

UV. 020/2015

28 April 2015

To President
The Stock Exchange of Thailand

Subject Notification of the resolutions of the Annual General Meeting of Shareholders No. 36/2015

Univentures Public Company Limited (the "Company") would like to notify the resolution of the Annual General Meeting of Shareholders no.36/2015 which held on Tuesday 28 April 2015 as follows :

- 1 Adopted the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 held on Tuesday 9 December 2014

The Minutes were adopted by a majority vote :

Approved	446	Votes	No. of Shares	1,397,466,212	Equivalent to	99.99979
Disapproved	0	Vote	No. of Shares	0	Equivalent to	0.00000
Abstained	2	Vote	No. of Shares	3,000	Equivalent to	0.00021

- 2 Acknowledged the Company's operational results for the year 2014.
- 3 Approved the Company's statements of Financial Position and Statement income for the year ended 31 December 2014 which had been audited and certified by the certified auditor, and agreed by the Audit Committee and the Board of Directors.

The resolution was passed by a majority vote :

Approved	491	Votes	No. of Shares	1,398,115,330	Equivalent to	99.99621
Disapproved	0	Vote	No. of Shares	0	Equivalent to	0.00000
Abstained	3	Vote	No. of Shares	53,000	Equivalent to	0.00379

- 4 Approved dividend payment to shareholders at rate of THB 0.075 per share, totaling THB 143,394,490 or equivalent to 58.26 percent of the net profit after tax and any reserve of the consolidated financial statements deducted with the non-cash profit, based on Accounting concept, for the year 2014 and approved the allocation of profits for the financial year 2014 to be legal reserve not less than 5 percent of the Company's net profits equal to THB 11,500,000. The Company will pay dividend to shareholders those names registered in the Shareholders' Registry (Record Date) as of Friday 13 March 2015 and book-closing date on Monday 16 March 2015 and the payment would be scheduled on Wednesday 27 May 2015.

The resolution was passed by a majority vote :

Approved	493	Votes	No. of Shares	1,399,421,830	Equivalent to	99.99621
Disapproved	0	Vote	No. of Shares	0	Equivalent to	0.00000
Abstained	3	Vote	No. of Shares	53,000	Equivalent to	0.00379

- 5 Approved the issuance of debentures for up to THB 3,000 million

The resolution was passed by a three-fourths vote :

Approved	498	Votes	No. of Shares	1,399,907,030	Equivalent to	99.99621
Disapproved	0	Vote	No. of Shares	0	Equivalent to	0.00000
Abstained	3	Vote	No. of Shares	53,000	Equivalent to	0.00379

- 6 Appointed 3 directors in place of those retiring by rotation for the year 2015 namely (1) Mr. Suwit Chindasanguan (2) Mr. Thapana Sirivadhanabhakdi (3) Mr. Thanapol Sirithanachai

(1) Mr. Suwit Chindasanguan

The resolution was passed by a majority vote :

Approved	506	Votes	No. of Shares	1,399,970,134	Equivalent to	99.99621
Disapproved	0	Vote	No. of Shares	0	Equivalent to	0.00000
Abstained	3	Vote	No. of Shares	53,000	Equivalent to	0.00379

(2) Mr. Thapana Sirivadhanabhakdi

The resolution was passed by a majority vote :

Approved	505	Votes	No. of Shares	1,399,500,834	Equivalent to	99.96269
Disapproved	2	Vote	No. of Shares	519,300	Equivalent to	0.03709
Abstained	2	Vote	No. of Shares	3,000	Equivalent to	0.00021

(3) Mr. Thanapol Sirithanachai

The resolution was passed by a majority vote :

Approved	505	Votes	No. of Shares	1,399,597,334	Equivalent to	99.96959
Disapproved	2	Vote	No. of Shares	372,800	Equivalent to	0.02663
Abstained	3	Votes	No. of Shares	53,000	Equivalent to	0.00379

7 Approved fixing of directors' remuneration for the year 2015

Remuneration for	Chairman		Member	
	Meeting Allowance (Baht/meeting)	Monthly Allowance (Baht/month)	Meeting Allowance (Baht/meeting)	Monthly Allowance (Baht/month)
The Board of Directors' Meeting	25,000	20,000	20,000	10,000
The Board of Executive Directors*	-	25,000	-	20,000
The Audit Committee	-	40,000	-	30,000
Remuneration and Nomination Committee	22,000	-	18,000	-
The Corporate Governance Committee	22,000	-	18,000	-

* Excluding executive directors who are the management of the Company and its subsidiaries.

The total remuneration of Board and all Committees including extra remuneration (if any) for year 2015 will not be more than THB 8,000,000. In the case of the extra remuneration, the Remuneration and Nomination Committee is authorized to consider and allocate it as appropriate which will be based on the performance results of the company.

The resolution was passed by a two-third vote :

Approved	511	Votes	No. of Shares	1,400,072,134	Equivalent to	99.99601
Disapproved	2	Votes	No. of Shares	52,800	Equivalent to	0.00377
Abstained	2	Vote	No. of Shares	3,000	Equivalent to	0.00021

- 8 Approved the appointment of KPMG Phoomchai Audit Limited by Mr. Nirand Lilamethwat, Certified Public Accountant License No. 2316 and/or Miss Nittaya Chetchotiros, Certified Public Accountant License No. 4439 and/or Mrs. Wilai Buranakittisopon, Certified Public Accountant License No. 3920 and/or Miss Vipavan Pattavanvivek, Certified Public Accountant License No. 4795 to be the auditor of the Company and its subsidiaries and to express his/her opinion on the financial statements of the Company and its subsidiaries and approve for audit fees for the year 2015, totaling THB 2,820,000.

The resolution was passed by a majority vote :

Approved	513	Votes	No. of Shares	1,400,039,134	Equivalent to	99.99044
Disapproved	1	Votes	No. of Shares	50,000	Equivalent to	0.00357
Abstained	3	Votes	No. of Shares	83,800	Equivalent to	0.00598

Please be informed accordingly.

Yours sincerely,
Univentures Public Company Limited

Mr. Worawat Srisa-an
President