



**THE BROOKER GROUP PUBLIC COMPANY LIMITED**

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Klong Toey Nua, Wattana, Bangkok 10110, Thailand  
Tel: (662) 168-7100 Fax: (662) 168-7111-12  
<http://www.brookergroup.com>

7<sup>th</sup> May 2019

Subject: Uploading of Minutes of the Annual General Meeting of Shareholders 2019 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 24<sup>th</sup> April, 2019 at 10.00 a.m., at Sofitel Bangkok Sukhumvit Hotel, 189 Sukhumvit Road, Soi 13-15, Klongtoey Nua, Wattana, Bangkok 10110.

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders for 2019 has already been sent to the Stock Exchange of Thailand and was disclosed on the Company's website at [www.brookergroup.com](http://www.brookergroup.com) under the investor relations category item shareholder information from 7<sup>th</sup> **May 2019**.

Please be informed accordingly.

Yours Faithfully,  
THE BROOKER GROUP PLC.

Mr. Chan Bulakul  
Chief Executive Officer