

- Translation -

Date August 9, 2011  
Subject Notification of the establishment of new subsidiary company  
To The President  
The Stock Exchange of Thailand

Minor International Public Company Limited (“the Company”) would like to inform that Rajadamri Lodging Limited, the Company subsidiary, a 100% owned by the Company had established a new joint venture company which is Zuma Bangkok Limited in the portion of 51% resulting Zuma Bangkok Limited is a subsidiary of the Company, the details are as follows:

1. General information Rajadamri Lodging Limited invested in the 81,600 ordinary shares of Zuma Bangkok Limited, at the par value of 100 Baht per share
2. Details of Zuma Bangkok Limited
  - Type of Business Restaurant Operator
  - Registered Capital THB 16 million
  - Shareholding Structure
    1. Rajadamri Lodging Limited, representing 51%
    2. Taddeo Trading Limited, representing 49% (Taddeo Trading Limited is a holding company and is not connected person of the Company)

This transaction is regarded to the disclosure of a listed company or its subsidiary enters into, or terminates, a joint venture with another company, where the investment is ten percent or more of the paid up capital of the joint venture company

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mrs. Pratana Mongkolkul)  
Director