



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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<http://www.brookergroup.com>

7th May 2021

Subject: Uploading of Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 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 Extraordinary General Meeting of Shareholders No. 1/2021 to be held on 4th June, 2021 at 10.00 a.m., at Ballroom II and III room, 7th floor, Sofitel Bangkok Sukhumvit Hotel, 189 Sukhumvit Road, Soi 13-15, Klongtoey Nua, Wattana, Bangkok 10110.

The Company would like to inform that the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 and supporting documents was disclosed on the Company's website at www.brookergroup.com from 7th May 2021.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer