



-Translation -

February 29, 2016

Re : To inform the disclosure of documents of the 2016 Annual General Meeting of Shareholders  
Dear Shareholders  
Minor International Public Company Limited

Please refer to the resolution of the Board of Directors Meeting No. 2/2016 on February 19, 2016 of Minor International Public Company Limited ('the Company') to hold the Annual General Meeting of Shareholders No. 23/2016 on April 1, 2016 at 2.00 p.m. at Galaxy and Moon Room, 10th Floor, AVANI Riverside Bangkok Hotel to consider matters as detailed in the previous notification.

The Company would like to inform that the Company has disclosed the documents of the 2016 Annual General Meeting of Shareholders via the Company's website at [www.minorinternational.com](http://www.minorinternational.com) since February 29, 2016.

Shareholders can send questions related to the agenda of the 2016 Annual General Meeting of Shareholders in advance by registered mail from February 29, 2016 to March 29, 2016 (before 12.00 noon) as below address:

Minor International Public Company Limited  
Office of Corporate Secretary  
7th Floor, 75 White Group II, Soi Rubia, Sukhumvit 42,  
Prakanong, Bangkok 10110

Email to [corp\\_secretary@minor.com](mailto:corp_secretary@minor.com).

Please be informed accordingly,

Sincerely yours,

-Signed-

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(Ms. Trithip Sivakriskul)  
Corporate Chief Financial Officer