

- Translation -

April 2, 2012

Subject: Resolutions of the Annual General Meeting of Shareholders No. 19/2012

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company") would like to inform resolutions of the Annual General Meeting of Shareholders No. 19/2012 held on April 2, 2012 at 14:00 hrs, at Astor Ballroom, 14th Floor, The St. Regis Bangkok. There were 1,085 shareholders who attended the Meeting in person and by proxy holding in aggregate 2,032,927,893 shares, representing approximately 62.0547% of the total issued shares of the Company. The details of the resolutions are as follows:

1. Adopt the Minutes of the Annual General Meeting of Shareholders No. 18/2011 held on April 1, 2011

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

For:	2,357,620,051	or	100.0000%
Against:	0	or	0.0000%
Abstain:	2,680,700		

2. Acknowledge the annual report and the Board of Directors report on the Company's performance for the year 2011

The Meeting duly acknowledged the Company's Annual Report and the Board of Directors report on the Company's performance for the year 2011 as proposed.

3. Approve the Company's Balance Sheet, Profit and Loss Statement, Statement of Retained Earnings and Cash Flow Statement for the year ended 31 December 2011

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

For:	2,364,260,719	or	100.0000%
Against:	0	or	0.0000%
Abstain:	5,300		

4. Approve the allocation of profit and dividend payment for the year 2011 performance, having the following details:

Legal Reserve

Approve the allocation of an additional 38.51 Million Baht of net profit as a legal reserve for the year 2012 to ensure that the legal reserve for the year 2012 meets the requirement of the law and the Articles of Association of the Company following the increase in the registered capital for payment as stock dividend and for the adjustment of exercise ratio as a result of stock dividend payment.

Annual Dividend Payment

- 1) Pay cash dividend in the amount of 0.15 Baht per share to existing shareholders and shareholders who convert the convertible securities to no more than 3,627,178,493 ordinary shares, thus totaling the cash dividend to be paid in the amount of not exceeding 544,076,773.95 Baht; and
- 2) Pay stock dividend at the ratio of 10 existing shares to 1 new ordinary share at the price of 1 Baht per share. The stock dividend will be paid to existing shareholders and shareholders who convert the convertible securities to no more than 3,627,178,493 ordinary shares. Any fractions of less than one new share will be eliminated. The total new stock dividend shares will not exceed 362,717,849 shares, thus totaling no more than 362,717,849 Baht.

Both cash and stock dividend are calculated to be 0.25 Baht per share. The Company will deduct withholding tax at the rate of 10% or 0.025 Baht per share from cash that shareholders will receive, and distribute the dividends in the form of cash and stock dividend which will be equivalent to the amount of 0.225 Baht per share.

- 3) Total dividend payment does not exceed 906,794,622.95 Baht.
- 4) The date for determining the rights of shareholders to receive dividend payments will be on April 11, 2012, which is the Record Date. The name list of shareholders will be determined on April 12, 2012 when the share register book of the Company will be closed pursuant to Section 225 of the Securities and Exchange Act B.E. 2535. The dividend payment date is set to be on April 30, 2012. The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

For:	2,364,260,628	or	99.9998%
Against:	4,000	or	0.0001%
Abstain:	4,500		

5. Approve the increase of the registered capital of the Company in the amount of 396,526,654 Baht, divided into 396,526,654 ordinary shares at the par value of 1 Baht each to be paid out as stock dividend of up to 362,717,849 shares and to be a reserve of up to 33,808,805 shares for the adjustment of exercise ratio that results from the issue of stock dividend, and consider and approve the amendment to clause 4 of the Company's Memorandum of Association in accordance with the increase in the registered capital

The resolution was 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:

For:	2,364,119,428	or	99.9936%
Against:	144,400	or	0.0061%
Abstain:	5,300	or	0.0002%

6. Approve the allocation of the newly issued shares of 396,526,654 ordinary shares with the par value of 1 Baht each to be paid out as stock dividend of up to 362,717,849 shares and to be a reserve of up to 33,808,805 shares for the adjustment of exercise ratio that results from the issue of stock dividend. Any fractions that are less than one share will be eliminated.

