

- Translation -

April 11, 2014

Subject: To inform the disclosure of Minute of AGM No. 21/2014
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. 21/2014 which held on April 2, 2014 via the Company's website at www.minorinternational.com since April 11, 2014.

Please be informed accordingly

Best regards

- *Trithip Sivakriskul* -

Ms. Trithip Sivakriskul
Corporate Chief Financial Officer