

POWER OF ATTORNEY
For the Cancellation of Tender Offer Acceptance

Stamp Duty
10 Baht

Made at

Date

I 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 attorney to cancel the

tender offer of securities of Minor Corporation Public Company Limited which I expressed my intention to offer to

Minor International Public Company Limited (“MINT” or “Offeror”) and to be authorized to do and execute all

such other matter in connection with the aforesaid mentioned on my behalf until its completion.

Any act taken by my attorney shall be deemed to be taken by myself/ in every respects.

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.