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March 31, 2016

Subject: Resignation and Appointment of the Executives

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (“the Company”) would like to inform you that Ms. Trithip Sivakriskul has resigned from her position as Corporate Chief Financial Officer and the Company has appointed Mr. Brian Delaney as new Corporate Chief Financial Officer and appointed Mr. Chaiyapat Paitoon as Deputy Corporate Chief Financial Officer effective from April 1, 2016.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. William Ellwood Heinecke)

Director