

-Translation-

March 1, 2024

Subject: Notification of setting up subsidiary company

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (the 'Company', 'MINT') would like to inform new setting up company, as the following details:

Company Name:	PT Minor Food Group Indonesia
Date of Establishment:	February 2024
Shareholding Structure:	MFG International Holding (Singapore) Pte. Ltd.* holds 100%
Registered Capital:	IDR 10 Billion (equivalent to Baht 22.87 Million)
Source of Fund:	Internally generated cash flow
Objective of the Establishment:	To operate franchise business in Indonesia

* PT Minor Food Group Indonesia
MFG International Holding (Singapore) Pte. Ltd.
Primacy Investment Limited
The Minor Food Group PCL

holds 100% by MFG International Holding (Singapore) Pte. Ltd.
holds 100% by Primacy Investment Limited
holds 100% by The Minor Food Group PCL
holds 99.73% by MINT

The Company must adhere to the regulations outlined in the Stock Exchange of Thailand No. BorJor/Por 11-00 Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company. This obligation arises due to the Company has made investments in other companies, resulting in those companies becoming subsidiaries of the registered company.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Chaiyapat Paitoon)
Chief Financial Officer