

# MINOR

INTERNATIONAL

-Translation-

November 14, 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, Minor Restaurants Management DMCC, as the following details:

Company Name:	Minor Restaurants Management DMCC
Date of Establishment:	October 2024
Shareholding Structure:	100% owned by The Minor Food Group Public Company Limited*
Registered Capital:	AED 100,000 (approximately THB 950,000)
Source of Fund:	Operating cash flow
Objective of the Establishment:	To facilitate franchise business in the UAE

*\* The Minor Food Group Public Company Limited is 99.73% owned 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