

- Translation -

December 9, 2015

Re : Notification of Acknowledgement of the Employee Joint Investment Program (EJIP)  
by the Securities and Exchange Commission (SEC)

Attn : The President  
The Stock Exchange of Thailand

Pursuant to the disclosure of Minor International Public Company Limited (“the Company”, “MINT”) to the Stock Exchange of Thailand (“SET”) on November 19, 2015 on Notification of the Employee Joint Investment Program No.2 (EJIP#2), we would like to inform that the SEC has already acknowledged the Company’s EJIP program on December 8, 2015. As a result, management of Company who participates with the EJIP program has no duty to report to the SEC, through Form 59-2, on the acquisition of MINT shares under the EJIP program.

During EJIP contribution period, the Company will transfer the fund of each participant, including the participant’s contribution and the Company’s contribution to TISCO Securities Company Limited (“TISCO”), who was appointed to manage the EJIP program, on the payment date of monthly salaries under terms and conditions as agreed. Then, TISCO will transfer the fund to EJIP account of each participant on the same date. TISCO will bring the said fund for buying MINT shares under the criterions, procedures and conditions as stipulated in the terms and conditions of EJIP.

Please be informed accordingly.

Sincerely yours,

-Signed-

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Ms. Trithip Sivakriskul  
Corporate Chief Financial Officer