

MINOR  
INTERNATIONAL

-Translation -

March 2, 2011

Re : To inform the disclosure of documents of the 2011 Annual General Meeting Shareholders  
Dear Shareholders  
Minor International Public Company Limited

Minor International Public Company Limited (“the Company”) would like to inform that the Company has disclosed the document of the 2011 Annual General Meeting of Shareholders via the company’s website at [www.minorinternational.com](http://www.minorinternational.com)

Please be informed accordingly,

Sincerely yours,

-Signed-

Mrs.Pratana Mongkolkul  
Director