



UNIVENTURES

Message from the President
on Anti-Corruption Policy

Univentures Public Company Limited ("the Company") and its subsidiaries (collectively referred to as "UV Group") intend to conduct business with honesty, transparency and accountability under the principles of good corporate governance. The Company has expressed its intention to participate in Thailand's Private Sector Collective Action Coalition Against Corruption Project (CAC) and establish an Anti-Corruption Policy which prohibits directors, executives, and employees from carrying out, accepting or being involved in any form of corruption, directly or indirectly.

In order to show that the Company is against corruption and also drive the anti-corruption process to produce concrete results, the Company has disseminated its Anti-Corruption Policy on the Company's website and internal communication channels to inform executives and employees at all levels so they realize its importance by focusing on creating awareness and understanding by adhering to the guidelines for all operations with transparency in the same direction throughout the organization.

In addition, the Company provides channels for reporting signs or complaints from individuals inside or outside the organization who have noticed or have evidence of corruption or any offense against the UV Group's Code of Business Ethics at the same time providing appropriate measures to protect the whistleblower.

The Company hopes that the fight against any corruption in the organization by strictly adhering to the Anti-Corruption Policy and UV Group's Code of Business Ethics as announced by the Company, will lead the group to grow steadily and sustainably in the long run and become an integral part of creating a good society without corruption.

(Mr. Worawat Srisa-an)

President

Univentures Public Company Limited



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Requesting for cooperation in compliance with Anti-Corruption regulations

To Business Partners of Univentures Public Company Limited

Univentures Public Company Limited ("the Company") and its subsidiaries (collectively referred to as "UV Group") conduct their business by giving priority to anti-corruption, good morals and ethics, management with transparency and responsibility to all stakeholders. Therefore, the Company announces its intention to participate in "Thailand's Private Sector Collective Action Coalition Against Corruption Project (CAC)" in order to demonstrate its stance against all forms of corruption thereby creating sustainable value for the UV Group under the principles of good corporate governance.

The Company has specified duties, responsibilities, practices, measures and requirements to prevent fight corruption in all activities of UV Group's operations. The Company has therefore established written policies which are an Anti-Corruption Policy, Code of Business Ethics, Policy on Receiving and Offering of Gifts, Assets or Any Other Benefits and a Policy for Whistleblowing and Protection of Informants as a guideline for directors, executives and employees to strictly follow. In this regard, to comply with various policies and guidelines which are aimed at preventing and fighting corruption, the Company wishes to request your cooperation in refraining from giving gifts, assets or other benefits to the Company, directors, executives and employees of the UV Group during festivals or on any other occasion henceforward.

The Company respectfully accepts the goodwill and friendship given by everyone, and looks forward to maintaining good business relationships based on the principles of fair business.. However, in the case that UV Group receives gifts, assets or other benefits which cannot be returned, the Company will gather such gifts, assets or other benefits and donate them to a charitable organization or allocate them as appropriate.

Please be informed accordingly and thank you in advance for your cooperation.

Yours sincerely

(Mr. Worawat Srisa-an)

President

Univentures Public Company Limited