Principle for granting shareholders the right to propose agenda items for the 2027 Annual General Meeting of Shareholders .

Objective

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

The company therefore deems it appropriate to give shareholders the opportunity to propose agenda items for the Annual General Meeting in advance, which is part of the company's good corporate governance and demonstrates fair treatment of all shareholders. Equally, the company will consider granting shareholders the right to propose agenda items for the annual general meeting of shareholders according to the criteria set by the company.

1. Shareholder characteristics

Shareholders proposing an agenda item must meet the following qualifications:

1.1 A person may be a common shareholder of the company, and may be a single shareholder or a group of shareholders.

1.2 Must hold a minimum shareholding of not less than 2 percent of the total issued and fully paid- up shares. As of the date the agenda was proposed.

1.3 Hold shares in the company. In the proportions specified in the item 1.2 Continuously for at least 1 year and must hold shares until the date that submit the meeting agenda.

2. Matters that will not be included on the meeting agenda.

2.1 Matters stipulated in Section 89/28 of the Securities and Exchange Act (No. 4) . 2008 and announcements of the Capital Market Supervisory Board.

2.2 Matters that violate, or conflict with, laws, regulations, and rules of government agencies or regulatory bodies; or do not comply with the company's objectives, articles of association, resolutions of the shareholders' meetings, and good corporate governance.

2.3 Matters intended for the benefit of a specific individual or group of individuals.

2.4 Matters that fall under the administrative authority of the committee, except in cases that cause damage. Significantly impacting shareholders as a whole.

2.5 Matters that the company has already taken action on.

2.6 Matters that are not beneficial to the company's operations.

2.7 Issues arising from shareholders providing incomplete information, incomplete documents, or submitting proposals too late. Or unable to be contacted.

2.8 A proposal submitted by a shareholder who does not meet the required qualifications.

3. Procedures for proposing a meeting agenda.

3.1 Shareholders who meet the qualifications and characteristics as specified in Item 1 must prepare a written proposal for the meeting agenda. **Submit the agenda item for the Annual General Meeting of Shareholders** to the board of directors using the provided form.
And there are documents. It consists of the following:

(1) A certificate from a securities company, or other evidence from the Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand.

(2) Copy of the nominee's national ID card/passport (for foreign nationals), with certified copy.

(3) Additional supporting documents that may be helpful for the committee's consideration (if any).

3.2 Shareholders can submit documents **proposing agenda items for the annual general meeting of shareholders.** And the evidence holding shares of the person proposing the agenda item.
Along with informal supporting documents sent in advance via fax and Via electronic mail (E-mail).
Shareholders are required to submit all original documents by mail register with the company
With in January 15 , 2027

Company Secretary
Prodigy Public Company Limited
No. 7/3 , Mu 3, Bang Krabao Subdistrict,
Nakhon Chai Si District, Nakhon Pathom Province 73120
Telephone 0-3433-2611-2 ext . 103 Fax 0-3433-2613
Email: **thitikan@prodigy.co.th or ir@prodigy.co.th**

2.5 In the event that multiple shareholders combine and meet all the qualifications under item 1.
Propose the meeting agenda in The committee, as the first proposer, must fill out the " **Agenda Proposal Form for the Annual General Meeting of Shareholders." C**omplete and signed as evidence, and the next proposer fills in the information only in section (1) and (2) of " **Proposal for the Agenda of the Annual General Meeting of Shareholders.** " Please fill in all the information and sign it. " Gather evidence from all parties and compile the agenda for the annual general

shareholders' meeting. Documents included. All additional documents (if any) from all shareholders must be submitted as a single set to the company in accordance with item 3.2 .

3.4 In the event that a single or multiple shareholders who meet all the qualifications under item 1 propose an agenda item for the meeting. For more than one agenda item, shareholders must prepare a **"Proposal for the Agenda of the Annual General Meeting of Shareholders "**
One template per agenda item. Please sign and affix your signature as proof.

3.5 Matters approved by the company board will be included as agenda items in the meeting minutes Invitation to the Annual General Meeting of Shareholders, along with the Board of Directors' opinions. For matters that do not receive approval from the company's board of directors, the company will notify you through the company website www.prodigy.co.th.

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Proposal for the Agenda of the Annual General Meeting of Shareholders 2570

(1) I, Mr./Mrs./Ms. .....

number.....Street.....Subdistrict.....

District…….....Province.....Mobile Phone.....

Home/Work Phone Number …….. Email (if any) : .....

Number of shares: ..... shares. Holding period: ..... years/months.

(2) I would like to propose the agenda for the Annual General Meeting of Shareholders in 2027.

☐ For approval ☐ For consideration.

Subject ……..

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(3) With proposals for consideration and supporting information that would be useful in the decision-making process (e.g., facts or reasons,etc.).....

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This includes additional supporting documents, each page of which has been signed and certified as authentic, totaling ..... pages.

I certify that the following information is provided: The proposed agenda for this year's Annual General Meeting of Shareholders, proof of shareholding, and all supporting documents are correct in every respect. As proof, I have signed this document as follows:

Signed by.....Shareholder

(.....)

date.....

Note The supporting documents that shareholders must attach with the proposal for the agenda of the annual general meeting of shareholders.

1. Proof of shareholding includes a certificate from a securities company or other evidence from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.
2. Proof of identity is required. For shareholders who are individuals, a copy of their national identity card or passport (for foreigners) must be attached, along with a certified copy signature. For shareholders who are legal entities, a copy of the company registration certificate and a copy of the national identity card or passport (for foreigners) of the authorized director who signed this proposal must be attached, along with a certified copy signature.
3. Shareholders can informally submit agenda proposals for the Annual General Meeting via fax at 0-3433-2613 or by email . thitikan@prodigy.co.th or ir@prodigy.co.th The company secretary should submit the original copy of the " Annual General Meeting Agenda Proposal " to the company.
4. The original draft of the " Annual General Meeting Agenda Proposal " must be submitted to the Company **by January 15, 2027 , for the Board of Directors' consideration according to the Company's guidelines and for presentation at the** 2027 Annual General Meeting of Shareholders.

Please obscure any religious information on your copy of your national identity card and sign it. Since the company does not process religious information appearing on your identity card, we will cross out any religious information on the copy if you do not do so.

The company collects, uses, and discloses the personal information of shareholders in accordance with the details set forth in the Privacy Policy on the website www.prodigy.co.th.

Consent form for processing personal data.

I, ... consent to the approval of Prodigy Public Co., Ltd. ("the Company"). The company collects, uses, and discloses my personal information, including my name, surname, date I became a shareholder, and the number of shares I own in the company. I hold and proportionate the number of shares I hold to the total voting rights, for the purpose of preparing reports and related documents. The company's annual shareholder meeting, including the inclusion of my personal information in the reports and disclosed documents also publicly.

Signature .....Shareholder

(.....)

date.....