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September 12, 2014

Subject: Dissemination of the Notice of Extraordinary General Meeting of Shareholders No. 1/2014 on the Company's Website and Forwarding Questions Relating to the Meeting

To: President
The Stock Exchange of Thailand

Please refer to the resolution of the Board of Directors Meeting No. 5/2014 on August 22, 2014 of Minor International Public Company Limited ('the Company') to hold the shareholders' Extraordinary General Meeting No. 1/2014 on October 13, 2014 at 15.00hrs., at Sathorn I Room, Anantara Bangkok Sathorn to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the Notice of Extraordinary General Meeting of Shareholders No. 1/2014 and supporting documents on the Company's website at www.minorinternational.com >> Investor Relations >> Shareholders Information >> Shareholder's Meetings since September 12, 2014 for shareholders consideration prior to the meeting.

For the shareholders who may have any questions relating to the agenda of the meeting, the Company is pleased to receive such questions in advance via mail to Office of Corporate Secretary, Minor International Public Company Limited, 7th Floor, 75 White Group II, Soi Rubia, Sukhumvit 42, Prakanong, Bangkok 10110 or via email to corp_secretary@minornet.com.

Please be informed accordingly,

Sincerely yours,

-Signed-

(Ms. Trithip Sivakrskul)
Corporate Chief Financial Officer