

No. DA 01/735

December 3, 2010

Subject: Invitation to the 3rd Extraordinary General Meeting of Shareholders for the Year 2010

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

- Enclosures:
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No.2 for the Year 2010
 2. Information of the amendment of the Company's Articles of Association
 3. Proxy forms A, B and C
 4. Information of Appointment of Independent Directors by Shareholders to be their Proxy
 5. Conditions and Procedures for Meeting Attendees' Registration, Appointment of Proxy, and Voting
 6. Articles of Association of the Company relating to the Shareholders' Meeting
 7. Map of Venue for the Extraordinary General Meeting of Shareholders

The Board of Directors of Double A(1991) Public Company Limited ("Company") has resolved to convene the Extraordinary General Meeting of Shareholders No.3 for the year 2010 on Tuesday, December 21, 2010 at 11.00 a.m., at Thailand Book Tower, 9th Floor, 122 North Sathorn Road, Silom, Bangrak, Bangkok for the purpose of considering the following agendas:

Agenda 1 **Information given by the Chairman to the shareholders**

Objective and Reason: To inform the Meeting about the Company's all relevant information of which the Shareholders should be aware

Opinion of the Board of Directors: For acknowledgement

Agenda 2 **Adoption of the Minutes of the Extraordinary General Meeting of Shareholders No.2 for the Year 2010 held on Wednesday August 11, 2010**

Objective and Reason: The Company held the Extraordinary General Meeting Shareholders No.2 for the year 2010 on Wednesday, August 11, 2010. The Minutes of such Meeting was required to be mutually considered by

the Shareholders. Please refer to the details of the said Minutes in Attachment 1.

Opinion of the Board of Directors: The Board has considered and opined that the Minutes the Extraordinary General Meeting Shareholders No.2 for the year 2010 was correctly and completely recorded. Thus, the Board recommended the Meeting to adopt the said Minutes.

Agenda 3

Consideration and Approval on the amendment of the Company's Articles of Association

Objective and Reason:

During B.E. 2538-2551, Double A (1991) Public Company Limited was a listed company in the Stock Exchange of Thailand. Some of its Articles of Association constitutes obligations to the Company more than required by Public Limited Companies Act B.E. 2535. Although, at present, the Company has delisted its shares from the Stock Exchange of Thailand, it is required to only comply with Public Limited Companies Act B.E. 2535 and its Articles of Association. After the Articles of Association had been revised, it appeared that there are 3 articles i.e. Article 14, Article 23 and Article 44 which constitutes obligations to the Company more than required by the laws.

For an accordance of the Articles of Association and Public Limited Companies Act B.E. 2535, the Company hereby proposes to the Meeting for consideration and approval of the amendment of 3 articles of the Company's Articles of Association as follows:

“Article 14 The Company shall have the Board of Directors comprising of not less than five directors and not less than half of whom shall reside within the Kingdom.”

“Article 23 The chairman of the Board shall be the person who calls a meeting of the Board of Director. In calling a meeting of the Board of Directors, the chairman of the Board or the person assigned shall serve written notice calling for such meeting to the directors not less than seven days prior the date of the meeting unless it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be

called by other methods and an earlier meeting date may be chosen.”

“Article 44 The Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital.”

Other articles apart from the above shall remain.

Please refer to the details of the said information in Attachment 2.

Opinion of the Board of Directors: The Board of Directors considered and unanimously resolved to propose to the Extra Ordinary General Meeting of Shareholders for consideration and approval of the amendment of 3 articles of the Company’s Articles of Association i.e. Articles 14, Articles 23 and Articles 44 and other articles remain unchanged.

Agenda 4 **Others (if any)**

Opinion of the Board of Directors: This agenda regarding other issues should remain in every meeting in order to welcome the shareholders’ inquiries, discussions and/or suggestions to the Board of Directors and/or the Management with respect to the conduct of the Company’s business.

The Company shall close the registration book for suspension of share transfer from Wednesday, December 1, 2010 at 12.00 a.m. until the Extraordinary General Meeting of Shareholders is adjourned.

