

No. CGD60/0030

11 May 2017

Subject : Disclosure of the minutes of the 2017 Annual General Meeting of Shareholders on the Company's Website

To : The President
The Stock Exchange of Thailand

According to Country Group Development Public Company Limited (the "Company") has held the 2017 Annual General Meeting of Shareholders on 27 April 2017 at 9.30 hrs. at Ballroom, 4th Floor, Bliston Suwan Park View, 9 Soi Tonson Ploenchit Road, Lumpini, Pathumwan, Bangkok. In this regard, the Company has made available the minutes of the 2017 Annual General Meeting of Shareholders on the Company's website at <http://www.cgd.co.th> since 11 May 2017.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Ben Taechaubol)

Director and Chief Executive Officer