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April 1, 2011

Subject : Resolution of the Annual General Meeting of Shareholders No.18/2011
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. 18/2011 held on 1 April 2011 at Ball Room, Four Seasons Hotel, 155 Rajdamri Road, Bangkok, the summary is as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders No. 17/2010 held on 26 April 2010. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

: approving votes	2,305,655,713	or	100 %
: disapproving votes	0	or	0%
: abstaining votes	243,700	or	-

2. Acknowledged the annual report and the Board of Directors report on the Company's performance for the year 2010. The Meeting duly acknowledged the annual report and the Board of Directors report on the Company's performance for the year 2010 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 2010. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

: approving votes	2,310,221,525	or	99.9996%
: disapproving votes	7,717	or	0.0003%
: abstaining votes	2,577,120	or	-

4. Approved statutory reserve of Baht 20 million to have legal reserve amounting to Baht 367.80 million which is equal to 10 % of registered capital of the Company. Such allocation of net profit for statutory reserve already meets the requirement of the law and the Articles of Association of the Company and approved a dividend payment for the year 2010 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 3,616,978,039 shares, that was equivalent to dividends to be payable not exceeding Baht 542,546,705.90. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

: approving votes	2,310,753,122	or	99.9127 %
: disapproving votes	2,017,140	or	0.0872 %
: abstaining votes	60,000	or	-

5. Approved to re-elect Khunying Jada Wattanasiritham, Mrs. Pratana Mongkolkul, and Mr. Emmanuel Jude Dillipraj Rajakarier to serve as the Company's directors for another term; and approved the re-election of Khunying Jada Wattanasiritham 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. Khunying Jada Wattanasiritham, Director and Independent Director

: approving votes	2,310,042,903	or	99.8810 %
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	: disapproving votes	2,751,399	or	0.1189	%
	: abstaining votes	158,873	or	-	
2. Mrs. Pratana Mongkolkul, Director	: approving votes	2,310,700,879	or	99.9098%	
	: disapproving votes	2,085,423	or	0.0901	%
	: abstaining votes	166,873	or	-	
3. Mr. Emmanuel Jude Dillipraj Rajakarier, Director	: approving votes	2,310,548,603	or	99.9089	%
	: disapproving votes	2,106,023	or	0.0910%	
	: abstaining votes	331,049	or	-	

6. Approved the directors' remuneration for the year 2011 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:

: approving votes	2,110,510,726	or	90.8273%
: disapproving votes	302,745	or	0.0130%
: abstaining votes	212,837,820	or	9.1596%

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 2011 will not be more than Baht 1,684,800. The resolutions were passed with a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

: approving votes 2,321,507,851 or 99.9980 %
: disapproving votes 45,117 or 0.0019 %
: abstaining votes 2,098,323 or -

8. Approved the reduction of the Company's registered capital from Baht 3,677,988,773 to Baht 3,666,519,673, divided into 3,666,519,673 ordinary shares, with a par value of Baht 1 each, through the elimination of the registered, but unissued 11,469,100 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:

: approving votes 2,323,381,570 or 99.9883 %
: disapproving votes 7,717 or 0.0003 %
: abstaining votes 263,104 or 0.0113 %

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:

: approving votes 2,323,373,570 or 99.9880 %
: disapproving votes 7,717 or 0.0003 %
: abstaining votes 271,104 or 0.0116 %

10. Approved the Company 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. The resolutions were passed by not less than three-fourths of the total votes of the shareholders who attend the meeting and were entitled to vote. The details are as follows:

: approving votes 2,269,664,251 or 97.6765 %
: disapproving votes 14,684,530 or 0.6319 %
: abstaining votes 39,303,610 or 1.6914 %

Please be informed accordingly

-Signed-

Mrs. Pratana Mongkolkul
Director