

(Translation)



28 March 2014

No : CGD 57/0032

Subject : Dissemination of the Invitation Letter of the Annual General Shareholder's Meeting Year 2014 on the Company's Website.

To : The President  
The Stock Exchange of Thailand

Refer to The Annual General Shareholder's Meeting Year 2014 of Country Group Development Public Company Limited ("the Company") will be held on April 29, 2014 at 10.00 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 Annual General Shareholder's Meeting Year 2014 and its enclosures available on the Company's website at <http://www.cgd.co.th> since March 28, 2014 onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Damrongchai Kittiprapas)  
Company Secretary