

Procedures for sending any query In advance

Country Group Holdings Public Company Limited “the Company” has considered appropriate that any query or comment in relation to general meeting, which held on Thursday 27th April 2017, at 14.00, 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:

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

2. Channels:

- 2.1 Facsimile no. 0-2256-7888
- 2.2 E-mail: CompanySec@cgholdings.co.th

3. Time to send query

The Company requests that any query and/comment may be sent now until Friday 21st April 2017

4. Gathering questions and answer

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.