
| Approved | 191,990,638 | 100.00 |
| Disapproved | 0 | 0.000 |
| Abstained | 13,200,000 | 0.000 |
| Voided Ballot | 0 | 0.000 |
| Total Votes | 191,990,638 | 100.000 |

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes.

Agenda 6.3 Consideration of the appointment of Mr.Pachai Chanpitakasa to return to the position for another term.

| | Votes | Percent of total votes of shareholders who present at the meeting and cast their votes |
|--------------------|--------------------|--|
| Approved | 191,990,638 | 100.00 |
| Disapproved | 0 | 0.000 |
| Abstained | 13,200,000 | 0.000 |
| Voided Ballot | 0 | 0.000 |
| Total Votes | 191,990,638 | 100.000 |

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes.



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

The Chairman assigned Mr.Thongchai to inform the meeting that the Corporate Governance, Nomination and Remuneration Committee has considered reviewed and resolved to determine the remuneration of the Board of Directors for the year 2025 . The total amount is no more than 5,000,000 baht (five million baht) . Taking into account the principles of good corporate governance, increased responsibilities, increased meeting frequency, to be consistent with listed companies in the same industry and of the same size listed on the stock exchange, with compensation in the form of meeting allowances and rewards. Other benefits such as board training expenses, D&O insurance for board members and submitted the resolution to the board of directors for consideration.

Pursuant to the Company's Regulations, Section 30 , directors are entitled to receive remuneration from the Company in the form of meeting allowances and bonuses. Bonuses or other benefits in accordance with the regulations or as considered by the shareholders' meeting. The Board of Directors has considered and screened the appropriateness in various aspects, especially good corporate governance and increased responsibilities. Therefore, it is appropriate to propose to the shareholders' meeting to consider and approve the remuneration of the directors for the year 2025 in the amount not exceeding 5,000,000 . Baht (five million baht) , which is the same amount as last year. With comparative details of compensation payments over the past 3 years as follows:

| | Year 2026 (F) | Year 2025 | Year 2024 | Year 2023 |
|---------------------------|------------------|------------------|------------------|------------------|
| Board remuneration | 3,096,000 | 3,096,000 | 3,144,000 | 2,932,000 |
| Meeting allowance | 1,130,000 | 1,130,000 | 1,530,000 | 1,345,000 |
| D&O Liability Insurance | 160,640 | 160,640 | 181,900 | 179,405 |
| Total compensation | 4,386,640 | 4,386,640 | 4,855,900 | 4,456,405 |

Million Baht

The details of the allocation of remuneration for directors and subcommittees are disclosed in the annual report, Form 56-1 . One Report for the year 2024 of the company, pages 144 - 145

Subsequently, the Chairman opened the floor for inquiries or suggestions regarding this agenda item and invited attendees to submit their inquiry cards to the staff. As there were no further questions or comments from the attendees, the meeting proceeded to the next step.

The Chairman, therefore requested the shareholders' meeting to consider determining the remuneration of the Company's directors for the year 2026.

Meeting Resolution The meeting resolved to approve the determination of annual remuneration for 2026. Total amount not exceeding 5,000,000 baht. To the Board of Directors, with the Board of Directors assigned to allocate as appropriate. The unanimous vote of the shareholders attending the meeting and casting votes 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 |

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes

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

The Chairman inform to the meeting that in order to comply with the Public Limited Companies Act B.E. 2535 and its amendments, Section 120 , and the Securities and Exchange Commission's announcement No. 161/2561 adjusting the auditor rotation criteria to be in line with international standards to promote independence and build confidence among investors in using financial reports in making investment decisions, listed companies must rotate auditors (who sign to certify financial statements) every 7 accounting periods, and can rotate to use other auditors in the same auditing office, and when a new auditor is used, the listed company must wait at least 5 accounting cycles before returning to using the same auditor. And according to the Company's regulations, Section 40 , it is required that the annual general meeting of shareholders consider the appointment of an auditor and determine the annual auditor's remuneration.

