

-Translation-

June 10, 2016

Subject: Clarification of Change in the Shareholding Structure

To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company", "MINT") would like to clarify the change in the shareholding structure under the Report of the Acquisition or Disposition of Securities in a Business (Form 246-2) submitted to SEC on June 9, 2016 by Mr. William Ellwood Heinecke who sold 617,096,500 MINT shares representing 14% of the Company's issued shares to ZALL HOLDINGS LIMITED. This transaction is only for the purpose of internal restructuring of family assets. Accordingly, there is no change in total proportion of shareholding of the group, no change of control in the Company and no impact on the Company's management policies and operations.

Please be informed accordingly.

Sincerely yours

- Signed -

-----  
(Mr. Chaiyapat Paitoon)  
Deputy Corporate Chief Financial Officer