

- Translation -



COUNTRY GROUP

บริษัท คันทรี กรุ๊ป ดีเวลอปเม้นท์ จำกัด (มหาชน)
เลขที่ 1 อาคารทีวีสแควร์ ชั้น 11 ห้อง 1103
ถนนสาทรใต้ แขวงทุ่งกษามณ เขตสาทร
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No. CGD57/0029

12 March 2014

Re: Notification on the date and agenda of the 2014 Annual General Meeting of Shareholders.

To: President of the Stock Exchange of Thailand

Whereas, the Board Directors' Meeting No. 5/2014 of Country Group Development Public Company Limited (the "Company"), which was held on 12 March 2014 has passed the important resolutions which can be summarized as follows:

1. Approved on scheduling the 2014 Annual General Shareholders Meeting on 29 April 2014 at 10.00 a.m. at Victory II-III Room, Victory Club, 8th Floor, Park Ventures Ecoplex, 57 Wireless Road, Lumpini, Patumwan, Bangkok. The Meeting will have following agendas:
 - Agenda 1 To consider and adopt the minutes of the Extraordinary General Shareholders Meeting no. 2/2013, held on 3 September 2013.
 - Agenda 2 To acknowledge results of business operation of the Company for the year 2013.
 - Agenda 3 To consider and approve the Financial Statements for the Fiscal Year Ending 31 December 2013.
 - Agenda 4 To consider and approve the suspension of dividend payment for the year 2013.
 - Agenda 5 To consider the election of directors to replace the directors who retired by rotation.
 - Agenda 6 To consider and approve the Directors' remuneration for the year 2014.
 - Agenda 7 To consider and appoint the Company's auditors and fix the auditors' remuneration for the year 2014.
 - Agenda 8 To consider and appoint the Company's additional auditors and fix the auditors' remuneration for the year 2013
 - Agenda 9 To consider and approve the amendment to Clause 18 of the Company's Article of Association regarding authorized directors who sign bidding the Company.
 - Agenda 10 Other business (if any)
2. Resolved to determine the name of shareholders having the rights to attend the 2014 Annual General Shareholders Meeting on 27 March 2014 and providing the collection of the name under Section 225 of Securities and Stock Exchange of Thailand Act by closing method of shareholders register book suspending the transfer of shares on 28 March 2014.

Please be informed accordingly,

(Mr. Damrongchai Kittiprapas)
Company's secretary