MINOR
INTERNATIONAL

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Date: 27 June 2025

Subject: Notification of Subsidiary's Investment

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') hereby notifies that The Minor Food Group Pcl ('MFG'), a 99.73% subsidiary of MINT, has entered into following transaction:

Transaction Date:	26 June 2025	
Nature of the Transaction:	MFG acquires additional 19.9% stake of GAGA Beverages (Thailand) Co., Ltd. ("GAGA") from HuangXie Enterprise Co., Ltd. ('HuangXie')	
Seller:	HuangXie	
Shareholders:		
Before the transaction:	MFG	holds 50.1%
	Vhagar Corporation Limited and Mrs. Sinittara Chuenchoojit	holds 30.0%
	HuangXie	holds 19.9%
After the transaction:	MFG	holds 70.0%
	Vhagar Corporation Limited and Mrs. Sinittara Chuenchoojit	holds 30.0%

GAGA's Details:

Business Type:	Sales of Food and Beverage	
Registered Capital:	129 million Baht, divided into 1.29 million shares at the par value of 100 Baht	
Board of Directors:	Before the transaction	After the transaction
	1. Mr. Emmanuel Jude Dillipraj Rajakarier	1. Mr. Emmanuel Jude Dillipraj Rajakarier
	2. Mr. Stephen Andrew Chojnacki	2. Mr. Stephen Andrew Chojnacki
	3. Mrs. Sinittara Chuenchoojit	3. Mr. Anupon Nitiyanant
	4. Mr. Chanet Chuenchoojit	4. Mrs. Sinittara Chuenchoojit
Transaction Value:	92.5 million Baht for 19.9% of shares	
Source of Capital:	Net working capital	
Purpose of Investment:	We are increasing our stake to deepen strategic integration, enhance our share of future profits, and reaffirm our long-term commitment to GAGA's growth.	

HuangXie does not have any relationship as a shareholder or director of the Company. Therefore, the seller is not considered related person that is subject to the disclosure according to the announcement of the Stock Exchange of Thailand Re: Rules, Procedures and Disclosure of Information Concerning the Connected Transaction of Listed Companies B.E. 2546.

After the aforementioned share acquisition, GAGA Beverage Co., Ltd. is a subsidiary of MINT.

In this regard, the size of this transaction and combining all assets acquired for the past 6 months are not subject to disclosure requirements under the Notification of the Capital Market Supervisory Broad No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and 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 or Disposition of Assets B.E. 2547 (2004). And the transaction is not considered as an interrelated transaction.

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 companies becoming subsidiaries of the registered company.

Please be informed accordingly

Sincerely yours

- Signed -

(Mr. Chaiyapat Paitoon)
Chief Financial Officer