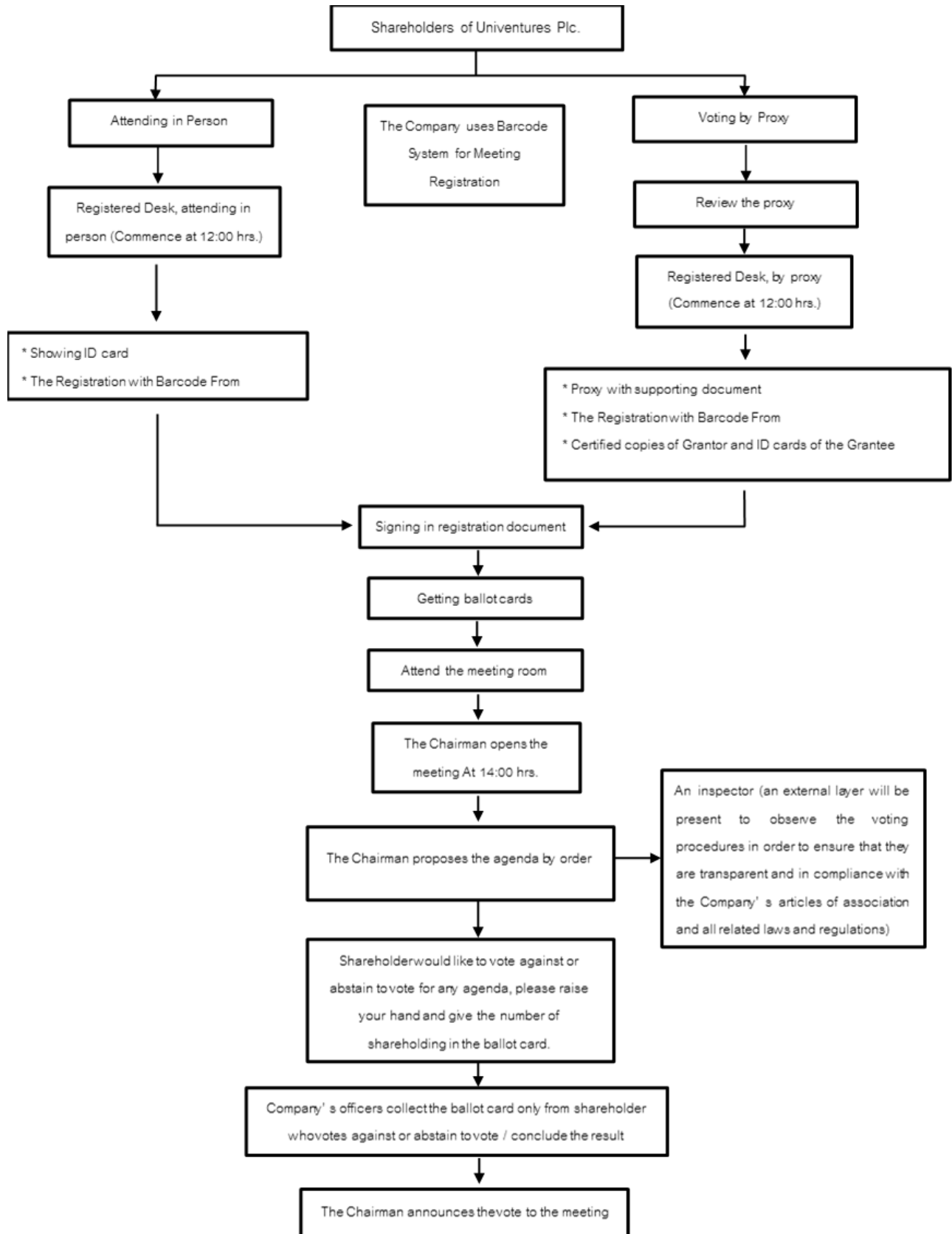


Procedures for attending The 2018 Annual General Meeting of Shareholders
 Univentures Public Company Limited., No. 39
 Thursday, 18th January 2018



* Please return to the Company's officers the ballot for every agenda when the meeting is completed.