

No. TS009/2557

(Translation)

8 August 2014

Subject: Notification on establishment of a new Joint Venture Company

To: The President  
The Stock Exchange of Thailand

We, Minor Public Company Limited (the "Company"), would like to inform that Hua Hin Resort Limited, a subsidiary 100 % held by the Company has established a new joint venture company, detailed as follows:

1. Name of company : MHG NPARK DEVELOPMENT COMPANY LIMITED
2. Type of Business : Property Development
3. Registered Capital : 100,000 Baht, divided into 10,000 ordinary shares at a par value of 10 Baht
4. Shareholding structure : 1. Natural Park Public Company Limited: 50 percent  
2. Hua Hin Resort Limited: 50 percent
5. Source of capital : The Company's working capital

This is not classified as a connected transaction and the value of such transaction is not required to be disclosed under the Stock Exchange of Thailand's notification regarding Rules and Procedures and Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Ms. Trithip Sivakriskul)  
Corporate Chief Financial Officer