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September 29, 2016

Subject: Capital Increase in MINT 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 Hun Hin Village Co., Ltd., a 100% subsidiary of MINT as follow details:

Shares capital

Before capital increase	THB 50 million comprising of 0.5 million ordinary shares at par value of 100 Baht
After capital increase	THB 350 million comprising of 3.5 million ordinary shares at par value of 100 Baht
Shareholding structure	100% (no change)
Date of transaction	September 2016
Source of funds	Internal cash flow
Objective of investment	Repayment borrowing and use for working capital

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 -

Mr. Brian James Delaney
Corporate Chief Financial Officer