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December 1, 2015

Subject: Passing away of Chairman of the Audit Committee and Independent Director
To: President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company') would like to inform that Mr. Kenneth Lee White, Chairman of the Audit Committee and Independent Director, passed away on November 29, 2015. We will inform the SET once new Chairman of the Audit Committee and Independent Director has been appointed.

Please be informed accordingly,

Sincerely yours,

-Signed-

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer