

### **Procedures for sending any query in advance**

Country Group Holdings Public Company Limited “CGH” has considered appropriate that any query or comment in relation to general meeting, which held on 29<sup>th</sup> April 2016, can be sent to the Company in advance via the following channels:

**1. Shareholder who wishes to raise any query or comment should provide his/her information:**

- Name, address, telephone, facsimile or e-mail (if any);
- Query raised or comment proposed with documents or accompanying information (if any).

**2. Channels:**

- Facsimile No. 0-2256-7888
- E-mail: [CompanySec@cgholdings.co.th](mailto:CompanySec@cgholdings.co.th)

**3. Time to send query**

- The Company requests that any query and/comment may be sent now until 21<sup>st</sup> April 2016

4. Company Secretary shall gather all query/comment for consideration by Chief Executive Officer and related Executives in order to answer the query/comment to shareholders.