

- Translation -

April 3, 2013

Subject: Resolutions of the Annual General Meeting of Shareholders No. 20/2013
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. 20/2013 held on April 3, 2013 at 14:00 hrs, at Ballroom, Four Seasons Hotel, Bangkok. There were 1,882 shareholders who attended the Meeting in person and by proxy holding in aggregate 3,031,465,259 shares, representing approximately 80.7935% 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. 19/2012 held on April 2, 2012

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

For:	3,080,958,769	or	100.0000%
Against:	0	or	0.0000%
Abstain:	38,610		

2. Acknowledge the annual report and the Board of Directors report on the Company's performance for the year 2012

The Meeting duly acknowledged the Company's Annual Report and the Board of Directors report on the Company's performance for the year 2012 as proposed.

3. Approve the Company's financial statements for the year ended 31 December 2012

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

For:	3,092,116,570	or	100.0000%
Against:	0	or	0.0000%
Abstain:	38,610		

4. Approve the allocation of profit and dividend payment for the year 2012 performance, having the following details:

Legal Reserve

No need to allocate any additional reserve because legal reserve amounting to 406.31 Million Baht which is equal to 10.00% of registered capital of the Company has already been allocated in compliance with the requirements of the law and the Articles of Association of the Company.

Annual Dividend Payment

- 1) Pay cash dividend in the amount of 0.30 Baht per share to existing shareholders and shareholders who convert the convertible securities to no more than 4,000,895,908 ordinary shares, thus totaling the cash dividend to be paid in the amount of not exceeding 1,200.27 Million Baht.

The Company will deduct withholding tax at the rate of 10% or 0.03 Baht per share from cash that shareholders will receive, and will distribute to shareholders the net dividends in the form of cash in the amount of 0.27 Baht per share.

- 2) 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.

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

For:	3,092,403,255	or	100.0000%
Against:	0	or	0.0000%
Abstain:	38,610		

5. Approve to re-elect three retiring directors: (1) Mr. Kenneth Lee White (2) Mr. Weerawong Chittmittrapap and (3) Mr. Paul Charles Kenny for another term.

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

- 1) Mr. Kenneth Lee White Independent Director and Chairman of Audit Committee

For:	3,040,618,074	or	98.3649%
Against:	50,541,301	or	1.6350%
Abstain:	1,284,490		

- 2) Mr. Weerawong Chitmittrapap Independent Director

For:	3,071,452,624	or	99.3661%
Against:	19,592,251	or	0.6338%
Abstain:	1,398,990		

- 3) Mr. Paul Charles Kenny Director

For:	3,092,161,214	or	99.9947%
Against:	161,961	or	0.0052%
Abstain:	120,690		

6. Approve the directors' remuneration for the year 2013 as follows:

Directors' Remuneration	2012	2013
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)	300,000 Bt.	300,000 Bt.
▪ Other Meeting (per meeting per director)	25,000 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)	100,000 Bt.	100,000 Bt.
▪ Meeting Fee (Other than annual meeting) (per meeting per person)	25,000 Bt.	25,000 Bt.
Nominating and Corporate Governance Committee		
▪ Annual Fee (per annum per person)	100,000 Bt.	100,000 Bt.
▪ Meeting Fee (Other than annual meeting) (per meeting per person)	25,000 Bt.	25,000 Bt.

In addition to the remunerations, directors also receive director privileges, the value of which is equivalent to Baht 25,000 per property per year.

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:	2,270,254,919	or	99.9721%
Against:	584,491	or	0.0257%
Abstain:	48,610	or	0.0021%

7. Approve the appointment of an auditor for the year 2013 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) Mr. Chanchai Chaiprasit Certified Public Accountant (Thailand) No. 3760

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 2013. 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 2013 for the Company of not more than 1,890,000 Baht. which is an increase of 135,000 Baht from the audit fees of the year 2012 which was 1,755,000 Baht. The increase of auditing fees is considered on the basis that the

Company has continuous investment expansions both domestically and internationally. The Auditor's scope of work and responsibility are, thus, increased in accordance with the said expansion.

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:	3,092,290,866	or	99.9945%
Against:	167,661	or	0.0054%
Abstain:	48,610		

8. Approve the reduction of the registered capital of the Company in the amount of 4,018,326,091 Baht, divided into 4,018,326,091 ordinary shares at the par value of 1 Baht through reduction of share capital of 44,720,236 Baht, divided into 44,720,236 shares each at the par value of 1 Baht.

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:	3,092,466,426	or	99.9986%
Against:	3,101	or	0.0001%
Abstain:	38,610	or	0.0012%

9. Approve the amendment to clause 4 of the Company's Memorandum of Association to reflect the reduction in the registered capital, as proposed.

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:	3,092,466,416	or	99.9986%
Against:	3,111	or	0.0001%
Abstain:	38,610	or	0.0012%

Please be informed accordingly.

Best Regards

- *Trithip Sivakrskul* -

Ms. Trithip Sivakrskul
Corporate Chief Financial Officer