



THE BROOKER GROUP PUBLIC COMPANY LIMITED

26th Floor, The Trendy Building, 10/190-193 Soi Sukhumvit 13, Sukhumvit Road,
Klong Toey Nua, Wattana, Bangkok 10110, Thailand
Tel: (662) 168-7100 Fax: (662) 168-7111-12
<http://www.brookergroup.com>

8th April 2021

Subject: Uploading of Minutes of the Annual General Meeting of Shareholders 2021 on the Company's website

To: The President
The Stock Exchange of Thailand

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 2021 to be held on 2nd April, 2021 at 10.00 a.m., at Sofitel Bangkok Sukhumvit Hotel, 189 Sukhumvit Road, Soi 13-15, Klongtoey Nua, Wattana, Bangkok 10110.

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders for 2021 has already been sent to the Stock Exchange of Thailand and was disclosed on the Company's website at www.brookergroup.com under the investor relations category item shareholder information from **9th April 2021**.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer