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June 9, 2015

Subject: Capital Increase by MINT subsidiaries

To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited (“the Company”, “MINT”) would like to inform the capital increase of MHG International Holding (Singapore) Pte. Ltd., a 100% held by Minor Hotel Group Ltd. which is a 100% held by MINT, had increased its capital as follow detail:

Shares capital

Before capital increase	43,250,338 USD, divided into 43,250,338 ordinary shares at a par value of 1 USD and 1 SGD divided into 1 ordinary share at a par value of 1 SGD
After capital increase	43,350,338 USD, divided into 43,350,338 ordinary shares at a par value of 1 USD and 1 SGD divided into 1 ordinary share at a par value of 1 SGD

Shareholding structure 100% (No change)

Date of transaction June 2, 2015

Source of funds The Company’s working capital

Objective of investment Renovation of resort

The value of such transaction is not required to be disclosed under the Stock Exchange of Thailand’s notification regarding Rules and Procedures and Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets (“The Notification: Re Acquisition & Disposal”).

Please be informed accordingly.

Sincerely yours,

- Signed -

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(Ms. Trithip Sivakriskul)  
Corporate Chief Financial Officer