

Ref. CGD 60/0027

April 28, 2017

Subject : Notification of changes of the holidays for the year 2017  
To : President  
The Stock Exchange of Thailand

According to the resolutions of the Cabinet dated April 11, 2017 to cancel the holiday and approve additional new holidays, Country Group Development Public Company Limited (the “Company”) would like to inform the changes of the holidays for the year 2017 of the Company as follow:

**1. Cancellation of holiday**

1.1 Friday 5 May Coronation Day

**2. Determination of additional holidays**

2.1 Friday 28 July H.M. the King's Birthday

2.2 Friday 13 October The Passing of H.M. the Late King Bhumibol Adulyadej

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Ben Taechaubol)

Director and Chief Executive Officer