

- Translation -

December 9, 2011

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 2012 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](http://www.minorinternational.com). Shareholders can propose agenda from now to January 31, 2012.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr. William Ellwood Heinecke)  
Director