

- Translation -

April 12, 2013

Subject: To inform the disclosure of Minute of AGM No. 20/2013
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. 20/2013 which held on April 3, 2013 via the Company's website at www.minorinternational.com since April 12, 2013.

Please be informed accordingly

Best regards

- *Trithip Sivakriskul* -

Ms. Trithip Sivakriskul
Corporate Chief Financial Officer