

MINOR
INTERNATIONAL

- Translation -

Date June 3, 2011

Subject To inform the progress of the investment in Oaks Hotels & Resorts Limited

To The President
The Stock Exchange of Thailand

Refer to the disclosure of Minor International Public Company Limited (“the Company”) released to the SET on March 21, 2011, April 8, 2011, May 3, 2011, May 12, 2011 and May 23, 2011 in relation to the offering to buy shares of Oaks Hotels & Resorts Limited, a company listed on the Australian Securities Exchange (ASX:OAK).

The Company would like to inform that the Company relevant interest in Oaks is approximately 82%. The Company also extends the offering period to buy Oaks shares to June 17, 2011.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mrs. Pratana Mongkolkul)

Director