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May 27, 2010

Subject : To inform the issuance of warrant to purchase Ordinary Share no. 4  
(MINT-W4)  
To : The President  
The Stock Exchange of Thailand

As the resolution of Annual General Meeting of Shareholders of Minor International Public Company Limited ('the Company') No.17/2010 held on April 26, 2010 resolved the issuance of the Company's warrant to purchase Ordinary Shares (Warrant No.4 or MINT-W4) offering to existing shareholders in the ratio of 10 shares to 1 unit of warrant (any fraction discarded) for free. The Record Date for determining the rights of shareholders to receive the warrant was on May 6, 2010 and the name list of shareholders when the share register book of the Company was closed on May 7, 2010 pursuant to Section 225 of the Securities and Exchange Act B.E. 2535.

The Company would like to inform the issuance of MINT-W4 as following details:

Issuance Date :	May 19, 2010
Term of warrant :	3 Years, from issuing date
Expiring date :	May 18, 2013

Please be informed accordingly

Sincerely yours

-Signed-

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Mrs Pratana Mongkolkul