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UNIVENTURES

Ref. UV No. 017/2017

March 24th, 2017

Subject: Disclosure of the invitation of Annual General Meeting of Shareholders No.38/2017 on the Company's website.

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders no.38/2017 of Univentures Public Company Limited (the "Company") will be held on Wednesday 26th April 2017, at 14.00 hours, at The Okura Prestige Bangkok Hotel, Grand Ballrooms, 3rd Floor, No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330.

The Company would like to inform that the invitation of Annual General Meeting of Shareholders No.38/2017 including with relevant documents have been disclosed on the Company's website at www.univentures.co.th since Friday 24th March 2017 onwards.

Please be informed accordingly.

Yours sincerely,

Mr.Pornchai Katejinakul
Company Secretary.