

No. DorBorAor. 01/1024

7 April 2017

Subject : Invitation to Annual General Meeting of Shareholders for the Year 2017

To : Shareholders of Double A (1991) Public Company Limited

- Enclosures :
1. Copy of Minutes of Extraordinary General Meeting of Shareholders No.1/2017
 2. Annual Report for the Year 2016 and Financial Statements for the Year Ended 31 December 2016
 3. Document for Consideration in Agenda 6
 4. Document for Consideration in Agenda 7
 5. Document for Consideration in Agenda 8
 - 6 Proxy Forms A, B and C
 7. Information for Shareholders Wishing to Appoint Independent Directors to be Their Proxy Holders
 8. Conditions and Procedures for Meeting Attendees' Registration, Appointment of Proxy Holders, and Voting
 9. Articles of Association of the Company relating to the Shareholders' Meeting
 10. Map of Venue of the Annual General Meeting of Shareholders for the Year 2017

The Board of Directors of Double A (1991) Public Company Limited (“**Company**”) has resolved to convene the Annual General Meeting of Shareholders for the year 2017 on Thursday, 27 April 2017 at 11.00 a.m., at Double A Book Tower building, floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok for considering the following agenda:

Agenda 1 Message from the Chairman to the Shareholders

Objective and Reason: To inform the shareholders about relevant information of the Company which the shareholders should be aware.

Opinion of the Board of Directors: For acknowledgement

Agenda 2 Certification of the Minutes of Extraordinary General Meeting of Shareholders No. 1/2017, Arranged on Monday, 20 March 2017

Objective and Reason: The Company held the Extraordinary General Meeting of Shareholders No.1/2017 on Monday, 20 March 2017 in order to consider and resolve matters as specified in copy of minutes of the aforementioned meeting. Please refer to the details of the said minutes in Attachment 1.

Opinion of the Board of Directors: The Board of Directors has considered and opined that the minutes of Extraordinary General Meeting of Shareholders No.1/2017 was correctly and completely recorded. Thus, the Board of Directors resolved to propose the shareholders of the Company to certify the said minutes.

Agenda 3 Report on Company Performance for the Year 2016

Objective and Reason: The report on the Company performance for the year 2016 is appeared in the Annual Report delivered to the shareholders together herewith. Please refer to the details of this agendum in Attachment 2.

Opinion of the Board of Directors: The Board of Directors has considered and resolved to propose the shareholders of the Company to acknowledge the Company performance for the year 2016.

Agenda 4 Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2016

Objective and Reason: The balance sheet and the profit and loss statements for the year 2016, ended 31 December 2016, of the Company and its subsidiaries were reviewed by the Audit Committee and audited by the auditor of the Company. The auditor opined that the balance sheet and the profit and loss statements for the year 2016 of the Company and its subsidiaries were correct in material respects and in accordance with Thai Financial Reporting Standards (TFRS). Please refer to the details of this agendum in the Chapter “Financial Statements” of the Annual Report which is in Attachment 2.

Opinion of the Board of Directors: The Board of Directors of the Company considered and resolved to propose the shareholders to approve the balance sheet and the profit and loss statements for the year 2016, ended 31 December 2016, of the Company and its subsidiaries which were audited by the auditor.

Agenda 5 Consideration for Appropriation of Profit and Distribution of Dividend

Objective and Reason: Article 42 of the Articles of Association of the Company stipulates that “no dividend shall be paid otherwise than out of profits. The remaining profit, after distribution of dividend, shall be allocated to reserves as the Board of Directors deems suitable”; and Article 44 of the Articles of Association of the Company stipulates that “the Company shall appropriate a portion of annual net profit

as a reserve fund in the amount of not less than 5 percent of the annual net profit deducted by the accumulated loss brought forward (if any) until the legal reserve fund reaches the amount of not less than 10 percent of the registered capital.”

The profit and loss statements for the year 2016, ended 31 December 2016, which was audited by the auditor of the Company, show the net loss of Baht 3,078.5 million.

Opinion of the Board of Directors: The Board of Directors considered and resolved to propose the shareholders to not appropriate profit and not distribute dividend.

Agenda 6 Consideration for Appointment of the Auditor(s) for the Year 2017

Objective and Reason: According to Section 120 of the Public Limited Company Act B.E. 2535 and Article 49 of the Articles of Association of the Company, “the annual ordinary general meeting of shareholders shall appoint the Company’s auditor(s) and determine the audit fee every year. For the purpose of such appointment, the former auditor(s) of the Company may be re-appointed”.

Please refer to the details of this agendum in Attachment 3.

Opinion of the Board of Directors: The Board of Directors considered the resolution of the Audit Committee and resolved to propose the shareholders to appoint the auditor candidates of EY Office Company Limited, namely;

Mr. Narong Puntawong, CPA No. 3315, and/or
Ms. Siraporn Ouaanunkun, CPA No.3844, and/or
Ms. Supanee Triyanantakul CPA No. 4498, and/or
Ms. Waraporn Prapasirikul CPA No. 4579

as the auditor(s) of the Company with the total auditing fee of Baht 6,550,000.

The Board of Directors considered and resolved to propose the shareholders to acknowledge total auditing fee of the Company’s subsidiaries in Thailand (11 companies) for the year 2017 in amount of 2,000,000 Baht which the auditor is EY Office Company Limited, and the total auditing fee for the year 2017 of its oversea subsidiaries in the amount not exceeding 5,100,000 Baht which the auditors and their details are shown in Attachment 3.

Agenda 7 Consideration for Election of Directors in Replacement of Those who Retired by Rotation

Objective and Reason:

Article 16 of the Articles of Association of the Company stipulates that “At every ordinary general meeting of shareholders, one-third of the directors shall be retired by rotation. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall be retired by rotation. ” This year, the Company has 10 directors and 3 directors of those directors shall be retired by rotation.

Please refer to initial details of the retired directors who have been nominated for re-election as the directors of the Company for another term in Attachment 4.

Opinion of the Board of Directors:

The Board of Directors, excluding the directors who were interested persons, considered and resolved to propose the shareholders to re-elect the following 3 retired directors as the directors of the Company for another term by voting for each candidate according to the policy of the Stock Exchange of Thailand.

1. General. Chetta Thanajaro
2. Mr. Kitti Dumnernchanvanit
3. Mr. Charnvit Jarusombathi

Agenda 8 Consideration of Directors’ Remuneration

Objective and Reason:

Article 25 of the Articles of Association of the Company stipulates that “The director is entitled to obtain remuneration from the Company in form of money reward, meeting attendance fee, pension, bonus or other forms according to the Articles of Association or as determined by the shareholder meeting. The shareholder meeting may fix the remuneration amount or prescribe the remuneration payment method from time to time or for indefinite period until it is changed. In addition the director is entitled to obtain allowances and benefits according to the Company’s regulations.” and;

According to Section 90 of the Public Limited Companies Act, “the payment of remuneration of directors shall be in accordance with the resolution of the shareholders’ meeting supported by votes not less than two-third of the total voting rights of the shareholders attending the meeting”.

