

Criteria for Submitting Questions in Advance Prior to the 2026 Annual General Meeting of Shareholders

Shareholders can submit questions regarding the agenda of the 2026 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 Company's shareholder on the date of submitting the question and having right to attend the 2026 Annual General Meeting of Shareholders.

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

- The questions must be related to agenda of the 2026 Annual General Meeting of Shareholders or important information related to the Company
- Qualified shareholders under Clause 1. may submit a "Form for the Submission of Questions in Advance Prior to the 2026 Annual General Meeting of Shareholders" along with supporting documents (if any) to the Company Secretary within 30 September 2025 via the following communication channels:
 - **Via Email:** uv-comsec@univentures.co.th or
 - **Via Fax:** (02) 256-0505 or
 - **Via Registered Mail:** Send documents to
The Company Secretary of Univentures Public Company Limited
Park Ventures Ecoplex, 22nd Floor 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330
(Please specify on envelope "The Submission of Questions in Advance Prior to the 2026 AGM")
- 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.

Form for the Submission of Questions in Advance Prior to the 2026 Annual General Meeting of Shareholders

(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) prior the date of the 2026 Annual General Meeting of Shareholders with the following details:

Question 1 _____

Supporting documents ☐ Yes (Please attach documents) ☐ No

Question 2 _____

Supporting documents ☐ Yes (Please attach documents) ☐ No

Question 3 _____

Supporting documents ☐ Yes (Please attach documents) ☐ No

Signature _____ Shareholder
(_____)
Date _____