Please be informed accordingly and invited to attend the Meeting at the date, time and place mentioned above. If you would like to appoint any other person or any of the following independent directors to be your proxy attending this Meeting on your behalf:

1. Mr. Somchai Richupan Chairman of Audit Committee and Independent director or
2. Mr.Seri Chintanaseri Audit Director & Independent director

Please kindly execute the proxy in the form as attached hereto in Attachment 3, which is required to be presented on the meeting date for registration. The Company will prepare the duty stamp 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 with respect to the registration for attending the Meeting, proxy and voting, as specified in Attachment 5. The Company also attached hereto the map showing the place for Meeting in Attachment 7.

Sincerely yours,
Double A (1991) Public Company Limited

(Mr. Kumpon Chayasunthorn)
Corporate Secretary of the Board of Directors

Office of Secretary of the Board of Directors
Singh Neammunee (Assistance to the Secretary of the Board of Directors)
Tel. 0-3720-8800-39 Ext.6249, 085-835-0503
Fax. 0-2659-1414

Remark: The shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.3 for the year 2010 must be the shareholders whose names appear in the Company's share registration book as of the closing date of share transfer book, which is Wednesday, December 1, 2010 at 12.00 a.m.

Attachment 1

Document for Consideration of Agenda 2

The Minutes of the Extraordinary General Meeting of Shareholders No. 2 for the Year 2010

Minutes of Extraordinary General Shareholders' Meeting No. 2 for the Year 2010
of
Double A (1991) Public Company Limited

Held on Wednesday, 11th August 2010
at the Company's Branch office Thailand Book Tower, Conference room
9th Floor, No. 122, North Sathorn Road, Silom, Bangrak, Bangkok

The Meeting started at 11.00 A.M.

According to the Meeting of The Extraordinary General Shareholders' Meeting No. 2 for the Year 2010, there were the Directors and the Management attended the Meeting as follows:

- | | | | |
|----|---------------|------------------|--|
| 1. | Mr. Narong | Sri Sa-an | Chairman of the Board of Directors
Executive Director |
| 2. | Mr. Sirin | Nimmanhaeminda | Vice Chairman of the Board of Directors |
| 3. | Dr. Weerapong | Ramangkul | Chairman of Executive Director |
| 4. | Dr. Somchai | Richupan | Director
Chairman of the Audit Committee |
| 5. | Mr. Seri | Chintanaseri | Director
Member of the Audit Committee |
| 6. | Mr. Pracha | Charutrakulchai | Executive Director |
| 7. | Mr. Yothin | Dumnernchanvanit | Executive Director
Managing Director |
| 8. | Mr. Kumpon | Chayasunthorn | Chief Operating Officer
Secretary of the Board of Directors |

On Wednesday 21st July 2010, the day of closing the Company's Shares Registration Book, the Company has total paid up registered capital of Baht 6,300,000,000 divided into 630 million shares at par value of Baht 10 with the total paid-up amount of Baht 5,323,831,080. The Company has total of 258 shareholders and now there were total of 29 shareholders presented in person and by proxy, representing the number of 404,902,568 shares or 76.05 % of the total number of shares sold.

Thus, the number of shareholders and the number of shares of shareholders constituted a quorum according to the Article 31 of the Articles of Association of the Company. The Chairman then declared the Meeting opened and proceeded the Meeting according to the following agendas:

Before The Meeting considered the agendas, The Secretary of the Board of Directors (Mr. Kumpon Chayasunthorn) explained the procedures for voting by shareholders for agenda as follows:

1. Before casting votes for each agenda, the attendees shall be given an opportunity to raise questions for topics related to such relevant agenda. Before raising questions or opinions, the shareholder who wish to raise question must to inform the Meeting what his/her name and surname.
2. The shareholders may vote for approval or disapproval or abstain from vote in respect of each agenda. Provided that foreign shareholders who appoint a custodian in Thailand to hold share and look after their interest may separately cast their votes for approval, disapproval or abstain from vote temporary on each agenda equal to the number of shares held by them by using a vote casting card with a barcode provided on the registration of the Meeting.
3. In counting votes, only disapproval and abstain votes shall be counted. The aggregated number of disapproval and abstain votes shall be used for deduction from the total votes present in the Meeting. The total votes present in the Meeting after deduction by the aggregate number of disapproval and abstain votes shall be deemed as the number of votes for approval of such relevant agenda.

During the process of counting votes by an officer, the Meeting shall be proceeded without awaiting for a result of such vote count. After completion of vote count, the Chairman shall subsequently inform the Meeting of a result of vote count for each agenda.

