

No. CGD 57/0075

August 8, 2014

Subject : Notification of the record date for determining shareholders' entitlements to the Warrants No. 3 ("CGD-W3")

To : President
Stock Exchange of Thailand

Country Group Development Public Company Limited ("the Company") would like to inform that the meeting of Board of Directors No. 10/2557 on 8 August 2014 resolved to approve the date for determining the list of shareholders of the Company who are entitled to the allocation of the Warrants No.3 (Record Date) to be on 22 August 2014 and the Company's share register book will be closed on 25 August 2014 for collecting shareholder names pursuant to Section 225 of the Securities and Exchange Act B.E.2535 (as amended).

Please be informed accordingly.

Yours sincerely,

-Signature-
(Mr. Ben Taechaubol)
Director and Chief Executive Officer