

No. DorBorAor. 01/1056

8th April, 2020

- Subject: Invitation for the Annual General Meeting of Shareholders for the year 2020
To: Shareholders of Double A (1991) Public Company Limited
Enclosures:
1. Copy of Minutes of Annual General Meeting of Shareholders for year 2019
 2. Annual Report for the year 2019 with financial statement as of 31st December, 2019
 3. Documents for Consideration in Agenda 6
 4. Documents for Consideration in Agenda 7
 5. Documents for Consideration in Agenda 8
 6. Documents for Consideration in Agenda 9
 7. Documents for Consideration in Agenda 12
 8. Proxy Forms A, B and C
 9. Information for Shareholders wishing to appoint Independent Directors to be their Proxy holder
 10. Conditions and procedures for Meeting attendees' registration, appointment of Proxy holder, and voting
 11. Articles of Association of the Company relating to the Shareholders' Meeting
 12. Map of venue of the Annual General Meeting of the Shareholders for the year 2020
 13. Guidelines for the Meeting Attendees during the Outbreak of Coronavirus Disease (COVID-19)

The Board of Directors of Double A (1991) Public Company Limited (the “**Company**”) has resolved to convene the Annual General Meeting of Shareholders for the year 2020 at 10.00 a.m. of Wednesday 22nd April, 2020 at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao for consideration the following agenda:

Agenda 1 **Message from the Chairman of the Meeting**

Objective and Reason: To inform the shareholders of the Company about the relevant information of the Company which the shareholder of the Company 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 2019**

Objective and Reason: The Company had held the Annual General Meeting of Shareholders for year 2019 held on Friday, 26th April, 2019 in order to consider and resolve the matters as specified in the copy of minutes of the Annual General Meeting for the year 2019 Attachment 1.

Opinion of the

Board of Directors: The Board of the Directors has considered and opined that the minutes of the Annual General Meeting for the year 2019 was correctly and completely recorded. Thus, the Board of the Directors resolved to propose to the shareholders of the Company to certify the said minutes.

Agenda 3 **Report on Company performance for the Year 2019**

Objective and Reason: The report on the Company performance for the year 2019 is stated in the Annual Report and is delivered altogether herewith this Notice to the shareholders. The details are shown in Attachment 2.

Opinion of the

Board of Directors: The Board of Directors has considered and resolved that to propose the shareholders of the Company to acknowledge the Company performance for the year 2019.

Agenda 4 **Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2019**

Objective and Reason: The balance sheets and the profit and loss statements for the year 2019 as of 31st December, 2019 of the Company and its subsidiaries were reviewed by the Audit Committee and audited by the auditor of the Company. The auditor resolved that the balance sheet and the profit and loss statements for the year 2019 of the Company and its subsidiaries were correct in material respects and in accordance with Thai Financial Reporting Standards (TFRS), the details are shown in the Chapter “Financial Statements” of the Annual Report which be sent together with this Notice. The details are shown in Attachment 2.

Opinion of the

Board of Directors: The Board of Directors of the Company considered and resolved that to propose the shareholders to approve the balance sheets and the profit and loss statements for the year 2019, as of 31st December, 2019, of the Company and its subsidiaries which were audited by the auditor.

Agenda 5 **Consideration for Appropriation of Profit and Distribution of Dividend**

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

and Article 44 of the Articles of Association of the Company stipulates that “the Company shall appropriate a portion of annual net profit as a reserve fund in the amount of not less than 5 percent of the annual net profit deducted by the accumulated loss brought forward (if any) until the legal reserve fund reaches the amount of not less than 10 percent of the registered capital.”

The profit and loss statements as of 31st December 2019, which was audited by the auditor of the Company, states the unappropriated retained earnings of Baht 415.39 Million.

The management team has considered to propose to the Board of Director to approve proposing to the Meeting of the shareholders to consider and approve that to distribute the dividend to the shareholder in the rate of Baht 0.75 per share, the total share with the rights to receive the dividend in the total amount of 405,369,559 shares, in the total amount of Baht 340,027,169.25.

Opinion of the**Board of Directors:**

The Board of Directors considered and resolved that to propose the shareholders for approval of the appropriation the unappropriated profit and distribution the dividend at rate Baht 0.75 per share, the total share with the rights to receive the dividend in the total amount of 405,369,559 shares, in the total amount of Baht 340,027,169.25.