The Annual General Meeting of Shareholders for the year 2016, held on Thursday, 21 April 2016,

unanimously approved the directors' remuneration at the same rate previously approved by Annual General Meeting of Shareholders for the year 2015 in the amount of not exceeding 40 million Baht and also authorized the Board of Directors at their discretion to determine particulars of such remuneration payment.

Please refer to the details of directors' remuneration in Attachment 5.

Opinion of the Board of Directors: The Board of Directors considered and resolved to propose the shareholders to approve the remuneration for the Board of Directors and sub-committees at the same rate previously approved by Annual General Meeting of Shareholders for the year 2016 (in the amount of not exceeding 40 million Baht) and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment.

Agenda 9 Others (if any)

Opinion of the Board of Directors: The Board of Directors considered and resolved to specify this agenda in every shareholders' meeting of the Company in order to welcome the shareholders' inquiries, discussions and/or suggestions to the Board of Directors and/or the management of the Company.

In order to secure the right of the shareholders who can attend the Annual General Meeting of Shareholders for the year 2017, the Company has closed the Company's shares registration book for suspension of share transfer registration from Thursday, 6 April 2017 at 12.00 p.m. onward until such meeting is adjourned.

Please be informed accordingly and the Company is pleased to invite the shareholders to attend the meeting at the date, time and place as mentioned above. If any shareholder cannot attend the meeting, please appoint a person as you deem fit or independent directors of the Company as your proxy holder to attend this meeting on your behalf. The independent directors of the Company who can be your proxy holder are as follows:

1. Mr. Somchai Richupan Chairman of Board of Directors, Chairman of Audit Committee and Independent Director; or
2. Mr. Sirichai Sakornratanakul Audit Committee Member and Independent Director

Please kindly execute the proxy in the form as attached hereto in Attachment 6. The Company will prepare the stamp duty required to be affixed on the proxy at the registration desk for your convenience.

The Company would like to request you to acknowledge and comply with the conditions and procedures for meeting attendees' registration, appointment of a proxy holder, and voting, as specified in Attachment 8. In this regard, the map of the meeting venue is attached in Attachment 10.

Remark: The shareholders who are entitled to attend the Annual General Meeting of shareholders for the year 2017 must be the shareholders whose names appear in the Company's share registration book as at the closing date thereof, which is Thursday, 6 April 2017 from 12.00 p.m. onward.

Sincerely yours,
Double A (1991) Public Company Limited
-Kumpon Chayasunthorn-
(Mr. Kumpon Chayasunthorn)
Secretary of the Company

Office of Secretary to the Board of Directors
Mr. Singh Neammunee (Assistance to Secretary to the Board of Directors)
Tel. 085-835-0503

Legal Department
Mr. Boonnam Glinboonruang (Legal Section Manager)
Tel. 085-835-2405

Attachment 1
Documents for Consideration in Agenda 2
Copy of Minutes of Extraordinary General Meeting of
Shareholders No.1/2017



Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017
Double A (1991) Public Company Limited (the “Company”)
Held on Monday, 20th March 2017
At Meeting Room, 9th Floor, Double A Book Tower Building, No. 122, North Sathorn Road,
Silom, Bangrak, Bangkok

The Meeting started at 11.00 A.M.

At the Extraordinary General Meeting of Shareholders No. 1/2017 of the Company (the “**Meeting**”), the directors and the executives attending the Meeting were as follows:

- | | | | |
|----|--------------|------------------|---|
| 1. | Dr. Somchai | Richupan | Chairman of the Board of Directors /
Independent Director / Chairman of the Audit
Committee |
| 2. | Mr. Sirichai | Sakornratanakul | Director/ Independent Director /Audit Committee
Member |
| 3. | Mr. Yothin | Dumnernchanvanit | Director / Executive Director / Chairman of Risk
Management Committee / President |
| 4. | Mr. Kumpon | Chayasunthorn | Secretary of the Company |
| 5. | Ms. Wilaiwan | Gangamol | Accounting Director |
| 6. | Mr. Prakasit | Itharat | Legal Director |
| 7. | Mr. Parawee | Sriviriyaporn | Financial Department Manager |
| 8. | Mr. Singh | Neammunee | Assistant of Secretary of the Board of Directors |

Dr. Somchai Richupan, the Chairman of the Board of Directors, acting as the Chairman of the Meeting, delivered a welcoming speech to the shareholders and the proxy holders of the shareholders who attended the Meeting (collectively referred herein as the “**Shareholders**”) and requested the Assistant of Secretary of the Board of Directors to inform the details of the Meeting to the Shareholders.

Mr. Singh Neammunee, The Assistant of Secretary of the Board of Directors, informed the Meeting that on Friday, 10th March 2017, which was the closing date of the Company’s share registration book, the Company had the total registered capital in the amount of 5,029,864,510 Baht and had the total paid-up capital in the amount of 4,053,695,590 Baht divided into 405,369,559 shares with a par value of 10 Baht per share. The total shareholders of the Company were 255 persons. The number of the Shareholders who attended in the Meeting was 33 persons representing 356,600,214 shares or 87.97 percent of the amount of the total paid-up shares of the Company. The quorum of the Meeting was thus constituted according to the Articles of Association of the Company.

Before the commencement of the Meeting, the Assistant of Secretary of the Board of Directors explained the Shareholders about the procedures of vote casting on each agendum as follows:

1. Each of the Shareholders would have the vote equal to the number of his or her shares (one share one vote).

2. The Meeting would be conducted in accordance with the agenda specified in the Meeting invitation letter along with supporting data for each agenda. The Shareholders would be given an opportunity to raise opinions or questions for topics related to such relevant agenda by raising his or her hand. Upon permission of the Chairman of the Meeting, the Shareholders had to inform his/her name and surname, and notify whether he/she was a shareholder or a proxy holder prior to questioning or giving his/her opinion(s).
3. The vote casting in each relevant agenda would be done publicly. The Shareholders were able to cast the vote of approval, disapproval or abstention in each agenda. As the Chairman of the Meeting would collect all ballots and count the votes of approval, disapproval and abstention, the Shareholders were requested to pass the ballots to the Company's staff for this purpose.
4. During the process of vote counting by the Company's staff, the Meeting would be continued without waiting for a result of such vote counting. Once the votes of each agenda were completely counted, the Chairman of the Meeting would subsequently inform the Meeting and summarize a resolution for such agenda.

The Chairman of the Meeting then opened the Meeting.

Agenda 1 Message from the Chairman of the Meeting

The Chairman of the Meeting invited the Shareholders to be a voluntary vote counter. There were 2 shareholders volunteered to be the vote counters as follows;

1. Mr. Prot Weerawat; and
2. Ms. Patcharee Chumsena

Resolution The Meeting acknowledged this agenda.

