



Enquires submission prior to the 2012 Annual General Meeting of Shareholder

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquires to which related the Company's business to the 2012 Annual General Meeting of Shareholders (AGM) of the Company with following details:

1. Details of enquires to be submitted

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including held number of shares
- Details of the enquires

2. Channels for sending enquires

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

3. Opening period for submission

Shareholders shall submit their enquires from January 12, 2012 until February 20, 2012

4. Fulfill of enquires

For sharing information with other shareholders, all enquires will be fulfilled at the 2012 AGM