



No. PDG/COMSEC/003/69

May 8, 2026.

Subject : Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders

Attention : The President
The Stock Exchange of Thailand

Prodigy Public Company Limited (“the Company”) held its 2026 Annual General Meeting of Shareholders on Thursday, April 23, 2026. The Company would like to inform you that the Minutes of the 2026 Annual General Meeting of Shareholders have been submitted to the Stock Exchange of Thailand and have been published on the Company’s website at www.prodigy.co.th under the Investor Relations section in Thai and English since May 7, 2026.

Please be informed accordingly.

Sincerely yours,

(Mr.Thongchai Tansutat)
Director