

- Translation -

December 20, 2010

Re: Notification of shareholders' rights to propose the agenda for AGM in advance
To: Shareholders
Minor International Public Company Limited

Minor International Public Company Limited ('the Company') would like to inform shareholders that the Company has granted shareholders the opportunity to propose Annual General Meeting ("AGM") agenda items in advance for 2011 AGM.

The Company has provided details of Criteria to propose AGM Agenda items and AGM Agenda Proposal Form via the Company's website at www.minorinternational.com. Shareholders can propose agenda from now to January 31, 2011.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mrs. Pratana Mongkolkul)
Director