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MINOR INTERNATIONAL PUBLIC COMPANY LIMITED

(registered in Thailand as a public company with limited liability)
(the “**Issuer**”)

**Announcement of Redemption of
the Issuer’s Guaranteed Senior Perpetual Securities (ISIN: XS1912662183) (the “Securities”)**

Reference is made to the Issuer’s announcement dated 21 July 2021 (the “**21 July Announcement**”) in relation to the notice to redeem all of the remaining Securities on 21 August 2021. Unless otherwise defined herein, all capitalized terms used in this announcement shall have the meanings given to them in the 21 July Announcement.

The Issuer wishes to announce that the Issuer had on 21 August 2021 redeemed U.S.\$7,220,000 in aggregate principal amount of its Securities. As on the date of this announcement, the Securities have been fully redeemed.

By Order of the Board

Minor International Public Company Limited

24 August 2021