



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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<http://www.brookergroup.com>

10th June 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

Attachment: Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders

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 14th July, 2020 at 10.00 a.m., at Ballroom II and III 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 **12th June 2020**.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer

Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders

Regarding to the situation of COVID-19 pandemic and the AGM that involves the gathering of a large number of the shareholders are risk factors that lead to the spread of COVID-19. With concern for the safety of all the meeting attendees against the risk of COVID-19 infection, The Brooker Group Public Company Limited (the "Company") has put in place the measures and the guidelines for attending the 2020 Annual General Meeting of shareholders as follows:

1. **Request for Shareholders' cooperation to giving a proxy to the Company's Independent Director to attend the meeting on behalf of Shareholders.** To prevent and reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day, the Company asks for Shareholders' kind cooperation to grant a proxy to the Company's Independent Director to attend the meeting. By sending the proxy form via

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2. In the case that any shareholder or proxy-holder still wants to attend in person, the company would like to request attendees for cooperation to follow the Company's measures as follows:

2.1 Screening measures as suggested by the Department of Disease Control: Everyone attending the AGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. having a body temperature higher than 37.5 degrees Celsius and/or having respiratory symptoms, including those who have traveled from abroad or communicable disease areas or places for COVID-19 within 14 days prior to the date of the AGM, will be denied the entry.

The shareholders who are denied the entry to the AGM can use proxy voting by assigning an Independent Director to vote on their behalf.

2.2 The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing in various areas, which are temperature screening points, registration counters and meeting room which will result in the limited number of 50 seats in the meeting room as the Company cannot hold the gathering of a large number of people for safety and hygiene of all meeting participants and staffs. Once the seats are fully occupied, Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

2.3 The Company kindly requests all participants to prepare and wear a face mask throughout attending the meeting.

2.4 Only bottled water is available. Neither food nor coffee or tea will be provided for the shareholders. In addition, the Company also requests that all the attendees not eat food in the AGM venue and its compound in order to minimize risk of the spread of virus.

The Company apologizes for the delay in the screening and the registration processes that may occur due to these measures and guidelines.