

Univentures Public Company Limited.,
Charter of the Corporate Governance Committee

Objective

The Corporate Governance Committee was established. The purpose is to perform the following functions.

1. To assist the Board of Directors in formulating policies and setting guidelines for enhancing the Company's corporate governance standards and standards for corporate governance practices.
2. To strengthen the Company's internal operations. It is transparent, reliable and verifiable.
3. To create knowledge. Understanding the principles of good corporate governance to directors, Executives and employees, the importance of good corporate governance principles.
4. To ensure that directors, executives and employees comply with the principles of Good Corporate Governance and effective. To provide confidence to shareholders and stakeholders.

1. Elements and Properties

1.1 The Board of Directors is responsible for the appointment of the Corporate Governance Committee consisting of one independent director and chairing the Corporate Governance Committee.

1.2 The Chairman of the Corporate Governance Committee shall select the board of directors.

2. Scope of Authority and Responsibilities of the Corporate Governance Committee

2.1 Duty to Provide Corporate Governance Policy and Best Practices for the Organization

2.1.1 Establishing Corporate Governance Policy and Guidelines Good to use as a Guide line for running your business.

2.1.2 Disclosure of Good Corporate Governance Principles and good practices that are Relevant to the public.

2.2. And good practices in corporate governance outside the organization.

2.2.1 Shareholders

2.2.2. Customer / Partner

2.2.3 Co-investors

2.2.4. Social

2.2.5. Environment

2.2.6 Others

2.3 Duties for reviewing the composition of the Board of Directors and developing guidelines for the development of directors.

2.3.1 The qualifications of the directors to be recruited shall be in accordance with the appropriate size, composition and composition of knowledge, experience and expertise of the directors as a whole. To comply with the business.

2.3.2. Development of knowledge for directors, annual Board Retreat planning, and other developments for directors.

2.3.3 Responsibility for monitoring and follow up to ensure adequate supervision of the performance of the directors on a regular basis every year.

2.4 Duty to Provide Anti-Corruption Policy

2.4.1. And oversee operations related to anti-corruption. Corruption of the company

2.4.2. Prepare and review anti-corruption corrupt policy. Guidelines for monitoring and evaluation of operations related to anti-corruption corruption by reporting to the Board of Directors.

At least 1 time per year

3. Term of office and remuneration

3.1 Corporate Governance Committee Member Term of office is 3 years.

3.2 In addition to the retirement by rotation, the Corporate Governance Committee Retired

- Death

- Resign

- Lack of qualifications or prohibited characteristics under the law governing public limited company. And / or under the Securities and Exchange Act. And / or as prescribed by the Office of the Securities and Exchange Commission.

- The meeting of the Board of Directors resolved to vacate office.

3.3 Any director resigned shall submit the resignation letter to the Chairman of the Board.

3.4 In the case where the member of the Corporate Governance Committee Freeze down because of other reasons. But it is not. The Board of Directors shall elect one of the directors to be the member of the Corporate Governance Committee. To replace vacant position the appointed person will hold the office only for the remaining term of the Corporate Governance Committee.

3.5 The Corporate Governance Committee Member who retires by rotation may be reappointed.

3.6 How much will the Corporate Governance Committee member receive in accordance with the Shareholder's meeting,

4. Meetings

4.1 Corporate Governance Committee a meeting must be held at least twice a year.

4.2 In the Corporate Governance Committee Meeting Each director must attend more than one half of the total number of directors. And in each meeting. Independent directors must have a greater number of quorums.

4.3 Resolutions of the Corporate Governance Committee The majority of the directors who attend the meeting and have a quorum shall be considered by the meeting. Any director who has a conflict of interest shall not participate in the consideration or resolution of such matter.

5. Reporting Performance

The Corporate Governance Committee is responsible for regularly reporting the performance of duties to the Board of Directors and for reporting the performance of the previous year to the shareholders in the Annual Report. By the intention. Responsibilities the mission and important suggestions in the past year. And disclose the details.

5.1 Number of meetings

5.2 Number of times the Corporate Governance Committee member attended the meeting

5.3 The performance of duties prescribed by the charter.

6. Evaluation

The Corporate Governance Committee regularly reviews corporate governance committees. Report the results to the Board of Directors. To provide confidence to those involved. In carrying out the duties of the Corporate Governance Committee under the framework of responsibility. Fully and effectively. In addition, opportunities for review. And exchanges of views among the Corporate Governance Committee. In pursuit of development and improvement of performance. And better.

This Charter the Board of Directors has considered and approved. At the Board of Directors Meeting No. 4/2017 held on September 14, 2017

The appointment will be effective from 14 September 2017 onwards.