MINOR
INTERNATIONAL

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Date: August 11, 2026

Subject: Notification of Subsidiary's Investment

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company' or 'MINT') hereby notifies that MFG International Holding (Singapore) Pte. Ltd., a subsidiary of MINT, has enter into the following transaction:

Transaction Date:	Within August 2026
Nature of the Transaction:	MFG International Holding (Singapore) Ptd. Ltd. acquires 100% stake of Bonchon International Inc.
Seller:	Existing shareholders of Bonchon International Inc.

Shareholders:	Before the transaction: % Stake	After the transaction: % Stake
1. Existing shareholders	100.00	-
2. MFG International Holding (Singapore) Pte. Ltd.*	-	100.00

Notes:
MFG International Holding (Singapore) Pte. Ltd. is 100.00% owned by Primacy Investment Limited
Primacy Investment Limited is 100.00% owned by The Minor Food Group Public Company Limited
The Minor Food Group Public Company Limited is 99.73% owned by MINT

Bonchon International Inc.'s Details:

Business Type:	Ownership of the Bonchon brand intellectual property rights globally excluding the Americas
Registered Capital:	KRW 406,580,000, comprising 40,658 ordinary shares with a par value of KRW 10,000 per share
Transaction Value:	Net transaction value of USD 50 million or equivalent THB 1,650 Million, subject to additional price adjustments based on the value of the underlying assets at the closing date
Source of Capital:	Borrowings from financial institutions
Purpose of Investment:	To acquire ownership of Bonchon's intellectual property rights outside the Americas, thereby increasing earnings through royalty and franchise sfee income.

After the aforementioned share acquisition, Bonchon International Inc. is a subsidiary of MINT.

In this regard, the size of this transaction is not subject to disclosure requirements under the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568 and the transaction is not considered a Related Party Transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 re: Rules on Entering into Related Party Transactions.

The Company is still 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 has made investments in other companies, resulting in those company becoming subsidiaries of the registered company.

Please be informed accordingly

Sincerely yours

- Signed -

(Mr. Chaiyapat Paitoon)
Chief Financial Officer