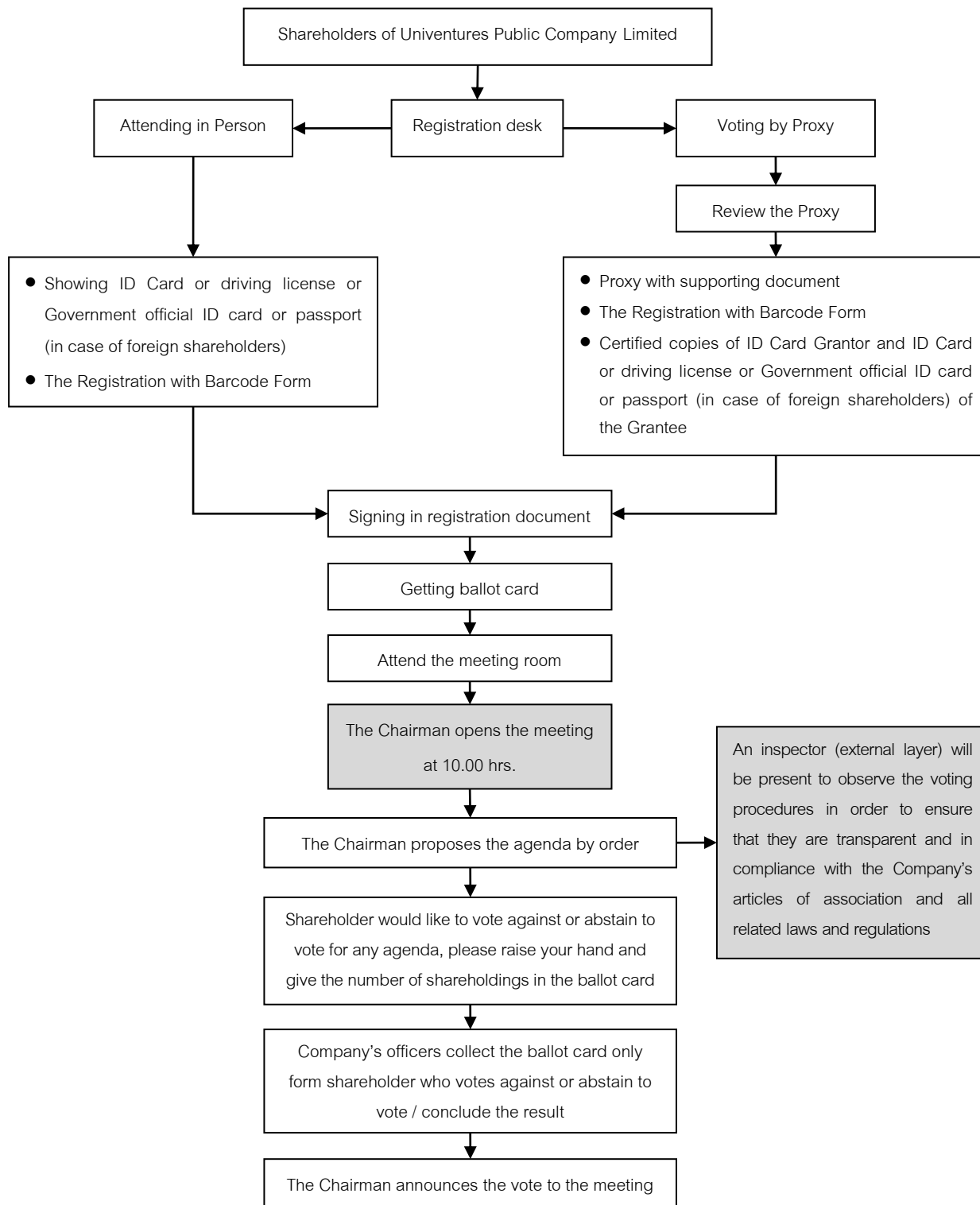


**Procedures for Attending the Shareholders' Meeting**  
**For Extraordinary General Meeting of Shareholders No.1/2019**  
**Univentures Public Company Limited**  
**Friday 19 July 2019**



Please return to the Company's officers the ballot for every agenda when the meeting is completed