



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>

31st March 2022

Subject: Uploading of Notice of the 2022 Annual General Meeting of Shareholders and Annual Report 2021 (One Report) 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 2022 to be held on 22nd April, 2022 at 10.00 a.m., via electronic meeting (E-AGM).

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders for 2022 and supporting documents as well as Annual Report 2021 (One Report) was disclosed on the Company's website at www.brookergroup.com from 1st April 2022.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer