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August 23, 2013

Subject: Appointment of Director

To: The President
The Stock Exchange of Thailand

According to the Board of Director Meeting No. 3/2013 held on August 23, 2013 of Minor International Public Company Limited ('the Company', 'MINT') resolved the resolution to appoint Mr. Thiraphong Chansiri as a Director of the Company in replacement of the resigned director.

The appointment of which is effective from August 26, 2013 onward.

Please be informed accordingly

Yours faithfully,

- Signed-
(Mr. William Ellwood Heinecke)
Director