

## The Criteria for Shareholders' Right to Propose Candidates for Election as Directors

### Objective

In order to promote the good corporate governance of Univentures Public Company Limited ("the Company") and to foster equitable treatment to all shareholders. Thus, prior to the Annual General Meeting of Shareholders, the Company deems it appropriate to grant the shareholders to propose candidates for election as directors of the Company. The Company shall consider the shareholders' rights to propose candidates for election as director according to criteria set by the Company.

### Criteria

1. **Qualifications of shareholders who are entitled to propose candidates for election as the Company's directors**

The Company's shareholders who wish to propose candidates for election as the Company's directors (may be a shareholder or a group of shareholders) must hold the Company's shares for a continual period of no less than one year and have right to attend the 2025 Annual General Meeting of Shareholders.

2. **Procedures for proposing candidates for election as the Company's director**

The Company's shareholders who are qualified according to the conditions as stipulated in criteria Clause.1 are entitled to propose a candidate to be nominated for directorship by completing "Form to Nominate a Person to be Elected as a Director at the 2025 Annual General Meeting of Shareholders" ("Form to Nominate Director") and the candidate should fill in the information in "Information Form for Candidates for Election as the Company's Director at the 2025 Annual General Meeting of Shareholders" ("Information Form") as attached of these criteria or may informally inform the Company via facsimile at Fax No. 02-256-0505 or at the E-mail address: uv-comsec@univentures.co.th, prior to submitting the original of the said documents to the Company thereafter.

The shareholders must submit the duly signed original of the Form to Nominate Director and the Information Form together with all the relevant documents and evidence relating to the qualifications of the proposed candidates for director nominations such as educational qualifications and work experiences to the Company by 30 September 2024 at the following address:

To:

The Company Secretary  
Univentures Public Company Limited  
22<sup>nd</sup> Floor, Park Ventures Ecoplex,  
57 Wireless Road, Lumpini, Patumwan, Bangkok 10330  
(Form to Nominate a Person to be Elected as a Director at the 2025 Annual General Meeting of Shareholders)

In case of several shareholders together propose candidates for director nominations, each shareholder must fill in the information in the Form to Nominate Director and sign their name as evidence separately, gather to submit the Form to Nominate Director into one set and specify name of contact person in that Form to Nominate Director. When the Company contacts the appointed contact person, it shall be deemed that the Company contacts all shareholders. Shareholders have to make one Form to Nominate Director per one candidate and submit all documents to the Company as the Company's address that mentioned above.

3. The Company's Remuneration and Nomination Committee will consider shareholders' nominations of candidates submitted correctly and completely with the relevant accompanying documentation and having enough information for nomination process, prior to the submission thereof to the Board of Directors for their consideration. The Company shall inform the result of the Board of Directors' consideration after the Board of Directors' meeting which will be held in November 2024.

**Remarks:** The Company will disqualify shareholders who provide incomplete or incorrect information or document, or shareholders who cannot be contacted or shareholders with incomplete qualifications.

**Form to Nominate a Person to be Elected as a Director  
at the 2025 Annual General Meeting of Shareholders**

**1. General information of shareholder**

First name – Last name: (Mr./ Mrs./ Miss/ Company/ Others): \_\_\_\_\_

Current address/ Contact address:

No.	_____	Residential Estate / Building	_____	Moo	_____
Lane / Soi	_____	Road	_____	Tambol / Kwaeng	_____
Amphur / Khet	_____	Province	_____	Postal Code	_____
Country	_____	Telephone	_____	Facsimile	_____
E-mail	_____				

Overseas address: (Non-Thai nationals are required to provide overseas contact address)

2. No. of shares held \_\_\_\_\_ As of (Date) \_\_\_\_\_

3. Name(s) of candidate(s) that I wish to propose for election as the Company' s director:

\_\_\_\_\_

I attach here with "Information Form for Candidates for Election as the Company's Director at the 2025 Annual General Meeting of Shareholders".

4. Required evidences and documents of shareholder which must to attached with form to nominate a person to be elected as a director

4.1 Evidence of being the Company's shareholder

Certified letter issued by securities companies, or any other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or relevant custodians, or certified true and correct copy of any share certificate.

4.2 Proof of personal identification

Individual shareholder: a certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner).

Juristic shareholder : (1) copies of the corporate affidavit which was issued not later than six months and certified as true and correct by the authorized person who signed the form on behalf of the shareholder and (2) a certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) of such authorized person.

In case shareholders change their title, first name, or last name: a certified true and correct copy of the copy of evidence of those changes.

