

Submission questions in advance and requests for documents in hard copy

Shareholders can submit questions regarding the agenda of the 2025 Annual General Meeting of Shareholders (“the 2025 AGM”) 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 2025 AGM.

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

- The questions must be related to agenda of the 2025 AGM 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 within Monday 20 January 2025 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”)
- 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. 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.

QR Code to submit questions in advance



Form for submission questions in advance prior to the shareholders meeting /
Request form for documents in hard copy

I, (Mr./Mrs./Ms./others) _____ being a shareholder of
Univentures Public Company Limited, phone number _____ E-mail _____

I would like to submit questions in advance before the 2025 AGM, details as follows.

Question 1 _____

Question 2 _____

Question 3 _____

Supporting documents No Yes (Please send documents to Company via the contact channels specified above)

I would like to receive document in hard copy as follows:

Please select document, specify name and delivery address

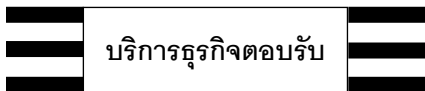
QR Code to request documents in hard copy



Invitation of 2025 AGM Form 56-1 One Report 2024 Financial statement 2024

Shareholder's name/document delivery address _____

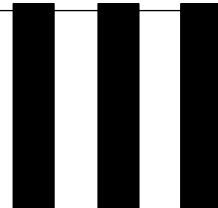
Remark Please submit "Form for submission of questions in advance / Request form for documents in hard copy" to email uv-comsec@univentures.co.th. or fax (02) 256-0505 or registered mail to Company Secretary of Univentures Public Company Limited, 22nd Floor, Park Ventures Ecoplex, 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330 or using QR Code scanning. The Company will send documents via registered mail to shareholders.



To

Univentures Public Company Limited
57 Park Ventures Ecoplex, 22nd Floor
Wireless Road, Lumpini, Patumwan
Bangkok
1 0 3 3 0

ใบอนุญาตเลขที่ 10330-C270 ปณศ. รongเมือง
ถ้าฝากส่งในประเทศไม่ต้องฉีกตราไปรษณียากร



Send to the Company Secretary

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