



- Translation –

Date July 29, 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, June 10, 2011 and June 20, 2011 in relation to the offer to buy shares of Oaks Hotels & Resorts Limited, a company listed on the Australian Securities Exchange (ASX:OAK) and the proceeding to compulsorily acquire all outstanding Oaks shares in accordance with relevant regulatory guidelines.

The Company would like to inform that the compulsory acquisition by the Company’s wholly owned subsidiary Delicious Food Holding (Singapore) Pte Ltd of relevant Oaks shares has been completed.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mrs. Pratana Mongkolkul)

Director