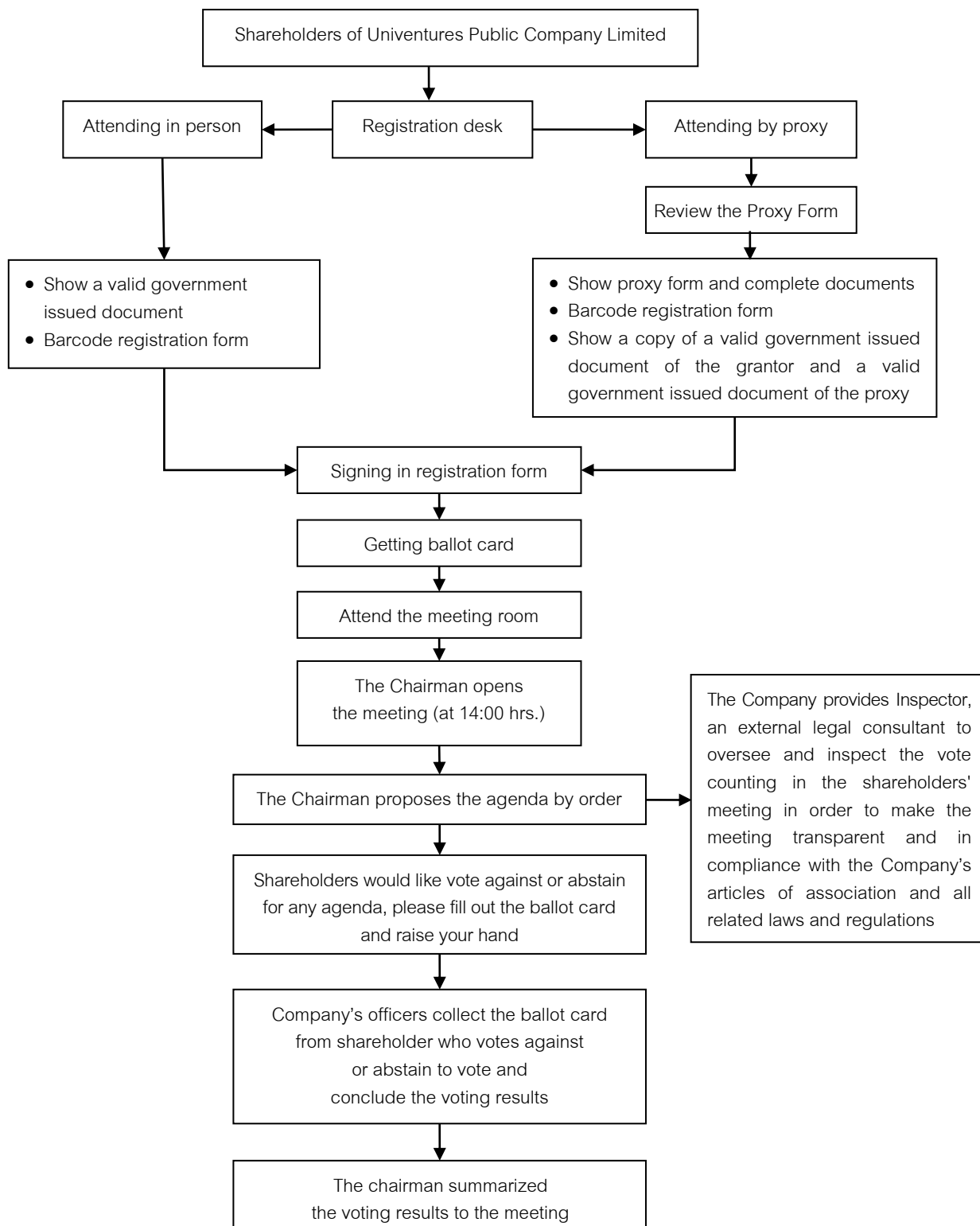


Procedures for Attending the 2020 Annual General Meeting of Shareholders No.41  
Univentures Public Company Limited  
Friday 17 January 2020



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

Remark Documents issued by the government, such as ID card or driver's license or civil servant card or passport (In the case of foreign shareholders)