



- Translation –

Date            June 20, 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, June 3, 2011 and June 10, 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 17, 2011 (the expiry date of offering to buy Oaks shares) is 95.39%. The Company will proceed to compulsorily acquire all outstanding Oaks shares in accordance with relevant regulatory guidelines.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Paul Charles Kenny)

Director