

Ref. no. 023/2015

28 April 2015

Subject: Announcement of the Company's additional holiday for the year 2015

To: President
The Stock Exchange of Thailand

According to a resolution issued by the Thai Cabinet, Monday 4 May 2015 has been declared a special public holiday aimed to promote and stimulate the tourism industry.

In order to support this policy, Univentures Public Company Limited (the "Company") announces that Monday 4 May 2015 will be an additional official holiday.

Please be informed accordingly.

Yours sincerely,

Mr. Worawat Srisa-an
President