



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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13 November 2019

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

The Board of Directors' meeting No. 4/2019 of The Brooker Group Public Company Limited ("the Company") convened on 13 November 2019 has approved the payment of special dividend from the Company's net profit period 1 January 2019 – 30 September 2019 and retained earnings of 1,057,580,986.83 Baht, to the existing shareholders approximately of the total 5,639,622,183 shares (as of 3 October 2019) at the rate of 0.02 Baht (Two Satang) per share, equivalent to the total dividend payment not more than amount of 112,792,443.66 Baht (One Hundred Twelve Million Seven Hundred Ninety Two Thousand Four Hundred Forty Three Baht and Sixty Six Satang).

Besides, the meeting has also approved to fix the record date for the right to receive the special dividend to be on 27 November 2019, and the special dividend payment to be on 12 December 2019, respectively.

Please be informed accordingly.

Yours sincerely,
The Brooker Group Public Company Limited

(Mr. Chan Bulakul)
Chief Executive Officer