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October 28, 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. Michael David Selby had resigned from Director of the Company. The resignation is effectively since November 1, 2013.

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

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. William E. Heinecke)  
Chief Executive Officer