

- Translation -

TS0004/2012

April 12, 2012

Subject: To inform the disclosure of Minute of AGM No. 19/2012
To: Shareholders
Minor International Public Company Limited

Minor International Public Company Limited ('the Company') would like to inform that the Company disclosed the minute of AGM No. 19/2012 which held on April 2, 2012 via the Company's website at www.minorinternational.com since April 12, 2012.

Please be informed accordingly

Best regards

- *Trithip Sivakrskul* -

Ms. Trithip Sivakrskul
Corporate Chief Financial Officer