

- Translation -

Date April 2, 2013

Subject Notification of the investment of the subsidiary company
To The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company") would like to inform that Primacy Investment Limited, a 100% subsidiary of the Minor Food Group Public Company Limited, a subsidiary holding 99.72% by the Company has invested in a company in Singapore Stock Market, the details are as follows:

1. Date of the transaction: April 1, 2013
2. The detail of transaction Invested ordinary shares of BreadTalk Group Limited
3. The details of acquired securities

The Company name	Breadtalk Group Limited
Location	Singapore
Type of business	Food Service (Bakery shops / Restaurant / Food court)
Share capital	281,063,624 shares, SGD 33,303,000
4. % Investment

Number of sharers	28,109,000 shares
Invested amount	SGD 19,612,880 including related brokerage fees (or equivalent to approximately THB 459 million)
Average price per share	SGD 0.6977 (or equivalent to approximately THB 16.32)
Proportion of shares holding	10% of share capital
5. Source of Fund Internal cash flow
6. Expected benefit To invest in well-known brand that has strong growth in Singapore and Asia and to earn good financial return on the investment through dividend and capital gain in the future

The value of such transaction is not required to be disclosed under the Stock Exchange of Thailand's notification regarding Rules and Procedures and Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Paul Charles Kenny)

Director