

-Translation-

June 10, 2021

Subject: Notification of setting up a subsidiary company (Minor Hotel Group (Maldives) Private Limited)

To: The President
The Stock Exchange of Thailand

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

Company Name	Minor Hotel Group (Maldives) Private Limited
Date of Establishment	June 9, 2021
Shareholding Structure	Minor Hotel Group MEA DMCC* holds 100% * Minor Hotel Group MEA DMCC held 100% by Minor Hotel Group Ltd. Minor Hotel Group Ltd. held 100% by MINT
Board of Directors	1. Mr. Emmanuel Jude Dillipraj Rajakarier 2. Mr. Stephen Andrew Chojnacki
Registered Capital	MVR 2,000 (Two Thousand Maldivian Rufiyaa) or equivalent 4,000 Baht approximately
Source of Fund	Equity contribution by shareholder, cash from operations
Objective of the Establishment	Operate hotel and related businesses in Maldives

In this regard, the transaction size is not classified to disclose according to 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 and Disposition of Asset, 2547. And the transaction is not classified as a connected transaction.

The Company is obliged to report such investment to be in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company, as this is the case where the Company acquires an investment in another company which results in that other company becoming a subsidiary of the Company.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Emmanuel Jude Dillipraj Rajakarier)
Director