

February 17, 2016

Subject: Notification of New Set up Company

To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform the investment of MHG International Holding (Singapore) Pte. Limited, 100% subsidiary held by Minor Hotel Group Limited which is held 100% by MINT, had invested in a new set up company namely, PT. Wika Realty Minor Development. The details are as follows:

Date of transaction	December 2015
New Set Up Company Name	PT. Wika Realty Minor Development
Shareholding structure	50% held by MHG International Holding (Singapore) Pte. Limited 50% held by PT. Wijaya Karya Realty
Registered Capital	260,000,000,000 Indonesian Rupiah divided into 260,000 shares at 1,000,000 Indonesian Rupiah each
Objective of investment	Develop and operate hotel and residences in Indonesia

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 -

-----  
(Ms. Trithip Sivakriskul)  
Corporate Chief Financial Officer