

-Translation-

November 15, 2017

Subject: Disposal of Investment of Associated Company (Veneziano)

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform that Veneziano Coffee Roasters Holdings Pty. Ltd., a 100% holding by VGC Food Group Pty. Ltd. which is 70% holding by Minor DKL Food Group Pty. Ltd.*, had disposed its investments in Veneziano Coffee (NSW) Pty. Ltd., as following details:

Date of transaction	Quarter 3, 2017
Buyers	A&H Coffee Pty. Limited
Seller	Veneziano Coffee Roasters Holdings Pty. Ltd.

Neither of A&H Coffee Pty. Limited has a relationship with the Company as a major shareholder nor director; therefore, it is not subject to the disclosure as per the Notification of the Stock Exchange of Thailand Re: Rules, Procedures and Disclosure of Information Concerning the Connected Transaction of Listed Companies B.E. 2546.

Details of disposal asset

Before disposal	44% investment in Veneziano Coffee (NSW) Pty. Ltd.
After disposal	-none-
Disposal value	AUD 100,000 (2.5 Million Baht approximately)
Objective of the disposal	Divest shareholding in Veneziano Coffee (NSW) Pty. Ltd. and cancel distribution agreement.
Benefit to the company	Allow Veneziano Coffee Roasters Holdings Pty. Ltd. to distribute coffee in the state of New South Wales.

In this regard, this transaction is classified as a disposal of an investment in another company and classified as an asset disposal transaction according to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets. In addition, the transaction value is less than 15% of total assets of the Company, thus, the transaction is not classified to disclose according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Asset, 2547. And the transaction is not classified as a connected transaction.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Paul Charles Kenny)
Director

* Note:

Veneziano Coffee Roasters Holdings Pty. Ltd	held 100% by	VGC Food Group Pty. Ltd.
VGC Food Group Pty. Ltd.	held 70% by	Minor DKL Food Group Pty. Ltd.
Minor DKL Food Group Pty. Ltd.	held 70% by	Delicious Food Holding (Australia) Pty. Ltd.
Delicious Food Holding (Australia) Pty. Ltd.	held 100% by	Delicious Food Holding (Singapore) Pte. Ltd.
Delicious Food Holding (Singapore) Pte. Ltd.	held 100% by	Primacy Investment Limited
Primacy Investment Limited	held 100% by	The Minor Food Group Pcl.
The Minor Food Group Pcl.	held 99.73% by	MINT