

-Translation-

May 25, 2012

Subject: Appointment of Audit Committee Member

To: The President
The Stock Exchange of Thailand

Enclosed please find Form for Report on Names of Members and Scope of Performance of the Audit Committee (F24-1).

According to the Board of Director Meeting No. 2/2012 held on May 25, 2012 of Minor International Public Company Limited ('the Company', 'MINT') resolved the resolution to appoint Mr. Patee Sarasin, an independent director, as a member of Audit Committee.

The appointment of which is effective from May 25, 2012 onward.

Please be informed accordingly

Yours faithfully,

- Signed-

(Mr. William Ellwood Heinecke)

Director

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/shareholders meeting of Minor International Public Company Limited No. 2/2012 held on 25 May 2012 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee/Renewal for the term of audit committee:

- Chairman of the audit committee Member of the audit committee

As follows:

- (1)Mr. Patee Sarasin
- (2)
- (3)
- (4)

, the appointment of which shall take an effect as of 25 May 2012

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

1. Chairman of the audit committee, Mr. Kenneth Lee White, remaining term in office 11 months
2. Member of the audit committee, Khunying Jada Watanasiritham, remaining term in office 1 year 11 months
3. Member of the audit committee, Mr. Patee Sarasin, remaining term in office 3 years

Secretary of the audit committee, Ms. Trithip Sivakrskul

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The audit committee number 1 -3 have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the Company's financial reporting process to ensure that it is accurate and adequate
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business
4. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year
5. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company
6. To prepare and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information
 - (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
 - (b) an opinion on the adequacy of the Company's internal control system,
 - (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
 - (d) an opinion on the suitability of an auditor,
 - (e) an opinion on the transactions that may lead to conflicts of interests,
 - (f) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
 - (g) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter, and
 - (h) other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
7. To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.
8. In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Company's financial condition and operating results, the audit committee shall report it to the board of directors for rectification within the period of time that the audit committee thinks fit:

- (1) a transaction which causes a conflict of interest;
- (2) any fraud, irregularity, or material defect in an internal control system; or
- (3) an infringement of the law on securities and exchange, the Exchange's regulations, or any law relating to the Company's business.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed _____ *-Signed-* _____ Director
(Mr. William Ellwood Heinecke)

(Seal)

Signed _____ *-Signed-* _____ Director
(Mr. Paul Charles Kenny)