Therefore, the Audit Committee has considered the above requirements and compared the audit fees with other companies and found that the audit fees are appropriate. In addition, the qualifications of the auditors are in line with the SEC announcement. Therefore , the auditors in the same audit office are rotated. Therefore, it is appropriate to propose the appointment of the following auditors:

| List of auditors | Auditor Number Permission granted | Nominated for appointment as Company auditor | |
|-------------------------------|--------------------------------------|---|----|
| Ms. Itsaraporn Wituthiyon | 7480 | For the year 2023 - 2026 | or |
| Mr. Chatchai Kasemsrithanawat | 5813 | For the year 2018 - 2026 | or |
| Mr. Vacharin Pasarapongkul | 6660 | For the year 2018 - 2026 | |

of EY Office Co., Ltd. is the Company 's auditor for the year 2026 . and determine the remuneration of the auditors for the year 2025 with the following details:



| | Year 2026 (baht) | Year 2025 (Baht) | Year 2024 (Baht) |
|---|-------------------|-------------------|-------------------|
| Audited financial statements , Quarter 1 st | 190,000 | 180,000 | 170,000 |
| Audited financial statements Quarter 2 nd | 190,000 | 180,000 | 170,000 |
| Audited financial statements Quarter 3 rd | 190,000 | 180,000 | 1760,000 |
| Annual audit budget | 720,000 | 700,000 | 680,000 |
| Total | 1,290,000 | 1,240,000 | 1,190,000 |

The audit fee does not include other related expenses such as document fees, printing fees, postage fees, materials , and communication fees, which the auditor will charge the Company based on the actual payment. In 2025, the Company *did not have any other* non- audit service fees paid to EY Office Co., Ltd.

All three auditors are qualified according to the Company's regulations and the Office 's requirements. The Securities and Exchange Commission and has no relationship or interest with the company/executives/major shareholders or any person related to such persons in any way. The Audit Committee has taken care of and ensured that the audit complies with the principles of good corporate governance and accounting standards. Therefore, it is appropriate to propose to the general meeting. Shareholders to appoint auditors and determine the remuneration of the auditors for the year 2026 In this regard, the shareholders' meeting is requested to authorize the board of directors to give their approval when EY Office Co., Ltd. arranges for another auditor to replace the above auditors who are unable to perform their duties.

Then, the shareholders were given the opportunity to ask questions. No shareholders asked any questions.

When no shareholders raised any questions, the meeting was requested to consider approving the appointment of the auditors and the auditors' remuneration for the year 2025 and to authorize the Company's directors to approve EY Office Co., Ltd. to find another auditor in the event that the aforementioned auditors are unable to perform their duties.

Meeting Resolution The meeting resolved to approve the appointment of auditors and the auditors' remuneration for the year 2026. The unanimous vote of both authorizes the board of directors to give their approval when the company, EY Office Co., Ltd. Find another Auditor in case the above auditors are unable to perform their duties.

The unanimous vote of the shareholders attending the meeting and casting votes 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 |

(Abstentions are not included in the calculation of the vote count.)

36 participants in total with a total number of votes of 205,190,638 votes

Agenda 9 Other matters

The Chairman informed the meeting that regarding the 2025 operating results, the Company's revenue increased slightly while profit grew. This was due to a shift in the product structure, as the Company focused on identifying product groups with higher profitability. A key factor was the decrease in the price of plastic resins, which are the primary raw materials.

Regarding risk management concerning raw materials, particularly the current situation and the outlook for 2026, the Chairperson assigned **Mr. Thongchai**, Chairman of the Executive Committee, to address the shareholder's inquiry.

Ms. Paweena Vohan, Proxy from the Thai Investors Association

Question: Since the 2025 revenue grew only slightly, yet the net profit increased significantly—primarily due to cost control—what is the Company's long-term plan to drive revenue growth in tandem with maintaining profit margins, without relying solely on cost reduction

Mr. Thongchai, Chairman of the Executive Committee

Answer:

- **Customer Base Restructuring:** The Company has shifted its focus towards higher-margin customer segments. For instance, in 2025, the Company expanded into a new sector—the pharmaceutical group (medicine bottles)—which has significantly improved both cost structure and profitability.
- **Sales Expansion:** Increasing sales volume will facilitate the sharing of fixed costs. In accordance with the "Jump Plus" strategic plan, the target to increase sales by 40% within three years will enhance the absorption of fixed costs, thereby improving the cost per unit.
- **Cost Reduction through Automation:** The Company has implemented automation and automated inspection systems within the production lines to reduce waste. This approach effectively lowers costs while simultaneously enhancing production efficiency.