The Meeting then considered the agendas as follows:

Agenda 1 Matter Declared by the Chairman

-None-

Agenda 2 Approval of the Minutes of the Annual General Shareholders' Meeting No. 17 for the year of 2010 held on Wednesday, 21st April 2010

The Chairman informed the Meeting that the Minutes of the Annual General Shareholders' Meeting No.17 for the year of 2010 held on Wednesday, 21st April 2010 forwarded to the Shareholders together with the invitation letter is correct. The Board recommended that the Meeting should approve the Minutes.

The Chairman informed that if no Shareholders wish to raise and question or opinion, it shall be deemed that the Meeting approved the said Minutes.

It appeared that there was no shareholder raising any question or opinion for amendment.

Resolution **The Meeting unanimously approved the Minutes of the Annual General Shareholders' Meeting No. 17 for the year of 2010 held on Wednesday, 21st April 2010.**

The result of vote count is as follows:

Approve	404,896,114	shares
Disapprove	6,454	shares
Abstain	0	shares

Agenda 3 Consideration and Approval on the issuance and offering of bond(s) in an amount of not exceeding Baht 15,000 Million

The Chairman presented an information of the issuance and offering of bond(s) in an amount of not exceeding Baht 15,000 Million as appeared in the invitation letter of the 2nd Extraordinary General Meeting of Shareholders for the Year 2010, Page 13. The relevant content is as follows:

The objective of the issuance and offering of bond(s) is to reserve opportunities and liquidities in equity financing from both domestic and international capital market for the prospective expansion of the Company's business. The followings are the detail of the issuance and offering of bond(s):

- 1) The bond(s) is every types of secured bond and/or debenture (convertible bond(s) excepted) as permitted by Securities and Exchange Commission and laws.
- 2) The currency of bond(s) is Baht and/or others.
- 3) The amount of principle of the issued bond(s) is not exceeding Baht 15,000 Million and/or equivalent amount in other currencies.
- 4) An interest rate is based on market conditions at the time of an issuance and offering of bond(s).
- 5) The maturity is not exceeding 10 years from the issuance date.
- 6) Rights of a bond holder and the company are provided in terms and conditions of an issuance of bond(s).

The Chairman then asked whether there will be any shareholders who wish to raise question or suggest opinion.

It appeared that there was no shareholder raising any question or opinion.

Resolution **The Meeting resolved to approve, by more than three-quarters of the attendees who have the right to vote, the issuance and offering of**

bond(s) in an amount of not exceeding Baht 15,000 Million and approve the authorization to Directors or the Executive Board (or other persons authorized by the Board of Directors or the Executive Board or the Director Chairman of Executive Board) to specify the details and other conditions involving the issuance and offering of bond(s) and/or convertible bond(s) (collectively called “bonds”) such as naming, determining quantity of bonds, type of bond(s), book value, offer price per unit, price and conversion rate (in the case of an issuance of convertible bond(s)), maturity date, call provision, interest rate, offering method, principle and interest payment method and interest of the debentures, allocation, security and details of offering et. including registering the said bond(s) with the Thai Bond Market Association and/or the Stock Exchange of Thailand or other secondary markets. Directors or the Executive Board (or other persons authorized by the Board of Directors or the Executive Board or the Director Chairman of Executive Board) are also authorized to ask for permission from related officers or governances, appoint underwriter(s) and/or advisors, trustees (if any), registrars and other related parties including negotiate for the rate of remuneration, fee and expenses.

The result of vote count is as follows:

Approve	404,896,114	shares
Disapprove	6,454	shares
Abstain	0	shares

Agenda 4 Others (if any)

The Chairman informed that this Agenda is opened for the Shareholders’ inquiries, discussion and/or suggestion, other than the matters as proposed in the above agendas, to the Board of Directors and/or the Management for conducting the Company’s business.

The Chairman then asked whether there will be any shareholders who wish to raise question or suggest opinion.

It appeared that there was no shareholder raise question or suggest opinion.

The Chairman then thanked all shareholders and declared the Meeting adjourned.

