

Criteria for Shareholders to Nominate Individuals for Directorship for the Year 2026

Objective

To promote good corporate governance of Prodigy Public Company Limited (the "Company"), the Company is committed to practicing good corporate governance based on morality, ethics, and transparency, ensuring that shareholders and stakeholders receive appropriate, fair, and sustainable benefits.

Therefore, the Company deems it appropriate to provide an opportunity for shareholders to nominate individuals for directorship, which is part of the Company's good corporate governance to demonstrate fair and equitable treatment of all shareholders. The Company will consider shareholders' rights to nominate individuals for directorship based on the criteria set by the Company.

1. Shareholder Qualifications

- 1.1 Be a common shareholder of the Company, either as a single shareholder or multiple shareholders combined.
- 1.2 Possess a minimum shareholding of not less than 5% of the total paid-up shares as of the date of nominating the individual for directorship.
- 1.3 Have held the Company's shares in the specified proportion under 1.2 continuously for not less than 1 year until the date of nominating the individual for directorship.

2. Qualifications and Prohibitions of Directors

- Must possess complete qualifications to hold a directorship position and have no prohibited characteristics according to the Public Limited Companies Act, the Securities and Exchange Act, and the Company's Articles of Association, as well as the Company's good corporate governance principles.
- Must possess leadership, vision, morality, ethics, and a good track record.
- Must possess knowledge and expertise that are significant to the Company's core business, have an interest in the Company's affairs, and be able to dedicate sufficient time to the position.
- Must not engage in any business or participate in any enterprise of the same nature and in competition with the Company's business, whether for their own benefit or the benefit of others.

3. Procedures for Directorship Nomination

- 3.1 Shareholders meeting all qualifications under Clause 1 must submit a letter nominating an individual for directorship to the Board of Directors using the "Directorship Nomination Form" together with the following supporting documents:
 - Proof of shareholding: Certificate from a securities company or other evidence from Thailand Securities Depository Co., Ltd. (TSD) or the Stock Exchange of Thailand.
 - Certified copy of the national ID card or passport (for foreigners) of the proposer.

- Proof of consent from the nominee.
- Certified copy of the national ID card or passport (for foreigners) of the nominee.
- Supporting documents for consideration of qualifications, such as education, work experience, and other relevant documents, all signed to certify correctness. Send the "Directorship Nomination Form", proof of shareholding, and supporting documents to:

Company Secretary

Prodigy Public Company Limited

7/3 Moo 3, T. Bang Krabao, A. Nakhon Chai Si, Nakhon Pathom 73120

Tel: 0-3433-2611-2 | Fax: 0-3433-2613

Email: thitikan@prodigy.co.th

The original documents must be submitted by January 15, 2026. Copies may be sent unofficially in advance via fax or email.

Directorship Nomination Form for the Year 2026

I, Mr./Mrs./Ms.
Shareholder of Prodigy Public Company Limited, holding shares.
Address:
Phone: E-mail:
Holding period: Years Months

I wish to nominate Mr./Mrs./Ms., age, as a director of the Company.
The nominee possesses all qualifications and has no prohibited characteristics. Attached are the consent, qualifications, and supporting documents.

Signature: Proposer
Date:

Consent:

I, Mr./Mrs./Ms., the nominee, consent and certify that I possess all qualifications and have no prohibited characteristics according to the criteria. I agree to comply with the Company's good corporate governance principles.

Signature: Nominee

(.....)

Date:

Notes:

- Documents required: Proof of shareholding, certified copy of ID/passport of proposer and nominee.
- Unofficial submission via fax or email is allowed before submitting the original to the Company Secretary by January 15, 2026, for the Corporate Governance, Nomination, and Remuneration Committee to consider for the 2026 AGM.