



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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24 November 2020

Subject: Receiving Repayment of Loan before due date in relation to the financial assistance provided to the non-related party

To: The President
The Stock Exchange of Thailand

On 12 October 2020, The Brooker Group Plc signed an agreement and entered into providing the financial assistance to the non-related party, namely Ms. Nanvarin Triamchanchai (“Khun Nanvarin”) for the total amount Bt 100,000,000. The Borrower has to repay the whole amount of loan principal at the end of the 3-month period from the drawdown date. (Details can be referred to that Information Memorandum of Provision of The Financial Assistance to Non-related Party disclosed on 12 October 2020).

The Company was contacted by the Borrower that she would like to make the repayment of the loan before due date. On 19 November 2020, the Company has already received repayment of the loan for the amount of Bt 100,000,000 with the interest.

Referring to the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company no. 6 (2010), the listed company has to the duty to disclose the progress of the loan repayment of in relation to providing financial assistance. Therefore, the Company has to disclose this progress accordingly.

Yours sincerely,

Mr. Chan Bulakul
Chief Executive Officer