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

Mr. Narong Srisa-arn
Chairman of the Board of Directors

Mr. Kumpon Chayasunthorn
Secretary of the Board of Directors

Attachment 2

Supporting document for Agenda 3
Information of the amendment of the Company's Articles of Association

Table of the comparison of the Company's Articles of Association and Public Limited Companies Act B.E. 2535

No.	Public Limited Companies Act B.E. 2535	Former articles	Articles proposed for the amendment	Part of articles proposed for the amendment
1	<p>Section 67 The company shall have a board of directors to operate business of the company, comprising at least five directors of which not less than one half shall reside in the Kingdom</p>	<p>Article 14 The Company shall have the Board of Directors comprising of not less than five directors and not less than half of whom shall reside within the Kingdom <u>and not less than three-fourths of whom are Thai nationals.</u></p>	<p>Article 14 The Company shall have the Board of Directors comprising of not less than five directors and not less than half of whom shall reside within the Kingdom.</p>	<p>delete “and not less than three-fourths of whom are Thai nationals”</p>
2	<p>Section 82 In calling a meeting of the board of directors, the chairman or the person assigned by him shall send out a notice of meeting to the directors not less than seven days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or benefits of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting.</p>	<p>Article 23 The chairman of the Board shall be the person who calls a meeting of the Board of Director. In calling a meeting of the Board of Directors, the chairman of the Board or the person assigned shall serve written notice calling for such meeting to the directors not less than seven days prior the date of the meeting unless it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen. <u>Any two directors or more may request for calling of a meeting of the Board of Directors. In such case the chairman of the Board shall determine the date and schedule the meeting within 14 days of the date receiving the request.</u></p>	<p>Article 23 The chairman of the Board shall be the person who calls a meeting of the Board of Director. In calling a meeting of the Board of Directors, the chairman of the Board or the person assigned shall serve written notice calling for such meeting to the directors not less than seven days prior the date of the meeting unless it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p>	<p>delete “Any two directors or more may request for calling of a meeting of the Board of Directors. In such case the chairman of the Board shall determine the date and schedule the meeting within 14 days of the date receiving the request”</p>

No.	Public Limited Companies Act B.E. 2535	Former articles	Articles proposed for the amendment	Part of articles proposed for the amendment
3	<p>Section 116 The company must allocate part of the annual net profit as reserve fund in an amount not less than five percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten percent of the registered capital, unless the articles of association of the company or other law provides for a greater amount of the reserve fund.</p>	<p>Article 44. The Company shall allocate not less than <u>ten percent</u> of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than <u>25 percent</u> of the registered capital.</p>	<p>Article 44 The Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital.</p>	<p>amend</p> <ul style="list-style-type: none"> - Reduce the Company's annual net profit allocation to 5% - Reduce the reserve fund to 10%

Opinion of Executive Board

The Executive Board of Directors Meeting No. 17/2010 on Friday, October 1, 2010 considered and resolved to propose to the Board of Directors Meeting for consideration and approval of the amendment of 3 articles of the Company's Articles of Association i.e. Articles 14, Articles 23 and Articles 44 and other articles remain unchanged.

Opinion of Board of Directors on the amendment of the Company's Articles of Association

The Board of Directors Meeting No. 6/2010 on Wednesday, November 10, 2010 considered and unanimously resolved to approve the amendment of 3 articles of the Company's Articles of Association i.e. Articles 14, Articles 23 and Articles 44 and remaining other articles as it was.

Attachment 3**PROXY FORM A
(GENERAL FORM)**

Issue at.....

Dated.....

(1) I / We , the undersigned,.....Nationality.....,
 residing at.....Road.....
 Sub-districtDistrict
 ProvincePostcode.....

(2) being a shareholder of DOUBLE A (1991) PUBLIC COMPANY LIMITED, holding
 the total amount of.....Share(s) with the vote right
 of.....votes as follows

Ordinary Share.....Share with the vote right
 of.....votes.

Preference Share.....Share with the vote right
 of.....votes.

(3) hereby appoint

1.Mr./Mrs./Miss.....age.....
 Residing at.....
 or

2.Mr./Mrs./Miss.....age.....
 Residing at.....
 or

3.Mr./Mrs./Miss.....age.....
 Residing at.....

