



## THE BROOKER GROUP PUBLIC COMPANY LIMITED

26<sup>th</sup> Floor, The Trendy Building, 10 /190-193 Soi Sukhumvit 13, Sukhumvit Road,  
Klong Toey Nua, Wattana, Bangkok 10110  
Tel: (662) 168-7100 Fax: (662) 168-7111-2  
<http://www.brookergroup.com>

14 May 2021

Subject : Change of a Format and Cancellation of a Venue for the EGM No.1/2021 to an Electronic Meeting (E-EGM)

To: President  
The Stock Exchange of Thailand

Enclosures 1. Registration Form for the meeting via electronic media (E-EGM)  
2. Guidelines for attending the E-EGM and appointing of proxy

Refer to the resolution of the Board of Directors Meeting of The Brooker Group Public Company Limited (“BROOK”, “the Company”) held on 25 February 2021, to convene the Extraordinary General Meeting of Shareholders No.1/2021 on 4 June 2021 at 10:00 a.m., at Sofitel Bangkok Sukhumvit Hotel, 189 Sukhumvit Road, Soi 13-15, Klongtoey Nua, Wattana, Bangkok 10110 to consider the agenda items as previously informed.

Due to the COVID-19 epidemic situation which is widespread dramatically again and found the increasing of infecting people. the Board of Directors Meeting, deemed appropriate to change the format and cancellation of the venue for the EGM 1/2021 to **electronic meeting (E-EGM)** only, without any meeting to be held at Sofitel Bangkok Sukhumvit Hotel. In this regard, the Company shall comply with the requirements on electronic meeting as set out in the Royal Decree on Meetings through Electronic Media B.E. 2563 (2020) and the Announcement of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of Electronic Meetings B.E. 2563 (2020).

Other meeting details such as date, time, agenda items and record date for determining shareholders entitled to attend the EGM 1/2021 remain the same according to the resolution of the Board of Directors Meeting held on 25 February 2021. However, any shareholders who are unable to attend the E-EGM can authorize any of the independent directors as specified and notified in the invitation letter to attend the meeting and cast the votes instead. The steps for attending the E-EGM are shown in the enclosure (1) and (2).

Please be informed accordingly.

Sincerely yours

Mr. Chan Bulakul  
Chief Executive Officer



## Registration form for attending the E-EGM

Written at.....

Date..... Month..... Year.....

I..... Nationality..... Address No.....

Road..... Sub-district..... District.....

Province..... Postal code..... Cell phone .....

Shareholder registration number..... as a shareholder of

The Brooker Group Plc. holding a total number of..... shares

I hereby confirm that I will attend the meeting and cast my votes at the Extraordinary General Meeting of Shareholders No.1/2021 on 4<sup>th</sup> June 2021 at 10.00 hrs. which will be held through Electronic Media (E-EGM), by;

Attending the E-EGM by myself, please send me a username and password, together with the WebLink for attending the E-EGM to my email at .....

Appointing Mr./Ms..... as a proxy to attend the E-EGM. Please send a username and password, together with the WebLink for attending the E-EGM to his/her email at .....

Sign..... Shareholder

(.....)

Sign..... Proxy

(.....)

Note: Shareholders can send this “Registration form for attending the E-EGM” which has been completely filled out, and attached identification document for inspection of the E-EGM attending right, to the Company **by 31<sup>th</sup> May 2021** via the following channels:

- Email: agm\_egm@brookergroup.com
- Post:  
Finance and Accounting Department  
The Brooker Group Public Company Limited  
26<sup>th</sup> Floor, The Trendy Building,  
10/190-193 Soi Sukhumvit 13, Sukhumvit Road, Klong toey Nua,  
Wattana Bangkok 10110

## **Guidelines for attending the Extraordinary General Meeting of Shareholders through Electronic Media (E-EGM) and appointment of Proxy**

### **1. In case shareholders are attending the E-EGM**

1.1 Please fill in “Registration form for attending the E-EGM” (Enclosure no. 1). Kindly fill in email and your cell phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance at E-EGM as follows:

- In the event that the shareholder is an ordinary person—a valid certified true copy of ID card or passport or other official document issued by a government authority.
- In the event that the shareholder is a juristic person – an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “Supporting documents for the appointment of proxy” in next page.

