



**THE BROOKER GROUP PUBLIC COMPANY LIMITED**

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<http://www.brookergroup.com>

3 May 2022

Subject: Uploading of Minutes of the Annual General Meeting of Shareholders 2022 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 22<sup>nd</sup> April 2022 at 10.00 a.m., at Brooker Office by electronic meeting (E-EGM).

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders for 2022 has already been sent to the Stock Exchange of Thailand and was disclosed on the Company's website at [www.brookergroup.com](http://www.brookergroup.com) under the investor relations category item shareholder information from 4 **May 2022**.

Please be informed accordingly.

Yours Faithfully,  
THE BROOKER GROUP PLC.

Mr. Chan Bulakul  
Chief Executive Officer