



THE BROOKER GROUP PUBLIC COMPANY LIMITED

26th Floor, The Trendy Building, 10/190-193 Soi Sukhumvit 13, Sukhumvit Road, Klong Toey Nua,
Wattana, Bangkok 10110 Tel: (662) 168-7100 Fax: (662) 168-7111-2

<http://www.brookergroup.com>

1 December 2025

Subject: Refraining from Taking New Year's Present for 2026

To : Valued Trade Partners

On the auspicious occasion of New Year's Seasonal Greetings which is forthcoming, the Company would like to convey appreciation to all of you for providing excellent co-operations and supports to the Company in carrying out operations consistently.

In this regard, we would like to inform you that the Company has still placed the importance on the carrying out of business operations under the Principle of Good Corporate Governance and adhered to Business Code of Conduct as our guidelines in treating all concerns with impartial practice including our intention to carry on the business operations without accepting any corrupt practice of all forms.

In order to conform with the above mentioned policy and elevate level of the Good Corporate Governance, create norms in operating the business with transparency, the Company would like to get your co-operations to kindly refrain from giving presents or any other benefits to the executives and employees including persons doing the work on behalf of the Company, during the period of festival seasons and any other occasions from now onward.

The Company extremely hopes to get co-operations from all of you with regard to this matter and that on the occasion of the New Year's Seasonal Greetings, may we invite the Ratanattaya Vandana and all Holy Things to kindly inspire you, employees and your families with happiness and prosperity with achievements you wish in all respects.

Sincerely yours,

(Mr. Anake Kamolnate)
Authorized Director

For additional information, please contact

Mrs. Nongnuch Panyasuwanikul,

Contacting Telephone No. 02-168-7100, Ext. 1401.