**5. Confirmation**

I hereby appoint Mr./ Mrs./ Miss \_\_\_\_\_ to be the contact person with the Company according the criteria for shareholders' right to propose candidates for election as director.

I hereby certify that the information and evidence attached hereto is accurate and complete. I consent the Company to disclose said information or documentary evidence.

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

**Information Form for Candidates for Election as the Company's Director  
at the 2025 Annual General Meeting of Shareholders**

**1. General information on candidate**

- (1) First name – Last name (Thai) \_\_\_\_\_ (Former Last name) (if any) \_\_\_\_\_  
(English) \_\_\_\_\_
- (2) Date of birth (Date / Month / Year) \_\_\_\_\_ Age \_\_\_\_\_ years
- (3) Nationality \_\_\_\_\_
- (4) Marital status     Single             Married             Divorced
- (5) Name of spouse \_\_\_\_\_ (Former last name) (if any) \_\_\_\_\_
- (6) Information of children

Name	Date of Birth	Age (years)	Contact Address/ Workplace

**2. Current address**

- (1) Office address, Name of the Company \_\_\_\_\_  
No. \_\_\_\_\_ Lane/Soi \_\_\_\_\_ Road \_\_\_\_\_  
Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_  
Telephone \_\_\_\_\_ Facsimile \_\_\_\_\_
- (2) Residential Address No. \_\_\_\_\_ Lane/Soi \_\_\_\_\_ Road \_\_\_\_\_  
Tambol/Kwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_  
Telephone \_\_\_\_\_ Facsimile \_\_\_\_\_  
E-mail \_\_\_\_\_
- (3) Overseas address: (In the case of non-Thai nationals)  
\_\_\_\_\_  
\_\_\_\_\_

**3. Professional qualifications**

- (1) Educational qualifications (please fill information or attach documents)

Name of Educational Institution	Degrees and Major Subjects	Year of Graduation

- (2) Completion of training courses relevant to Directorship which organized by Thai Institute of Directors (IOD)  
 (Please fill information or attach documents as indicated below)

Name of Course	Year of Training
<input type="checkbox"/> Director Certification Program (DCP)	
<input type="checkbox"/> Director Accreditation Program (DAP)	
<input type="checkbox"/> Advanced Audit Committee Program (AACP)	
<input type="checkbox"/> The Role of Chairman (RCM)	
<input type="checkbox"/> Financial Statements for Directors (FSD)	
<input type="checkbox"/> Others (specify)	
<input type="checkbox"/> Others (specify)	

4. Last five years work experience until present (please fill information or attach documents as indicated below)

Year	Place of Work/ Type of Business	Position

5. Duties and responsibilities of current position

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6. Shareholding in Univentures Public Company Limited as at \_\_\_\_\_ (date of the nomination)

(1) I myself hold \_\_\_\_\_ shares

(2) My spouse holds \_\_\_\_\_ shares

(3) Minor children hold \_\_\_\_\_ shares

(3.1) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(3.2) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(3.3) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(4) Juristic person(s) in which more than 30% is held by (1), (2), and (3) together

(4.1) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(4.2) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

(4.3) Name \_\_\_\_\_ hold \_\_\_\_\_ shares

7. **Business related to myself (Candidate), my spouse, and minor children** (Please list all businesses in which you are a director or executive and those in which you hold more than 0.5% of total issued shares)

Name of Business	Type of Business	Related Person(s)	Percentage Shareholding (%)	Position/ Term or Work Period in Related Business

8. **Record of lawsuits either as a plaintiff or defendant** (except for petty offences)

- No
- Yes (please give details or attach documents)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9. **Documents required for consideration, certified by the person nominated** (please state the reason for any missing document)

- (1) Proof of academic qualifications
- (2) Copy of national identity card
- (3) Copy of house registration
- (4) Employment certification letter from the current or last employer (foreign nationals please use the Company Testifying Form)
- (5) Copy of Immigration Visa / Passport (if candidate is a foreigner)

Reasons for being unable to deliver documents (please specify) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I (Mr. / Mrs. / Ms.) \_\_\_\_\_, candidate for nomination as a director of Univentures Public Company Limited, agree and acknowledge this nomination, and certify that the details in the above information form are correct and complete and that the enclosed documents are true in all particulars, and I confirm that the Company may disclose the information or documents for using in consideration for nomination a director of Univentures Public Company Limited.

Signature \_\_\_\_\_ Person nominated  
 ( \_\_\_\_\_ )  
 Date \_\_\_\_\_