

- Translation -

February 22, 2011

Subj: The resolution of the Board of Directors Meeting No. 1/2011 and the agenda of AGM

To The President
The Stock Exchange of Thailand

Minor International Public Company Limited (the "Company") convened the Board of Directors Meeting No. 1/2011 on February 22, 2011. The major resolutions are as follows:

1. Approved to propose the Company's Financial Statements for the year 2010 to the Shareholders' Annual General Meeting for approval
2. Approved to propose the Shareholders' General Meeting for dividend payment for 2010 performance as cash dividend in the amount of Baht 0.15 per share for existing shareholders and shareholders who hold the convertible securities to common shares (and such convertible securities have been converted/exercised into shares in the Company) not exceeding 3,616,978,039 shares, not exceeding Baht 543 million.
3. Approved to propose the Shareholders' Annual General Meeting to elect the retired directors who complete their term which are 1) Khunying Jada Wattanasiritham 2) Mrs Pratana Mongkolkul 3) Mr. Dillip Rajakarier. The Board of Directors resolved to elect the retired directors which are 1) Khunying Jada Wattanasiritham 2) Mrs Pratana Mongkolkul 3) Mr. Dillip Rajakarier to be the director for another term
4. Approved to propose the Shareholders' Annual General Meeting for approval of the directors' remuneration as follows:

– Executive Directors	Baht 200,000 per annum per person
– Non-Executive Directors	Baht 250,000 per quarter meeting per person
	Baht 20,000 per any other meeting per person
Member of Audit Committee	
– Chairman	Baht 60,000 per meeting per person
	Baht 200,000 per annum per person
– Member	Baht 40,000 per meeting per person
	Baht 100,000 per annum per person
Member of Compensation Committee	Baht 50,000 per annum per person
Member of Nomination Committee	Baht 50,000 per annum per person
5. Approved to propose the Shareholders' Annual General Meeting to appoint:
 - 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 ('PwC') as the Company's auditors and approved the auditing fee for the Company for the year 2011

6. Approved to propose the Shareholders' Annual General Meeting to consider and approve the decrease of the registered capital of 11,469,100 Baht divided into 11,469,100 common shares at the par value of 1 Baht each (authorized but unissued shares). The registered

capital of the Company will be decreased from 3,677,988,773 Baht to 3,666,519,673 Baht divided into 3,666,519,673 common shares at the par value of 1 Baht each and approve the amendment of the Clause 4 of the Memorandum of Association pursuant to the decrease of the registered capital

7. Approved to propose the Shareholders' Annual General Meeting to issue and offer debentures in the amount up to Baht 15,000 million and tenor of not more than 15 years to finance working capital, business expansion and/or refinance existing loans and debentures of the Company
8. Approved the date of Annual General Meeting of shareholders No. 18/2011 on April 1 2011 at 14.00 p.m. at Four Seasons Hotel, Bangkok with the following agenda:
 - Agenda 1 To consider and adopt the Minute of the Annual General Meeting of Shareholders No. 17/2010 held on April 26, 2010
 - Agenda 2 To consider and acknowledge the Annual report and the Board of Directors' report on the Company's performance for the year 2010
 - Agenda 3 To consider and approve the Company's Balance Sheet, Profit and Loss Statement, Statement of Retained Earnings and Cash flow Statement for the Year ended December 31, 2010
 - Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2010 performance
 - Agenda 5 To consider and elect the directors to succeed the directors completing their term for the year 2011
 - Agenda 6 To consider and fix the directors' remuneration for the year 2011
 - Agenda 7 To consider and appoint the auditor for the year 2011 and fix the auditing fee
 - Agenda 8 To consider and approve the decrease of the registered capital of the Company
 - Agenda 9 To consider and approve the amendment of the Clause 4 of the Memorandum of Association pursuant to the decrease of the registered capital
 - Agenda 10 To consider and approve to issue and offer debentures in the amount up to Baht 15,000 million and tenor of not more than 15 years to finance working capital, business expansion and/or refinance existing loans and debentures of the Company
9. Approve to date of determining the rights of the shareholders to attend the Shareholders Annual General Meeting No. 18/2011 on March 9, 2011 and the book closing date will be held on March 10, 2011 according to Section 225 of the Securities and Exchange Act and determine the rights of the shareholders for dividend payment on April 11, 2011 and the book closing date will be held on April 12, 2011 according to Section 225 of the Securities and Exchange Act. The dividend payment date is set on April 28, 2011.

Please be informed accordingly

Best regards

-Signed-

Mrs. Pratana Mongkolkul
Director