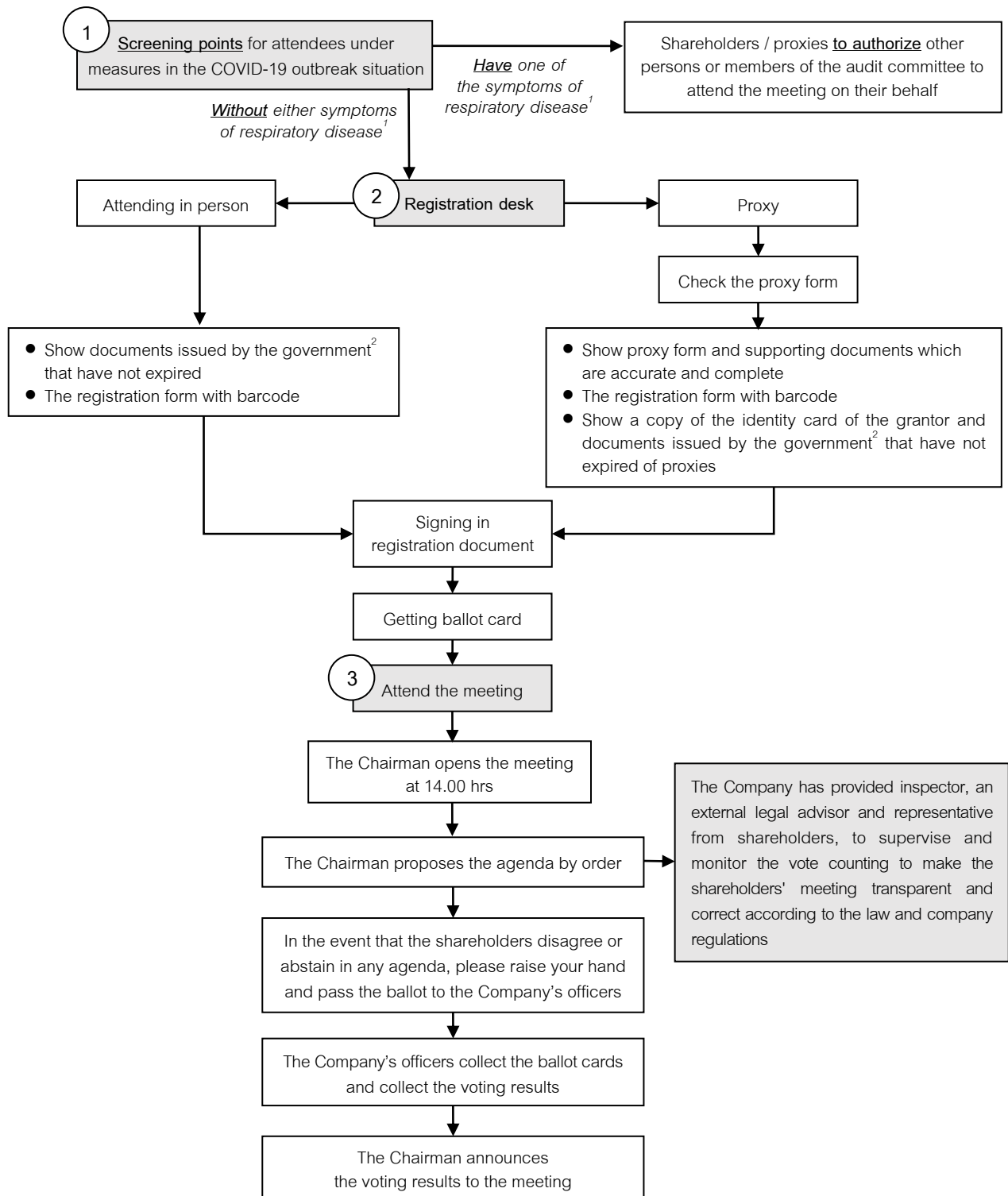


Procedures for attending the 2021 Annual General Meeting of Shareholders No.42

Univentures Public Company Limited

Friday 15 January 2021



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

**Remark** <sup>1</sup> Either symptom of a respiratory disease, such as a fever (temperature 37.5 ° C and above), cough, sore throat, sneezing, or runny nose

<sup>2</sup> Documents issued by the government are ID cards or driving licenses or government official cards or passport (in the case of foreign shareholders), which is the original