



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

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<http://www.brookergroup.com>

April 30, 2020

Subject : The appointment of auditors

To: The President, The Stock Exchange of Thailand

As The Brooker Group Public Company Limited had previously announced the indefinite postponement of its Annual General Meeting of Shareholders for the year 2020 (“AGM”) due to the current pandemic of Coronavirus (COVID-19) through the Stock Exchange of Thailand, dated April 10, 2020, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated March 27, 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company’s Board of Directors. Additionally, the company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.

In this regard, the Company’s Board of Directors at the meeting No. 1/2020 on February 25, 2020 has resolved to approve the appointment of previous year auditors from A.M.T. & Associates in order to check the company’s financial statements for the year 2020, including the review of the financial statements for the 1<sup>st</sup> to 4<sup>th</sup> quarters of the year 2020 and to fix the annual audit fee at a maximum of Baht 1,760,000 (One Million Seven Hundred and Sixty Thousand Baht) which the Company will propose for approval by the AGM for the appointment as per the following names :

- |                                 |                |
|---------------------------------|----------------|
| 1. Mr. Chaiyuth Angsuwithaya    | CPA No.3885 or |
| 2. Mrs. Natsarak Sarochanunjeen | CPA No.4563 or |
| 3. Ms. Daranee Somkamnerd       | CPA No.5007 or |
| 4. Ms. Jarunee Nuammae          | CPA No.5596    |

The audit fee maintained the same until further approval by the AGM.

Please be informed accordingly.

Yours sincerely,

**THE BROOKER GROUP PLC.**

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(Mr. Chan Bulakul)  
Chief Executive Officer