Agenda 2 Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2016 held on Thursday, 21th April 2016

The Chairman of the Meeting informed the Meeting that the Minutes of the Annual General Meeting of Shareholders for the Year 2016 held on Thursday, 21th April 2016 (the "Minutes") had been delivered to the Shareholders together with the Meeting invitation letter. The Board of Directors had considered and opined that the Minutes was correctly and completely recorded. Thus, the Board of Directors resolved to propose the Minutes to the shareholders of the Company for certification. The details were shown in Attachment 1.

The Chairman of the Meeting asked the Shareholders whether anyone wanted to amend the Minutes.

It appeared that no Shareholders wanted to amend the Minutes. The Chairman then proposed the Meeting to vote for this agenda.

Resolution The Meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for the Year 2016 held on Thursday, 21th April 2016.

The vote counting results were as follows:

Approval	356,600,214	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Agenda 3

Consideration and Approval on the Issuance and Offering for Sale of Thai Baht Debentures in an Amount of Not Exceeding 5,000 Million Baht

The Chairman of the Meeting requested Mr.Paravee Sriviriyaporn, Financial Department Manager, to inform the details of the issuance and offering for sale of Thai Baht debentures in an amount of not exceeding 5,000 million Baht.

The Financial Department Manager informed the Shareholders the following details:

Objective and Reason:

To use as working capital in an amount of not exceeding 5,000 million Baht.

Primary Details of Debentures:

- Type:** The debentures issuing and offering for sale shall be secured debentures and/or unsecured debentures (except for a convertible debenture), and/or subordinated or unsubordinated debentures, depending on approval of the Securities and Exchange Commission subject to applicable laws.
- Total Value:** The total value of principle of debentures shall not exceed 5,000 million Baht.
- Currency:** Thai Baht.
- Interests Rate:** Depend on the market conditions at such time the debentures are issued and offered for sale.
- Redemptions Prior to Maturity:** The Company and/or debenture shareholders may or may not have the right to redeem the debentures prior to maturity, depending on the terms and conditions of each issuance of the debentures.
- Term of the Debentures:** Not exceed 10 years from the issuance date of the debentures.
- Offering:** The debentures shall be offered to sell, at one time and/or multiple times, in Thailand and/or oversea, to the public investors and/or specific investors and/or institutional investors and/or high net worth investors, at one time or multiple times, according to notification of the Securities and Exchange

Commission and/or Capital Market Supervisory Board or other related rules and regulations in force at the time the debentures are issued and offered for sale.

Other Conditions: Depend on market conditions at such time the debentures are issued and offered for sale and other relevant factors.

Opinion of the Board of Directors:

The Board of Directors considered and resolved to propose the shareholders of the Company to approve as follows;

1. To approve on the issuance and offering for sale of Thai Baht debentures in an amount of not exceeding 5,000 million Baht and the term thereof shall not exceed 10 years. The debentures shall be secured debentures and/or unsecured debentures, and/or subordinated or unsubordinated debentures, which are offered to sell at one time and/or multiple times, in Thailand and/or oversea to the public investors and/or specific investors and/or institutional investors and/or high net worth investors at one time as a whole value or multiple times. According to notification of the Securities and Exchange Commission and/or Capital Market Supervisory Board or other related rules that become effective while issue and offer for sale and the duration of offering for sale start from 2017-2018
2. To authorize the Executive Board of Directors or the Chairman of the Executive Board of Directors and the President or other persons authorized by the Executive Board of Directors to determine details and other terms and conditions necessary for issuing and offering for sale of such debentures at each issuance such as the determination of the name, amount of the debentures at each issuance, type, face value, offer price per unit, term, maturity period, redemption prior maturity, interest rate, sale offering method, principal and interest repayment method, allocation method, and details of the offering, etc., as well as the registration of such debentures with the Thai Bond Market Association and/or the Stock Exchange of Thailand or any other secondary market, including the application for approval from relevant authorities, the appointment of arrangers and/or underwriters and/or any advisors, and the debentureholders' representative (if any), the debentures registrar and any persons who are relevant to the issuance and offering for sale of the debentures, remunerable rate and expenditures thereof, and negotiation and acceptance of other terms and conditions.

The Chairman of the Meeting asked whether any Shareholders wanted to raise a question or suggested any opinion.

The shareholder, Mr.Supoj Auechaileardkul wanted to raise a question and suggested opinions as follows :

First Question : At the present, Have the Company issued Bill of Exchange? Does the issuance and the offering for sale of Thai Baht debentures in an amount of not exceeding 5,000 million Baht supersede such Bill of Exchange or the Matured Debentures?

The Financial Department Manager (Mr.Parawee Sriviriyaporn) explained that Bill of Exchange of Company in bond market now will be managed accordingly the Company is plan. So, This Debentures issuance is not the superseding of the issued bill of exchange. The Debentures issuance in an amount of not exceeding 5,000 million Baht will be used for materials purchasing and the repair of general machines and to be used as working capital in the business operation and such debentures issuance also is not for the superseding of the Matured Debentures.

Second Question : Mr.Supoj Auechaileardkul suggested the company to add “ and/or international currency ” in the third agenda in the primary information of debentures about the currency of the debentures. If the Company won't be exposed to any risks by doing so. Because, the Company has income from foreign countries and at present day the value of Thai currency is an abnormally strong. So, such additional message may add more options for the issuance and offering for sale of Thai Baht debentures in current economic situation. However, It's the Company choice whether to do so, it will be more beneficial for company to add such message instead of just fixing the currency with only Thai Baht.

The Financial Department Manager (Mr.Parawee Sriviriyaporn) and the Assistant of Secretary of the Board of Directors (Mr.Singh Neammunee) both explained and answered questions and suggestions that in terms of financial, the company can do so but it will cause a problem about the expensive costs. In this case the company can issue and offer the Debentures in foreign countries but the currency will be only Thai Baht. Meanwhile, In terms of legal, the company had already sent notice of meeting to shareholders. The proxy holder can vote only accordingly with what the proxies authorized. In case that the company add more content in agenda, the proxy holder will not be able to vote. However, the company will listen to the suggestion for consideration in next time.

Third Question : Does the message say “Term of debentures is not exceed 10 years” means in each time, the Company can issue the debenture with any durations?

The Financial Department Manager (Mr.Parawee Sriviriyaporn) explained and answered that “In each time, the Company can issue debentures with any durations but not exceeding 10 years”.

The Chairman of the Meeting asked the Shareholders whether anyone wanted to amend the Minutes.

It appeared that no Shareholders raised any further question or suggested any additional opinion. The Chairman then proposed the Meeting to cast votes on this agendum and informed that this agendum required the votes of not less than three-fourth of the total number of votes of the Shareholders attending the Meeting and

having the rights to cast votes, The Chairman then proposed the Meeting to vote for this agendum.

