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Date: August 15, 2014

Subject: Notification on dissolution of a subsidiary

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company') would like to inform that the Company had closed down a non operating company namely MCL International Holding (Singapore) Pte. Ltd., a 100% subsidiary held by Minor Corporation Public Company Limited, a 91.35% subsidiary held by MINT, since July 2014.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer