

- Translation -

No. CGD60/0022

5 April 2017

Subject : Disclosure of the invitation letter of the Annual General Meeting of Shareholders year 2017 on the Company's Website

To : The President  
The Stock Exchange of Thailand

According to the Board of Directors of Country Group Development Public Company Limited (“the Company”) has passed a resolution to convene the Annual General Meeting of Shareholders year 2017, which will be held on Thursday, 27 April 2017 at 09.30 a.m. at Ballroom, 4<sup>th</sup> Floor, Bliston Suwan Park View, 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok.

To facilitate the shareholders access through information and to ensure the shareholders have adequate time to consider the agendas and relevant information, the Company has made available the invitation letter together with the relevant enclosures on the company's website at <http://www.cgd.co.th> in “Investor Relations” section since 5 April 2017 onward.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Ben Taechaubol)

Director and Chief Executive Officer