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January 16, 2015

Subject: Result of the proposal of the 2015 AGM's agenda, questions and Nominate Candidates for the Board of Director in advance

To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company") has invited the Company's shareholders to propose the agenda for the 2015 Annual General Shareholder's Meeting, send questions and nominate qualified candidates for the Company's Board of Director in advance from November 6, 2014 to January 15, 2015.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2015 Annual General Shareholder's Meeting, send questions and nominate a name of qualified candidate as the Company's director in advance.

Please be informed accordingly.

Sincerely Yours,

*-Signed -*

Ms. Trithip Sivakriskul

Corporate Chief Financial Officer