

- Translation -

February 20, 2014

Subj: The resolution of the Board of Directors Meeting No. 1/2014 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. 1/2014 on February 20, 2014. The resolutions are as follows:

1. Approved to propose the Company's Financial Statements for the financial year ended 31 December 2013 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 2013 performance (from operating profit year 2013) as cash dividend in the amount of 0.35 Baht per share for existing shareholders and shareholders who convert the convertible securities to no more than 4,001,556,662 common shares, thus totaling the cash dividend to be paid in the amount of not exceeding 1,401 Million Baht.

The date for determining the rights of shareholders to receive dividend payments will be on April 18, 2014. The name list of shareholders will be determined on April 21, 2014 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, 2014.

3. Approved to propose that the Shareholders' Annual General Meeting re-elect 1) Khunying Jada Wattanasiritham 2) Mr. Emmanuel Jude Dillipraj Rajakarier and 3) Mr. John Scott Heinecke who will retire by rotation to serve as the Company's directors for another term, and that Khunying Jada Wattanasiritham be appointed as a member of the Audit Committee for another term.
4. Approved to propose the following directors' remunerations for the year 2014 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:

- 1) Mr. Kajornkiet Aroonpirodkul Certified Public Accountant (Thailand) No. 3445 and/or
- 2) Mr. Chanchai Chaiprasit Certified Public Accountant (Thailand) No. 3760 and/or
- 3) Mr. Pisit Thangtanagul Certified Public Accountant (Thailand) No. 4095

of PricewaterhouseCoopers ABAS Limited ('PwC') as the Company's auditors, any one of them being appointed to have the power to audit and express opinion on consolidated financial statement and separate financial statements of the Company; and approve the auditing fee for the Company for the year 2014 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 4,018,326,091 Baht to 4,005,534,127 Baht, divided into 4,005,534,127 shares, each at the par value of 1 Baht by cancelling 12,791,964 authorised but unissued shares each at the par value of 1 Baht, and consider and approve the amendment to the Clause 4 the Memorandum of Association to reflect the reduction of the registered capital.
7. Approved to hold the Annual General Meeting of shareholders No. 21/2014 on April 2, 2014 at 2.00 p.m. at Astor Ball Room, The St. Regis, Bangkok with the following agenda:
 - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 20/2013 held on April 3, 2013
 - Agenda 2 To consider and acknowledge the annual report and the Board of Directors report on the Company's performance for the year 2013
 - Agenda 3 To consider and approve the financial statements for the year ended December 31, 2013 including the auditor's report
 - Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2013 performance
 - Agenda 5 To consider and elect the directors to succeed the directors completing their term for the year 2014
 - Agenda 6 To consider and fix the directors' remunerations for the year 2014
 - Agenda 7 To consider and appoint the auditors for the year 2014 and fix the auditing fee
 - Agenda 8 To consider and approve the reduction of the registered capital from 4,018,326,091 Baht to 4,005,534,127 Baht, divided into 4,005,534,127 shares, each at the par value of 1 Baht by cancelling 12,791,964 authorised but unissued shares each at the par value of 1 Baht, and to consider and approve the amendment of the Clause 4 of the Memorandum of Association pursuant to the reduction of the registered capital
8. Approved to determine the Record Date and book closure date pursuant to section 225 of the Securities and Exchange Act as follows:

The Record Date to determine shareholders who are entitled to attend and vote at the Annual General Meeting of Shareholders No. 21/2014 shall be on March 6, 2014. The name of shareholders shall be collected by book closure pursuant to Section 225 of the Securities and Exchange Act on March 7, 2014.

Please be informed accordingly.

Best regards

-Signed-

Ms. Trithip Sivakrskul
Corporate Chief Financial Officer