Based on these three strategic pillars, the Company's operating performance is expected to demonstrate continuous and sustainable improvement.

Ms. Paweena Vohan, Proxy from the Thai Investors Association

Question: Does the current war situation impact the Company, and what are the Company's contingency plans? In addition, several shareholders raised similar inquiries as follows:

Mr. Priya Tienworn, Shareholder

Question: The management is requested to provide an update on the plastic resin situation and its potential impact on production and sales. Specifically, will the Company be able to adjust its selling prices upward? Is the current volume of raw materials sufficient for production, and is the profitability expected to improve.

Mr. Thongchai, Chairman of the Executive Committee

Answer: The situation since February 28, 2026, has been an unprecedented and major crisis, impacting 100% of the petrochemical and plastics industries. The sequence of events is as follows:

In early March 2026, the price of plastic resins surged from 30 Baht per kilogram to 55 Baht per kilogram.

During this period, some resin manufacturers and distributors stopped accepting new orders, causing a widespread impact throughout the plastics industry. At present, the situation has relatively stabilized, albeit at a high-price level (unless the conflict intensifies).

Consequently, the Company's customers became concerned and placed orders to build up their safety stocks. Drawing from past experience with resin price volatility and shortages, the Company was able to manage the situation effectively. By maintaining sufficient raw material inventory, the Company could assure customers that production would meet their demands, thereby strengthening customer confidence.

Regarding price adjustments, the Company has sought cooperation from its customers and found it necessary to implement price increases due to the prevailing situation. The proposed price adjustments are reasonable, ensuring that customers remain competitive within the market.

Furthermore, although the Company has recently seen interest from new customers, our primary commitment remains with our long-standing business partners. To ensure that the Company can fulfill the demands of existing customers and maintain their business confidence, it has been necessary to decline orders from certain new clients.



Mr. Priya Tienworn, Shareholder

Question: Is the operating performance for 2026 expected to outperform that of 2025?

Mr. Thongchai, Chairman of the Executive Committee

Answer: According to the original 2026 business plan, it was anticipated that costs in 2026 would increase relative to 2025; consequently, a strategic response was prepared. Regarding production capacity, an increase is expected for 2026, which is aligned with the "Jump Plus" strategic roadmap.

Ms. Paweena Vohan, Proxy from the Thai Investors Association

Question: In the 2025 Annual Report, the remuneration for executives (non-directors) in the form of salaries and bonuses increased by approximately 2.6 million Baht compared to 2024. I would like to inquire whether this increase was primarily due to salaries and bonuses, or if there were other contributing factors. Furthermore, how does this increase align with the Company's operating performance.

Mr. Thongchai, Chairman of the Executive Committee

Answer: The increase in 2025 was primarily due to the following reasons:

1. Annual salary adjustments.
2. An increase in the number of directors compared to 2024.
3. Internal corporate restructuring, which led to an increase in the number of executives to support future growth.

Regarding the 'Jump Plus' project, I would like to assign **Mr. Nattawat Akkarasukpaisan**, Managing Director, to provide further clarification and address any subsequent questions.

Mr. Nattawat Akkarasukpaisan, Managing Director

Answer: The Company has decided to participate in the 'Jump Plus' project initiated by the Stock Exchange of Thailand. In doing so, it has announced a significant business objective: to increase its sales by 40% within the year 2028. This strategic roadmap encompasses three key pillars: the Business Plan, the Governance Plan, to ensure transparency and the Environmental Management Plan.

The objective of increasing sales by 40% within 2028 is considerably challenging. Currently, the Company has implemented plans for automation systems and sales growth initiatives, which have been in progress since 2025 and continue through 2026. Under these plans, the Company focuses on delivering solutions that precisely meet customer requirements.

1. **Competitive Advantage:** The Company strives to understand the specific needs of each customer to provide tailored solutions that address their requirements, both in terms of cost-effectiveness and problem-solving. By conducting in-depth analysis of customer challenges, we offer precise solutions and perform concrete testing to demonstrate tangible results. This approach has successfully built satisfaction and trust among both existing and new customers, leading to long-term purchase orders.



