

(Translation)

UAC.CS/023/2015

November 6, 2015

Subject Invitation to Shareholders to propose the 2016 Annual General Shareholders' Meeting agenda, questions and Candidates to be nominated for Director Selection in advance

Attention President  
The Stock Exchange of Thailand

UAC Global Plc. (the Company) is aware of the shareholders' rights and equitable treatment to the shareholders under the good corporate governance as well as agrees to allow the Company's shareholders to propose matter(s) to the Board of Directors for consideration as agenda of the shareholders' meeting and candidates to be nominated for Director Selection.

The Company would like to invite the shareholders to propose agenda and questions of 2016 Annual General Meeting of Shareholders and candidates to be nominated for Director Selection with the criteria which will be announced on the Company's website ([www.uac.co.th](http://www.uac.co.th)). The shareholders, who would like to propose the agenda or questions for the 2016 Annual General Meeting of Shareholders and candidates to be nominated for Director Selection, have to send the proposal form to the Company during the period of November 6, 2015 until January 31, 2016.

Please be informed accordingly.

Sincerely yours,

*-Signature-*

(Miss Nilrat Jarumanopas)  
Executive Vice President – Accounting and Finance  
Authorized to sign on behalf of the Company