Criteria and form for submission of questions in advance prior to the shareholders meeting

Shareholders can submit questions regarding the agenda of the 2023 Annual General Meeting of Shareholders and other important information of the Company in advance. The Company determines the criteria, methods of submission and the process of considering questions as follows:

1. **Qualifications of shareholders**

   Being a shareholder of the Company, which has the right to attend the of the 2023 Annual General Meeting of Shareholders.

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

   - The questions must be related to agenda of the 2023 Annual General Meeting of Shareholders or important information related to the Company.
   - Qualified shareholders under Clause 1. submit a "Form for submission of questions in advance prior to the shareholders meeting" and supporting documents (if any) to the Company Secretary <u>within Friday 13 January 2023</u> through the following contact channels :
     - **Scan QR Code** to submit questions via electronic form
     - **Email** : uv-comsec@univentures.co.th **Fax** : (02) 256-0505
     - **Registered Mail** : send documents to Company Secretary
       Univentures Public Company Limited, Park Ventures Ecoplex, 22nd Floor
       57 Wireless Road, Lumpini, Patumwan, Bangkok 10330

       (Please specify on envelope as "Send questions in advance prior to the shareholders meeting")

   QR Code to submit questions in advance

   - Company Secretary will preliminarily screen the questions before presenting it to the Board of Directors to clarify the information to the shareholders on the date of the shareholders' meeting or clarify via e-mail, fax or other proper communication channels. <u>However, if it is a question that does not meet the specified criteria or is a question submitted beyond the specified period, the Company will assume that shareholders do not exercise the right to submit questions in advance.</u>

Form for submission of questions in advance prior to the shareholders meeting

(1) I, (Mr./Mrs./Ms./others) _____

being a shareholder of Univentures Public Company Limited, phone number _____

E-mail_____

(2) I would like to submit questions in advance before the 2023 Annual General Meeting of Shareholders, details as follows.

Question 1 _____

Question 2 _____

Question 3 _____

Question 4 _____

Supporting documents ☐ **Yes** (Please send documents to the Company through the contact channels specified above.)

☐ **No**

Signature _____ Shareholder

( )

Date _____