Agenda 6**Consideration for Appointment of the Auditor(s) for the Year 2020****Objective and Reason:**

According to Section 120 of the Public Limited Company Act B.E. 2535 and Article 49 of the Articles of Association of the Company, “the annual ordinary general meeting of shareholders shall appoint the Company’s auditor(s) and determine the audit fee every year. For the purpose of such appointment, the former auditor(s) of the Company may be re-appointed”. The details are shown in Attachment 3.

Opinion of the**Board of Directors:**

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

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

as the auditor(s) of the Company with the total auditing fee in the amount of not exceeding than Baht 8,660,000.

The Board of Directors considered and resolved that to propose the shareholders to acknowledge total auditing fee of the Company’s subsidiaries in Thailand for the year 2020 in the amount of Baht 8,660,000 which audited by EY Office Company Limited as the auditor of the Company, and the total auditing fee for the year 2020 of its overseas subsidiaries in the amount of not exceeding than Baht 585,000 which the auditors and their details are stated in Attachment 3.

Agenda 7**Consideration for Election of Directors in Replacement of Those who Retired by Rotation****Objective and Reason:**

Article 71 of the Public Company Act B.E. 2535 and article 16 of the Articles of Association of the Company stipulates that “At every ordinary general meeting of shareholders, one-third of the directors shall be retired by rotation. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall be retired by rotation.” This year, the Company has 9 directors and 3 directors of those directors shall be retired by rotation. Please refer to initial details of the retired directors who have been nominated for re-election as the directors of the Company for another term in Attachment 4.

Opinion of the**Board of Directors:**

The Board of Directors, excluding the directors who were interested persons, considered and resolved that to propose the shareholders to re-elect the following 3 retired directors as the directors of the

Company for another term by voting for each candidate according to the policy of the Stock Exchange of Thailand, namely;

1. Dr. Virabongsa Ramangkura
2. Mr. Kitti Dumnernchanvanit
3. General Chettha Thanajaro

Agenda 8

Consideration for Nominate the Independent Director

Objective and Reason:

According to the Executive Board of Director Meeting no. 25/2019 held on Thursday 26th December 2019 consider to looking for the Independent Director appointment in order to increasing the efficiency of board of director's performance including to enlargement to be more capability and consistent with the best practices of the principles of Corporate Governance by Securities and Exchange Commission ("SEC") and The Stock Exchange of Thailand ("SET"). In order to comply with SEC's regulation indicates that the composition of the Company's board of directors which asks for the permission to sell the new stocks must have the Independent Director at least 1 of 3 of the total number of the Company's directors. This nomination of the new Independent Director will make the company has 4 Independent Director from 10 Company's Director which accordingly comply to such regulation. The Company has sought and considered the suitable person who completely has the required quality namely Mr. Arkhom Termpittayapaisith to be nominated as the Independent Director.

Please refer to the details in Attachment 5.

Opinion of the

Board of Directors:

The Board of Directors considered and resolved that to propose the shareholders to nominate Mr. Arkhom Termpittayapaisith as the independent director.

Agenda 9

Consideration of Directors' Remuneration

Objective and Reason:

Article 25 of the Articles of Association of the Company stipulates that "The director is entitled to obtain remuneration from the Company in form of money reward, meeting attendance fee, pension, bonus or other forms according to the Articles of Association or as determined by the shareholder meeting. The shareholder meeting may fix the remuneration amount or prescribe the remuneration payment method from time to time or for indefinite period until it is changed. In addition, the director is entitled to obtain allowances and benefits according to the Company's regulations." and; according to Section 90 of the Public Limited Companies Act, "the payment of remuneration of directors shall be in accordance with the resolution of the shareholders' meeting supported by votes not less than two-third of the total voting rights of the shareholders attending the meeting".

The Annual General Meeting of Shareholders for the year 2019, held on Friday 26th April 2019, unanimously approved the directors' remuneration at the same rate previously approved by Annual General Meeting of Shareholders for the year 2018 in the amount of not exceeding Baht 40 Million and also authorized the Board of Directors at their discretion to determine particulars of such remuneration payment.

Please refer to the details of directors' remuneration in Attachment 6.

**Opinion of the
Board of Directors:**

The Board of Directors considered and resolved that to propose the shareholders to approve the remuneration for the Board of Directors and sub-committees at the same rate previously approved by Annual General Meeting of Shareholders for the year 2019 (in the amount of not exceeding 40 million Baht) and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment.

**Agenda 10
Background and
Reason:**

Consideration for Amendment the details of the debentures

Referring to the Extraordinary General Meeting of the Shareholders No. 1/2018 which was held on Tuesday, 5th days of June 2018 has resolved that to approve on the issuance and sale offering of the Thai Baht and/or Foreign currency denominated debentures in the amount of not exceeding THB 15,000. The purpose of this issuance and sale offering of the debentures is for the redemption at the maturity of debentures and/or for the redemption before the maturity date of the debentures between the year 2019 and 2022.

