

TS0004/2014

- Translation –

Date March 18, 2014

Subject Changing the name of Subsidiary and Joint Venture Company
To The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('MINT', 'the Company'), would like to inform the substantial changes of Subsidiary and Joint Venture Company as follows:

1. Elewana Investment Limited, a 100% subsidiary holds by Hospitality Investment International Limited ('HIIL') had registered the change as follows:
 - a. changed the name to MHG International Holding (Mauritius)
 - b. changed shareholder from Hospitality Investment International Limited to Minor Hotel Group Limited (HIIL is a 100% subsidiary holds by Minor Hotel Group Limited which is 100% holds by the Company)

2. Indigo Bay Limited, a 25% joint venture company changed the name to Rani Minor Holding Limited

Please be informed accordingly.

Sincerely yours,

- Signed –

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer