

Attachment 2

Information of directors of MINT' subsidiaries, affiliates and related companies

Company	Mr. William Ellwood Heinecke	Khunying Jada Wattanasiritham	Mr. Charamporn Jotikasthira	Ms. Suvabha Charoenying	Mr. Anil Thadani	Mr. Thiraphong Chansiri	Mr. Edward Keith Hubennette	Mr. Niti Osathanugrah	Mr. Paul Charles Kenny	Mr. Emmanuel Jude Dillipraj	Mr. John Scott Heinecke	Mr. Brian James Delaney	Mr. Chaiyapat Paitoon	Mr. Kosin Chantikul	Ms. Somsri Rachdaponkul	Mr. Supasith Xanasongkram	Mrs. Jutatip Adulbhan
Minor International Pcl.	X	/	/	/	/	/	/	/	//	//	//						
Rajdamri Hotel Pcl.	/									/							
Minor Hotel Group Limited										/		/	/				
Minor Supply Chain Solutions Limited													/			/	
Samui Beach Residence Limited									/	/							
Samui Beach Club Owner Limited										/		/					
Coco Residence Limited										/						/	
Coco Recreation Limited										/						/	
Chao Phaya Resort and Residence Limited	/									/						/	
Mspa International Limited										/							
Samui Village Limited										/							
Hua Hin Resort Limited										/							
Hua Hin Village Limited										/							
Baan Boran Chiangrai Limited										/							
Samui Resort & Spa Limited										/							
Coco Palm Hotel & Resort Limited										/							
MHG Phuket Limited										/							
Minor Sky Rider Limited												/					
MI Squared Limited										/							
Phuket Beach Club Owner Limited										/		/					
Rajdamri Lodging Limited										/							
Rajdamri Residence Limited	/									/							
Zuma BKK Limited	/									/							
Panaram Limited	/																
Chao Phaya Resort Limited	/									/		/					
Mae Rim Terrance Resort Limited	/									/							
MHG Holding Limited										/							
MHG Npark Development Co., Ltd										/							
Star Traveller Limited												/					
NYE and RGP Development Co., Ltd.										/							
Avadina Hills Limited										/			/				
Layan Hill Residence Limited										/							

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Layan Bang Tao Development Limited									/								
H&A Park Limited									/								
M&S Realty Co., Ltd.*									/				/				
Arabian Spas (Dubai) LLC	/								/								
Hoi An River Park Company Limited									/								
Anantara Vacation Club (HK) Limited									/								
Sanya Anantara Real Estate Limited									/								
Minor Hotel Group Management (Shanghai) Limited (Formerly known as Mspa Enterprise Management (Shanghai) Limited)									/								
Mspa Ventures Limited	/								/								
Oaks Hotel & Resort Limited								/	/								
Eutopia Holdings Private Limited	/								/								
Harbour View Corporation	/								/								
Jada Resort and Spa (Private) Limited	/								/								
Kalutara Luxury Hotel (Private) Limited									/								
Tanzania Tourism and Hospitality Investments Limited	/								/								
Zanzibar Tourism and Hospitality Investments Limited	/								/								
O Plus E Holdings Private Limited	/								/								
Rani Minor Holding Limited (Formerly known Indigo Bay Limited)									/								
The Sothea (K.V.) Pte. Ltd.									/								
PH Resorts (Private) Limited	/								/								
Per Aquum Management JLT	/								/								
Rani Minor Holding II Limited									/								
Sea Fly Limited	/																
Minor Hotel Group South Africa (Pty) Ltd									/								
Minor Hotel Group MEA DMCC									/								
MHG DESARU HOTEL SDN.BHD.	/								/				/				
MHG DESARU VILLAS SDN..BHD.	/								/				/				
MHG Management (India) Private Limited													/				
Mspa International Cairo									/								
Bodhi Hotel & Resort Pvt. Ltd.													/				
PT Wika Realty Minor Development									/								
Minor Continental Portugal S.A.									/								

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Minor Hotels Zambia Limited										/							
Avani Lesotho (Pty) Ltd										/							
MHG Lesotho (Pty) Ltd										/							
Minor Hotel Group Gaborone (Pty) Ltd										/							
Plexus Maldives Pvt Ltd	/									/							
MHG Management Tunisia										/							
Cardamom Tented Camp Co., Ltd.	/																
Corbin & King Limited	/									/			/				
R.G.E (HKG) Limited	/									/							
Minor Holdings (Thai) Limited	/																
Plu Luang Limited	/																
Sribathana Garden Limited	/																
Minor BKH Limited	/																
G5 Jets Limited	/																
MD Jets Limited	/																
Mjets Limited	/																
Mjets Maintenance Limited	/																
Phuket Vessel Holding Limited	/																
Bravo Jets Limited	/																
Western-Mjets Limited	/																
The Minor Food Group Pcl	/							/	/	/							
Swensen's (Thai) Limited								/	/								
SLRT Limited								/	/								
Minor DQ Limited								/	/								
Burger (Thailand) Limited								/	/								
The Coffee Club (Thailand) Limited								/	/						/		
Minor Dairy Limited								/	/								
Minor Cheese Limited								/	/								
Catering Associates Limited								/	/								
Select Service Partner Limited								/	/								
Pecan Deluxe (Thailand) Co., Ltd									/	/							
Minor Learning Co., Lte.								/	/	/							
The Minor (Beijing) Restaurant Management Co. Ltd								/	/	/							
Minor Food Group (Singapore) Pte. Ltd								/	/								
Sizzler (China) Limited								/	/								

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Minor DKL Food Group Pty Ltd (formerly, The Coffee Club Holdings Pty Ltd)	/								/		/						
Liwa Minor Food & Beverages LLC.									/								
The Minor Food Group (India) Private Limited									/								
Patara Fine Thai Cuisine Limited									/		/						
The Minor Food Group (Myanmar) Limited																/	
Grab Food Limited									/		/						
Minor Food (Seychelles) Limited									/							/	
Benihana Asia Pte. Ltd.	/								/								
Benihana Holding Pte. Ltd.	/								/								
Benihana UK Limited	/								/								
Minor Corporation Pcl.	/										/						
Minor Consultant & Service Limited													/				
Armin Systems Limited													/				
Minor Lifestyle Limited													/				
Minor Development Limited													/				
Navasri Manufacturing Limited													/				

X = Chairman / = Director // = Executive Director