



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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25th April 2018

To : The President
The Stock Exchange of Thailand

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders No. 1/2018

The Annual General Meeting of Shareholders of The Brooker Group Public Company Limited (the "Company") No. 1/2018 held on 25th April 2018, at Ballroom I room, 7th floor, Sofitel Bangkok Sukhumvit Hotel, 189 Sukhumvit Road, Soi 13-15, Klongtoey Nua, Wattana, Bangkok 10110.

There are 176 shareholders, in person and by proxy representing a total of 3,508,675,683 shares were present at the Meeting. The shares present in aggregate were more than one-third of the total paid-up shares of the Company (5,637,604,866 shares) and thus formed a quorum under Article 19 of the Company's Articles of Association. The resolutions passed at the Meeting are as follows;

1. To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2017 held on 26th April 2017.

The Meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders No. 1/2017. The vote results are as follows:

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,509,424,883	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,509,424,883	100.00

Remark: There are eight additional shareholders representing 749,200 shares in aggregate additionally presented.

2. To consider and acknowledge the operating results and approve the audited financial statements for fiscal year 2017.

The Meeting resolved to acknowledge the report on the Company's operating results in respect of the year 2017. The vote results are as follows:

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,573,468,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,573,468,579	100.00

Remark: There are eight additional shareholders representing 64,043,696 shares in aggregate additionally presented.

- To consider and approve appropriation of annual net profits for dividend payment.

The Meeting resolved to approve payment of annual dividend of operating results for accounting period from 1 January 2017 to 31 December 2017 of Baht 0.04 per share, totaling approximately Baht 225.50 million or 315.52% of net profit.

The Company had already paid six-month period of 2017 interim dividend of Baht 0.01 per share on 7 September 2017, totaling Baht 56.37 million. Therefore, the Company will pay the six-month periods of 2017 dividend of Baht 0.03 per share, totaling approximately Baht 169.13 million. The six-month period 2017 dividend will be payable on 24 May 2018. The vote results are as follows:

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,893,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,893,579	100.00

Remark: There are two additional shareholder representing 2,425,000 shares in aggregate additionally presented.

- To consider and appoint the Company's auditor and approve the audit fee for fiscal year 2018.

The Meeting resolved to approve the appointment of Mr. Chaiyuth Angsuwithaya Certified Public Accountant No. 3885 or Mrs. Natsarak Sarochanunjeen Certified Public Accountant No.4563 or Ms. Daranee Somkamnerd Certified Public Accountant No. 5007 or Ms. Jarunee Nuammae Certified Public Accountant No. 5596 of A.M.T. & Associates as the company's auditor and its subsidiaries for the year 2018, and to fix the audit fee of a maximum of 1,760,000 Baht. The vote results are as follows:

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,893,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,893,579	100.00

5. To consider and elect directors to replace those who are due to retire by rotation.

The Meeting resolved to approve the appointment of the nominated people as Directors, namely, Dr. Narongchai Akrasanee, Mr. Kirin Narula, Mr. Phongchai Sethiwan and Mr. Varut Bulakul as Directors of the Company.

The appointment of directors.

- a. The re-appointment of Dr. Narongchai Akrasanee who would retire by rotation for another term with the vote results are as follows;

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,895,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,895,579	100.00

Remark: There is one additional shareholder representing 2,000 shares in aggregate additionally presented.

- b. The re-appointment of Mr. Kirin Narula who would retire by rotation for another term with the vote results are as follows;

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,895,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,895,579	100.00

- c. The re-appointment of Mr. Phongchai Sethiwan who would retire by rotation for another term with the vote results are as follows;

d.

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,895,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,895,579	100.00

- e. The re-appointment of Mr. Varut Bulakul who would retire by rotation for another term with the vote results are as follows;

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,895,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,895,579	100.00

6. To consider and fix the remuneration of the Company's Board of Directors for the period of 1 January 2018 - 31 December 2018.

The Meeting resolved to approve to fix the remuneration of the Company's Board of Directors for the period of 1 January 2018 to 31 December 2018 at a maximum amount of Baht 5,300,000 (Five Million and Three Hundred Thousand Baht). The vote results are as follows:

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,896,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,896,579	100.00

Remark: There is one additional shareholder representing 1,000 shares in aggregate additionally presented.

7. To consider and approve the amendment of the Company's Objectives Clause 1 and Clause 8 and to consider on the amendment to Clause 3 of the Memorandum of Association of the company by adding one additional clause to the Company's objectives which is clause 14

The Meeting resolved to approve the amendment of the Company's Objectives Clause 1 and Clause 8 and the amendment to Clause 3 of the Memorandum of Association of the company by adding one additional clause to the Company's objectives which is clause 14.

The vote results are as follows:

Votes	Number of votes	Percentage of voting rights exercised by the shareholders present (%)
1. Affirmative votes	3,575,924,579	100.00
2. Negative votes	0	0.00
3. Abstaining votes	0	0.00
TOTAL	3,575,924,579	100.00

Remark: There are three additional shareholder representing 28,000 shares in aggregate additionally presented.

Please be informed accordingly.

Mr. Chan Bulakul
Chief Executive Officer