

- Translation -

April 16, 2015

Subject: To inform the disclosure of Minutes of AGM No. 22/2015
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. 22/2015 which held on April 3, 2015 via the Company's website at www.minorinternational.com since April 16, 2015.

Please be informed accordingly

Best regards

- *Trithip Sivakriskul* -

Ms. Trithip Sivakriskul
Corporate Chief Financial Officer