



**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, Thailand  
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<http://www.brookergroup.com>

December 15, 2021

Subject: To propose the agenda for 2022 annual General Meeting of Shareholders and to propose eligible persons to be appointed as The Company's director

To: President  
The Stock Exchange of Thailand

Dear Sir,

According to good corporate governance, The Brooker Group Public Company Limited ("the Company") invites shareholders to propose additional agenda for Annual General Meeting of Shareholders for year 2022 and to propose eligible persons to be appointed as the Company's director from December 15, 2021 to February 16, 2022.

In addition, shareholders may communicate directly with the Audit Committee with any concern regarding the illegal or code of conduct, questionable financial reporting or internal control matters at <http://www.brookergroup.com/irsism.php> or email [info@brookergroup.com](mailto:info@brookergroup.com)

Please be notified accordingly.

Yours sincerely,

(Mr. Chan Bulakul)  
Chief Executive Officer