However, For to be consistent with the money plan of the company and increased flexibility for issuance and sale offering of the bonds, The company considered to propose for amendment the details of the debentures as follows;

1. Type of the debentures from “The issuance and sale offering of the debentures has its tenor not exceeding 10 years, be the Secured debentures type and/or Unsecured debentures type, and/or the Subordinated or Unsubordinated debentures” to The issuance and sale offering of the bonds shall be the short-term bonds and/or long-term bonds.

2. Objectives from “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” to

1. 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 and/or
2. For using as the investment in the new projects and/or
3. For using as the working capital and/or
4. For using as the capital expenditures (CAPEX).

**Opinion of the
Board of Directors:**

The Board of Directors considered and resolved that to propose the shareholders to amend the details of debentures in amount of not exceeding THB 15,000 Million as follows;

1. Amendment the resolution of the Extraordinary General Meeting of the Shareholders No. 1/2018 which held on Tuesday, 5th days of June 2018 with new details as follows;

- The issuance and sale offering of the bonds in the total amount not exceeding THB 15,000 Million or in the foreign currency, has its tenor not exceeding 10 years, be the Secured bonds type and/or Unsecured bonds type, and/or the Subordinated or Unsubordinated bonds. The sale offering of the aforementioned bonds 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 bonds are issued and offered for sale. The period of sale offering shall be from the date of the Annual General Meeting of the shareholders for the year 2020 was approved to the 7th days of January 2021.

- Objectives
 1. 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 and/or
 2. For using as the investment in the new projects and/or
 3. For using as the working capital and/or
 4. For using as the capital expenditures (CAPEX).

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 bonds at each issuance, such as the determination of the name, amount of the bonds 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 bonds 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 bonds holders' representative, the bonds registrar(s) and any persons who are relevant to the issuance and offering for sale of the bonds, to enter into, agree remunerable rate and expenditures, and to negotiate other terms and conditions with the most benefits of the company.

Agenda 11

Consideration for Issuance and Sale offering of Bonds in an Amount of Not Exceeding THB 15,000 Million

Background and Reason:

Referring to the Extraordinary General Meeting of the Shareholders No. 1/2018 which was held on Tuesday, 5th days of June 2018 has resolved that to approve on the issuance and sale offering of the Thai Baht and/or Foreign currency denominated debentures in the amount of not exceeding THB 15,000, has its tenor not exceeding 10 years, be the Secured debentures type and/or Unsecured debentures type, and/or the Subordinated or Unsubordinated debentures. The sale offering of the aforementioned debentures shall be in Thailand and/or Overseas 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. 1/2018 has approved to the 31th days of December 2022. The purpose of this issuance and sale offering of the debentures is for the redemption at the maturity of debentures and/or for the redemption before the maturity date of the debentures between the year 2019 and 2022.

Objectives:	<ol style="list-style-type: none"> 1. 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 and/or 2. For using as the investment in the new projects and/or 3. For using as the working capital and/or 4. For using as the capital expenditures (CAPEX).
Type of the bonds:	The bonds issuing, and sale offering shall be the short-term bonds and/or long-term bonds, depending on approval of the Securities and Exchange Commission subject to applicable laws.
Total Value:	The total value of principle of bonds 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 bonds 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 bonds prior to maturity, depending on the terms and conditions of each issuance of the bonds.
Tenor:	Not exceeding 10 years from the issuance date of the bonds.
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 bonds are issued and offered for sale and other relevant factors.
Opinion of the Board of Directors:	<p>The Board of Directors considered and resolved to propose the shareholders of the Company to approve as follows;</p> <ol style="list-style-type: none"> 1. To approve on the issuance and sale offering of the bonds in the total amount not exceeding THB 15,000 Million or in the foreign currency, has its tenor not exceeding 10 years, be the Secured bonds type and/or Unsecured bonds type, and/or the Subordinated or Unsubordinated bonds. The sale offering of the aforementioned bonds 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 bonds are issued and offered for sale. The period of sale offering shall be from the date of the Annual General Meeting of the shareholders for the year 2020 was approved to the 31st days of December 2025. 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 bonds at each issuance, such as the determination of the name, amount of the bonds 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 bonds 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 bonds holders' representative, the bonds registrar(s) and any persons who are relevant to the issuance and offering for sale of the bonds, to enter into, agree remunerable rate and expenditures, and to negotiate other terms and conditions with the most benefits of the company.

