2027 Annual General Meeting of Shareholders

The company has a policy of allowing shareholders to submit questions to the company in advance of the annual general meeting. Shareholders' Meeting 2027, for inquiries related to each agenda item or other important company information as part of the Good Corporate Governance policy, the following guidelines, submission methods, and review procedures have been established.

Shareholder characteristics

Must be a shareholder of the company who has the right to attend and vote at the annual general meeting. Shareholders for the year 2027, as listed on the Record Date, are entitled to attend the Annual General Meeting of Shareholders.

Guidelines for submitting questions in advance of the shareholder meeting. Content of the question

1. This must be related to the agenda of the 2027 Annual General Meeting of Shareholders.
2. This is other important company information.

Review process

1. Shareholders who meet the qualifications specified by the Company above may submit questions in advance. The Company shall submit questions in advance of the 2027 Annual General Meeting of Shareholders using the form attached hereto, to the Company Secretary. Email: thitikan@prodigy.co.th or Fax number: 034-332-613 by April 15th 2027.
2. The company secretary will conduct an initial review before presenting the proposal to the board of directors or management. To clarify the matter for shareholders at the shareholders' meeting, or via email, fax, or other appropriate channels, the company will consider any questions that do not meet the initial criteria or are not submitted to the company within the specified timeframe as non-compliance by the shareholder.

Form for submitting questions in advance of the Annual General Meeting of Shareholders in 2027

Date.....Month.....Year……..

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

I live at house number.....village.....alley/soi……. street…….....

Subdistrict.....District..... Province …….....

Postal Code……. Telephone …….. Email……..

I am a shareholder of Prodigy Public Company Limited , holding a total of ..... shares.

(2) We would like to submit the following questions in advance of the Annual General Meeting of Shareholders in 2027.

Question 1 .....

……...

……...

Question 2 .....

.....

……...

Question 3 .....

.....

……...

Question 4. .....

.....

……...

Question 5 .....

.....

……...

Signed By.....Shareholder

(.....)