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April 30, 2015

Subject: The Increase of Shareholding Proportion by MINT subsidiaries
To: The President
The Stock Exchange of Thailand
Reference: SET Notification dated 24 December 2012 "Notification of new investment and an increase capital of MINT subsidiaries"

Minor International Public Company Limited ('the Company', 'MINT') would like to inform the increase of shareholding proportion in Over Success Enterprise Pte. Ltd. by MFG International Holding (Singapore) Pte. Ltd. ('MFGIH'), a 100% subsidiary held by Primacy Investment Limited which is 100% subsidiary held by The Minor Food Group Public Company Limited, a 99.73% held by MINT, as follow detail:

Company Name	Over Success Enterprise Pte. Ltd.
Shares capital	SGD 10,000 fully paid up and comprising of 10,000 ordinary shares at par value of SGD 1 per share
% Holding by MFGIH	Old 49.00% divided into 4,900 shares at par value of SGD 1 per share New 69.18% divided into 6,918 shares at par value of SGD 1 per share
Date of transaction	April 27, 2015
Source of funds	Convert from loan (refer to SET Notification dated 24 December 2012)

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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(Mr. Paul Charles Kenny)
Director