



**THE BROOKER GROUP PUBLIC COMPANY LIMITED**

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March 1, 2021

Subject Appointment of a new director to substitute the deceased director

To Director and Manager  
The Stock Exchange of Thailand

Reference is made to the notification regarding the passing away of Mr. Robert William McMillen the Company's Director on February 19, 2021

The Company would like to inform the Stock Exchange of Thailand ("SET") that the Board of Directors in its Meeting No. 1/2021 on February 25, 2021 appointed Mr. Varit Bulakul as a Director to substitute for Mr. Robert William McMillen effective on February 25, 2021 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mr. Anake Kamolnate)  
President