



The Brooker Group Public Company Limited
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Klong Toey Nua, Wattana, Bangkok 10110, Thailand
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<http://www.brookergroup.com>

December 14, 2020

Subject: To propose the agenda for 2021 annual General Meeting of Shareholders and to propose eligible persons to be appointed as The Company's director

To: President
The Stock Exchange of Thailand

Dear Sir,

According to good corporate governance, The Brooker Group Public Company Limited ("the Company") invites shareholders to propose additional agenda for Annual General Meeting of Shareholders for year 2021 and to propose eligible persons to be appointed as the Company's director from December 14, 2020 to February 15, 2021.

In addition, shareholders may communicate directly with the Audit Committee with any concern regarding the illegal or code of conduct, questionable financial reporting or internal control matters at <http://www.brookergroup.com/irsism.php>.

Please be notified accordingly.

Yours sincerely,

(Mr. Chan Bulakul)
Chief Executive Officer