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May 2, 2024

Subject: Disposal of Investment in Joint Venture Company (MSC Thai Cuisine Co., Ltd.)

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (the 'Company', 'MINT') would like to inform a disposal of investment in MSC Thai Cuisine Co., Ltd., as the following details:

Date of transaction: May 1, 2024

Details of transaction: The Minor Food Group Pcl. ('MFG') disposed its investment of 50% holding in MSC Thai Cuisine Co., Ltd. to S&P Syndicate Pcl. ('S&P')

Buyer: S&P (MINT holds 35.95%)

Seller: MFG (MINT holds 99.73%)

Transaction value: 18.02 Million Baht

Shareholding Structure in MSC Thai Cuisine Co., Ltd.	<u>Before transaction</u>	<u>After transaction</u>
MFG holds	50%	MFG holds 0%
S&P holds	50%	S&P holds 100%

S&P, the buyer, does not have any relationship as a shareholder or director of the Company. Therefore, the buyer is not considered related person that is subject to the disclosure according to the announcement of the Stock Exchange of Thailand Re: Rules, Procedures and Disclosure of Information Concerning the Connected Transaction of Listed Companies B.E. 2546.

In this regard, the size of this transaction is not subject to disclosure requirements under the Notification of the Capital Market Supervisory Broad No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and 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 or Disposition of Assets B.E. 2547 (2004).

The Company also does not required to report in accordance with the regulations of the Stock Exchange of Thailand No. Bor.Jor./Por. 11-00 Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company. This is because the Company or subsidiary has not disposed investments in other companies, resulting in those companies cease to be subsidiaries of the Company or subsidiary, such transaction is a disposal of investment in Joint Venture Company.

Please be informed accordingly,

Sincerely yours

- Signed -

(Mr. Chaiyapat Paitoon)
Chief Financial Officer