

(Translation)



COUNTRY GROUP

Country Group Development PCL

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5 August 2015

No : CGD 58/0056

Subject : Dissemination of the Invitation Letter of the Extraordinary General Meeting of Shareholders No.1/2015 on the Company's Website.

To : The President
The Stock Exchange of Thailand

Refer to the Extraordinary General Meeting of Shareholders No.1/2015 of Country Group Development Public Company Limited ("the Company") will be held on August 21, 2015 at 09.00 a.m. at Victor 2-3 Room, Victor Club, 8th Floor, Park Ventures Ecoplex, 57 Wireless Road, Lumpini, Patumwan, Bangkok, as mentioned in previous notification.

In order to increase the communication channel for shareholders and to make them have much time for consideration all documents, the Company has made the Invitation Letter of the Extraordinary General Meeting of Shareholders No. 1/2015 and its enclosures available on the Company's website at <http://www.cgd.co.th> since August 5, 2015 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Ben Taechaubol)

Director and Chief Executive Officer