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Date February 20, 2015  
Subject: Dissolutions of subsidiaries  
To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited (“the Company”, “MINT”) would like to inform that Delicious Foodstuff (Labuan) Limited and Delicious Beverage (Labuan) Limited, 100% subsidiaries of Primacy Investment Limited which is 100% held by The Minor Food Group Pcl., a 99.73% subsidiary of MINT had dissolved the companies since 2014.

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 (“The Notification: Re Acquisition & Disposal”)

Please be informed accordingly.

Sincerely yours,

- Signed -

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(Ms. Trithip Sivakrskul)  
Corporate Chief Financial Officer