Resolution **The Meeting resolved to approve, by not less than three-fourth of the total number of votes of the Shareholders attending the Meeting and having the rights to cast votes, in the Issuance and Offering for Sale of Thai Baht Debentures in an Amount of Not Exceeding Baht 5,000 Million**

The vote counting results were as follows:

Approval	356,600,218	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Remark: During consideration and approval of this agendum , 2 additional shareholders attended the Meeting. Thus, the total number of the Shareholders was 35 persons representing 356,600,218 shares.

Agenda 4 **Others (if any)**

The Chairman of the Meeting asked whether any Shareholders wanted to raise a further question or suggested any further opinion.

Mr.Supoj Auechaileardkul, shareholder of the company suggested the opinions and asked questions as follows :

First Question: What is the company’s vision about the business in the next 3 years? What is the direction of the business and where does the income of the Company from both Thailand and oversea come from?

Second Question: According to the notice of National Council For Peace And Order (NCPO) 2/2017 about the Eastern Economic Corridor development project. Does the Company own the land which in the area that can participate in the project and gain benefits from such project?

The President (Mr.Yothin Dumnernchanvanit) explained and answered questions as follows :

First Question: For the business direction of the company, right now the Company has produced the new product line which is “ Double A Supply Product ”. Such product line will focus on office supplies product such as Sticky Note and Glue Stick. All kinds of products will be produced with high-quality and relevant to the office usage, include the toilet paper for exclusively used in office. For the service, The Company has “Double A Copy Print”, the copy store, that starts to expand to the international markets such as South Korea. This Service provides the customer the photocopying and supporting in Document printing. It will also expand its serves to additional area such as Coffee Shop and can be fast paid by prompt-pay services or directly paid from mobile phone. That is the direction the

Company will develop its business in the future, not just the Photocopy Store but also focusing in the Service area.

Second Question: According to the notice of National Council For Peace And Order (NCPO) 2/2017 which is already legislating the meaning of “Eastern Special Economic Corridor” that means the area in Chachoengsao, Chonburi, Rayong and also including other provinces that are nearby or related according to Board policy, Special economic development zone define additional by approval from the cabinet. Therefore, the company’s lands locates in the area that is nearby the provinces that have been identified in the notice. So the company can gain benefits from such notice. However, For the area of company that locates in Prachinburi province, the Company has already informed prime minister about readiness of area in terms of business operation and economics development for the business development in the future.

The Chairman of the Meeting asked whether any Shareholders wanted to raise a further question or suggest any further opinion.

It appeared that no Shareholders raised any further question or suggest any additional opinion.

The Meeting was adjourned at **12.00** A.M.

- Dr. Somchai Richupan -
Dr. Somchai Richupan
Chairman of the Board of Directors
Acted as the Chairman of the Meeting

- Mr. Kumpon Chayasunthorn -
Mr. Kumpon Chayasunthorn
Secretary of the Company
Acted as the Secretary of the Meeting

Attachment 2

Documents for Consideration in Agenda 3 and 4

The Details are in the Annual Report for the Year 2016 Delivered to the Shareholders Together with the Meeting Invitation Letter

Attachment 3

Documents for Consideration in Agenda 6
Audit Fees and Details of Auditor Candidates
for the Year 2017

Audit Fees and Details of Auditor Candidates for the Year 2017

Audit Fees for the Company and its Subsidiaries in Thailand.

The EY Office Company Limited (formerly named Ernst and Young Office Company Limited) has been appointed as the auditor of the Company and its subsidiaries for one year in the year 2016 according to the agreement.

For the fiscal year 2017, the management team had considered performances, independences of auditor, remunerations and other matters, and opined to appoint EY Office Company Limited to be the auditor of the Company and its subsidiaries because of the following reasons:

1. EY Office Company Limited is one of the Big 4, which is internationally reputable and recognizable (International Firm Level).
2. The Company has to submit its financial statements and consolidated financial statements within the period specified in terms and conditions of THB Bonds No.1 for the year 2015, No.1 for the year 2016, No.2 for the year 2016, No.3 for the year 2016, No.4 for the year 2016 and No.1 for the year 2017, both quarterly and annually.

The Board of Directors meeting held on Thursday, 23 February 2017, considered the resolution of the Audit Committee meeting held on Wednesday, 22 February 2017, and unanimous resolved to propose the shareholders to appoint Mr. Narong Puntawong, CPA No. 3315, or Ms. Siraporn Ouuanunkun, CPA No. 3844, or Ms. Supanee Triyanantakul, CPA No. 4498, or Ms. Waraporn Prapasirikul CPA No. 4579 as the auditor of the Company and its subsidiaries for the year 2017 with the total auditing fee not exceeding 8,550,000 Baht for the Company and its subsidiaries in Thailand. The details of the auditing fee are as follows:

1. Audit fee for the Company	6,550,000 Baht
2. Audit fee for its 11 subsidiaries in Thailand	2,000,000 Baht

Total auditing fee for the Company and its subsidiaries in Thailand 8,550,000 Baht
 The above mentioned total auditing fee is increased from year 2016 Baht 510,000

The Board of Directors' Meeting had considered and resolved that the total auditing fee was reasonable. Moreover, proposed auditor candidates of EY Office Company Limited are specialized in the Company's business, prudent, and always provide useful opinion and comments to the Company.

Details of Auditor Candidate of the Company and its Subsidiaries in Thailand

1) Name : Mr. Narong Puntawong
CPA No. : 3315
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : -



2) Name : Ms. Siraporn Ouuanunkun
CPA No. : 3844
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : -



3) Name : Ms. Supanee Triyanantakul
CPA No. : 4498
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : 1 Year



4) Name : Ms. Waraporn Prapasirikul
CPA No. : 4579
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : -



Any one of the abovementioned auditor candidates has authorization to audit, prepare, and sign the audit report of the Company and its subsidiaries in Thailand.

Details of Auditor Candidates and Auditing Fee of the Company's Overseas Subsidiaries

The budget of auditing fee of the Company's overseas subsidiaries is set up in an equivalent amount of not exceeding 5,100,000 Baht. Most of auditing fee belongs to DA Alizay SAS and Biomasse Energie Alizay (the New Company's Subsidiaries) which its auditing fee increases for the amount of 35,000 EUR. Moreover, for the starting of the preparation of Financial Stagement for the Company's 2 new subsidiaries which were newly increased, DA International Capital Holding (Singapore) and Alizay Paper Converting Egypt LLC

The Details of auditing fee of the Company's overseas subsidiaries are as follows;

