

- Translation -

April 19, 2010

Subject: Change of the Venue of the Annual General Meeting of Shareholders No. 17/2010

Attention: The President
The Stock Exchange of Thailand

Re: Invitation of the Annual General Meeting of Shareholders No. 17/2010 dated April 2, 2010

Referred to the invitation of the Annual General Meeting of Shareholders No. 17/2010 of Minor International Public Company Limited (the "Company"), the Company has informed to convene the Annual General Meeting of Shareholders No. 17/2010 on Monday, April 26, 2010 at 14.30 pm, at Ball Room, Four Seasons Hotel, Bangkok

Concerning for the safety and inconvenience of shareholders to attend the Meeting at the Four Seasons Hotel due to political rally in front of the Hotel, the Company would like to inform the change of the venue of the Annual General Meeting of Shareholders No. 17/2010 to **"at the Meeting Room on 16th Floor, Berli Jucker House No. 99 Soi Rubia, Sukhumvit 42 Road, Phrakanong, Khlong Toei, Bangkok on Monday, April 26, 2010 at 14.30 pm."**

The agendas and documents of the Meeting remain the same in all respect which previously distributed to you.

Please be informed accordingly

Best regards

-Signed-

Mrs. Pratana Mongkolkul
Director