

- Translation –

Date July 3, 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 The Minor Food Group Public Company Limited (“MFG”), a 99.73% subsidiary of the Company, had invested a stake in a new joint venture company, The Thai Cuisine Co., Ltd., detailed as follows:

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| 1. Date of the transaction | Within quarter 3, 2014 |
| 2. Joint Venture company name | The Thai Cuisine Co., Ltd. |
| 3. Shareholding structure | MFG 50 % and S&P Syndicate Public Company Limited 50% |
| 4. Registered and Paid-up Capital | THB 40,000,000, comprising of 400,000 ordinary shares at par value of THB 100 per share |
| 5. Type of business | Thai culinary school |
| 6. Source of funds | MFG’s Working Capital |
| 7. Objective of investment | To provide both educational and non-educational services in three main areas; Cooking Academy, Recruitment Center and Restaurant Consultant Center |
| 8. Benefit to the Company | Expand MFG footprint and create professional Thai chef into the market |

This is not classified as a connected transaction and 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,

- Signed -

(Mr. Paul Charles Kenny)

Director