

MINOR  
INTERNATIONAL

- Translation -

Date June 10, 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, May 23, 2011 and June 3, 2011 in relation to the offer 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 its relevant interest in Oaks as of June 9, 2011 is 92.37% whereby the offer to buy Oaks shares will expire on June 17, 2011. The offer will not be extended, following which the Company intends to proceed to compulsorily acquire all outstanding Oaks shares in accordance with relevant regulatory guidelines.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mrs. Pratana Mongkolkul)

Director