

- Translation –

Ref no. 030/2015

12 May 2015

Subject: Disclosure of the Minutes of Annual General Meeting of Shareholders no.36/2015 on the Company's website

To: The President of the Stock Exchange of Thailand

In order to comply with the Good Corporate Governance policy, the Minutes of Annual General Meeting of Shareholders no.36/2015 of Univentures Public Company Limited which was held on Tuesday 28 April 2015, has been submitted to the Stock Exchange of Thailand and disclosed via the Company's website [www.univentures.co.th](http://www.univentures.co.th) since 12 May 2015 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Worawat Srisa-an  
President