

Headline: Notification the exercise of BROOK-W5

Security Symbol: BROOK

Announcement Details

| Notification the exercise of securities/ Notification the conversion of securities | |
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| Subject | Notification the exercise of securities |
| Date announced | 09-Dec-2021 |
| Name of securities | BROOK-W5 |
| Exercise date | 30-Dec-2021 |
| The notification period for the exercise of the securities | From 23-Dec-2021 to 29-Dec-2021 |
| Exercise price (baht per share) | 0.213 |
| Exercise ratio (Warrants : common shares) | 1 : 1.173 |
| Exercise Procedure | https://www.brookergroup.com/th/invest_share_info/shareholder-information/ |
| Contact Persons and Place to Exercise | Finance and Accounting Department The Brooker Group Plc. 26th Floor, The Trendy Building , 10/190-193 Soi Sukhumvit 13, Sukhumvit Road, Klong Toey Nua, Wattana, Bangkok 10110 |

Signature _____
(Chan Bulakul)
Chief Executive Officer
Authorized to sign on behalf of the
company

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