



**POWER OF ATTORNEY
For Tender Offer Acceptance**

Made at

Date

I/We Age Nationality

Reside at (address that can be reached by mail)

..... Country,

a security holder of Minor Corporation Public Company Limited (“MINOR”) as follows:

Ordinary shares / NVDR Amount shares/units, and/or

MINOR ESOP WARRANT No.....Issuance Amount..... units

hereby authorize (Mr. / Miss / Mrs.)

Age Nationality Reside at (address that can be reached by mail)

.....

..... Country to act as my/our attorney to sell, transfer, and

deliver such securities of Minor Corporation Public Company Limited including subscription securities of Minor International Public Company Limited (“MINT” or “Offeror”) as to receive payment due to acceptance tender offer through the Tender Offer Agent, Bualuang Securities Public Company Limited, and to be authorized to do and execute all such other matters in connection with the aforesaid mentioned on my/our behalf until its completion.

Any act taken by my/our attorney shall be deemed to be taken by myself/ourselves in every respect.

Sign Grantor
(.....)

Sign Attorney
(.....)

Sign Witness
(.....)

Sign Witness
(.....)

Note: Please attach herewith and certified true copy of ID Card of the Grantor and/or a copy of a Certificate of Incorporation, a copy of ID Card of the authorized person in the case of a Juristic Person and a copy of ID Card of Attorney.