

(Audited Yearly F/S and Consolidated F/S (F45-3))  
Reports: Audited yearly and consolidated statements as follows.  
Name MINOR INTERNATIONAL PUBLIC COMPANY LIMITED

| The Consolidated Financial Statement | Audited<br>(In thousands) |             |
|--------------------------------------|---------------------------|-------------|
|                                      | Ending                    | 31 December |
| Year                                 | For year                  |             |
|                                      | 2009                      | 2008        |
| Net profit (loss)                    | 1,400,316                 | 1,892,286   |
| EPS (baht)                           | 0.4284                    | 0.5629      |

| The Company Financial Statement | For year |         |           |
|---------------------------------|----------|---------|-----------|
|                                 | Year     | 2009    | 2008      |
| Net profit (loss)               |          | 790,369 | 1,163,038 |
| EPS (baht)                      |          | 0.2418  | 0.346     |

Auditors Opinion:  
Unqualified Opinion

Comment: 1. Please see details in financial statements, auditor's report and remarks from SET SMART

"The company hereby certifies that the information above is correct and complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (ELCID), and has also submitted the original report to the Securities and Exchange Commission."

Signature \_\_\_\_\_

( Mrs Pratana Mongkolkul )

Position Director

Authorized to sign on behalf of the company