



COUNTRY GROUP

Country Group Development PCL

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Ref. CGD 57/0054

Translation

June 20, 2014

Subject : The change of location for the Extraordinary General Meeting of Shareholder
No. 1/2014.

To : President
The Stock Exchange of Thailand

As stated on June 16, 2014, Country Group Development Public Company Limited (“the Company”) informed the schedule for the Extraordinary General Meeting of Shareholder No. 1/2014 to be held at the Lotus Room, LL floor, Lotus Bangkok Hotel, 1 Soi Sukhumvit 33, Sukhumvit Rd., Klongton Nua, Wattana, Bangkok, on July 18, 2014 at 10:00 a.m.

The company would like to change the location of the Extraordinary General Meeting of Shareholder No. 1/2014 to at Victor room 2-3 Victor Club, 8th floor Park Venture Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok. The change in location will not affect the event’s date, time and agendas, as they will remain the same as previously informed.

Yours sincerely,

(Mr. Ben Taechaubol)

Director and Chief Executive Officer