



-Translation-

January 16, 2014

Subject: Result of the proposal of the 2014 AGM's agenda, questions and Nominate Candidates for the Board of Director in advance

To: Director and Manager
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company") has invited the Company's shareholders to propose the agenda for the 2014 Annual General Shareholder's Meeting, send questions and nominate qualified candidates for the Company's Board of Director in advance from November 12, 2013 to January 15, 2014.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose the agenda for the 2014 Annual General Shareholder's Meeting send questions and nominate a name of qualified candidate as the Company's director in advance.

Please be informed accordingly.

Sincerely Yours,

-Signed -

Ms. Trithip Sivakriskul

Corporate Chief Financial Officer