Please submit the “Registration form for attending the E-EGM” and such identification document to the Company by 31st May 2021 via the following channels:

- Email: [agm\\_egm@brookergroup.com](mailto:agm_egm@brookergroup.com)

- Post:

Finance and Accounting Department,  
The Brooker Group Public Company Limited  
26<sup>th</sup> Floor, The Trendy Building, 10/190-193 Soi Sukhumvit 13, Sukhumvit Road,  
Klong Toey Nua, Wattana,  
Bangkok 10110

1.2 When the Company receives the documents as per item 1.1 from you, the Company will proceed with inspecting the documents to confirm the meeting attendance. Once completed, the Company will send a username and password, together with WebLink for attending the E-EGM.

Kindly keep the username and password provided for the shareholder confidence and refrain to disclose it to other persons. In the case that your username and password are lost or you have not received it by 1st June 2021, please immediately contact the Company.

1.3 Please read the manual for using the E-EGM system thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting so that shareholders can register to attend the meeting. However, the live broadcast of E-EGM will begin at 10.00 hrs.

1.4 To vote during the E-EGM, a shareholder may cast his or her vote on each agenda to either Approve, Disapprove, or Abstain from voting. For the shareholders who do not vote on any agenda, the system will automatically count your vote as “Approve”.

1.5 If you encounter with any technical problem in using the E-EGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company's service provider for the Company's E-EGM's meeting. The Company will specify a contact channel for Quidlab Company Limited in the email that the Company will send to you containing the username and password.

**2. In case shareholders appoint a proxy to attend the E-EGM**

In case that a shareholder is unable to attend the E-EGM meeting, he/she may authorize another person or the following Company's Independent Director, to attend and vote on his/her behalf.

1. Dr. Peter Weldon  
Independent Director  
Age 83 years  
Address: 18/112, 22<sup>nd</sup> Floor, Somkid Gardens Condominium, 18 Soi Somkid, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

**OR**

2. Mr. Sompong Phaoenchoke  
Independent Director  
Age 60 years  
Address: 28/6 Moo.1 Soi Petchkasem 81, Petchkasem Rd., Nongkangphu, Nongkham, Bangkok 10160

**OR**

3. Mrs. Punnee Worawuthichongsathit  
Independent Director  
Age 68 years  
Address: 612 Thanurat Road, Thungwatdown Sub-district, Sathorn District, Bangkok 10120

No interests in every agenda.

There is no special interest different from other directors in every agenda proposed at this EGM.

In this regard, the shareholders are requested to fill in and sign the proxy form that the Company has delivered to the shareholders or which can be downloaded from the Company's website at [www.brookergroup.com](http://www.brookergroup.com) and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company by 31st May 2021 via the following channels:

- Email: [agm\\_egm@brookergroup.com](mailto:agm_egm@brookergroup.com)
- Post:

Finance and Accounting Department  
The Brooker Group Public Company Limited  
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Klong Toey Nua, Wattana,  
Bangkok 10110

**Supporting documents for the appointment of proxy  
Shareholder appoints a proxy**

1. A Proxy Form which is completely filled and signed by the proxy grantor and the proxy; and
2. A copy of valid ID card or passport certified true copy by the proxy grantor; and
3. A copy of valid ID card or passport certified true copy by the proxy.

**Juristic person appoints a proxy**

1. A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy grantor and signed by the proxy; and
2. A certified true copy of the Affidavit or Certificate of Incorporation of the proxy grantor which is issued in the period of not exceeding 6 months prior to the shareholder meeting; and
3. A copy of valid ID card or passport certified true copy by the proxy grantor's authorized person; and
4. A copy of valid ID card or passport certified true copy by the proxy.

**Non-Thai national or foreign juristic person**

In the event that the documents or evidence mentioned above not a Thai or English document. Shareholders are required to present an English translation of the document which signed to certify the translation by the shareholders or by the authorized person to bind the juristic person who is the shareholder.

**3. Channel for shareholder to send comments or questions related to the  
Company and agenda to be considered in the E-EGM are as follows:**

3.1 During the E-EGM meeting, the shareholder attending the meeting can submit comments or questions via the E-EGM system.

3.2 The shareholder can submit comments or questions in advance to the Company by 31st May 2021 via the following channels:

- Email: [agm\\_egm@brookergroup.com](mailto:agm_egm@brookergroup.com)
- Post:

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The Brooker Group Public Company Limited  
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