Bondholders Alert

10 September 2026

Alert to bondholders of CGD's four bond series on the exercise of rights at the Bondholders' Meeting on 15 September 2026

Country Group Development Public Company Limited (CGD), as the issuer of CGD206A, CGD219A, CGD20OA, and CGD213A, will convene the Bondholders' Meeting No. 1/2026 on 15 September 2026 at 14.00 hrs., to be held as an electronic meeting (E-Meeting). Key matters proposed for consideration and approval include:

(1) Extension of the bond maturity date;

(2) Granting a waiver for the Company's actions, which shall not constitute an event of default under the terms and conditions (applicable only to CGD213A).

The Securities and Exchange Commission (SEC) requires the bondholders' representative to provide a clear analysis of the advantages, disadvantages, benefits, and potential impacts on bondholders for both approval and disapproval of the proposed matters, including comprehensive supporting reasons and the opinion of the bondholders' representative. Accordingly, the SEC urges bondholders to carefully review all information and exercise their rights to safeguard their interests. Bondholders should also seek clarification from the bondholders' representative to ensure they have complete and sufficient information before making a voting decision at the bondholders' meeting.