Or appoint the audit committee

1. Mr. Somchai Richupan Independent Director Age 72 year
 Residing at 67 Soi Ladpraw 48, Ladpraw Road, Samsane-nok,Huay-kwang,
 Bangkok or

2. Mr. Seri Chintanaseri Independent Director Age 68 year
 Residing at 145/1 soi Aree-Sampan 2 , Phahonyothin Road, Samsene-nai,
 Phayathai,Bangkok

Only one of all of proxy holders to be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 3 for the year 2010, which be held at Double A Book Tower Floor 9th, 122 North Sathorn, Silom, Bangrak, Bangkok on Tuesday, December 21, 2010 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

For any act performed by the proxy and the meeting , it shall be deemed as such acts had been done by me/us in all respect except for vote on the proxy which is not in accordance with the vote on specified in this proxy form .

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Remarks

The shareholder can appoint only one person to be a proxy holder to attend and vote at the Meeting. The amount of shares held cannot be allocated to several proxies for separate voting.

PROXY FORM B
(SPECIFIC DETAIL FORM)

Issue at.....

Dated.....

(1) I / We , the undersigned,.....Nationality.....,
residing at.....Road.....
Sub-districtDistrict
ProvincePostcode.....

(2) being a shareholder of DOUBLE A (1991) PUBLIC COMPANY LIMITED, holding
the total amount of.....Share(s) with the vote right
of.....votes as follows:

Ordinary Share.....Share with the vote right
of.....votes.

Preference Share.....Share with the vote right
of.....votes.

(3) hereby appoint

1.Mr./Mrs./Miss.....age.....
Residing at.....
or

2.Mr./Mrs./Miss.....age.....
Residing at.....
or

3.Mr./Mrs./Miss.....age.....
Residing at.....

Or appoint the audit committee

1. Mr. Somchai Richupan Independent Director Age 72 year
Residing at 67 Soi Ladpraw 48, Ladpraw Road, Samsane-nok,Huay-kwang ,
Bangkok or

2. Mr. Seri Chintanaseri Independent Director Age 68 year
Residing at 145/1 soi Aree-Sampan 2 , Phahonyothin Road, Samsene-nai,
Phayathai,Bangkok

Only one of all of proxy holders to be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 3 for the year 2010, which be held at Double A Book Tower Floor 9th, 122 North Sathorn, Silom, Bangrak, Bangkok on Wednesday, December 21, 2010 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 Information given by the Chairman to the shareholders

Agenda 2 Adoption of the Minutes of the Extraordinary General Meeting of Shareholders No. 2 for the Year 2010 held on Wednesday, August 11, 2010

Agenda 3 Consideration and Approval on the amendment of the Company's Articles of Association

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

Agenda 4 Other (if any)

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to 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 as far as he/her was appointed. In the case of abuse the voting right, there is not commit the shareholder.

(7) In case of shareholder given consent not covering any considering agendas or vague specification, or consideration on the agenda apart from the above-mentioned; including amendment, change or modification to any matter under consideration; the proxy can duly consider and vote on my/our behalf as the proxy deems appropriate.

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

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Remarks

1. A Shareholder appointing a proxy must appoint only one proxy to attend the Meeting and vote and shall not allocate the number of share to several proxies to vote separately.
2. If there is any other agenda to be considered in the Meeting other than those specified above. The attachment Supplement to Proxy 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. 3 for the year 2010, which be held at Double A Book Tower Floor 9th, 122 North Sathorn, Silom, Bangrak, Bangkok on Tuesday, December 21, 2010 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

Agenda Item :Subject

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

Agenda Item :Subject

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

I/We certified that the details in this regular continued proxy form are completely correct and totally true

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

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

PROXY FORM C

(FOR FOREIGN SHARE HOLDERS WHO HAVE CUSTODIANS IN THAILAND ONLY)

Issue at.....

Dated.....

(1) I / We , the undersigned,.....Nationality....., residing at.....Road..... Sub-districtDistrict ProvincePostcode.....

Holding the Depository Receipt of Common Share and the custodian of DOUBLE A (1991) PUBLIC COMPANY LIMITED, in the total amount of.....Share(s) with the vote right of.....votes as follows :

Ordinary Share.....Share with the vote right of.....votes.

Preference Share.....Share with the vote right of.....votes.

