



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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<http://www.brookergroup.com>

26th March 2020

Subject: Uploading of Notice of the Annual General Meeting of Shareholders 2020 and Annual Report 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 2020 to be held on 29th April, 2020 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 2020 and supporting documents as well as Annual Report 2019 was disclosed on the Company's website at www.brookergroup.com from **27th March 2020**.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer