

No. DorBorAor. 01/1036

25th May 2018

- Subject : Invitation for the Extraordinary General Meeting of Shareholders No. 1/2018
- To : Shareholders of Double A (1991) Public Company Limited
- Enclosures :
1. Copy of Minutes of Annual General Meeting of Shareholders for the Year 2018
 2. Proxy Forms A, B, and C
 3. Information for Shareholders Wishing to Appoint Independent Directors to be Their Proxy Holders
 4. Conditions and Procedures for Meeting Attendees' Registration, Appointment of Proxy Holder, and Voting
 5. Articles of Association of the Company relating to the Shareholders' Meeting
 6. Map of Venue of the Extraordinary General Meeting of Shareholders No. 1/2018

The Board of Directors of Double A (1991) Public Company Limited (“**Company**”) has resolved to convene the Extraordinary General Meeting of Shareholders No.1/2018 at 9.00 a.m. of Tuesday, 5th June 2018, at Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“**BITEC**”) located at 88 Bangna-Trad Road (km.1) Bangna, Bangna, 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 the acknowledgement

Agenda 2

Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2018

Objective and Reason:

The Company held the Annual General Meeting of Shareholders for the year 2018 on Friday, 30th March 2018 in order to consider and resolve the 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 the Annual General Meeting of Shareholders for the year 2018 of the Company 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**Issuance and Sale offering of Debentures in an Amount of Not Exceeding THB 15,000 Million**

Proposing to the meeting of the shareholders of the Company for considering on the issuance and sale offering of debentures in an amount of not exceeding THB 15,000 Million. Please find the initial details of the aforementioned issuance and sale offering of debentures as follows:

Background and Reason:

Referring to the Extraordinary General Meeting of the Shareholders No. 1/2016 which was held on Friday, 5th days of February 2016 has resolved that to approve on the issuance and sale offering of the Thai Baht denominated debentures in the amount of not exceeding THB 14,000, has its tenor not exceeding 10 years, be the Unsecured debentures type, and/or the Subordinated or Unsubordinated debentures. The sale offering of the aforementioned debentures shall be in Thailand as Public Offering (PO) and/or Institute Investors (II) and/or Private Placement (PP) and/or High Net Worth (HNW), shall be in the once-time in the full amount or as in multiple times issuances. The period of the aforementioned sale offering was from the date that the meeting of the shareholders No. 1/2016 has approved to the 30th days of April 2017. The purpose of this issuance and sale offering of the debentures is for the redemption at the maturity of debentures and for the redemption before the maturity date of the debentures.

From the total issuing amount THB 14,000 Million, the debentures have been issued in the amount of THB 10,341.8 Million, remain in the amount of THB 3,658.2 Million. The aforementioned remainder amount cannot be used for the issuance of the debentures since its expired according to the resolution of the Extraordinary General Meeting of the shareholders was specified the period of sale offering as from the date of the Extraordinary General Meeting of the shareholders No. 1/2016 was approved to the 30th days of April 2017.

In order to support the redemption at the maturity of debentures and/or for the redemption before the maturity date of the debentures between the year 2019 to 2022 in the amount of THB 14,715.4 Million, the management team thereby propose the new amount of the issuance and sale offering of the debentures in the total amount not exceeding to THB 15,000 Million

Objectives:

For using as the financial instruments for the redemption at the maturity of debentures and/or for the redemption before the maturity date of the debentures between the year 2019 to 2022 in the amount of THB 14,715.4 Million.

Type of the debentures:	The debentures issuing and sale offering shall be the Unsecured debentures type, and/or the 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 THB 15,000 Million
Currency:	Thai Baht and/or foreign currency.
Interests Rate:	Depend on the market conditions at such time the debentures are issued and offered of sale.
Redemptions Prior to Maturity:	The Company and/or bondholders 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.
Tenor:	Not exceeding 10 years from the issuance date of the debentures.
Sale Offering:	Shall be in the once-time in the full amount or as in multiple times issuances, domestically and/or internationally, as Public Offering (PO) and/or Institute Investors (II) and/or Private Placement (PP) and/or High Net Worth (HNW), simultaneously or repeatedly, 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 Legal Department:	As examined covenants under credit facility agreements between the Company and banks, including terms and conditions of issued and sale offered debentures, this transaction can be carried out without restriction thereof.
Opinion of the Board of Directors:	The Board of Directors considered and resolved to propose the shareholders of the Company to approve as follows; <ol style="list-style-type: none">1. To approve on the issuance and sale offering of the debentures in the total amount not exceeding THB 15,000 Million or in the foreign currency, has its tenor not exceeding 10 years, be the Unsecured debentures type, and/or the Subordinated or Unsubordinated debentures. The sale offering of the aforementioned debentures might be domestically and/or internationally, as Public Offering (PO) and/or Institute Investors (II)

and/or Private Placement (PP) and/or High Net Worth (HNW), shall be in the once-time in the full amount or as in multiple times issuances, subject 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. The period of sale offering shall be from the date of the Extraordinary General Meeting of the shareholders No. 1/2018 was approved to the 31st days of December 2022. The other details shall be as proposed.

2. To authorize Executive Board of Directors or Chairman of the Executive Board of Directors or Managing Director or other persons authorized by the Chairman of the Executive Board of Directors to determine details and other terms and conditions necessary for issuing and sale offering 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, price, 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 to arrange of the registration of such debentures with the Thai Bond Market Association and/or the Stock Exchange of Thailand or any other secondary market, including to ask for approval of relevant authorities, to appoint underwriter and/or any advisors, and to appoint the debenture holders' representative, the debentures registrar(s) and any persons who are relevant to the issuance and offering for sale of the debentures, to enter into, agree remunerable rate and expenditures, and to negotiate other terms and conditions.

Agenda 4

Others (if any)

Opinion of the Board of Directors:

The Board of Directors considered and resolved to specify this agendum 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 Extraordinary General Meeting of Shareholders No.1/2018, the Company has closed the Company's shares registration book for suspension of share transfer registration from Friday, 25th days of May 2018 at 12.00 p.m. onward until such meeting finishes.

Please be informed accordingly and the Company is pleased to invite the shareholders to attend the meeting at the date, time and place as per 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. Dr. Somchai Richupan Chairman of Board of Directors, Chairman of Audit Committee and Independent Director;
2. Mr. Sirichai Sakornratanakul Audit Committee Member and Independent Director;
or
3. General Chetta Thanajaro Audit Committee Member and Independent Director

Please kindly execute the proxy in the form as attached hereto in Attachment 2. The Company will prepare the stamp duty required to be affixed on the proxy at the registration desk for your convenience. In case you wish to appoint Independent Directors to be your proxy holder, the information of the said Independent Directors has been specified in Attachment 3 for your consideration.

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 4. In this regard, the map of the meeting venue is attached in Attachment 6.

Remark: The shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2018 must be the shareholders whose names appear in the Company's share registration book as at the closing date thereof, which is Friday, 25th days of May 2018 from 12.00 p.m. onward.

Sincerely yours,
Double A (1991) Public Company Limited

-Mr.Boonnam Glinboonruang-

(Mr.Boonnam Glinboonruang)
Assistant to Secretary of the Company

Attachment 1

Document for Consideration of Agenda 2
Copy Minutes of Annual General Meeting of
Shareholders for the Year 2018



Minutes of the Annual General Meeting of Shareholders for the Year 2018
Double A (1991) Public Company Limited (the “Company”)
Held on Friday, 30th of March 2018
At Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“BITEC”)
located at 88 Bangna-Trad Road (km.1), Bangna, Bangkok

The Meeting started at 9.00 A.M.

At the Annual General Meeting of Shareholders for the year 2018 of the Company (the “**Meeting**”), the directors and the executives attending the Meeting were as follows:

- | | | |
|-----|--------------------------------|---|
| 1. | Dr. Somchai Richupan | Chairman of Board of Directors, Chairman of Audit Committee and Independent Director; |
| 2. | Mr. Virabongsa Ramangkura | Director, and Chairman of Board of Executive Director; |
| 3. | Mr. Sirichai Sakornratanakul | Director, Audit Committee Member, and Independent Director; |
| 4. | General Chetta Thanajaro | Director, Audit Committee Member and Independent Director |
| 5. | Mr. Yothin Dumnernchanvanit | Director, Executive Director, Risk Management Committee Member and Managing Director; |
| 6. | Miss. Wilaiwun Gangamol | Accounting Director; |
| 7. | Mr. Boonnam Glinboonruang | Legal Manager; |
| 8. | Miss Chotika Taweewittayakorn | Assistant to Secretary of the Company; |
| 9. | Mr. Thavee Thaveesangsakulthai | Independent financial advisor from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. |
| 10. | Miss Thanawan Prasert | Independent financial advisor from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. |
| 11. | Miss. Supanee Triyanantakul | Auditor from EY Office Company Limited; |
| 12. | Miss. Sutthirak Fakon | Auditor from EY Office Company Limited; |

The Chairman of the Board of Directors (Dr. Somchai Richupan) was 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 Legal Manager (Mr. Boonnam Glinboonruang) to inform the details of the Meeting to the Shareholders.

Legal Manager (Mr. Boonnam Glinboonruang) informed in the Meetings that on Thursday, 15th days of March 2018, the closing date of shares registration book of the Company, the Company had the total registered capital in the amount of THB 5,029,864,510 and had the total paid-up capital in the amount of THB 4,053,695,590 divided into 405,369,559 shares with the par value of THB 10. The total shareholders of the Company were 250 persons. Now, the number of the Shareholders who attended the Meeting was 29 persons representing 404,331,244 shares,

equivalent to 99.74 percent of the amount of the total paid-up shares. The Meeting had adequate quorum according to the Articles of Association of the Company.

Before the commencement of the Meeting, the Legal Manager (Mr. Boonnam Glinboonrueng) 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 agendum. 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 agendum would be done publicly. The Shareholders were able to cast the vote of approval, disapproval or abstention in each agendum. 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 agendum were completely counted, the Chairman of the Meeting would subsequently inform the Meeting and summarize a resolution for such agendum.

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 the voluntary vote counter.

There are 2 proxy holders volunteered to be the vote counters as follows;

1. Miss Patcharee Chumsena, proxy holder of Miss Nuengruthai Chaisakul, the shareholder of the Company who holds 25 shares, and
2. Miss Suwalee Kositsuntornkul, proxy holder of Miss Sangvorn Deeying, the shareholder of the Company who holds 8,150 shares

Resolution **The Meeting was acknowledged.**

Agenda 2 **Certification of the Minutes of Annual General Meeting of Shareholders for the year 2017, Arranged on Thursday, 27th days of April 2017**

The Chairman of the Meeting informed in the Meeting that the Company was arranged the Annual General Meeting of Shareholders for the year 2017, on Thursday, 27th days of April 2017. The copy of the minutes of the aforementioned meetings was shown in attachment 1 (the "**Minutes**"), attached altogether with the Notice for this Meeting.

The Board of Directors had considered that the Minutes were correctly and completely recorded. Thus, the Board of Directors resolved to propose the Minutes to the meeting of the shareholders for the certification.

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

It appeared that there was no Shareholder wanted to amend the Minutes. The Chairman then proposed the Meeting to vote in this agenda.

Resolution To certify unanimously that the Minutes of the Annual General Meeting of Shareholders for the year 2017, arranged on Thursday, 27th days of April 2017 were correctly.

The vote counting results are as follows:

Approval	404,331,244	Shares
Disapproval	0	Shares
Abstention	0	Share
No voting slip	0	Shares

Agenda 3 Report on Company performance for the Year 2017

The Chairman of the Meeting informed in the Meeting that the Company performance for the year 2017 was appeared in the Annual Report and distributed to the Shareholders altogether with the Notice of this Meeting. The details were shown in attachment 2.

The Board of Directors had considered and resolved to propose the meeting of the shareholders of the Company to acknowledge the Company performance for the year 2017.

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

It appeared that no Shareholders raises any question or suggest any opinion. The Chairman then proposed the Meeting to vote this agenda.

Resolution To acknowledge unanimously the Company performance for the year 2017.

The vote counting results are as follows:

Approval	404,331,244	Shares
Disapproval	0	Shares
Abstention	0	Share
No voting slip	0	Shares

Agenda 4 Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2017

The Chairman of the Meeting informed in the Meeting that the balance sheet and profit and loss statements for the year 2017, ended 31st days of December 2017, of the Company and its subsidiaries were audited by the auditor of the Company (the “**Auditor**”) and were reviewed by the Audit Committee. The Auditor opined that the balance sheet and profit and loss statements for the year 2017 of the Company and its subsidiaries were correct in material respects and in accordance with Thai Financial Reporting Standards (TFRS) as detailed in the Chapter “Financial

Statements” of the Annual Report distributed to the Shareholders altogether with the Notice of this Meeting. The details were shown in attachment 2.

The Board of Directors had considered and resolved to propose the meeting of the shareholders of the Company to approve balance sheet and the profit and loss statements for the year 2017, ended 31st days of December 2017, which were audited by the Auditor.

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

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

It appeared that no Shareholders raises the question or suggest any additional opinion. The Chairman then proposed the Meeting to vote this agendum.

Resolution To approve unanimously the balance sheet and profit and loss statements for the year 2017, ended 31st days of December 2017, which were audited by the Auditors by unanimously.

The vote counting results are as follows:

Approval	404,331,244	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Agenda 5 Consideration for Appropriation of Profit and Distribution of Dividend

The Chairman of the Meeting informed in the Meeting that according to the Article 115 of the Public Limited Company Act B.E. 2535 stipulated that “the Dividend shall be divided in pursuance with the number of shares, equally in every shares except there are any Article of Association of the company stipulated otherwise in the “Preference Share”. The Dividend shall be distributed only if the meeting of the shareholders has approved.

“The distribution of the Dividend shall be done within a month from the date that the meeting of the shareholders or the Board of the Director of the Company is resolved, depending on the circumstance. Furthermore, the distribution of the Dividends shall be noticed in the writing to the shareholders of the Company and shall be announced the aforementioned distribution of the Dividends in the newspapers as well.”

Pursuance with the Article 42 of the Articles of Association of the Company stipulated 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 stipulated 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 2017, ended 31st days of December 2017, which was audited by the Auditor, show the unappropriated retained earnings in the amount of THB 4,754.2 Million.

The Board of Directors had considered that the reserve fund of the Company was reserved in the fully amount of 10 percent of the registered capital and resolved that to propose to the meeting of the shareholders of the Company for approval on the distribution of the Dividend in the rate of THB 7.55 (Seven Baht and Fifty-five Satang) per shares, the total amount of this distribution of Dividend shall be THB 3,060,540,170.45 (Three Thousand and Sixty Million, Fifty-four Thousand, One hundred and Seventy Baht and Forty-five Satang)

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

It appeared that no Shareholders raises the question or suggest any additional opinion. The Chairman then proposed the Meeting to vote this agendum.

Resolution **To approve unanimously on the distribution of the Dividends in the rate of THB 7.55 (Seven Baht and Fifty-five Satang) per shares, the total amount of this distribution of Dividend shall be THB 3,060,540,170.45 (Three Thousand and Sixty Million, Fifty-four Thousand, One hundred and Seventy Baht and Forty-five Satang).**

The vote counting results are as follows:

Approval	404,333,244	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Remark For the consideration and voting in this agendum, there was an additional shareholder of the Company who attended to this Meeting in the amount of one person, Now, the number of the Shareholders who attended the Meeting was 30 persons representing 404,333,244 shares.

Agenda 6 **Consideration for Appointment of the Auditor(s) for the Year 2018**

The Chairman of the Meeting informed in the Meeting that Section 120 of the Public Limited Company Act B.E. 2535 and Article 49 of the Articles of Association of the Company stipulated that “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”. The details of auditors were shown in Attachment 3.

The Audit Committee meeting held on Wednesday, 21st of February 2018, and the Board of Directors meeting held on Thursday, 26th of February 2018, considered the proposal of auditing fee of the Company for the year 2018 in total amount of THB 6,480,000 as proposed by EY Office Company Limited, also considered scope, responsibility and performance of auditor in latest fiscal year and resolved that EY Office Company Limited was specialized in the Company’s business, carried out its profession neutrally, was independent, and was usually able to submit its assignment punctually, thus, the auditing fee was reasonable.

In this regard, the Board of Director unanimously resolved to propose the Shareholders to appoint auditor(s) of EY Office Company Limited, namely, Mr. Narong Puntawong, CPA No. 3315, and/or Ms. Siraporn Ouuanunkun, CPA No. 3844, and/or Ms. Supanee Triyanantakul, CPA No. 4498, and/or Ms. Waraporn

Prapasirikul, CPA No. 4579, to be auditor(s) of the Company and its subsidiaries for the year 2018 with the total auditing in amount of THB 6,480,000. The Board of Directors further considered and resolved to propose the Shareholders to acknowledge total auditing fee of the Company's subsidiaries in Thailand (11 companies) for the year 2018 in amount of THB 1,670,000 which the auditor is EY Office Company Limited, and the total auditing fee of its overseas subsidiaries for the year 2018 in the amount not exceeding THB 3,900,000 which the auditors and their details were shown in Attachment 3.

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

It appeared that no Shareholders raises the question or suggest any additional opinion. The Chairman then proposed the Meeting to vote this agenda.

Resolution **To appoint unanimously the auditor(s) of EY Office Company Limited to be auditor(s) of the Company for the year 2018 with total auditing fee in amount of THB 6,480,000, and acknowledge total auditing fee of the Company's subsidiaries in Thailand (11 companies) for the year 2018 in amount of THB 1,670,000, and acknowledge the total auditing fee of its overseas subsidiaries for the year 2018 in the amount not exceeding THB 3,900,000.**

The vote counting results are as follows:

Approval	404,333,244	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

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

The Chairman of the Meeting requested the Legal Manager (Mr. Boonnam Glinboonruang) to inform the details of the election of directors in replacement of those retired by rotation to the Shareholders.

The Legal Manager informed that 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 had 10 directors and 3 directors of those directors should be retired by rotation, namely;

1. Mr. Yothin Dumnernchanvanit
2. Mr. Somchai Richupan
3. Mrs. Phisamai Supanuntaroek

The Board of Directors, excluding the directors who had the conflict of the interests, considered and resolved to propose the Shareholders to re-elect the aforesaid 4 retired directors to be the directors of the Company for another term by voting for each candidate according to the policy of the Stock Exchange of Thailand.

The initial details of the proposed directors were in attachment 4 distributed to the Shareholders together with the Notice for this Meeting.

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

It appeared that no Shareholders raise any question or suggest any opinion. The Chairman then proposed the Meeting to vote this agendum.

Resolution **To re-elect unanimously the directors who were retired by rotation to be directors of the Company for another term. The vote counting results of each candidate are as follows:**

1. Mr. Yothin Dumnernchanvanit

The vote counting results are as follows:

Approval	404,222,244	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

2. Mr. Somchai Richupan

The vote counting results are as follows:

Approval	404,222,244	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

3. Mrs. Phisamai Supanuntaroek

The vote counting results are as follows:

Approval	404,222,244	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Agenda 8 **Consideration of Directors' Remuneration**

The Chairman of the Meeting informed in the Meeting that Section 90 of the Public Limited Companies Act B.E. 2535 stipulated that “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 2017 which was held on Thursday, 27th days of April, 2017 was resolved by majority vote to approve on the remuneration for the Board of Directors and sub-committees in the amount of not exceeding THB 40 Million and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment.

The Board of Directors considered and resolved to propose the meeting of the shareholders of the Company 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 2017 which was in the amount of not exceeding THB 40 Million and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment. The details of actual directors’ remuneration payment for the year 2017 were shown in attachment 5.

The Chairman of the Meeting asked whether any Shareholders wanted to raise a question or suggest any opinion, and informed that this agendum should be supported by votes not less than two-third of the total voting rights of the Shareholders attending the Meeting.

It appeared that no Shareholders raise any question or suggest any opinion. The Chairman then proposed the Meeting to vote this agendum.

Resolution **To approve the remuneration for the directors in the amount of not exceeding THB 40 million and to authorize the Board of Directors at their discretion to determine particulars of such remuneration payment by two-third of the total voting rights of the Shareholders attending the Meeting**

The vote counting results are as follows:

Approval	404,331,244	Shares
Disapproval	0	Shares
Abstention	2,000	Shares
No voting slip	0	Shares

Agenda 9 **Consideration and Approval for the Sale of Shares of DA Alizay SAS, the Subsidiary of the Company**

Before the consideration in this agendum, Mr. Yothin Dumnernchanvanit (Director, Executive Director, Risk Management Committee Member and Managing Director) was informed the Meeting that he had the conflict of the interests on this transaction so he would not be in the meeting room. So, Mr. Yothin was not attending on this agendum.

The Chairman of this Meeting request the Accounting Director (Miss. Wilaiwun Gangamol) to inform the details of this sale of shares of DA Alizay SAS (“**Alizay**”), the Subsidiary of the Company.

The Accounting Director was informed the Meeting that, according to the proposing from the Management team to Board of the Executive Directors for their consideration on the sale of ordinary shares of Alizay in the amount of 75,737,012 shares which was wholly held by the Company to DA Holdings Limited. The aforesaid transaction was in the scope of definition of the Related Parties Transaction so Mr. Yothin Dumnernchanvanit was not attend the meeting of the Board of Executive Director and was not vote in this agendum. The Board of Executive Director was considered and resolved that to approve on the principle as proposed by the Management team and to see as appropriate to sell in the amount of THB 35.48 or EUR 0.91 per share and propose to the meeting of the Audit Committee for their consideration afterward.

The Audit Committee, in the meeting of the Audit Committee No. 2/2018 which held on 28th days of February 2018 which the Executive Director of Deloitte Touche Tohmatsu Jaiyos Co., Ltd., as the independent financial advisor of the Company on the reasonably and reasonable sell value of the shares, also attended and proposed to this meeting for their consideration. The aforementioned meeting was considered and resolved that to propose to the Board of Director of the Company for their proposing to the meeting of the shareholders of the Company for their approval afterward. The details of the seeking for the approval on the sale of the ordinary shares of Alizay, the Subsidiary of the Company, were shown in attachment 6.

However, the aforementioned sale of the ordinary shares was within the scope of the Related Parties Transaction and Acquisition and Disposition of Assets as

stipulated in the Notification of the Capital Market Supervisory Board and the Board of Governors of the Stock Exchange of Thailand. This transaction should be proposed to the meeting of the shareholders of the Company according to the aforementioned Notice.

The Chairman of this Meeting pleased to invite the independent financial advisor from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. (Mr. Thavee Thaveesangsakulthai) (“**Independent Financial Advisor**”) as the expositor of the Report from the Independent Financial Advisor on this entering into this transaction to the Meeting.

Independent Financial Advisor would like to report the summarize details to the Meeting as follows:

Details of this Transaction.

The main factor that caused the Company decided to sell the ordinary shares of Alizay was the performance from the commencement of the operation in May 2013 was loss in the estimated total amount of THB 306 – 538 per year in year 2014 – 2017 which effected in the negative way to the total turnover and the consolidated financial status of the Company and also the Credit Rating of the organization of the Company. The Credit Rating and Rating Outlook of the Company was decreased from BBB and Stable in year 2013 to BBB- and Negative in year 2016 and 2017 (Source: Credit Rating Report of the organization by TRIS Rating Company Limited dated 8 November 2017)

In the past, the Company was support on Alizay in many ways continuously such as the supply of the paper pulp; the support on the finance and working capital, which effected negatively to the liquidity, working capital and overall financial position of the Company.

Consequently, the Company was considered on the wholly sale of the ordinary shares of Alizay should cut off the financial supporting, reduced the negative effect to the performance and financial position of the Company in the future and also the Credit Rating of the organization. The Company purpose to use the acquired monies from the sale of the ordinary shares of Alizay as the dividends to distribute to the shareholders of the Company.

Total Value of the Payment

The total Value of the payment of the sale of the shares of Alizay at the rate of 100 percent was THB 2,687 Million.

Reasonableness of the Transaction

- The advantage of the entering to the transaction
 - : Cutting of the loss that occurred from the operation of Alizay which its performance was loss since the commercial commencement of the operation in May 2013 (total loss in the estimate amount of THB 306 - 538 Million in year 2014 - 2017) which caused the positive effected to the overall performance of the group company of the Company in the future and also the Credit Rating.
 - : Cutting of the burden of supplying the paper pulp for Alizay of the Company and increasing the material management of the group of the Company since the manufacturing of the paper pulp of the group of the Company was inadequate for the demand of the group of the Company. The

aforementioned inadequate of pulp was cause the Company to gather the paper pulp from the other sources additionally in the past 3 – 4 years which also caused the additional cost of the materials and production.

: The entering into the Related Parties Transaction with the Related Person should facilitate the process of this Transaction to be done in the soonest in pursuance with the purpose and the timeframe of this Transaction since DA Holdings Limited, as the major shareholder of the Company, had well known of the manufacturing of paper and business of Alizay which also decreased the process of the operation and other methods in this entering into the sale of the shares of Alizay.

- The disadvantage of this entering into the transaction.

: Loss the opportunities to gathering the profit in the Sales Territory which would entitled to Alizay in the amount of 37 countries which covered the sale territory in the part of Europe and Africa including to some countries in the Mediterranean Sea and East of the United State of America.

: Loss the opportunity to hold the auction for purchase price offering from the other investors in the event of there might be the person who interested and offered the purchase price higher than offered by DA Holdings Limited.

: The entering into the Related Parties Transaction might cause the doubt on the bargaining power of the negotiation of the price and other conditions. Nevertheless, the Company was follow the Notification of Board of Governors of the Stock Exchange of Thailand Re. The Related Parties Transaction strictly by the shareholders who had the conflict of the interest do not vote for approving for the entering into the Transaction.

Reasonableness of the Price and Condition of the entering into the Transaction

From the varied evaluation method of the share value, the Independent Financial Advisor decided that the most suitably evaluation method for Alizay was Discounted Cash Flow or DCF by referred the estimated cash flow from the Executive Director and rectified some assumptions. The result of the value of the shares of Alizay (at the rate of 100 percent) by aforementioned evaluation method was in the prices range of EUR 67 – 75 Million (which estimated to THB 2,605 – 2,914 Million) which covered the offered purchase price which was in the amount of THB 2,687 Million.

Furthermore, the important condition according to (draft) agreements and investment conditions (Draft Term Sheet for Memorandum of Understanding or “Draft Term Sheet for MOU”) dated 6th days of March 2018 which specified the various rights that entitled to DA Holdings Limited and Alizay. The aforementioned entitled rights could be restrained by the Company at its discretion for protecting the rights of the Company to review the conditions of the entitle of the rights in the future including the determining the preventive measures for preventing the damages to the Trademark of the group of the Company that might occurred. The Independent Financial Advisor opined that the main conditions that important for the sale of the ordinary of the shares of Alizay according to the aforementioned (draft) agreements and investment conditions was reasonable.

Summary of the Comments from the Independent Financial Advisor on the Sale of the Shares of Alizay

The Independent Financial Advisor opined that the wholly sale of shares of Alizay should cut off the burden of the loss that occurred from the operation of Alizay which was loss continuously. The aforementioned cut off the burden should cause the positive effects to the overview of the performance of the group of the Company in the future including the Credit Rating of the organization of the Company, cut off the burden of the Company for supplying the paper pulp for Alizay, increased the management of the materials of the group of the Company in the future, and also cut off the burden of the financial supporting for Alizay. Furthermore, after the consideration on the reasonableness of the price and condition of the entering into the transaction, the purchase price which was in the amount of THB 2,687 Million was in the price range which was evaluated by the Discount Cash Flow method in the amount of EUR 67 - 75 Million (which was estimated to THB 2,605 - 2,914 Million) were reasonable. Additionally, the main conditions that important for the sale of the ordinary shares of Alizay according to the aforementioned (draft) agreements and investment conditions was also reasonable.

The Independent Financial Advisor also opined that the Shareholder should vote to approve on this entering into the transaction of the sale of the ordinary shares of Alizay (in the rate of 100 percent).

The Chairman was informed the Meeting that the Board of Directors of the Company was already considered this matters. The meeting of the Board of Director of the Company which excluded Director who had the conflict of the interest was resolved that to propose to the meeting of the shareholders of the Company to consider and to approve on the sale of the ordinary shares of DA Alizay SAS in the amount of 75,737,012 shares which was wholly held by the Company to the DA Holdings Limited which was the Related Person in the amount of THB 35.48 or EUR 0.91 per share. Nevertheless, the aforementioned transaction must be in pursuance with the conditions and regulations on the entering into the Related Parties Transactions and the other related regulations which regulated by the Securities and Exchange Commission and the Stock Exchange of Thailand. The aforementioned meeting of the Board of Directors was also resolved that to approve on the proposing to the meeting of the shareholders of the Company for its consideration.

The Chairman of the Meeting asked whether any Shareholders wanted to raise a question or suggest any opinion, and informed that this agendum should be supported by votes not less than three-fourth of the total voting rights of the Shareholders attending the Meeting and entitled the rights to vote.

It appeared that no Shareholders raise any question or suggest any opinion. The Chairman then proposed the Meeting to vote this agendum.

Resolution **To approve on the sale of the ordinary shares of DA Alizay SAS in the amount of 75,737,012 shares which was wholly held by the Company to the DA Holdings Limited which was the Related Person in the amount of THB 35.48 or EUR 0.91 per share. Nevertheless, the aforementioned transaction must be in pursuance with the conditions and regulations on the entering into the Related Parties Transactions and the other related regulations which regulated by the Securities and Exchange Commission and the Stock Exchange of Thailand by votes not less than three-fourth of the total voting rights of the Shareholders attending the Meeting and entitled the rights to vote.**

The vote counting results are as follows:

Approval 3,508,198 Shares

Disapproval	0	Shares
Abstention	2,000	Shares
No voting slip	0	Shares

Remark

For the consideration and voting in this agenda, there was an additional shareholder of the Company who attended to this Meeting in the amount of one person, Now, the number of the Shareholders who attended the Meeting was 31 persons representing 404,333,292 shares.

Agenda 10 **Others (if any)**

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

It appeared that no Shareholders raise any question or suggest any opinion. The Chairman then proposed the Meeting to prorogue this Meeting.

The Meeting finished at **10.00** A.M.

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

Miss Chotika Taweewittayakorn
Assistant to Secretary of the Company
Acting Secretary of the Company

Mr. Boonnam Glinboonruang
Legal Manager
Meeting recorder

Attachment 2

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: 79 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 69 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 79 years old, residing at 39, Bang Sue, Bang Sue, 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 Extraordinary General Meeting of Shareholders No.1/2018 of Double A (1991) Public Company Limited, which will be held at 9.00 a.m. of Tuesday, 5th June 2018, at Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“**BITEC**”) located at 88 Bangna-Trad Road (km.1) Bangna, Bangna, Bangkok 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 share 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: 79 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 69 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 79 years old, residing at 39, Bang Sue, Bang Sue, 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 Extraordinary General Meeting of Shareholders No.1/2018 of Double A (1991) Public Company Limited, which will be held at Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“**BITEC**”) located at 88 Bangna-Trad Road (km.1) Bangna, Bangna, Bangkok at 9.00 a.m. of Tuesday, 5th June 2018 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 Annual General Meeting of Shareholders for the Year 2018

- (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 Issuance and Sale offering of Debentures in an Amount of Not Exceeding THB 15,000 Million

