

-Translation -

March 3, 2017

Re : To inform the disclosure of documents of the 2017 Annual General Meeting of Shareholders
Dear Shareholders
Minor International Public Company Limited

Please refer to the resolution of the Board of Directors Meeting No. 1/2017 on February 20, 2017 of Minor International Public Company Limited ('the Company') to hold the Annual General Meeting of Shareholders No. 24/2017 on April 4, 2017 at 2.00 p.m. at Chaophraya Ballroom, Anantara Riverside Bangkok Resort, Charoennakorn Road, Bangkok to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the documents of the 2017 Annual General Meeting of Shareholders via the Company's website at www.minorinternational.com since March 3, 2017.

Shareholders can send questions related to the agenda of the 2017 Annual General Meeting of Shareholders in advance by registered mail from March 3, 2017 to April 3, 2017 (before 12.00 noon) as below address:

Minor International Public Company Limited
Office of Corporate Secretary
7th Floor, 75 White Group II, Soi Rubia, Sukhumvit 42,
Prakanong, Bangkok 10110

Email to corp_secretary@minor.com.

Please be informed accordingly,

Sincerely yours,

-Signed-

(Ms. Somsri Ruchdaponkul)
VP of Corporate Finance and Corporate Secretary