

**Agenda Proposal to the 2012 AGM Form**

(1) I, (Mr./Mrs./Miss).....  
 being the shareholder of Universal Adsorbents & Chemicals Plc., holding..... shares  
 residing at..... Road..... Sub-District.....  
 District..... Province..... Mobile Phone No. ....  
 Home/Office Telephone No..... E-mail (if any).....

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders for the year 2012  
 Subject.....

(3) Propose for consideration: .....

and I have supporting information for consideration as follows:.....

together with additional supporting document(s) which has been certified true and correct on each page  
 in a number of total.....page(s)

I certify that the above mentioned information, evidence of shareholding and additional supporting  
 document(s) are all correct and hereby affix my signature as evidence thereof.

.....Shareholder  
 (.....)  
 Date.....

**Remarks:**

1. The shareholder must enclose the evidence of shareholding, i.e. certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd., For a juristic shareholder, a photocopy of the juristic entity's affidavit and certified true and correct by authorized person of that juristic entity and a certified true and correct photocopy of valid identification card, governmental officer identification card, driver license, passport, or alien identification card, o authorized person of that juristic entity shall be attached.
2. The shareholders may informally submit a Form A. by facsimile at 02 9361700 or via email address of the Corporate Secretary at [kingdao@uac.co.th](mailto:kingdao@uac.co.th) before submitting the original.
3. The original of a Form A. shall be submitted to the company within 10<sup>th</sup> February 2012 for consideration of the Board of Directors based of Company's criteria before proposing to the 2012 Annual General Meeting of Shareholders.
4. Form A. shall be prepared as follows:
  - Each Form A. Shall be used for each separate agenda
  - For agenda Proposal proposed by a group of shareholders, all named shareholders shall fill in details and sign in the Form A.
5. A Shareholder who provides incomplete or incorrect information, or is unable to be contacted or unqualified or shall not be entitled to propose the Agenda.