



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>

2 May 2023

Subject: Uploading of Minutes of the Annual General Meeting of Shareholders 2023 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 2023 to be held on 27th April 2023 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 2023 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 **3 May 2023**.

Please be informed accordingly.

Yours Faithfully,
THE BROOKER GROUP PLC.

Mr. Chan Bulakul
Chief Executive Officer