

No.TS0021/2012

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December 11, 2012

Subject: Invitation to Shareholders to Propose Agenda, Questions and Nominate Candidates for the Board of Directors in Advance of the 2013 Annual General Shareholder's Meeting

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (the Company), would like to notify that to be in accordance with the principles of Good Corporate Governance relating to the protection of the shareholder rights, the Company would like to invite the shareholders to propose the agenda for the 2013 Annual General Shareholder's Meeting, send the question and to nominate qualified candidates for the Company's Board of Director in advance from now until January 31, 2013. Details and criteria are disclosed on the company's website: http://www.minorinternational.com/investor_relations

Please be informed accordingly.

Sincerely Yours,

-Signed-

Ms. Trithip Sivakriskul

Corporate Chief Financial Officer