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April 26, 2016

Subject: Capital Increase of MINT's subsidiary

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform the capital increase of Minor Global Solutions Limited, a 100% subsidiary of MINT, had increased its capital as follow detail:

Shares capital

Before capital increase 20 Million Baht, divided into 200,000 ordinary shares at a par value of 100 Baht

After capital increase 50 Million Baht, divided into 500,000 ordinary shares at a par value of 100 Baht

Shareholding structure	100% (no change)
Date of transaction	Quarter 1 st , 2016
Source of funds	Operating Cashflow
Objective of investment	To accommodate the volume of business operation

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 -

(Ms. Somsri Ruchdaponkul)
VP of Corporate Finance