The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

For:	2,364,122,638	or	99.9940%
Against:	141,200	or	0.0059%
Abstain:	5,300		

7. Approve to re-elect two retiring directors: (1) Mr. William Ellwood Heinecke and (2) Mr. Anil Thadani for another term and approved to appoint Mr. Patee Sarasin as the Company's independent director to replace Ms. Chantana Sukumanont who did not wish to be re-elected to the Board of Directors after the completion of her terms of office

The resolution was passed for each director candidate with a majority votes of the shareholders who attended the meeting and cast their votes. The details are as follows:

- 1) Mr. William Ellwood Heinecke Director
- | | | | |
|----------|---------------|----|----------|
| For: | 2,364,207,438 | or | 99.9977% |
| Against: | 52,400 | or | 0.0022% |
| Abstain: | 9,300 | | |
- 2) Mr. Anil Thadani Director
- | | | | |
|----------|---------------|----|----------|
| For: | 2,307,907,848 | or | 97.6165% |
| Against: | 56,351,990 | or | 2.3834% |
| Abstain: | 9,300 | | |
- 3) Mr. Patee Sarasin Independent Director
- | | | | |
|----------|---------------|----|----------|
| For: | 2,363,365,014 | or | 99.9770% |
| Against: | 542,796 | or | 0.0229% |
| Abstain: | 361,328 | | |

8. To consider and fix the directors' remuneration for the year 2012 as follows:

Directors' Remuneration	2011	2012
Directors		
1. For Executive Directors (per annum per director)	200,000 Bt.	200,000 Bt.
2. For Non-executive Directors		
▪ Quarter Meeting (per quarter meeting per director)	250,000 Bt.	300,000 Bt.
▪ Other Meeting (per meeting per director)	20,000 Bt.	25,000 Bt.
Audit Committee		
1. For Chairman of Audit Committee		
▪ Annual Fee (per annum)	200,000 Bt.	200,000 Bt.
▪ Meeting Fee (per meeting)	60,000 Bt.	60,000 Bt.
2. Member of Audit Committee		
▪ Annual Fee (per annum per person)	100,000 Bt.	100,000 Bt.
▪ Meeting Fee (per quarter meeting per person)	40,000 Bt.	40,000 Bt.
Compensation Committee		
▪ Annual Fee (per annum per person)	50,000 Bt.	100,000 Bt.
▪ Meeting Fee (Other than annual meeting) (per meeting per person)		25,000 Bt.

Directors' Remuneration	2011	2012
Nominating and Corporate Governance Committee		
▪ Annual Fee (per annum per person)	50,000 Bt.	100,000 Bt.
▪ Meeting Fee (Other than annual meeting) (per meeting per person)		25,000 Bt.

The resolution was passed by not less than two-thirds of the total number of votes of shareholders who attended the meeting. The details are as follows:

For:	1,904,107,938	or	80.5366%
Against:	31,997,090	or	1.3533%
Abstain:	428,170,410	or	18.1100%

9. To consider and appoint an auditor for the year 2012 and fix the auditing fee by appointing:

- 1) Mr. Pisit Thangtanagul Certified Public Accountant (Thailand) No. 4095 and/or
- 2) Mr. Kajornkiet Aroonpirodkul Certified Public Accountant (Thailand) No. 3445 and/or
- 3) Ms. Sakuna Yamsakul Certified Public Accountant (Thailand) No. 4906

of PricewaterhouseCoopers ABAS Limited as the Company's and its subsidiaries auditors and any one of these recommended auditors shall be authorized to conduct the audit and express opinion about the financial statements of the Company for the year 2012. In case where the appointed auditor(s) is incapable of performing the duties, PricewaterhouseCoopers ABAS Limited shall procure another Certified Public Accountant from PricewaterhouseCoopers ABAS Limited to perform the duties. The Meeting should approve to fix the audit fees for the year 2012 for the Company of not more than 1,755,000 Baht.

The resolution was passed by a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

For:	2,364,264,492	or	99.9998%
Against:	4,000	or	0.0001%
Abstain:	6,946		

Please be informed accordingly.

Best Regards

- *Trithip Sivakrskul* -

Ms. Trithip Sivakrskul
Corporate Chief Financial Officer