



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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<http://www.brookergroup.com>

February 19, 2021

Subject Notification of Company Director's Decease

To Director and Manager
The Stock Exchange of Thailand

The Brooker Group Public Company Limited (the "Company") would like to inform you that Mr. Robert William McMillen Company Director, has passed away on February 18, 2021

The Board of Directors Meeting will appoint new eligible director to replace the vacant position afterwards.

Please be informed accordingly.

Sincerely Yours,

(Mr. Anake Kamolnate)
President