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December 6, 2011

Subject: Appointment of Corporate Chief Financial Officer

To: The President

The Stock Exchange of Thailand

Minor International Public Company Limited ("MINT") would like to announce the appointment of Ms. Trithip Sivakrskul as Corporate Chief Financial Officer.

Prior to joining MINT, Ms. Trithip was Chief Financial Officer of Ratchaburi Electricity Generating Holding PCL where she took the lead on controllership and treasury duties as well as other strategic financial responsibilities.

The appointment has been effective since 2 December 2011.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. William E. Heinecke)

Chairman and Chief Executive Officer