

TS0006/2513  
- Translation -

February 21, 2013

Subj: The resolution of the Board of Directors Meeting No. 1/2013 and the agenda of AGM

To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company') held the Board of Directors Meeting No. 1/2013 on February 21, 2013. The resolutions are as follows:

1. Approved to propose the Company's Financial Statements for the year 2012 to the Shareholders' Annual General Meeting for approval
2. Approved to propose that the Shareholders' General Meeting consider and approve a dividend payment for the year 2012 performance (operating profit and retained earnings) as cash dividend in the amount of 0.30 Baht per share for existing shareholders and shareholders who convert the convertible securities to no more than 4,000,895,908 common shares, thus totaling the cash dividend to be paid in the amount of not exceeding 1,200.27 Million Baht

The date for determining the rights of shareholders to receive dividend payments will be on April 17, 2013. The name list of shareholders will be determined on April 18, 2013 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, 2013.

3. Approved to propose that the Shareholders' Annual General Meeting re-elect Mr. Kenneth Lee White, Mr. Paul Charles Kenny and Mr. Weerawong Chittmittrapap who will retire by rotation to serve as the Company's directors for another term.

With respect to the re-election of Mr. Weerawong Chittmittrapap as an independent director for another term, Mr. Weerawong holds the position of Chairman of the Company's legal adviser, Weerawong, Chinnavat and Peangpanor Ltd. ("WCP") which currently receives professional fees from the Company in an amount of exceeding Baht 2 million per year. However, the Board of Directors meeting No. 1/2012 held on 21 February 2012 already passed a resolution pursuant to the CMSB Notification TorChor 28/2551 to approve a waiver of qualifications of independent directors for Mr. Weerawong.

4. Approved to propose the following directors' remunerations for the year 2013 to the Shareholders' Annual General Meeting for approval:

- Executive Directors	Baht 200,000	per annum per person
- Non-Executive Directors	Baht 300,000	per quarter meeting per person
	Baht 25,000	per any other meeting per person

Member of Audit Committee

- Chairman	Baht 60,000	per meeting
	Baht 200,000	per annum
- Member	Baht 40,000	per meeting per person
	Baht 100,000	per annum per person

Member of Compensation Committee	Baht 100,000	per annum per person
(Other than annual meeting)	Baht 25,000	per meeting per person

Member of Nomination Committee	Baht 100,000	per annum per person
(Other than annual meeting)	Baht 25,000	per meeting per person

5. Approved to propose that the Shareholders' Annual General Meeting appoint:

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|---------------------------------|--|
| 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) Mr. Chanchai Chairprasit     | Certified Public Accountant (Thailand) No. 3760        |

of PricewaterhouseCoopers ABAS Limited ('PwC') as the Company's auditors and approve the auditing fee for the Company for the year 2013 of not more than Baht 1,890,000.

6. Approved to propose that the Shareholders' Annual General Meeting consider and approve the reduction of the registered capital from Baht 4,063,046,327 to Baht 4,018,326,091 divided into 4,018,326,091 shares each at a par value of Baht 1, through reduction of unpaid registered capital of Baht 44,720,236 divided into 44,720,236 ordinary shares each at a par value of Baht 1.
7. Approved to propose that the Shareholders' Annual General Meeting consider and approve the amendment to the Clause 4 the Memorandum of Association to reflect the reduction of the registered capital
8. Approved to hold the Annual General Meeting of shareholders No. 20/2013 on April 3, 2012 at 2.00 p.m. at Ball Room, Four Seasons Hotel, Bangkok with the following agenda:
- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 19/2012 held on April 2, 2012
  - Agenda 2 To consider and acknowledge the annual report and the Board of Directors report on the Company's performance for the year 2012
  - Agenda 3 To consider and approve the financial statements for the year ended December 31, 2012
  - Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2012 performance
  - Agenda 5 To consider and elect the directors to succeed the directors completing their term for the year 2013
  - Agenda 6 To consider and fix the directors' remunerations for the year 2013
  - Agenda 7 To consider and appoint the auditors for the year 2013 and fix the auditing fee
  - Agenda 8 To consider and approve the reduction of the registered capital from Baht 4,063,046,327 to Baht 4,018,326,091 divided into 4,018,326,091 shares each at a par value of Baht 1, through reduction of unpaid registered capital of Baht 44,720,236 divided into 44,720,236 ordinary shares each at a par value of Baht 1.
  - Agenda 9 To consider and approve the amendment of the Clause 4 of the Memorandum of Association pursuant to the reduction of the registered capital
9. Approved the date for determining the rights of shareholders to attend the Annual General Meeting of Shareholders No. 20/2013, to be on March 7, 2013, and to collect the name of shareholders pursuant to Section 225 of the Securities and Exchange Act by means of closing the share register book on March 8, 2013

Please be informed accordingly.

Best regards

-Signed-

Ms. Trithip Sivakrskul  
Corporate Chief Financial Officer