

No.TS0016/2013

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November 11, 2013

Subject: Invitation to Shareholders to Propose Agenda, Questions and Nominate  
Candidates for the Board of Directors in Advance of the 2014 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 2014 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 15, 2014. Details and criteria are disclosed on the company's website: <http://www.minorinternational.com//investorrelations>

Please be informed accordingly.

Sincerely Yours,

*-Signed-*

Ms. Trithip Sivakriskul

Corporate Chief Financial Officer