(2) hereby appoint

1.Mr./Mrs./Miss.....age..... Residing at..... or

2.Mr./Mrs./Miss.....age..... Residing at..... or

3.Mr./Mrs./Miss.....age..... Residing at.....

appoint the audit committee

1. Mr. Somchai Richupan Independent Director Age 72 year Residing at 67 Soi Ladpraw 48, Ladpraw Road, Samsane-nok,Huay-kwang , Bangkok or

2. Mr. Seri Chintanaseri Independent Director Age 68 year Residing at 145/1 soi Aree-Sampan 2 , Phahonyothin Road, Samsene-nai, Phayathai,Bangkok

Only one of all of proxy holders to be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 3 for the year 2010, which be held at Double A Book Tower Floor 9th, 122 North Sathorn, Silom, Bangrak, Bangkok on Tuesday, December 21, 2010 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 this Meeting as follow :

- 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 shares.....shares, and having the right to vote equal to.....vote.
- Preference share.....shares, and having the right to vote equal to.....vote.

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 Information given by the Chairman to the shareholders

Agenda 2 Adoption of the Minutes of the Extraordinary General Meeting of Shareholders No. 2 for the Year 2010 held on Wednesday, August 11, 2010

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

Agenda 3 Consideration and Approval on the amendment of the Company's Articles of Association

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

Agenda 4 Other (if any)

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

(5) The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as the Shareholder's vote.

(6) In case that I/we have not specified my/our voting intention in any agenda or not cleanly specified or in cast the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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.

Signed.....Proxy Grantor
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. Proxy Form C. shall be used only in cast of shareholders whose names are shown in the register as foreign investors and appoint a custodian in Thailand.
2. Evidence required to be attached to the Proxy includes:
 - (1) Power of Attorney by the shareholder authorizing the custodian to sign the Proxy on his/her behalf.
 - (2) Confirmation letter indicating that the person signing the Proxy on his/her behalf is permitted to operate the business of custodian.
3. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the Meeting and may not split the number of shares to several proxy holders for splitting votes.
4. If there is any other agenda to be considered in the Meeting other than those specified above. The attachment Supplement to Proxy Form C. shall be used.

Attachment to the Form C

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

In the Extraordinary General Meeting of Shareholders No. 3 for the year 2010, which be held at Double A Book Tower Floor 9th, 122 North Sathorn, Silom, Bangrak, Bangkok on Tuesday, December 21, 2010 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

Agenda Item :Subject

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

Agenda Item :Subject

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows
 - Approve Disapprove Abstain

I/We certified that the details in this regular continued proxy form are completely correct and totally true


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

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

Attachment 4**Profile of Independent Director in case of appointment
Chairman of Audit Committee & Independent director**

Name	➤	Mr. Somchai Richupan	
Age	➤	72 years	
Nationality	➤	Thai	
Resident	➤	67 Soi Ladpraw 48 (Phiboon-Upatham) Ladpraw Road, Samsane-nok , Huay-kwang , Bangkok	
Education	➤	↵ Bachelor's degree Economics (Thammasat University) ↵ Master's degree Economics (University of Florida, USA.) ↵ Doctor's degree Economics (University of Florida ,USA)	
Position in the company	➤	↵ Chairman of Audit Committee. ↵ Independent Director of Double A (1991) Public Company Limited	
Year with the company	➤	9 Years	
Position in other companies	➤	↵ Chairman of Siam Development Institute ↵ Chairman of Samitivej Public Company Limited ↵ Commissioner of the Securities and Exchange commission , Thailand ↵ Commissioner of Agricultural Futures Trading Commission ↵ Vice-President of the financial reformation for the Higher Education ↵ Chairman of Tris Rating Company Limited ↵ Director of Standard Charter (Thailand) Limited Company	
Work Experience	➤	↵ Member of the constitution society ↵ Chairman of Thai Bond Debt Association ↵ Director of office Decentralization to local Government Organization Committee ↵ Disbursement Committee of the Bank of Thailand ↵ Chairman of Government Housing Bank ↵ Director of the Securities and Exchange commission, Thailand ↵ Director of Excise Department ↵ Director of Customs Department ↵ Director of Fiscal Policy Office	
Attend the Meeting	➤	↵ The Board of the Directors Meeting 5 Attending 4 ↵ The Audit Committee Meeting 5 Attending 5	

