

- Translation -

April 11, 2016

Subject: To inform the disclosure of Minutes of AGM No. 23/2016
To: Shareholders
Minor International Public Company Limited

Minor International Public Company Limited ('the Company') would like to inform that the Company disclosed the minutes of AGM No. 23/2016 which held on April 1, 2016 via the Company's website at www.minorinternational.com since April 11, 2016.

Please be informed accordingly

Best regards

- Signed -

Mr. Brian James Delaney
Corporate Chief Financial Officer