



NO. PDG/COMSEC/001/69

February 2<sup>nd</sup>, 2026

Subject: Result of proposing additional agenda for the 2026 Annual General Meeting of Shareholders and the list of candidates for new directors.

Attention: The President  
The Stock Exchange of Thailand

Prodigy Public Company Limited. (“Company”) invited shareholders to propose additional agenda items for the 2026 Annual General Meeting of Shareholders in advance, as well as to nominate individuals for consideration for election as directors in advance, during the period from October 15<sup>th</sup>, 2025 to January 15<sup>th</sup>, 2026.

The Company hereby informs that the prescribed period has expired. No shareholder has proposed any additional agenda items for the 2026 Annual General Meeting of Shareholders, and no shareholder has nominated any individual for consideration for election as a director.

Please be informed accordingly.

Sincerely Yours,

(Mr.Thongchai Tansutat)  
Chairman of Executive Committee