

Form for submission of questions in advance prior to the 2020 Annual General Meeting of Shareholders No.41

Univentures Public Company Limited ("the Company") operates its business in accordance with the principles of good corporate governance. The Company allows shareholders to submit questions relating to the agenda of the meeting and the company information in advance. The Company has specified clear and transparent rules of delivery methods and procedures for consideration as follows

1. Qualifications of shareholders

Being a shareholder of the Company, which has the right to attend the 2020 Annual General Meeting of Shareholders No.41

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

2.1 The questions must be related to:

- Agenda of the 2020 Annual General Meeting of Shareholders No.41
- Important information related to the Company

2.2 Procedures for consideration

2.2.1 Qualified shareholders under 1. may submit a "Form for submission of questions in advance prior to the Meeting of Shareholders" (downloadable at the Company's website) along with supporting documents (if any) to the Company Secretary within 7 January 2020 (10 days before the date of shareholders' meeting) via the following communication channels:

- **Via Email:** uv-comsec@univentures.co.th
- **Via Fax:** (02)-255-9418
- **Via Registered Mail:** Send documents to

Company Secretary

Univentures Public Company Limited

Park Ventures Ecoplex, 22nd Floor

57 Wireless Road, Lumpini, Patumwan, Bangkok 10330

(Form for submission of questions in advance prior to
2020 Annual General Meeting of Shareholders No.41)

2.2.2 The Company Secretary will consider the initial screening before submitting it to the board of directors to explain to the shareholders on the date of the shareholders' meeting or clarification via email, fax or other or other proper communication channels. If the questions do not comply with the criteria under item 2.1 or the questions are not submitted to the Company by the deadline under 2.2.1, the Company will regard that such shareholders have not exercised their right to submit the questions in advance.



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the 2020 Annual General Meeting of Shareholders No.41

(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 2020 Annual General Meeting of Shareholders No.41 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

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Date _____

Remark: Shareholders may submit a “Form for submission of questions in advance prior to the Shareholders’ Meeting” via e-mail: uv-comsec@univentures.co.th, fax: (02) 255 9418, or registered mail to 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 7 January 2020** (10 days before the date of shareholders’ meeting).