



UNIVENTURES

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Ref No. UV.057/2019

16 December 2019

Subject: Disclosure of the Invitation Letter of the 2020 Annual General Meeting of Shareholders No.41
on the Company's website

Attention: President
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Univentures Public Company Limited (the "Company") No. 1/2019 – 20 held on 27 November 2019, has pass a resolution to hold the 2020 Annual General Meeting of Shareholders No.41 on Friday 17 January 2020 at 14.00 hrs. at Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, Bangkok, 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330.

In order to increase the channel for receiving information to the shareholders, the Company has provided the invitation letter and relevant information of the 2020 Annual General Meeting of Shareholders No.41, including the 2019 Annual Report on the Company's website www.univentures.co.th under Investor Relations/ Shareholder Information/ Shareholders' Meeting section since Monday 16 December 2019 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mr. Pornchai Katejinakul)

Company Secretary