



(Translation)

UNIVENTURES

No. UV 057/2016

Reg. No. 0107537001030

26 September 2016

Subject: Resignation of the Chief Executive Officer
Attention: President
Stock Exchange of Thailand

We, Univentures Public Company Limited (the "Company"), hereby inform you that on 26 September 2016, the Company received a resignation letter from Mr. Panote Sirivadhanabhakdi informing the Company of his resignation from the position of Chief Executive Officer, effective from 30 September 2016. Nevertheless, Mr. Panote Sirivadhanabhakdi still holds the positions of the Vice President, Member of the Remuneration and Nomination Committee, Member of the Corporate Governance Committee, and Chairman of the Executive Committee.

In this regard, the Nomination and Remuneration Committee will nominate and consider a person qualified to hold the position of the Chief Executive Officer, propose that the Board of Directors' Meeting of the Company approve the appointment of such person, and notify the Stock Exchange of Thailand of the appointment.

Please be informed accordingly.

Sincerely yours,

Univentures Public Company Limited

(Mr. Pornchai Katejinakul)

Corporate Secretary

Corporate Secretary:

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