

- Translation -

March 11, 2010

Subject: Change the name of a subsidiary

Attention: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (the “Company”) is pleased to inform that Minor Information Technology Limited, a wholly owned subsidiary of the Company, has already changed and registered its new name with Department of Business Development, Ministry of Commerce with effect from 10 March 2010. The detail is as follow:

Former Name : Minor Information Technology Limited

New Name : Minor Global Solutions Limited

Please be informed accordingly

Best regards

-Signed-

Mrs. Pratana Mongkolkul
Director