

No. CGD59/0022

7 April 2016

Subject : Dissemination of the invitation letter of the Annual General Meeting of Shareholders Year 2016
on the Company's Website

To : The President
The Stock Exchange of Thailand

The Board of Directors of Country Group Development Public Company Limited ("the Company") passed a resolution to hold the Annual General Meeting of Shareholders year 2016 on Thursday, 28 April 2016 at 09.30 a.m. at Victor 2-3 Room, Victor Club, 8th Floor, Park Ventures Ecoplex, 57 Wireless Road, Lumpini, Patumwan, 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 to the Annual General Meeting of Shareholders together with all relevant enclosures on the company's website at <http://www.cgd.co.th> since April 7, 2016 onward.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Ben Taechaubol)

Director and Chief Executive Officer