

**Headline:** MINT's new shares to be traded on 15 September 2011

Announcement Details

| <b>Additional listed securities</b> |  |
|-------------------------------------|--|
| Subject                             | MINT's new shares to be traded on 15 September 2011                                    |
| Company name                        | MINOR INTERNATIONAL PUBLIC COMPANY LIMITED (MINT)                                      |
| Old capital (baht)                  | 3,272,875,173.00   |
| - Common stock (Unit: shares)       | 3,272,875,173  |
| Number of additional shares         |  |
| - Common stock (Unit: shares)       | 524,200  |
| New capital (baht)                  | 3,273,399,373.00   |
| - Common stock (Unit: shares)       | 3,273,399,373  |
| Par value (baht per share)          | 1.00   |
| Allocated for                       | Holder of MINT ESOP 5 at the amount of 524,200 units exercise to 524,200 common shares |
| Ratio (Warrant : share)             | 1 : 1  |
| Exercise price (baht per share)     | 7.65   |
| Exercise date                       | 31-Aug-2011  |
| Trading date                        | 15-Sep-2011  |