



THE BROOKER GROUP PUBLIC COMPANY LIMITED

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1 March 2023

Subject: Notification of changing the record date for attending the 2023 Annual General Meeting of Shareholders from March 30, 2023 to March 17, 2023

To: President of the Stock Exchange of Thailand

The Board of Directors' Meeting of The Brooker Group Public Company Limited (the "Company") No. 2/2023 held on March 1, 2023 at 17.00 p.m. at Brooker Office has resolved to change schedule of the record date for attending the 2023 Annual General Meeting of Shareholders as the following

- Change from March 30, 2023 to March 17, 2023 which is the same date for determining the names of shareholders who are entitled to receive dividends.

(Referring to the company's news notification via the Stock Exchange of Thailand on-line system on February 21, 2023 regarding the resolution of the Board of Directors' meeting schedule the date of the 2023 Annual General Meeting of Shareholders, including the annual dividend payment for the year 2022 and the increase of registered capital)

All meeting agendas including the number of shares to increase the registered capital which will be approved by the shareholders' meeting unchanged. The date of the 2023 Annual General Meeting of Shareholders is still on Thursday, April 27, 2023 at 10:00 a.m. by electronic media (E-Meeting) unchanged.

Please be informed accordingly.

Sincerely yours,

(Mr. Chan Bulakul)
Chief Executive Officer