

- Translation -

October 22, 2014

Subject: To inform the disclosure of Minutes of EGM No. 1/2014  
To: Shareholders  
Minor International Public Company Limited

Minor International Public Company Limited ('the Company') would like to inform that the Company disclosed the minutes of EGM No. 1/2014 which held on October 13, 2014 via the Company's website at [www.minorinternational.com](http://www.minorinternational.com) since October 22, 2014.

Please be informed accordingly

Best regards

- *Trithip Sivakrskul* -

Ms. Trithip Sivakrskul  
Corporate Chief Financial Officer