

- Translation -

26 March 2010

Re : To inform the disclosure of documents of the 2010 Annual General Meeting of Shareholders

Dear Shareholders

Minor International Public Company Limited

Minor International Public Company Limited ("the Company") would like to inform that the Company has disclosed the document of the 2010 Annual General Meeting of Shareholders via the Company's website at www.minorinternational.com.

Please be informed accordingly,

Sincerely yours,

-Signed-

Mrs.Pratana Mongkolkul

Director