



บริษัท ยูนิเพน ปิโตรเคมีคอล จำกัด (มหาชน) UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูนิเพนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4
UNION HOUSE BLDG., 728 BOROMRATCHONNANI RD., BANGPHLAD, BANGKOK 10700 TEL.66 0-2 881-8288 (24 LINES) FAX.66 0-2 433-7243-4

Shareholders to Propose Agenda

To the 2019 Annual General Meeting of Shareholders

Objective

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, therefore, shareholders to propose matter to be included as an agenda at the 2019 Annual General Meeting of Shareholders are welcome to propose agendas that benefit or will benefit the Company's business and shareholders in whole. Such proposals will be taken into account only when they are within the Company's legitimate scope and power.

Criteria

1. The Qualification of Shareholders

Qualifications of Shareholders who is eligible to propose matter to be included as an agenda ahead of the AGM in required to possess all qualifications as following:

1.1 The Shareholders qualified for making proposals must hold not less than 4% of the total issued shares of the Company which can be held by either one or multiple shareholders and continuously held those shares for one year by the date when the shareholder proposes the agenda. In case of multiple shareholders all the shareholders must complete the attached form for further examination.

2. Proposal of the agenda

2.1 The company reserves the right to consider proposals from shareholders whose names, surnames and amount of shares held, as well as details specified in the form are complete and correct. The Company would be within 30 days after the last submission date, examine that the persons who made proposal are truly the Company's shareholders.

2.2 In case of a single and several shareholders, who is fully qualified as per Clause 1. The Shareholders must prepare and submit the original agenda proposal, evidences of shareholding, and the supporting documents (if any), with the following details:

- Agenda Proposal Form, affixed with signature as evidence.
- Other shareholder (except the 1st shareholder) must affix their signatures as evidence.
- Evidences of shareholding under Clause 1.1, including a certificate issued by a securities company or other evidences issued by the Stock Exchange of Thailand (SET) or by Thailand Securities Depository Co., Ltd.
- (In case, the shareholder is a natural person) a certified copy of ID card or passport (In case of a foreigner)
- (In case, the shareholder is a juristic person) a separate copy of a Certificate of Incorporation; and copy of ID card or passport (In case of a foreigner) of the authorized director, who has affixed his/her signature therein and had certified the accuracy of all copies thereof.
- Supporting documents, which shall be beneficial to the consideration of the Board of Directors (if any.)

2.3 The Company reserves the right to take no account of proposals that :

- (1) Do not benefit the Company's business.



บริษัท ยูนิออน ปิโตรเคมีคอล จำกัด (มหาชน) UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูนิออนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4
UNION HOUSE BLDG., 728 BOROMRATCHONNANI RD., BANGPHLAD, BANGKOK 10700 TEL.66 0-2 881-8288 (24 LINES) FAX.66 0-2 433-7243-4

- (2) Are against laws, notifications, codes, rules and regulations of authorities of Governing bodies.
 - (3) Are against the Company's objectives articles of association, shareholder's resolution, and good corporate governance principles.
 - (4) Are incomplete or inaccurate in contents. This includes the case the proposing shareholders cannot be reached when more information is needed.
 - (5) Matters that are beyond authority of the Company.
 - (6) The proposed by shareholders who are not fully qualified, or do not provide adequate documentation, or proposals to the agenda outside the proposal period.
 - (7) The proposal that the company has already operated.
 - (8) Matters previously submitted for consideration by other shareholders.
3. The above matters proposed by shareholders
Shall meet preliminarily scrutiny by Chairperson, the Chief Executive Office, and Company Secretary before further submission to the Board of Directors for consideration. Any matters, under approval by the Board, will be included in the AGM agenda as shown in the Notice for AGM.
4. Proposal period and Channel to propose the agenda
Shareholders fill in the attached form of proposed AGM Agenda, and submit it to the Company within January 15, 2019. Shareholders can submit their proposals by and the follow means:
- (1) Registered mail to
Company Secretary
Union Petrochemical Company Limited
728 Union House Bldg, Bangbunru, Bangphlad, Bangkok 10700
 - (2) E-mail to Company Secretary at waraporn@unionpetrochemical.com or busara@unionpetrochemical.com



บริษัท ยูนิเพน ปิโตรเคมีคอล จำกัด (มหาชน) UNION PETROCHEMICAL PUBLIC COMPANY LIMITED

อาคารยูนิเพนเฮ้าส์ 728 ถนนบรมราชชนนี เขตบางพลัด กรุงเทพฯ 10700 โทร 66 0-2 881-8288 (24 สาย) แฟกซ์ 66 0-2 433-7243-4
UNION HOUSE BLDG., 728 BOROMRATCHONNANI RD., BANGPHLAD, BANGKOK 10700 TEL.66 0-2 881-8288 (24 LINES) FAX.66 0-2 433-7243-4

The form of proposed AGM Agenda

(1) I am (Mr./Mrs./Miss) _____ being the common shareholder of Union Petrochemical Public Company Limited, holding _____ shares, residing at _____ Road _____ District _____ Province _____ MobilePhone _____ Home/OfficePhone _____ E-mail address (if any) _____

(2) I would like to propose the agenda of the Annual General Shareholders, Meeting of the year 2019.

Subject _____

(3) Proposal for consideration

_____ and have support information beneficial for consideration (such as fact or reason etc.)

and other support documents (if any) have been enclosed and certified true copy at every page _____, pages in total.

I certified that all information written in this Form, the evidence of share's held, and the other support documents are correct and affix the name as evidence below.

_____ Shareholder's signature

(_____)

Date _____