

GUIDELINES FOR ATTENDING THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS, REGARDING THE OUTBREAK OF CORONAVIRUS 2019 (COVID-19)

As Venture Incorporation Public Company Limited ("the Company") has been scheduled its 2021 Annual General Meeting of Shareholders on Monday, April 26, 2021 at 09.00 hours, at the Meeting's room of the Company, 2nd Fl., 124, Soi Ramkhamhaeng 52/2 (Sin-Setthee), Huamark, Bang Kabi, Bangkok. the Company really realizes and concern on the risk of the spread of COVID-19. The Company has therefore determined "Safety protocols for the annual general meeting during the outbreak of the novel coronavirus 2019 (covid-19)" as follows;

1. The Company request for Shareholders' cooperation to giving a proxy to the Company Independent Director to attend the meeting on behalf of Shareholders

To prevent and reduce the risk of spreading possibility of COVID-19 virus and for your own hygiene, the Company requests cooperation with shareholders to appoint the Company's Independent Directors as their proxies, Proxy forms as **Enclosure 9**. Shareholders can deliver the proxy form together with supporting documents for the appointment of proxy to the Company Venture Incorporation Public Company Limited, Floor 5, No. 544, Soi Ratchadaphisek 26, Ratchadaphisek Road, Samsennok, Huai Khwang, Bangkok, 10310 Thailand, by Friday, April 23, 2021

2. Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date through the following channels:

For shareholders who have queries relating to items on the meeting agenda,, please send your questions by use Advance question submission form for each agenda item as **Enclosure 13** send to the Company Secretary Office by e-mail to kannapat@ventureinc.co.th, or by fax to 0 2541 4147 before the meeting date so that the Company may compile and clarify them at the meeting., by Friday, April 23, 2021

3. The Meeting

1) The Company will set up screening, document checking, and registration located in front of the meeting room. (if shareholder attends this meeting by yourself, you can assign a company independent director to be your proxy on your behalf).

2) Attendees must wear a facemask throughout the duration of the meeting and hand sanitizer. In addition, please kindly keep social distancing. The Company will arrange the point of proxy document checking and meeting registration and the meeting seats in appropriate distance

3) For the safety and well-being of attendees, NO microphone will be available to ask questions at the meeting. Attendees can submit their written questions to the Company's staff to submit it to the Company's Chairman of the Board of Directors.

In case there are any changes in the situation or additional necessary measures relating to the meeting issued by the government authorities, the Company shall inform Shareholders of such information via SET's website and the Company's website.

The company would like to thank you for their cooperation by following recommendations for the health and safety of all the attendees.

Executives Office of the Company
Tel. 0 2026 6405 Ext. 6008