

No.TS0004/2013

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13 February 2013

To: The President
The Stock Exchange of Thailand

Subject: Result of the proposal of the 2013 AGM's agenda and Nominate Candidates for the Board of Director in advance

As Minor International Public Company Limited (“the Company”), invited the Company’s shareholders to propose the agenda for the 2013 Annual General Shareholder's Meeting, send the question and to nominate qualified candidates for the Company's Board of Director in advance from 11 December 2012 to 31 January 2013 , the Company would like to inform that the proposal period is ended and there is no shareholder to propose the agenda for the 2013 Annual General Shareholder's Meeting, send the question and nominate a name of qualified candidate as the Company’s director in advance.

Please be informed accordingly.

Sincerely Yours,

-Signed-

Ms. Trithip Sivakriskul
Corporate Chief Financial Officer