2. **Enhancing Efficiency through Automation:** The implementation of automation technology and automated inspection systems in our production lines not only reduces waste but also supports large-scale production. This enables better fixed-cost absorption, resulting in more efficient cost management and ensuring product quality before delivery to customers.
3. **Expanding the Major B2B Customer Base:** The Company has set a strategic goal to acquire at least one major business-to-business (B2B) client per year. Our current operations are driven by the concept "We are the Solution," positioning us as a "Solution Provider" that effectively addresses challenges related to products, costs, and functional applications.

Ms. Niporn Sanhajariya, Shareholder

Question: How has the Company prepared regarding the plastic resin raw materials, and what measures have been implemented to handle the current situation?

Mr. Thongchai, Chairman of the Executive Committee

Answer: The Company has consistently managed its raw material inventory, as plastic resins are commodities characterized by high price volatility. Furthermore, plastic resins constitute the primary cost component, accounting for 70% of total costs. The management strategies are as follows:

1. The management team continuously and closely monitors relevant news and global situations.
2. The Company diversifies its procurement by sourcing from multiple suppliers rather than relying on a single provider, thereby mitigating supply chain risks.
3. The Company implements advanced procurement planning and manages inventory levels with efficiency.

Ms. Niporn Sanhajariya, Shareholder

Question: Regarding the management's statement on the increased implementation of automation, will this lead to a reduction in the number of employees?

Mr. Thongchai, Chairman of the Executive Committee

Answer: The Company does not have a policy to reduce its workforce. Even during the 1997 economic crisis, the Company maintained its staff levels without any layoffs. On the contrary, the Company focuses on employee development to enhance their skills and capabilities, thereby increasing productivity. The primary objective of implementing automation is to improve production efficiency and quality.



Mr. Nattawat Akkarasukpaisan, Managing Director

Answer: To provide further clarification on the implementation of automation: one of the primary reasons the Company finds it necessary to introduce these systems is our commitment to our employees' well-being. A significant portion of our workforce has been with the Company for a long time and is now over 40 years old.

In our quality control process, inspecting bottles for microscopic leaks requires intense and prolonged visual focus, which could potentially impact long-term vision and health. Therefore, implementing an automated leak detection system will significantly reduce the physical strain on our employees. Additionally, integrating specific automated tools into certain production stages ensures that our products are of the highest quality, with minimal to no defects before reaching our customers.

Ms. Niporn Sanhajariya, Shareholder

Question: Regarding the expected increase in business partners, which product categories do they primarily belong to, and what are the current trends? Additionally, to what extent will the Company be affected by products from China, and what are the mitigation strategies? This is particularly concerning as many entrepreneurs have been significantly impacted by this issue.

Mr. Nattawat Akkarasukpaisan, Managing Director

Answer: Production of generic packaging that can be sourced from any supplier is inevitably impacted by the influx of Chinese products into the domestic market. However, for our customers, the packaging they utilize is distinct from general products; it is uniquely designed for their specific brands and cannot be easily substituted.

But some of our customers previously attempted to source products from China due to lower pricing. They subsequently encountered significant issues regarding logistics management and product warranties. Consequently, several of these customers have returned to conducting business with the Company.

The Chairman's Summary

As a company listed on the Stock Exchange, Prodigy Public Company Limited differentiates itself from general firms that utilize machinery from China. In contrast, our Company employs European-made machinery, which enables us to serve large-scale clients who demand high-standard products suitable for international export. To foster business confidence among our clients, we must adhere to global standards in Corporate Governance and prioritize ESG (Environmental, Social, and Governance) principles to meet their requirements. The Company is fully prepared and well-equipped to support the evolving structural changes in our customer base.



The Chairman also extended appreciation to the shareholders, proxy holders, all involved parties, and the representative from the Thai Investors Association who attended this meeting as an observer. Their valuable time and participation greatly contributed to the successful and orderly completion of the meeting in accordance with the scheduled agenda. Finally, the Chairman wished all attendees a safe journey home.

The meeting closed at 11:46 AM.

Signed by Ms.Thipawan Uthaisang Chairman of the Meeting
(Ms.Thipawan Uthaisang)

Thitikan Sa-nganetch Secretary of the Meeting
(Ms.Thitikan Sa-nganetch)