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March 11, 2019

Subject: Notification of investment in joint venture company (Dining Collective)

To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform that Minor Food Group (Singapore) Pte. Ltd.\* has invested in a joint venture company, as the following details:

Company Name	Dining Collective Pte. Ltd.	
Date of transaction	March 2019	
Shareholding structure	Minor Food Group (Singapore) Pte. Ltd.	50%
	Japan Foods Holding Ltd.	50%
	After the investment, Dining Collective Pte. Ltd. is a joint venture company of MINT.	
Board of Directors	1. Mr Soh Chin Hua	3. Mr Liew Kian Er
	2. Ms Clarus Chua Keng Liat	4. Mr Eugene Wong Hin Sun
Registered Capital	SGD 200,000 divided into 200,000 shares with par value of SGD 1 each	
Source of Fund	Internal Cash Flow	
Objective of the investment	Leverage on both parties' expertise in Thai and Japanese cuisines to operate restaurants in Japan, China and Thailand.	
Benefit of investment	Generate new source of revenue and profits from previously untapped overseas segments.	

In this regard, this transaction is classified as a joining in a joint venture with another company with an investment of 10 percent or more of the paid up capital of the joint venture company and classified as an asset acquisition transaction according to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets. In addition, the transaction size is not classified to disclose according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Asset, 2547. And the transaction is not classified as a connected transaction.

Please be informed accordingly.

Sincerely yours,

- Signed -

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(Mr. Paul Charles Kenny)  
Director

\* Note:

Minor Food Group (Singapore) Pte. Ltd.	held 92.00% by	Primacy Investment Limited
Primacy Investment Limited	held 100.00% by	The Minor Food Group Public Company Limited
The Minor Food Group Public Company Limited	held 99.73% by	MINT