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May 20,2022

Subject: Appointment of Independent Director
To: The President
The Stock Exchange of Thailand

According to the resolution of the Board of Director Meeting No. 2/2022 held on May 20, 2022 of Minor International Public Company Limited ('the Company', 'MINT'), the Board resolved to appoint Mr. Michael David Selby as an Independent Director of the Company in replacement of the resigned director.

The appointment will take effect on May 20, 2022.

Please be informed accordingly

Sincerely yours,

- Signed -

(Mr. Chaiyapat Paitoon)
Chief Financial Officer