

MINOR
INTERNATIONAL

- Translation -

April 18, 2011

Subj: To inform the disclosure of Minute of AGM No. 18/2011
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. 18/2011 which held on April 1, 2011 via the Company's website at www.minorinternational.com since April 18, 2011.

Please be informed accordingly

Best regards

- Signed -

Mr. William E. Heinecke
Director