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January 18, 2016

Subject: Result of the proposal of the 2016 AGM's agenda, questions and Nominate Candidates for the Board of Director in advance

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company") has invited the Company's shareholders to propose the agenda for the 2016 Annual General Shareholder's Meeting, send questions and nominate qualified candidates for the Company's Board of Director in advance from November 9, 2015 to January 15, 2016.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2016 Annual General Shareholder's Meeting, send questions and nominate a name of qualified candidate as the Company's director in advance.

Please be informed accordingly.

Sincerely Yours,

-Signed -

Ms. Trithip Sivakriskul

Corporate Chief Financial Officer