List of Overseas Subsidiaries	Auditor Candidates	Countries	Estimated Auditing Fee
DA Alizay SAS	Ernst & Young France	France	EUR 80,000
Biomasse Energie Alizay	Ernst & Young France	France	EUR 25,000
Quality Paper Mill Ltd.	KPMG in Bangladesh	Bangladesh	USD 8,350
APC Middle East FZE	MSI Chartered Accountants	United Arab Emirates	AED 12,000
Eastsun International Trading Company Limited	Union Power HK CPA Limited	Hong Kong	HKD 16,000
Metro Profit International Limited	Gary C. C. Lam & Co.	Hong Kong	HKD 8,500
A-Maritime Holding Co., Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 12,000
Tofte1 Shipping Co., Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000
NPS Mosa Shipping Co., Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000
Alizay1 Shipping Co., Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000
Tofte1 Shipping S.A.	Gary C. C. Lam & Co.	Hong Kong	HKD 18,000
NPS Mosa Shipping S.A.	Gary C. C. Lam & Co.	Hong Kong	HKD 18,000
Alizay1 Shipping S.A.	Gary C. C. Lam & Co.	Hong Kong	HKD 18,000
DA International Capital Holding (Singapore)	Richmond Corporate Advisory Pte.Ltd	Singapore	SGD 1,600
Alizay Paper Converting Egypt LLC	RSM Magdy Hashish	Egypt	EGP 27,500

Attachment 4


Documents for Consideration in Agenda 7
Profiles of Candidates Nominated for Election of
Directors in Replacement of Those who Retired by
Rotation

Profiles of Candidates Nominated for Election of Directors in Replacement of Those who Retired by Rotation

1)

Name	➤ Gen. Chetta Thanajaro	
Age	➤ 78 years old	
Nationality	➤ Thai	
Education	➤ ✎ Bachelor of Science , Chulachomklao Royal Military Academy 9 ✎ Master of Arts (Political Science), Ramkhamhaeng University ✎ Diploma, National Defence College, the Joint State - Private Sector Course , 2536	
Position in Company	➤ ✎ Directors of Double A (1991) Public Company Limited ✎ Audit Committee Member of Double A (1991) Public Company Limited	
Duration	➤ 20 Years	
Position in other companies	➤ ✎ Royal Guard on Special Assignments ✎ Chairman of Board of Consultant of Royal Development Project ✎ Qualified Advisor of Royal Thai Army ✎ President of World Muaythai Council ✎ Chairman of Thai-Myanmar Cultural and Economic Cooperation Association ✎ Chairman of Thai-Swedish Relationship Foundation 1897 ✎ Chairman of Bangkokthonburi University Council ✎ Chairman of Aeskulap Clinic (Asia) Company Limited ✎ Chairman of 13 th SEA game Foundation ✎ Directors of the Foundation for the Crown Prince Hospitals ✎ President of Chinese - Thai Industrial Promotion Association	
Meeting Attendance in 2016	➤ ✎ The Board of the Directors Meeting 6 times Attending 5 times ✎ The Board of Audit Committee Meetings 4 times Attending 3 times	

2)

- | | | | |
|-----------------------------|---|---|---|
| Name | ➤ | Mr.Kitti Dumnernchanvanit |  |
| Age | ➤ | 86 years | |
| Nationality | ➤ | Thai | |
| Education | ➤ | <ul style="list-style-type: none"> ☞ Honorary doctoral degree, Business Administration (General Management) Ramkhamhaeng University . ☞ Honorary doctoral degree, Forestry Kasetsart University | |
| Position in the Company | ➤ | <ul style="list-style-type: none"> ☞ Executive Director of Double A (1991) Public Company Limited ☞ Director of Double A (1991) Public Company Limited | |
| Year with the Company | ➤ | 26 years | |
| Position in other companies | ➤ | Founder Chairman of Kaset Runruang Crops Company Limited | |
| Attend the Meeting | ➤ | <ul style="list-style-type: none"> ☞ The Board of the Directors Meeting 6 times Attending 6 times ☞ The Exclusive Board Meeting 21 times Attending 20 times | |

3)

- | | | |
|-------------------------|---|--|
| Name | ➤ | Mr.Charnvit Jarusombathi |
| Age | ➤ | 59 years |
| Nationality | ➤ | Thai |
| Education | ➤ | ↳ Bachelor Degree of Law, Ramkhamhaeng University.
↳ Master degree of Public Administration, Tarleton State University, USA |
| Position in the Company | ➤ | ↳ Director of Double A (1991) Public Company Limited
↳ Senior Executive Vice President of Double A (1991) Public Limited |
| Year with the Company | ➤ | 2 years |
| Attend the Meeting | ➤ | ↳ The Board of the Directors Meeting 6 times Attending 5 times |



Attachment 5

Documents for Consideration in Agenda 8 Details of Directors Remuneration

Details of Directors Remuneration

The Annual General Meeting of Shareholders for the year 2016 unanimously approved the budget for directors remuneration in amount of 40 million Baht. The details of actual remuneration payment for the year 2016 are as follows:

Remuneration	Number of payees	Amount (THB)
1. The reward of Board of Directors	10	30,324,000
2. The attendance fee		
2.1 Board of Directors	10	1,100,000
2.2 Executive Board	5	2,060,000
2.3 Audit Committee	3	300,000
2.4 Risk Management Committee	3	140,000
Total Amount of		33,924,000

Attachment 6

Proxy Forms A, B and C

PROXY FORM A
(GENERAL FORM)

Issued at:

Date:

(1) I / We, the undersigned,,
Nationality:, residing at
.....,
Postcode: (the “**Proxy Grantor**”)

(2) being a shareholder of Double A (1991) Public Company Limited, holding the total amount of share(s) with the voting right of votes as follows:

- Ordinary Share: shares with the voting right ofvotes.
- Preference Share: shares with the voting right ofvotes.

(3) hereby appoint

1. Mr./Mrs./Miss....., Age: years old, residing at....., or
2. Mr./Mrs./Miss....., Age: years old, residing at.....; or
3. Mr./Mrs./Miss....., Age: years old, residing at.....

or appoint the independent directors as follows:

- Mr. Somchai Richupan, Independent Director, Age: 78 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 67 years old, residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
(individually referred to as the “**Proxy Holder**”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2017 of Double A (1991) Public Company Limited, which will be held at Double A Book Tower Building, 9th Floor, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 27st April 2017 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

Any act performed by the Proxy Holder in the meeting shall be deemed as such acts had been done by me/us in all respect.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remark:

A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of shares to several proxy holders to vote separately.

PROXY FORM B
(SPECIFIC DETAILS FORM)

Issued at:

Date:

(1) I / We, the undersigned,,
Nationality:, residing at,
.....,
Postcode: (the “**Proxy Grantor**”)

(2) being a shareholder of Double A (1991) Public Company Limited, holding the total amount of share(s) with the voting right of votes as follows:

- Ordinary Share: shares with the voting right ofvotes.
- Preference Share: shares with the voting right ofvotes.

