

Agenda Proposal to the 2013 AGM Form

(1) I (Mr./Mrs./Miss).....
being the shareholder of Universal Adsorbents & Chemicals Plc., holdingshares
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 2013

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 certified true and correct photocopy of valid identification card, governmental officer identification card, driver license, passport, or alien identification card, of authorized person of that juristic entity shall be attached and certified true and correct by authorized persons of the juristic entity.
2. The shareholders may informally submit a Form A. by facsimile at 02 9361700 or via email address of the Corporate Secretary at sajjaporn@uac.co.th before submitting the original.
3.The original of a Form A. shall be submitted to the company within February 8, 2013 for consideration of the Board of Directors based of Company's criteria before proposing to the 2013 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 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.