



-Translation -

March 3, 2015

Re : To inform the disclosure of documents of the 2015 Annual General Meeting Shareholders  
Dear Shareholders  
Minor International Public Company Limited

Please refer to the resolution of the Board of Directors Meeting No. 1/2015 on February 23, 2015 of Minor International Public Company Limited ('the Company') to hold the Annual General Meeting of shareholders No. 22/2015 on April 3, 2015 at 2.00 p.m. at Astor Ball Room, The St. Regis Hotel, Bangkok to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the documents of the 2015 Annual General Meeting of Shareholders via the Company's website at [www.minorinternational.com](http://www.minorinternational.com) from March 3, 2015 onwards.

For the shareholders who may have any questions relating to the agenda of the 2015 Annual General Meeting Shareholders, 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@minor.com](mailto:corp_secretary@minor.com). The Company shall receive questions from March 4, 2015 to March 31, 2015 (before 12.00 noon).

Please be informed accordingly,

Sincerely yours,

-Signed-

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(Ms. Trithip Sivakriskul)  
Corporate Chief Financial Officer