(3) hereby appoint

1. Mr./Mrs./Miss....., Age: years old, residing at....., or
2. Mr./Mrs./Miss....., Age: years old, residing at.....; or
3. Mr./Mrs./Miss....., Age: years old, residing at.....

or appoint the independent directors as follows:

- Mr. Somchai Richupan, Independent Director, Age: 78 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 67 years old, residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
(individually referred to as the “**Proxy Holder**”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at Annual General Meeting of Shareholders for the year 2017 of Double A (1991) Public Company Limited, which will be held at Double A Book Tower Building, 9th Floor, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 27st April 2017 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

(4) I/We empower the Proxy Holder to consider and vote on my/our behalf at the meeting to the following extents:

Agenda 1 Message from the Chairman to the Shareholders

Agenda 2 Certification of the Minutes of Extraordinary General Meeting of Shareholders No.1/2017, Arranged on Monday, 20 March 2016

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 3 Report on Company Performance for the Year 2016

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 4 Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2016

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 5 Consideration for Appropriation of Profit and Distribution of Dividend

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 6 Consideration for Appointment of the Auditor(s) for the Year 2017

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 7 Consideration for Election of Directors in Replacement of Those who Retired by Rotation

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder’s requirement as follows:

Approve the election and appointment of the Directors as follows :

(1) General.Chetta Thanajaro

- Approve
- Disapprove
- Abstain

(2) Mr. Kitti Dumnernchanvanit

- Approve
- Disapprove
- Abstain

(3) Mr.Charnvit Jarusombathi

- Approve
- Disapprove
- Abstain

Agenda 8 Consideration of Directors’ Remuneration

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder’s requirement as follows:

- Approve
- Disapprove
- Abstain

Agenda 9 Others (if any)

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder’s requirement as follows:

- Approve
- Disapprove
- Abstain

(5) Declaration or documents of the proxy (if any)

.....

.....

(6) The Proxy Holder has the voting right under the scope of this proxy. Any vote which is against this proxy shall be deemed incorrect and not be considered as the vote casted by the Proxy Grantor.

(7) If I/we do not herein specify the intention for voting in any specific agendum or do not mention such intention clearly or the meeting is requested to consider or vote in any other agenda apart from the abovementioned agenda; including, but not limited to, amendment, change

or modification to any matter; the Proxy Holder can duly consider and vote on my/our behalf as the Proxy Holder deems appropriate.

Any transaction undertaken by the Proxy Holder in the meeting shall be deemed to be undertaken by myself/ourselves.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remarks

1. A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of shares to several proxy holders to vote separately.
2. In the agendum for election of directors, directors may be elected as a whole or individually.
3. If there is any other agenda to be considered in the meeting other than those specified above, the Attachment to Form B shall be used.

Attachment to the Form B

Authorization on behalf of the Shareholder of Double A (1991) Public Company Limited

In the at Annual General Meeting of Shareholders for the year 2017 of Double A (1991) Public Company Limited, which be held at Double A Book Tower Building, 9th Floor, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 27st April 2017 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
(B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
Approve Disapprove Abstain

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
(B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
Approve Disapprove Abstain

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
(B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
Approve Disapprove Abstain

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

I/We certified that the details in this Attachment to the Form B are completely correct and totally true.

Signature..... Proxy Grantor
(.....)

Signature..... Proxy Holder
(.....)

Signature..... Proxy Holder
(.....)

Signature..... Proxy Holder
(.....)

PROXY FORM C

(FOR FOREIGN SHAREHOLDERS WHO HAVE CUSTODIANS IN THAILAND ONLY)

Issued at:

Date:

(1) I / We, the undersigned,,
 having its business located at
,
 Postcode: (the “**Proxy Grantor**”)

being the custodian of, who is a shareholder
 of share(s) in Double A (1991) Public Company Limited
 with the voting right of.....votes as follows:

- Ordinary Share: shares with the voting right
 ofvotes.
 Preference Share: shares with the voting right
 ofvotes.

(2) hereby appoint

1. Mr./Mrs./Miss....., Age: years old,
 residing at....., or
 2. Mr./Mrs./Miss....., Age: years old,
 residing at.....; or
 3. Mr./Mrs./Miss....., Age: years old,
 residing at.....
 or appoint the independent directors as follows:

- Mr. Somchai Richupan, Independent Director, Age: 78 years old,
 residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok,
 Huay-kwang, Bangkok; or
 Mr. Sirichai Sakornratanakul, Independent Director, Age: 67 years old,
 residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
 (individually referred to as the “**Proxy Holder**”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2017 of Double A (1991) Public Company Limited, which will be held at Double A Book Tower Building, 9th Floor, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 27st April 2017 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

(3) I/We hereby authorize the Proxy Holder to vote on my/our behalf in the meeting as follows:

- To grant to the Proxy Holder the total number of shares held by me/us and have the right to vote.
- To grant to the Proxy Holder a part of
 - Ordinary Share: shares, and having the right to vote equal to.....votes.
 - Preference Share: shares, and having the right to vote equal to.....votes.

Total number of right to vote: votes.

(4) I/We empower the Proxy Holder to consider and vote on my/our behalf at the meeting to the following extents:

Agenda 1 Message from the Chairman to the Shareholders

Agenda 2 Certification of the Minutes of Extraordinary General Meeting of Shareholders No.1/2017, Arranged on Monday, 20 March 2017

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 3 Report on Company Performance for the Year 2016

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 4 Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2016

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 5 Consideration for Appropriation of Profit and Distribution of Dividend

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6 Consideration for Appointment of the Auditor(s) for the Year 2017

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7 Consideration for Election of Directors in Replacement of Those who Retired by Rotation

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:

Approve the election and appointment of the Directors as follows :

(1) General.Chetta Thanajaro

- Approve
- Disapprove
- Abstain

(2) Mr. Kitti Dumnernchanvanit

- Approve
- Disapprove
- Abstain

(3) Mr.Charnvit Jarusombathi

- Approve
- Disapprove
- Abstain

Agenda 8 Consideration of Directors' Remuneration

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 9 Others (if any)

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

(5) The Proxy Holder has the voting right under the scope of this proxy. Any vote which is against this proxy shall be deemed incorrect and not be considered as the vote casted by the Proxy Grantor.

(6) If I/we do not herein specify the intention for voting in any specific agendum or do not mention such intention clearly or the meeting is requested to consider or vote in any other agenda apart from the abovementioned agenda; including, but not limited to, amendment, change or modification to any matter; the Proxy Holder can duly consider and vote on my/our behalf as the Proxy Holder deems appropriate.

All acts undertaken by the Proxy Holder at the meeting, except where the Proxy Holder does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signature..... Proxy Grantor
(.....)

Signature..... Proxy Holder
(.....)

Signature..... Proxy Holder
(.....)

Signature..... Proxy Holder
(.....)

