

Submission of Questions before the Date of Shareholders' Meeting

In conducting its business, Univentures Public Company Limited ("UV") observes good corporate governance. Therefore, for its shareholders' meetings, it allows shareholders to play a role in submitting questions relating to UV and its shareholders' meeting agenda in advance. To this end, UV has defined the following criteria, method of submission, and clear, transparent deliberation procedures.

1. Qualifications of shareholders

Be a UV's shareholder, no minimum shareholding is required.

2. Criteria for submitting questions before the date of shareholders' meeting

2.2.1 The questions must be related to:

- UV
- UV's shareholders' meeting agenda

2.2 Deliberation procedure

2.2.1 Qualified shareholders under 1. may submit a "Form for Submission of Questions before the Date of Shareholders' Meeting" (downloadable at UV's website) along with supporting documents (if any) to the Company Secretary within 15 days before the date of shareholders' meeting via the following communication channels:

- E-mail : uv-comsec@univentures.co.th
- Fax : 02-255-9417
- Postal address :

To:

Company Secretary
 Univentures Public Company Limited
 57 Park Ventures Ecoplex, 22nd Floor Wireless Road,
 Lumpini Patumwan, Bangkok 10330

(Submission of Questions before the Date of Shareholders' Meeting)

2.2.2 The Company Secretary will screen the questions before tabling them for the Board of Directors ("the Board") to consider, the explanation will be provided on the date of shareholders' meeting, via e-mail, fax, or other proper communication channels. If the questions do not comply with the characteristics under 2.1 or the questions are not submitted to UV by the deadline under 2.2.1, UV will regard that such shareholders have not exercised their right to submit the questions in advance.



Form for Submission of Questions before the Date of Shareholders' Meeting

(1) I, (Mr./Mrs./Ms./others) _____, Hold
_____ Univentures Public Company Limited shares.

My current address _____

Phone number _____ Fax _____

E-mail _____

(2) I submit the question(s) before the date of annual general meeting of shareholders for the year _____ or
extraordinary meeting No. _____ / _____ with the following details :

Question 1 _____

Supporting documents Yes No

Question 2 _____

Supporting documents Yes No

Question 3 _____

Supporting documents Yes No

Question 4 _____

Supporting documents Yes No

Signature _____ Shareholder

()

Date _____

Note: Shareholders may submit a "Form for Submission of Questions before the Date of Shareholders' Meeting" via e-mail: uv-comsec@univentures.co.th, fax: 02-255-9417, or mail: Company Secretary, Univentures Public Company Limited, 22nd Floor, Park Ventures Ecoplex, No. 57, Wireless Road, Lumpini, Patumwan, Bangkok 10330. The questions must be submitted within **15 days** before the date of shareholders' meeting (either annual general meeting of shareholders : AGM or extraordinary meeting of shareholders : EGM, as the case may be).