

บริษัท สทโมเสกอุตสาหกรรม จำกัด (มหาชน)  
THE UNION MOSAIC INDUSTRY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537000777 (เดิม บมจ.324) Registration No. 0107537000777  
65 อาคารชานาญ เพ็ญชาติ บิสิเนสเซ็นเตอร์ ชั้น 29 ถนนพระราม 9 ห้วยขวาง กรุงเทพฯ 10320  
65 Chamnan Phenjati Business Center 29th Fl., Rama 9 Rd., Huaykwang, Bangkok 10320  
Tel : 0-2248-7007-65 Fax : 0-2248-7005-6 E-mail : export@umi-tiles.com

Ref. No. UMI 12/2011

September 27<sup>th</sup>, 2011

Subject : Right of Shareholders to Propose the Agenda as well as to Nominate Persons to Be  
Elected as Directors at the General Meeting of Shareholders in Advance.  
To : The President  
The Stock Exchange of Thailand (SET)

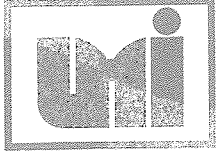
The Union Mosaic Industry Public Company Limited (UMI) would like to inform that UMI has given the opportunity to UMI's shareholders to propose Shareholders' Meeting Agenda as well as to nominate persons to be elected as directors in the Annual General Meeting of Shareholders. The said issues for the coming Annual General Meeting of Shareholders can be proposed from now on until December 31<sup>st</sup>, 2011 through e-mail address : [investor@umi-tiles.com](mailto:investor@umi-tiles.com) or by sending registered mail to the Chairman, Board of Directors, President or Secretary to the Board as per details attached which has been disclosed on UMI website, [www.umi-tiles.com](http://www.umi-tiles.com)

Please be informed accordingly.

Yours Sincerely,

(Miss Paweena Laowiwatwong)

Chairman of the Executive Board of Directors



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**The right of Shareholders to propose opinions, complaints, inquiries, agenda as well as to nominate persons to be elected as directors at the Annual General Meeting of Shareholders in advance.**

To ensure that the rights of UMI's shareholders are equally treated, UMI had previously appointed Investors Relationship Department to take care of minority shareholders right from being limited. Moreover, UMI gives the opportunity to minors shareholders to propose opinion, complains, inquiries on other matters are welcomed through e-mail address of UMI, which is [investor@umi-tiles.com](mailto:investor@umi-tiles.com) from now on until December 31<sup>st</sup>, 2011 or by sending registered mail to the Chairman, Board of Directors, President or Secretary to the Board at the following address :

“The Union Mosaic Industry Public Company Limited, no. 65 Chamnan Phenjati Business Center Building, 29<sup>th</sup> Floor, Rama 9 Road, Huaykwnag Sub-district, Huaykwang District, Bangkok, Thailand 10320.”

The Board of Directors of the Company will consider and screen the shareholders' proposals, if any issues are significant or attractive, they will be put on agenda of the meeting. And in case they are already been put on the agenda of the meeting, UMI will remark as “agenda from shareholders” in notice to shareholders for Shareholders' Meeting.

As to facilitate the shareholders' proposals considering process by the Board of Directors of the company, the shareholders are requested to provide necessary detail for consideration as follows:

1. Name, address and telephone number of proposing shareholder for the benefit of acquiring further information and document that confirms the continuous holding of the Company's share of this shareholder such as share certificate or certified letter from broker.
2. Purpose and proposal in details including other useful information for the Board's consideration such as facts and reason including various issue, which shall be considered and the expected benefit that the Company will receive.
3. In case of nomination of persons to be elected as directors of the Company at the Annual General Meeting of Shareholders, the shareholders are requested to attach curriculum vitae, working experience and contact address including letter of consent to be nominated as directors of the Company.