

- Translation -

May 10, 2010

Subj: To inform the disclosure of minute of AGM No. 17/2010  
To Shareholders  
Minor International Public Company Limited

Minor International Public Company Limited ('the Company') would like to inform that the Company disclosed the minute of AGM No. 17/2010 which held on April 26, 2010 via the Company's website at [www.minorinternational.com](http://www.minorinternational.com)

Please be informed accordingly

Best regards

- Signed -

Mr. William E. Heinecke  
Director