



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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<http://www.brookergroup.com>

22nd March 2019

Subject: Uploading of Notice of the Annual General Meeting of Shareholders 2019 and Annual Report 2018 on the Company's website

To: The President
The Stock Exchange of Thailand

According to the Board of Directors of The Brooker Group Public Company Limited had approved the holding of the Annual General Meeting of Shareholders for 2019 to be held on 24th April, 2019 at 10.00 a.m., at Ballroom I room, 7th floor, Sofitel Bangkok Sukhumvit Hotel, 189 Sukhumvit Road, Soi 13-15, Klongtoey Nua, Wattana, Bangkok 10110.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders for 2019 and supporting documents as well as Annual Report 2018 was disclosed on the Company's website at www.brookergroup.com from **25th March 2019**.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer