

## Form for submission of questions in advance prior to the 2019 Annual General Meeting of Shareholders No.40

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

2.1 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 7 January 2019 (10 days before the date of shareholders’ meeting) via the following communication channels:

- E-mail : [uv-comsec@univentures.co.th](mailto:uv-comsec@univentures.co.th)
- Fax : 02-255-9418
- Postal address :

To:

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

postage  
 stamp  
 Baht 3.00

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2.2.2 The Company Secretary will screen the questions before tabling them for the Board of Directors 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.