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May 27, 2013

Subject: Resignation of Director
To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("MINT") would like to inform that Mr. Weerawong Chittmittrapap had resigned from Director, Independent Director and Chairman of Nomination and Corporate Governance Committee of the Company. The resignation is effectively since May 23, 2013.

The Company is in the process to nominate new director and will inform accordingly.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer