

MINOR
INTERNATIONAL

February 25, 2010

Subject: Resignation of Directors

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform the resignation of directors as follows:

1. Mr. Kittipol Pramroj Na Ayudhya, resigned from the position of Director and Independent Director
2. Mr. Michale David Selby, resigned the position of Audit Committee and Independent Director

The resignation of which is effective from February 25, 2010 onward.

Please be informed accordingly

Best Regards

- *Pratana Mongkolkul* -

(Mrs. Pratana Mongkolkul)
Director