



UNIVENTURES

- Translation -

Ref No. 024/2018

The Registration no. 0107537001030

July 2, 2018

Subject: Invitation to Shareholders to Propose an Agenda and Director Nomination in advance for the 2019 Annual General Meeting of Shareholders (AGM).

To: President
The Stock Exchange of Thailand

Univentures Public Company Limited (the "Company") Would like to inform that, to follow the Good Corporate Governance Policy in accordance with the guidelines of the equitable treatment of shareholders and the Securities and Exchange Act (No.4) B.E. 2551, Section 89/28, the Company is providing an opportunity for an individual shareholders or a group of shareholders to propose an agenda and a person to be nominated as its director for the 2019 Annual General Meeting of Shareholders in advance. The shareholder can propose those subjects from July 2, 2018 until September 30, 2018. The relevant criteria and downloadable proposal forms as announced on the Company's website www.univentures.co.th./IR/ Information for Shareholders/Shareholder meeting etc.

Please be informed accordingly.

Yours sincerely

Mr. Pornchai Katejinakul

Company Secretary