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April 27, 2010

Subj : Resolution of the Annual General Meeting of Shareholders No.17/2010
To : The President
The Stock Exchange of Thailand

Minor International Public Company Limited would like to inform the resolutions of the Annual General Meeting of Shareholders No. 17/2010 held on 26 April 2010 at the Meeting Room on 16th Floor, Berli Jucker House No. 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong, Khlong Toei, Bangkok as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders No. 16/2009 held on 27 April 2009. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

2,680,838,597	: approving votes	or	99.9905 %
0	: disapproving votes	or	0.0000%
253,700	: abstaining votes	or	0.0095%

2. Acknowledged the annual report and the Board of Directors report on the Company's performance for the year 2009. The Meeting duly acknowledged the annual report and the Board of Directors report on the Company's performance for the year 2009 as proposed.

3. Approved the Company's Balance Sheet, Profit and Loss Statement, Statement of Retained Earnings and Cash Flow Statement of the Company for the year ended 31 December 2009. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

2,680,895,394	: approving votes	or	99.9775%
0	: disapproving votes	or	0.0000%
604,650	: abstaining votes	or	0.0225%

4. Approved the non-allocation of profit for statutory reserve and approved a dividend payment for the year 2009 performance as cash dividend in the amount of Baht 0.15 per share to existing shareholders and the shareholders holding convertible securities, which can be converted to the Company common shares, in the total amount of not exceeding 3,274,426,154 shares, that was equivalent to dividends to be payable not exceeding Baht 490,863,923.10. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

2,681,626,528	: approving votes	or	99.9989%
0	: disapproving votes	or	0.0000%
30,000	: abstaining votes	or	0.0011%

5. Approved to re-elect Mr. Paul Charles Kenny, Mr. Kenneth Lee White, and Mr. Michael David Selby to serve as the Company's directors for another term; and approved the re-election of Mr. Kenneth Lee White to serve as the Independent Director of the Company for another term. The resolutions were passed for each director candidate with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

1. Mr. Paul Charles Kenny, Director

2,557,762,068	: approving votes	or	95.5117%
107,877,171	: disapproving votes	or	4.0283%
12,317,581	: abstaining votes	or	0.4600%

2. Mr. Kenneth Lee White, Director and Independent Director

2,528,771,195	: approving votes	or	94.7662%
127,344,516	: disapproving votes	or	4.7723%
12,314,501	: abstaining votes	or	0.4615%
3. Mr. Michael David Selby, Director

2,405,642,900	: approving votes	or	89.7057%
263,745,047	: disapproving votes	or	9.8350%
12,317,581	: abstaining votes	or	0.4593%

6. Approved the directors' remuneration for the year 2010 as follows:

1. Remuneration for Directors

- Executive Directors: Baht 200,000 per annum per director
- Non-Executive Directors:
 - Baht 250,000 per quarterly Board of Directors meeting per director
 - Baht 20,000 per any other meeting per director

2. Remuneration for Audit Committee

2.1 Chairman of Audit Committee

- Baht 60,000 per quarterly Audit Committee meeting
- Baht 200,000 per annum

2.2 Member of Audit Committee

- Baht 40,000 per quarterly Audit Committee meeting per director
- Baht 100,000 per annum per director

3. Remuneration for Member of Nominating and Corporate Governance Committee

- Baht 50,000 per annum per director

4. Remuneration for Member of Compensation Committee

- Baht 50,000 per annum per director

The resolutions were passed by a vote of not less than two-thirds of the total number of votes of the shareholders who attended the meeting. The details are as follows:

2,280,383,388	: approving votes	or	98.8076%
19,530,245	: disapproving votes	or	0.8462%
7,988,172	: abstaining votes	or	0.3461%

Remark: The total number of shares held by shareholders entitled to vote in this agenda item was 2,307,901,805 votes because those votes that were regarded as votes from shares held by directors having special interest had been excluded from the vote counting for this agenda item.

