



-Translation -

February 29, 2012

Re : To inform the disclosure of documents of the 2012 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 2012 Annual General Meeting of Shareholders via the company’s website at www.minorinternational.com

Please be informed accordingly,

Sincerely yours,

- Trithip Sivakrisjul -

(Ms. Trithip Sivakrisjul)
Corporate Chief Finance Officer