

MINOR
INTERNATIONAL

February 25, 2010

Subject: Appointment of Directors

To: The President
The Stock Exchange of Thailand

According to the Board of Director Meeting No. 1/2010 held on February 25, 2010 of Minor International Public Company Limited ('the Company', 'MINT') had resolved the resolution to appoint Ms. Chantana Sukumanont as Director and member of Audit Committee and Independent Director.

The appointment of which is effective from February 26, 2010 onward.

Please be informed accordingly

Best Regards

- *Pratana Mongkolkul*-

(Mrs. Pratana Mongkolkul)

Director