

- Translation -

Date June 18, 2014

Subject Notification of investment of MINT subsidiary
To The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company") would like to inform that MFG International Holding (Singapore) Pte Ltd., a 100% subsidiary of Primacy Investment Limited, a 100% subsidiary of The Minor Food Group Public Company Limited, a 99.73% subsidiary of the Company, had invested a stake in a new company, detailed as follows:

1. Date of the transaction: June 2014
2. New company name: The Minor Food Group (India) Private Limited
3. Shareholding structure of The Minor Food Group (India) Private Limited:
 1. MFG International Holding (Singapore) Pte. Ltd. 70.00%
 2. Devyani International Limited 30.00%

Devyani International Limited neither has a relationship with the Company as a major shareholder nor director; therefore, it is not subject to the disclosure as per the Notification of the Stock Exchange of Thailand Re: Rules, Procedures and Disclosure of Information Concerning the Connected Transaction of Listed Companies B.E. 2546.
4. Registered Capital: INR 150 Million, comprising of 15 Million ordinary shares at par value of INR 10 per share
5. Paid up Capital INR 147.5 Million, comprising of 14.75 Million ordinary shares
6. Type of business: Retail Food Service Business
7. Investment value: INR 103.25 Million or THB 60.50 Million equivalent (INR 1 = Baht 0.5859)
8. Source of funds: Internal cash flow
9. Objective of investment: To expand the Swensen's Ice Cream brand internationally through strategic alliance and franchise
10. Benefit to the Company: The opportunity provides MFG with keen exposure to the Indian retails food markets

The value of such transaction is not required to be disclosed under the Stock Exchange of Thailand's notification regarding Rules and Procedures and Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets.

Please be informed accordingly.

Sincerely yours,

(Mr. Paul Charles Kenny)
Director