Audit Director & Independent director

Name	➤ Mr.Seri Chintanaseri	
Age	➤ 68 years	
Nationality	➤ Thai	
Resident	➤ 145/1 Soi Aree-Sampan 2, Phahonyothin Road Samsane-nai	
Education	➤ ↻ Bachelor's degree , Law (Thammasat University) ↻ Thai Barrister of Thai Bar Association English Barrister of English Bar Association (Lincoln Inn.) ↻ Directors Certification Program 65/2005 from the Companies Association	
Position in the company	➤ ↻ Director of Double A (1991) Public Company Limited. ↻ Audit Committee of Double A (1991) Public Company Limited	
Year with the company	➤ 5 years	
Position in other companies	➤ ↻ Chairman of Seri Manop & Doyle Company Limited ↻ Chairman of Pylon Public Company Limited ↻ Director and Audit Committee of Sammit Motor Manufacturing Company Limited ↻ Committee of Agricultural Futures Trading Commission	
Attend the Meeting	➤ ↻ The Board of the Directors Meeting 5 Attending 5 ↻ The Audit Committee Meeting 5 Attending 4	

Attachment 5**Registration of attendees, Proxy appointment 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. The company shall accept the registration from the time of commencing registration until the time of the Meeting.

1.2 The shareholders, be it a Thai or a foreigner, who attends the Meeting by himself or through his proxy, shall, for identification, procedure for inspection his ID card, passport, or other form of identity affixed with his photo, issued by proper government authority.

1.3 The person authorize by a Thai or foreign shareholder juristic entity to attend the Meeting shall produce for inspection the Certificate or other proof of Corporate Registration or the copy thereof certified by the Registrar (the time of issuance shall not be longer 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 1.2.

2. Proxy appointment

2.1 In case where the Principle is a natural person residing in Thailand his Proxy shall produce the following document :

2.1.1 Proxy Appointment made out on the form provided ;

2.1.2 A certified photocopy of ID card, as specified under 1.2, of the Principal ;

2.2 In case where the Principal is a natural person living overseas, his Proxy shall produce the following document :

2.2.1 Proxy Appointment made out on the form provided ;

2.2.2 A certified photocopy of ID card, as specified under 1.2, of the Principal.

2.2.3 The signatures on the documents under 2.2.1 and 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 Principal is a juristic entity, registered in Thailand, its Proxy shall produce the following documents :

2.3.1 Proxy Appointment made out on the form provided ;

2.3.2 A Certificated of Corporate Registration issued by the Ministry of Commerce Registrar (valid up to 3 months) ;

2.3.3 A certified photocopy of ID card, as specified under 1.2, of the person who is authorize to sign the Proxy;

2.4 In case where the Principal is a juristic entity, registered oversea, its Proxy shall produce the following documents:

2.4.1 Proxy Appointment made out on the form provided ;

2.4.2 The original of photocopy of Corporate Registration, or proof of

corporate status and identification of the person authorize to sign the Proxy Appointment Form;

2.4.3 A certified photocopy of ID card, as specified under 1.2, of the person who is authorized to sign the Proxy Appointment Form ;

2.4.4 The signatures on the documents under 2.4.1-2.4.3 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 shall be made out on any of the Proxy Forms, and the appointment of Proxy shall be made according to the terms and conditions specified in the Proxy Appointment Form used respectively.

2.6 Appointment of Sub-Proxy can be made only when the shareholder expressly states on the Proxy Appointment Form that appointment of sub-Proxy is allowed.

2.7 The Proxy of foreign shareholder shall identify himself for registration at the time of commencing registration to allow sufficient time for document inspection.

2.8 Inspection of document for registration shall be from 08.30 hr. to 10.30 hr. After such period, no registration shall be accepted. Extension of time shall rest solely upon the Company Chairman's discretion.

3. Voting

At the time of voting or at each Meeting, each and every shareholder shall have the same number of votes as the number of shares that he holds, that is, each share have the right to one vote.

Or can vote by proxy less than shares held and can separate the shares held for for different voting.

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.

- **Head Office Tel. 037-208-800 Ext.6280**
- **Khun Singh Neammunee Tel. 085-835-0503**
- **Khun Parkphum Jaiwongpan Tel. 085-835-3145**
- **Fax 02-659-1414**

Attachment 6

(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 shares 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 7

Map of Venue for the Extraordinary General Meeting of Shareholders
Double A Book Tower