7. Approved to appoint auditor(s) for the year 2010 and fix the auditing fee by appointing:

1. Mrs. Anothai Leekitwattana, Certified Public Accountant (Thailand) No. 3442 and/or
 2. Mrs. Nattaporn Phan-Udom, Certified Public Accountant (Thailand) No. 3430 and/or
 3. Mr. Sudwin Panyawongkhanti Certified Public Accountant (Thailand) No. 3534 and/or
 4. Mr. Prasit Yuengsrikul, Certified Public Accountant (Thailand) No. 4174
- of PricewaterhouseCoopers ABAS Limited as the Company's auditor(s) and its subsidiaries' auditor(s), and any one of these auditors be authorized to conduct the audit and express opinion on the financial statements of the Company. In case where the named auditors are incapable of performing their duties, PricewaterhouseCoopers ABAS Limited shall procure another Certified Public Accountant from PricewaterhouseCoopers ABAS Limited to perform the duties instead. The fees for the audit of yearly financial statements and for the review of interim quarterly financial statements of the Company for the fiscal year of 2010 will not be more than Baht 1,620,000. The resolutions were

passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

2,681,682,749	: approving votes	or	99.9992%
20,500	: disapproving votes	or	0.0008%
2,280	: abstaining votes	or	0.0001%

8. Approved the reduction of the Company's registered capital from Baht 3,351,850,736 to Baht 3,350,746,158, divided into 3,350,746,158 ordinary shares, with a par value of Baht 1 each, through the elimination of the registered, but unissued 1,104,578 shares, , with a par value of Baht 1 each. The resolutions were passed by not less than three-fourths of the total number of votes of the shareholders who attended the meeting and were entitled to vote. The details are as follows:

2,681,410,849	: approving votes	or	99.9875%
10,000	: disapproving votes	or	0.0004%
324,680	: abstaining votes	or	0.0121%

9. Approved the amendment to Clause 4 of the Company's Memorandum of Association in accordance with the reduction of the registered capital. The resolutions were passed by not less than three-fourths of the total number of votes of the shareholders who attended the meeting and were entitled to vote. The details are as follows:

2,681,410,849	: approving votes	or	99.9875%
10,000	: disapproving votes	or	0.0004%
324,680	: abstaining votes	or	0.0121%

10. Approved the issuance of the Company's warrants on ordinary shares no. 4 (MINT-W4) of not exceeding 327,242,615 units for offering to existing shareholders for free-of-charge (zero baht) at the ratio of 10 ordinary shares to 1 unit of warrant (any fractions thereof will be discarded), having a term of not exceeding 3 years from the initial issuance date, and having an exercise ratio of 1 unit of warrant per 10 ordinary shares at an exercise price of Baht 13 (thirteen baht) per share. The resolutions were passed by not less than three-fourths of the total number of votes of the shareholders who attended the meeting and were entitled to vote. The details are as follows:

2,673,210,092	: approving votes	or	99.6811%
8,227,694	: disapproving votes	or	0.3068%
324,680	: abstaining votes	or	0.0121%

11. Approved the increase of the Company's registered capital from Baht 3,350,746,158 to Baht 3,677,988,773 by issuing 327,242,615 new ordinary shares, with a par value of Baht 1 each. This would result in the increase in the Company's registered capital from Baht 3,350,746,158 to Baht 3,677,988,773, divided into 3,677,988,773 ordinary shares, with a par value of Baht 1 each. The resolutions were passed by not less than three-fourths of the total number of votes of the shareholders who attended the meeting and were entitled to vote. The details are as follows:

2,673,805,592	: approving votes	or	99.7033%
7,953,794	: disapproving votes	or	0.2966%
3,080	: abstaining votes	or	0.0001%

12. Approved the amendment to Clause 4 of the Company's Memorandum of Association in accordance with the increase of the registered capital. The resolutions were passed by not less than three-fourths of the total number of votes of the shareholders who attended the meeting and were entitled to vote. The details are as follows:

2,673,561,892	: approving votes	or	99.6942%
7,953,794	: disapproving votes	or	0.2966%
246,780	: abstaining votes	or	0.0092%

13. Approved the allotment of 327,242,615 new ordinary shares, with a par value of Baht 1 each, so as to be available for the exercise of the Company's warrants on ordinary shares, which are offered to existing shareholders. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

2,673,806,392	: approving votes	or	99.7033%
7,953,794	: disapproving votes	or	0.2966%
2,280	: abstaining votes	or	0.0001%

Please be informed accordingly

-Signed-

Mrs. Pratana Mongkolkul
Director