



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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<http://www.brookergroup.com>

14th June 2021

Subject: Uploading of Minutes of the Extraordinary General Meeting of Shareholders 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 for 1/2021 to be held on 4th June, 2021 at 10.00 a.m., at Brooker Group Office by electronic meeting (E-EGM).

The Company would like to inform that the Minutes of the Extraordinary General Meeting of Shareholders for 1/2021 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 15th **June 2021**.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer