



COUNTRY GROUP

Country Group Development PCL

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Ref. CGD 57/0048

Translation

June 2, 2014

Subject : The established subsidiary registration
To : President
The Stock Exchange of Thailand

According to Board of Directors' meeting of Country Group Public Company Limited ("The Company") No. 8/2013 held on November 14, 2013 an approval has been made for the acquisition of the Data Center (Land and building) in the United Kingdom as well as the appointed of a subsidiary company to manage this project.

APUK Company Limited has been appointed as the new subsidiary company and operating in all processes including the building and buying as well as the management of the project, which APUK is currently the (indirect) subsidiary company.

- On October 22, 2013, the company has established CGD Company Limited in Hongkong, the company has 100% shareholding.

- On October 29, 2013, established CGD Digital Partner Company Limited in Mauritius, CGD Data Co. Ltd., has 100% shareholding.

- On October 16, 2013, established APUK Company Limited in Guernsey, CGD Digital Partner Co. Ltd., has 100% shareholding.

The three aforementioned establishments have the objective to buy the Data Center's land and building as well as management of the project. The transactions mentioned above are mainly for progression of the company, aiming to improve both efficiency and output.

Additional details of APUK listed as follows:

Name of the subsidiary : APUK Company Limited

Date of established : October 29, 2013

Address of the office : Anson Court, La Route des Camps, St Martin, Guernsey

Type of business : Run the business of real estate

Objective in establishing : Purchasing and management the Data Center (land and building) in
the United Kingdom

Registered capital : USD 17,880,081

Par value : USD 1/share

Number of shares : 17,880,081 shares

Board : 1) Anson Limited
2) Cabet Limited

Shareholding Structure : CGD Digital Partner Co. Ltd., 100 % shareholding

Source of capital : Working capital of the company and loan from financial institution in
foreign country.

The benefits to be gained : Generating income and benefits for the company both short term and
long term.

The above transaction is not regarded as a connected transaction. The size of the acquisition is also not considered significant or a disposition of asset according to the regulations of the Capital Market Supervisory and the Stock Exchange of Thailand.

Yours sincerely,

(Mr. Ben Taechaubol)

Director and Chief Executive Officer