Remarks

1. Proxy Form C shall be used only for shareholders whose names are shown in the share registration book as foreign investors and appoint a custodian in Thailand.
2. Evidence required to be attached to this proxy includes:
 - (1) Power of Attorney by the shareholder authorizing the custodian to sign this proxy on his/her behalf; and
 - (2) Confirmation letter indicating that the person signing this proxy on his/her behalf is permitted to operate the business of custodian.
3. A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of shares to several proxy holders to vote separately.
4. In the agendum for election of directors, directors may be elected as a whole or individually.
5. If there is any other agenda to be considered in the meeting other than those specified above, the Attachment to the Form C shall be used.

Attachment to the Form C

In the Annual General Meeting of Shareholders for the year 2017 of Double A (1991) Public Company Limited, which be held at Double A Book Tower Building, 9th Floor, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 27st April 2017 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder’s requirement as follows:
 - Approve Disapprove Abstain

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder’s requirement as follows:
 - Approve Disapprove Abstain

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder’s requirement as follows:
 - Approve Disapprove Abstain

Agenda:Subject:

- (A) The Proxy Holder shall vote independently as to his/her consideration.
- (B) The Proxy Holder shall vote in accordance with the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

I/We certified that the details in this Attachment to the Form C are completely correct and totally true.

Signature..... Proxy Grantor
(.....)

Signature..... Proxy Holder
(.....)

Signature..... Proxy Holder
(.....)

Signature..... Proxy Holder
(.....)

Attachment 7

**Information for Shareholders Wishing to Appoint
Independent Directors to be Their Proxy Holders**

Information for Shareholders Wishing to Appoint Independent Directors
to be Their Proxy Holders

Chairman of Board of Directors	Chairman of Audit Committee	Independent Director
Name	➤ Mr. Somchai Richupan	
Age	➤ 78 years old	
Nationality	➤ Thai	
Resident	➤ 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladprao Road, Samsane-nok, Huay-kwang, Bangkok	
Education	➤ <ul style="list-style-type: none"> ↻ Bachelor of Economics, Thammasat University ↻ Master of University of Florida, USA. ↻ Doctoral of Economics, University of Florida ,USA 	
Position in Company	➤ <ul style="list-style-type: none"> ↻ Chairman of Board of Directors of Double A (1991) Public Company Limited ↻ Chairman of Audit Committee of Double A (1991) Public Company Limited 	
Duration	➤ 16 Years	
Position in other companies	➤ <ul style="list-style-type: none"> ↻ Chairman of Siam Development Institute ↻ Chairman of Samitivej Public Company Limited ↻ Director of Standard Chartered Bank (Thai) Public Limited Company ↻ Commissioner of Council of State of Thailand ↻ Member of National Reform Steering Assembly, Announcer of National Reform Steering Commission on Economy and Chairman of National Reform Steering Subcommittee on Finance, National Reform Steering Assembly ↻ Commissioner of the Public Sector Development Commission and Chairman of the Subcommittee of National Financing Development 	
Work Experience	➤ <ul style="list-style-type: none"> ↻ Chairman and Member of Committee on Economic, Monetary and Financial Reform of National Reform Council ↻ Chairman of Audit Committee of King Prajadhipok's Institute ↻ Chairman of Audit Committee of Ministry of Finance of Thailand ↻ Member of the Constitution Society ↻ Chairman of TRIS Rating Company Limited ↻ Appeal Commissioner of the Securities and Exchange Commission of Thailand ↻ Chairman of the Electricity Generating Authority of Thailand 	

- ↻ Chairman of Export-Import Bank of Thailand
- ↻ The Economist of International Monetary Fund (IMF)
- ↻ Commissioner of Board of Directors of the Agricultural Futures Exchange of Thailand
- ↻ Disbursement Committee of the Bank of Thailand
- ↻ Chairman of Government Housing Bank
- ↻ Director of Excise Department of Ministry of Finance of Thailand
- ↻ Director of Fiscal Policy Office, Ministry of Finance of Thailand

Meeting Attendance in 2016 ➤ Attending 5 meetings out of 6 Board of Directors Meetings
Attending 4 meetings out of 4 Board of Audit Committee Meetings

Audit Committee Member

Independent Director

Audit Committee Member	Independent Director
Name	➤ Mr. Sirichai Sakornratanakul
Age	➤ 67 years old
Nationality	➤ Thai
Resident	➤ 24 Soi Chaiyaphruek , Chiyaphruek Road, Taling Chan, Bangkok
Education	➤ <ul style="list-style-type: none"> ☞ Master of Economics, Saarland University, Germany ☞ Diploma, National Defence College, the Joint State – Private Sector Course Class 13, ☞ Non-degree study as a Hubert H.Humphrey Fellow, Boston University & American University, USA
Position in Company	➤ <ul style="list-style-type: none"> ☞ Director of Double A (1991) Public Company Limited ☞ Audit Committee Member of Double A (1991) Public Company Limited
Duration	➤ 16 Years
Position in other companies	➤ <ul style="list-style-type: none"> ☞ Director of Local Development Foundation, Thainess Promotion Fund Foundation and Fund for Monkhood Education at Praram 9 Temple ☞ Advisor of the Resources Management for Sustainability Foundation (3R Foundation) ☞ Advisor of the National Parks Association of Thailand ☞ Advisor of the Old German Students Association under Royal Patronage ☞ Subcommittee of Logistics and Supply Chain Promotion, the Federation of Thai Industries ☞ Chairman of Sustainable Development Network Committee, Thaipat Institute ☞ Chairman of Subcommittee of Broadcasting, NBTC Inspection and Evaluation Commission ☞ Subcommittee of Social Responsibility Promotion of the Corporate Sector, the Ministry of Social Development and Human Security ☞ Director of Thai Credit Retail Bank Public Company Limited ☞ Director of Jutha Maritime Public Company Limited
Work Experience	➤ <ul style="list-style-type: none"> ☞ Director of Stock Exchange of Thailand ☞ Qualified committee of Government Pension Fund (GPF) ☞ Chairman of Subcommittee of Investment Management, Social Security Fund ☞ Vice Chairman of the Board of Finance Business and Investment of Thai Chamber of Commerce ☞ Senior Executive Vice President of Export Import Bank of Thailand



- ↻ Advisor on Organization Management and Development, Internal Management Section, Thai Health Promotion Foundation
- ↻ Chairman and Director of the Policy Committee of Thai Public Broadcasting Service (TPBS)
- ↻ President of Thai Institute of Banking and Finance Association
- ↻ Advisor of the Cooperative League of Thailand
- ↻ Advisor of the Federation of Savings and Credit Cooperatives of Thailand Limited
- ↻ Qualified Director of Committee of National Health System Reform Office
- ↻ Qualified Director of the Committee on Dumping and Subsidies
- ↻ Advisor of Corporate Social Responsibility Institute of the Stock Exchange of Thailand
- ↻ President of Bangchak Petroleum Public Company Limited
- ↻ Deputy General Manager Industrial Finance Corporation of Thailand
- ↻ Assistant Economist, Director of the Bank of Thailand

Meeting Attendance in 2016 ➤ Attending 6 meetings out of 6 Board of Directors Meeting
Attending 4 meetings out of 4 Board of Audit Committee Meeting

