

-Translation-

August 28, 2026

Subject: Establishment of New Subsidiaries

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("MINT") would like to inform the establishment of new subsidiaries, as detailed below:

1. Minor International FTC (Singapore) PTE. LTD.

Date of Establishment: August 2026
Shareholder: MINT holds 100% of shares
Registered Capital: EUR 1,000 (or equivalent THB 0.04 million)
Source of Fund: Internal cash resources
Objective of the Establishment: To support the Group's international treasury operations, including funding and financing, liquidity and cash management, investment, financial risk management, and other related treasury activities

2. Minor Vacations (Shanghai) Information Consulting Co., Ltd.

Date of Establishment: Q1/2026
Shareholder: Anantara Vacation Club (HK) Limited holds 100% of shares
Registered Capital: USD 20,000 (or equivalent THB 0.67 million)
Source of Funds: Internal cash resources
Objective of the Establishment: Operate, maintain, and support the Club's website in China, including implementing enhancements to address local regulatory and technical requirements.

** Anantara Vacation Club (HK) Limited is 100% owned by AVC Vacation Club Limited.
AVC Vacation Club Limited. is 100% owned by MINT.*

3. Minor Vacations Marketing Philippines Inc.

Date of Establishment: Q1/2026
Shareholder: AVC Club Developer Ltd. holds 99.98% of shares
Registered Capital: Peso 12 million divided into 12,000 shares
Source of Fund: Internal cash resources
Objective of the Establishment: Marketing for the Club in the Philippines

*** AVC Club Developer Ltd. is 100% owned by MINT.*

The Company is 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