- (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 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 Holder (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 share 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 Extraordinary General Meeting of Shareholders No.1/2018 of Double A (1991) Public Company Limited, which be held at 9.00 a.m. of Tuesday, 5th June 2018, at Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“BITEC”) located at 88 Bangna-Trad Road (km.1) Bangna, Bangna, Bangkok 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: 79 years old,
residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok,
Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 69 years old,
residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 79 years old,
residing at 39, Bang Sue, Bang Sue, 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 Extraordinary General Meeting of Shareholders No. 1/2018 of Double A (1991) Public Company Limited, which will be held at Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“**BITEC**”) located at 88 Bangna-Trad Road (km.1) Bangna, Bangna, Bangkok at 9.00 a.m. of Tuesday, 5th June 2018 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 Annual General Meeting of Shareholders for the Year 2018

- (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 Issuance and Sale offering of Debentures in an Amount of Not Exceeding THB 15,000 Million

- (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 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 share 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 Extraordinary General Meeting of Shareholders No.1/2018 of Double A (1991) Public Company Limited, which be held at 9.00 a.m. of Tuesday, 5th June 2018, at Room 211, 2nd Floor, Bangkok International Trade & Exhibition Centre (“**BITEC**”) located at 88 Bangna-Trad Road (km.1) Bangna, Bangna, Bangkok 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 3

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	➤ 79 years old	
Nationality	➤ Thai	
Resident	➤ 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladprao Road, Samsane-nok, Huay-kwang, Bangkok	
Education	➤ ✎ Bachelor's degree, Economics, Thammasat University ✎ Master's degree, Economics, University of Florida, USA. ✎ Doctoral degree, Economics, University of Florida ,USA	
Position in Company	➤ ✎ Chairman of Board of Directors of Double A (1991) Public Company Limited ✎ Chairman of Audit Committee of Double A (1991) Public Company Limited	
Duration	➤ 17 Years	
Position in other companies	➤ ✎ 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	➤ ✎ 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
- ↻ 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 2017 ➤ Attending 5 meetings out of 5 Board of Directors Meetings
Attending 5 meetings out of 5 Board of Audit Committee Meetings

Audit Committee Member

Independent Director

Audit Committee Member	Independent Director
Name	➤ Mr. Sirichai Sakornratanakul
Age	➤ 69 years old
Nationality	➤ Thai
Resident	➤ 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
Education	<ul style="list-style-type: none"> ➤ ✎ Master Degree of Economics, Saarland University, Germany ✎ Diploma, the Joint State – Private Sector Course (Class 13), National Defence College ✎ 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	➤ 17 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"> ➤ ✎ Chairman and Director of the Policy Committee of Thai Public Broadcasting Service (TPBS) ✎ Advisor on Organization Management and Development, Internal Management Section, Thai Health Promotion Foundation ✎ Senior Executive Vice President of Export Import Bank 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
- ↻ Director of Stock Exchange of Thailand
- ↻ Vice president of the directors of Thai Bond Market Association
- ↻ 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
- ↻ 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

Meeting Attendance
in 2017



Attending 5 meetings out of 5 Board of Directors Meeting
Attending 6 meetings out of 5 Board of Audit Committee Meeting

Audit Committee Independent Director

Name	➤ General Chettha Thanajaro	
Age	➤ 79 years old	
Nationality	➤ Thai	
Resident	➤ 39, Bang Sue, Bang Sue, Bangkok	
Education	➤ ↻ Bachelor's degree, Science, Chulachomkhalo Royal Military Academy 9 th Generation ↻ Master's degree, Arts (Political Science), Ramkhamhaeng University ↻ The Joint State – Private Sector Course B.E. 2536 (WorPorRorOr. 336), National Defense College	
Position in the company	➤ ↻ Director of Double A (1991) Public Company Limited ↻ Independent Director of Double A (1991) Public Company Limited	
Year with the company	➤ 21 years	
Position in other company	➤ President of Advisory Board, the development projects under the Royal Initiative Project	
Attend the Meeting	➤ Attending 5 meetings out of 5 Board of Directors Meeting Attending 5 meetings out of 4 Board of Audit Committee Meeting	

Attachment 4

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 that 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 08.00 a.m. to 9.00 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.

- **Mr. Boonnam Glinboonruang** **Tel. +668 5835 2405**
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- **Miss Chotika Taweewittayakorn** **Tel. +668 5835 5029**

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Attachment 5

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 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 shall be the chairman of shareholder meetings. If the chairman of the Board 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 or a person assigned by the chairman of the Board 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 6

Map of Venue of the Extraordinary General Meeting
of Shareholders No. 1/2018

Map of Venue of the Extraordinary General Meeting of Shareholders No.1/2018

Room 211, 2nd floor, Bangkok International Trade & Exhibition Centre (“**BITEC**”) located at 88 Bangna-Trad Road (km.1), Bangna Tai, Bangna, Bangkok

