

-Translation-

April 4, 2017

Subject: Appointment of Audit Committee

To: The President
The Stock Exchange of Thailand

According to the Board of Director Meeting No. 2/2017 held on April 4, 2017 of Minor International Public Company Limited ('the Company', 'MINT') resolved to appoint Mr. Charamporn Jotikasthira to be a new Audit Committee member, effective from April 4, 2017 onward. (After the Annual General Meeting of Shareholder No. 24/2017 had elected Mr. Charamporn Jotikasthira as new Director)

After this appointment, Audit Committee comprises 4 members which are:

- | | |
|----------------------------------|---------------------------------|
| 1. Khunying Jada Wattanasiritham | Chairman of the Audit Committee |
| 2. Mr. Patee Sarasin | Member of the Audit Committee |
| 3. Ms. Suvabha Charoenying | Member of the Audit Committee |
| 4. Mr. Charamporn Jotikasthira | Member of the Audit Committee |

Please be informed accordingly

Yours faithfully,

- Signed-

(Mr. Brian James Delaney)
Corporate Chief Financial Officer