

- Translation –

Date May 28, 2014

Subject Changing the name of Joint Venture Company

To The President
 The Stock Exchange of Thailand

Minor International Public Company Limited ('MINT', 'the Company'), would like to inform the substantial changes of Joint Venture Company as follows:

The Coffee Club Holdings Pty. Ltd. changed the name to Minor DKL Food Group Pty. Ltd.

Minor DKL Food Group Pty. Ltd. is a 50% Joint Venture Company holds by Delicious Food Holding (Australia) Pty Ltd. which is held 100% by Delicious Food Holding (Singapore) Pte. Ltd., Primacy Investment Limited and The Minor Food Group Pcl., a 99.73% subsidiary of the Company, respectively.

Please be informed accordingly.

Sincerely yours,

- Signed –

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer