



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, Thailand
Tel: (662) 168-7100; Fax: (662) 168-7111-2
<http://www.brookergroup.com>

January 16, 2018

Subject: To propose the agenda for 2018 annual General Meeting of Shareholders and to propose eligible persons to be appointed as The Company's director

To: President
The Stock Exchange of Thailand

Dear Sir,

According to good corporate governance, The Brooker Group Public Company Limited ("the Company") invites shareholders to propose additional agenda for Annual General Meeting of Shareholders for year 2018 and to propose eligible persons to be appointed as the Company's director from January 16, 2018 to February 16, 2018.

In addition shareholders may communicate directly with the Audit Committee with any concern regarding the illegal or code of conduct, questionable financial reporting or internal control matters at <http://www.brookergroup.com/irsism.php>.

Please be notified accordingly.

Yours sincerely,

(Mr. Chan Bulakul)
Chief Executive Officer