



Proposal for shareholders' meeting additional agenda Universal Adsorbents & Chemicals Plc.

The Board of Directors of the Company has aware of the shareholders' rights and equitable treatment to the shareholders under the good corporate governance as well as to comply with the new Securities and Exchange Act (No. 4) B.E. 2551 with regard to the shareholders' right to propose matter(s) for consideration of the Board of Directors to include as agenda of the shareholders' meeting.

(I) Qualifications of whom having the rights to propose agenda of the Shareholders' meeting:

- Shareholder must specific his/her name and surname
- Individual or several shareholders must hold at least 1,000,000 shares for the connecting period not less than 6 months by the date that shareholder proposes the agenda
- It is under the Company Directors' consideration to fix the proposed agenda which represents the benefit of the Company and shareholders.

(II) Required documents:

(a) Single Shareholder

1) Individual Shareholder

- The completed duly signed of the proposal form;
- Shareholding evidence (copy of shares certificate or certified document from TSD);
- Certificated copy of identification card/government official identification card or copy of passport (in case of foreigner)

2) Juristic Person

- The completed duly signed of the proposal form which been certified by authorized directors of the company and affix the company's seal (if any);
- Shareholding evidence (copy of shares certificate or certified document from TSD);
- Copy of affidavit which has been certificated by authorized directors of the company and affix the company's seal (if any) as well as certified copies of identification cards/ government official identification card or passports (in case of foreigner) of such authorized directors.

(b) Multi-Shareholders

1) Individual Shareholders

- Required documents as (a)-1;
- Required a single proposal form which has been executed by all the shareholders who want to propose matters to be included as agenda of the shareholders' meeting.

2) Juristic Persons

- Required documents as (a)-2;
- Required a single proposal form which has been executed by the authorized persons of all the shareholders who want to propose matters to be included as agenda of the shareholders' meeting.

(III) Procedures of proposing the agenda

The shareholders who have qualifications as (I) could propose the matters for consideration as the agenda in the shareholders' meeting by sending required documents as (II) within the specified date direct to the Company at the following address:

Corporate Secretary Division
Universal Adsorbents & Chemicals Plc.
No. 1 TP&T Tower, 19th floor, Soi Vibhavadirangsit 19,
Vibhavadirangsit Road, Chatuchak Sub-District,
Chatuchak District, Bangkok 10900

(IV) Consideration Procedures

- 1) The Corporate Secretary will collect and check all proposed agenda that have to be complied with the set criteria of the Company for proposal of Shareholders' meeting agenda as well as not being the exceptional cases as defined in item V below and further submit for consideration of the Board of Directors of the Company
- 2) The Board of Directors shall consider the appropriateness of the proposed agenda from the minority shareholders and the decision making of the Board of Directors is final.

(V) Exceptional cases that not allow by law to be added as the agenda of the Shareholders' meeting

- (1) The proposal is relevant to the ordinary business operation and the fact given by the shareholders does not indicate any reasonable ground to suspect the irregularity of such matter;
- (2) The proposal is beyond the company's power to produce the purposed result;
- (3) Any other cases as specified in the notification of the Capital Market Supervisory Board.

Any question or enquiry, please contact: Corporate Secretary Division:
Telephone number 0-2936-1701 Ext. 120 or Fax number 0-2936-1700