

Ref. CDG57/0111

November 26, 2014

Subject: The change of share price of the Company
To: The President
The Stock Exchange of Thailand

Country Group Development Public Company Limited (the "Company") would like to inform the change of share price of the Company on November 26, 2014 that there is no any significant change of the company's business plan which may be negative effect to normal business of the Company. In the present and in 2015, all projects of the Company shall be continuing under the Company's business plan.

In the present, the Company is operating in property development business. The registered capital of the Company is Baht 10,081,725,948 and total assets of the Company are Baht 7,677 million. In the operating result of 9 months of the Company, the Company has total income of Baht 387 million. It has been improved when compared to a total income of Baht 5.4 million in the same period of the last year.

The Company would like to suggest shareholders and investors to be carefully take any information and consider all factors prior investment. In case there is any change, the Company will inform to shareholders and investors via SET accordingly,

Please be informed accordingly

Yours sincerely,



(Mr. Chatchai Chordokrak)
Company Secretary