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January 12, 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 companies, as the following details:

1. Minor Continental Holding Luxembourg II SARL

Company Name: Minor Continental Holding Luxembourg II SARL  
Date of Establishment: Quarter 4/2023  
Shareholding Structure: 100% owned by MHG Continental Holding (Singapore) PTE. LTD.\*  
Registered Capital: Euro 12,500 (approximately 0.5 Million Baht)  
Source of Fund: Operating cash flow  
Objective of the Establishment: Holding Investment

*\*Minor Continental Holding Luxembourg II SARL holds 100% by MHG Continental Holding (Singapore) PTE. LTD.  
MHG Continental Holding (Singapore) PTE. LTD. holds 100% by MHG International Holding (Singapore) PTE. LTD.  
MHG International Holding (Singapore) PTE. LTD. holds 100% by Minor Hotel Group Ltd.  
Minor Hotel Group Ltd. holds 100% by MINT*

2. MHG Real Estate Holding Limited

Company Name: MHG Real Estate Holding Limited  
Date of Establishment: Quarter 4/2023  
Shareholding Structure: 100% owned by AVC Timeshare LLC\*\*  
Registered Capital: USD 100 (approximately 3,500 Baht)  
Source of Fund: Operating cash flow  
Objective of the Establishment: SPV to hold real estate

*\*\*MHG Real Estate Holding Limited holds 100% by AVC Timeshare LLC  
AVC Timeshare LLC holds 100% by Minor Hotel Group Ltd.  
Minor Hotel Group Ltd. holds 100% 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 -

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(Mr. Chaiyapat Paitoon)  
Chief Financial Officer