Attachment 8

Conditions and Procedures for Meeting Attendees'
Registration, Appointment of Proxy Holders, and
Voting

Conditions and Procedures for
Meeting Attendees' Registration, Appointment of Proxy Holders, and Voting

1. Registration of Attendees

- 1.1 The persons intending to join the meeting of shareholders shall appear in person to identify themselves for the registration at the place of the meeting as specified in the meeting invitation letter. The registration can be done from the commencement time of registration until the time of the meeting.
- 1.2 A shareholder, either being a Thai or a foreign individual person, attending the meeting by himself or through his proxy holder, shall, for identification and inspection procedure, show his identity card, passport, or other form affixed with his photo, issued by a responsible government authority.
- 1.3 The person authorized by a Thai or a foreign juristic entity shareholder to attend the meeting shall show, for inspection, the certificate or other proof of corporate registration or the copy thereof certified by the registrar (which is issued not over than 3 months), proof of his authority to act for and on behalf of such juristic entity and a form of identification as described under clause 1.2.

2. Proxy Appointment

- 2.1 In the event that the proxy grantor is a natural person residing in Thailand, his proxy holder shall submit the following documents:
 - 2.1.1 the proxy appointment made out by the proxy form provided herein; and
 - 2.1.2 a certified photocopy of an identity card, as specified under clause 1.2, of the proxy grantor.
- 2.2 In the event that a proxy grantor is a natural person living overseas, his proxy holder shall submit the following documents:
 - 2.2.1 the proxy appointment made out by the proxy form provided herein;
 - 2.2.2 a certified photocopy of an identity card, as specified under clause 1.2, of the proxy grantor; and
 - 2.2.3 the signatures on the documents specified under clause 2.2.1 and clause 2.2.2 shall be certified as genuine by the Royal Thai Consulate, Notary Public or the persons authorized to notarize signatures under the law of the country of origin.
- 2.3 In case where the proxy grantor is a juristic entity being registered in Thailand, its proxy holder shall submit the following documents:
 - 2.3.1 the proxy appointment made out by the form provided herein;
 - 2.3.2 a certificate of incorporation issued by the registrar of Ministry of Commerce of Thailand not over than 3 months from its issuance date; and

- 2.3.3 a certified photocopy of an identity card, as specified under clause 1.2, of the person who is authorized to sign the proxy form.
- 2.4 In the event that the proxy grantor is a juristic entity, registered overseas, its proxy holder shall submit the following documents:
- 2.4.1 proxy appointment made out by the proxy form provided herein;
- 2.4.2 the original or the photocopy of a certificate of incorporation or proof of corporate status and identification of the person(s) authorized to sign the proxy form;
- 2.4.3 a certified photocopy of an identity card, as specified under clause 1.2, of the person who is authorized to sign the proxy form;
- 2.4.4 the signatures on the documents under clause 2.4.1 and the photocopied documents under clause 2.4.2 and clause 2.4.3 shall be certified as genuine by the Royal Thai Consulate, Notary Public or the persons authorized to notarize signatures under the law of the country of origin.
- 2.5 The proxy appointment, made out by any of the proxy forms provided herein, shall be made according to the terms and conditions specified in a respective proxy form.
- 2.6 The proxy holder has to present his identity card, passport, or other form affixed with his photo, issued by a responsible government authority in accordance with clause 1.2 as well.
- 2.7 Appointment of a sub-proxy can be made only when the shareholder expressly states on the executed proxy form that the appointment of the sub-proxy is allowed.
- 2.8 The proxy holder of a foreign shareholder should be presence for registration since the commencement time of registration so that a document inspector can have sufficient time for document inspection.
- 2.9 Inspection of document for registration shall be from 08.30 a.m. to 10.30 a.m. After such period, no registration shall be accepted. Extension of time shall be solely subject to the decision of the Chairman of the Company.

3. Voting

In each voting, each and every shareholder shall have the number of votes as equal as the number of shares that he holds. (Each one share represents the right for one vote.)

The shareholders should verify your rights for the correctness. If you have any question, please do not hesitate to contact us at the Head Office, No.1 Moo 2 Thatoom, Sri-Mahaphote, Prachinburi 25140.

- | | |
|-----------------------------|---------------------|
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Attachment 9

Articles of Association of the Company relating to
the Shareholders' Meeting

(Translation)**Articles of Association
of
Double A (1991) Public Company Limited
Chapter 5
Shareholder Meeting**

Article 29. The Board of Directors shall call a shareholder meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company. Other shareholder meetings shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting of shareholders any time the Board of Directors considers it expedient to do so.

Article 30. Shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within one month of the date of receipt of such request from the said shareholders.

Article 31. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matter, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in newspaper at least three days prior to the date of the meeting.

The place of the meeting referred to in the first paragraph shall be in the province in which the head office or branch office of the Company is located or in a province nearby the head office or branch office of the Company or as per the resolution of the meeting of the Board of Directors stipulating the place of the meeting as it deems suitable.

Article 32. Unless otherwise stipulated by the laws in order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold of the Company.

At any shareholder meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a specified quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Article 33. Unless otherwise stipulated by the Articles of Association or the laws the decision or resolution of the shareholder meeting shall require the majority vote of the shareholders who attend the meeting and cast their votes.

In voting, one share equals to one vote. Any shareholder who has special interest in any matter to be resolved by the meeting shall not be entitled to vote for such matter except for the vote to elect the director.

In case of a tie vote, the chairman of the meeting shall have a casting vote.

- Article 34. The business to be conducted in an annual ordinary general meeting of shareholders are as follows:
- (1) To consider an annual report of the Board of Directors with respect to the performance made during the past one year and comments or further actions.
 - (2) To consider approval of the balance sheet and the statement of profit and loss.
 - (3) To consider approval on appropriation of profit.
 - (4) To consider appointment of a director who shall replace the director retiring by rotation.
 - (5) To consider selection and determination of remuneration of an auditor.
 - (6) To discuss and consider other businesses.
- Article 35. The chairman of the Board of Directors shall be the chairman of shareholder meetings. If the chairman of the Board of Directors is not present at a meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. If there is no vice-chairman or there is a vice-chairman who cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.
- Article 36. The chairman of the shareholder meeting has the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to meetings and to follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-third of the number of the shareholders present at the meeting.
- Article 37. A shareholder may appoint any other person to attend the meeting and vote on his or her behalf. An instrument appointing the proxy shall be submitted to the chairman of the Board of Directors or a person assigned by the chairman of the Board of Directors at the place of the meeting before such proxy attend the meeting. The instrument appointing the proxy shall be made in a form prescribed by the Registrar.

Attachment 10

Map of Venue of the Annual General Meeting of
Shareholders for the Year 2017

Map of Venue of the Annual General Meeting of Shareholders for the Year 2017

Double A Book Tower Building

