



## **THE BROOKER GROUP PUBLIC COMPANY LIMITED**

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5 August 2019

Subject: Interim Dividend Payment  
To: The President, The Stock Exchange of Thailand

The Board of Directors' meeting No. 3/2019 of The Brooker Group Public Company Limited ("the Company") convened on 5 August 2019 has approved the payment of interim dividend from the Company's net profit period 1 January 2019 – 30 June 2019 and retained earnings of 1,228,225,463.42 Baht, to the existing shareholders approximately of the total 5,639,465,866 shares at the rate of 0.02 Baht (Two Satang) per share, equivalent to the total dividend payment not more than amount of 112,789,317.32 Baht (One Hundred Twelve Million Seven Hundred Eighty Nine Thousand Three Hundred Seventeen Baht and Thirty Two Satang).

Besides, the meeting has also approved to fix the record date for the right to receive the interim dividend to be on 19 August 2019, and the interim dividend payment to be on 4 September 2019, respectively.

Please be informed accordingly.

Yours sincerely,  
The Brooker Group Public Company Limited

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(Mr. Chan Bulakul)  
Chief Executive Officer