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Date February 10, 2015

Subject: Entering into a collaboration agreement with Destination Resorts & Hotels

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (“the Company”, “MINT”) would like to inform that Minor Hotel Group (“MHG”) has entered into a collaboration agreement with Destination Resorts & Hotels (“DRH”), a subsidiary of Khazanah Nasional Berhad, to develop an Anantara resort in Malaysia. Under the collaboration agreement, both parties will identify a suitable location to co-develop a luxury resort and residences under the world-renowned Anantara brand, bringing its legendary hospitality and service in the environment of Malaysia’s rich cultural and architectural diversities.

DRH neither has a relationship with the Company as a major shareholder nor director; therefore, it is not subject to the disclosure as per the Notification of the Stock Exchange of Thailand Re: Rules, Procedures and Disclosure of Information Concerning the Connected Transaction of Listed Companies B.E. 2546.

The Company will further inform the progress of the matters to the Stock Exchange of Thailand and investors.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Ms. Trithip Sivakriskul)
Corporate Chief Financial Officer