

Addendum of Invitation Notice for Extraordinary General Meeting of Shareholders No. 1/2016  
of Double A (1991) Public Company Limited

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**1. Invitation Letter for Extraordinary General Meeting of Shareholders No. 1/2016**

a. Article 1 of Opinion of the Board of Directors in Agenda 3 on Page 2

The whole statement of the abovementioned Article 1 is cancelled and replaced by the following details:

“1. To approve on the issuance and offering for sale of Thai Baht debentures in an amount of not exceeding Baht 14,000 million and the term thereof shall not exceed 10 years. The debentures shall be all types of unsecured debentures (except for a convertible debenture), and/or subordinated or unsubordinated debentures, which is offered for sale in Thailand to the public investors and/or institutional investors and/or specific investors **and/or high net worth investors** at one time as a whole value or multiple times. Offering Period shall begin from the date when the Company receives approval from the shareholders in the year 2016 onward until 30<sup>th</sup> April 2017, in order to redeem the debentures prior to maturity for the most benefits of the Company.”

**2. Attachment 2: Document for Consideration of Agenda 3: The Details for Consideration and Approval on the Issuance and Offering for Sale of Debentures in an Amount of Not Exceeding Baht 14,000 Million**

a. “Offering” on Page 1

The whole statement of the “Offering” section is cancelled and replaced by the following details:

**“Offering:** The debentures shall be offered to sell, at one time and/or multiple times, in Thailand, to the public investors and/or institutional investors and/or a specific 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.”

b. Article 1 of Opinion of the Board of Directors on Page 2

The whole statement of Article 1 of Opinion of the Board of Directors specified on Page 2 is cancelled and replaced by the following details:

“1. To approve on the issuance and offering for sale of Thai Baht debentures in an amount of not exceeding Baht 14,000 million and the term thereof shall not exceed 10 years. The debentures shall be all types of unsecured debentures (except for a convertible debenture), and/or subordinated or unsubordinated debentures, which is offered for sale in Thailand to the public investors and/or institutional investors and/or specific investors **and/or high net worth investors** at one time as a whole value or multiple times. Offering Period shall begin from the date when the Company receives approval from the shareholders in the year 2016 onward until 30<sup>th</sup> April 2017, in order to redeem the debentures prior to maturity for the most benefits of the Company.”