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January 22, 2016

Subject: Appointment of Director

To: The President
The Stock Exchange of Thailand

According to the Board of Director Meeting No. 1/2016 held on January 22, 2016 of Minor International Public Company Limited ('the Company', 'MINT') resolved the resolution to appoint director as follows.

1. Appoint Khunying Jada Wattanasiritham, a member of the Audit Committee, to be Chairman of the Audit Committee.
2. Appoint Ms. Suvabha Charoenying to be Director, Audit Committee and Independent Director to replace Director who passed away.

The appointment of which is effective from January 22, 2016 onward.

Please be informed accordingly

Yours faithfully,

- Signed-

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer