



## Enquires submission prior to the 2015 Annual General Meeting of Shareholder

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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 2015 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 :**  
Corporate Secretary  
UAC Global PLC.  
No. 1 TP&T Tower, 19<sup>th</sup> floor, Vibhavadirangsit Soi 19, Vibhavadirangsit Road,  
Chatuchak Sub-District, Chatuchak District, Bangkok 10900
- **Via Email :** [sajjaporn@uac.co.th](mailto:sajjaporn@uac.co.th)

### 3. Opening period for submission

Shareholders shall submit their enquires from November 4, 2014 until January 31, 2015.

### 4. Fulfill of enquires

For sharing information with other shareholders, all enquires will be fulfilled at the 2015 AGM.