Agenda 12

Consideration for Amendment the Company's Articles of Association on the Electronic conferencing

Objective and Reason: Due to the uncertain situation, in case of urgently arrange the meeting according to the law and the Explanation of Department of Business Development No. 1 issued on 23rd September 2016 "the Electronic conferencing", the Public company who have the intention to arrange the Electronic conferencing need to prescribe the Electronic conferencing in the Company's Articles of Association. The Amendment of the Company's Articles of Association on the Electronic conferencing has to be accepted by 3 of 4 of the shareholdings who attend the meeting and have the right to vote.

Please refer to the detail in Attachment 7.

Opinion of the

Board of Directors:

The Board of Directors considered and resolved that to propose the shareholders to amend the Company's Articles of Association on the Electronic conferencing as according to the law.

Agenda 13

Opinion of the

Board of Directors:

Others (if any)

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 Annual General Meeting of Shareholders for the year 2020, the Company has closed the Company's shares registration book for suspension of share transfer registration from Monday, 6th April 2020 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 8. 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 9 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 10. In this regard, the map of the meeting venue is attached in Attachment 12.

Remark: The shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2020 must be the shareholders whose names appear in the Company's share registration book as at the closing date thereof, which is Monday, 6th April 2020 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

The office of the Secretary of the Company
Miss Chotika Taweewittayakorn (Secretary of the Company)
Tel. 085-835-5029

Legal Department
Mr. Boonnam Glinboonruang (Legal Manager)
Tel. 085-835-2405
Fax 0-2659-1322

Attachment 1

Documents for Consideration in Agenda 2

**Copy of Minutes of the Annual Meeting of
Shareholders for the Year 2019**

Minutes of the Annual General Meeting of Shareholders for the Year 2019
Double A (1991) Public Company Limited (the “Company”)
Held on Friday, 26th of April 2019
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 11.00 A.M.

At the Annual General Meeting of Shareholders for the year 2019 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. Sirichai Sakornratanakul | Director, Audit Committee Member, and Independent Director; |
| 3. | General Chetta Thanajaro | Director, Audit Committee Member and Independent Director |
| 4. | Mr. Yothin Dumnernchanvanit | Director, Executive Director, Risk Management Committee Member and Managing Director; |
| 5. | Miss Wilaiwun Gangamol | Accounting and Finance Director; |
| 6. | Mr. Parawee Sriviriyaporn | Finance Manager; |
| 7. | Mr. Boonnam Glinboonruang | Legal Manager; |
| 8. | Miss Chotika Taweewittayakorn | Assistant to Secretary of the Company; |
| 9. | Miss. Supanee Triyanantakul | Auditor from EY Office Company Limited; |
| 10. | 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, 4th days of April 2019, 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 30 persons representing 404,331,254 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 agenda as follows:

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

The Chairman of the Meeting then opened the Meeting.

Agenda 1 Message from the Chairman of the Meeting

The Chairman of the Meeting invited the Shareholders to be the voluntary vote counter.

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

1. Miss Patcharee Chumsena, proxy holder of Mr. Yothin Dumnernchanvanit, the shareholder of the Company who holds 49,790 shares, and
2. Miss Surapha Thamwiset, proxy holder of Miss Pimjai Ditkammoh, the shareholder of the Company who holds 25 shares

Resolution The Meeting was acknowledged.

Agenda 2 Certification of the Minutes of Extraordinary General Meeting of Shareholders No. 1/2019, Arranged on Monday, 11th days of February 2019

The Chairman of the Meeting informed in the Meeting that the Company was arranged the Extraordinary General Meeting of Shareholders No. 1/2019, on Monday, 11th days of February 2019. 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 agendum.

Resolution To certify unanimously that the Minutes of Extraordinary General Meeting of Shareholders No. 1/2019, Arranged on Monday, 11th days of February 2019 were correctly.

The vote counting results are as follows:

Approval	404,331,254	Shares
Disapproval	0	Shares
Abstention	0	Share
No voting slip	0	Shares

Agenda 3 Report on Company performance for the Year 2018

The Chairman of the Meeting informed in the Meeting that the Company performance for the year 2018 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 2018.

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 agendum.

Resolution To acknowledge unanimously the Company performance for the year 2018.

The vote counting results are as follows:

Approval	404,331,254	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 2018

The Chairman of the Meeting informed in the Meeting that the balance sheet and profit and loss statements for the year 2018, ended 31st days of December 2018, 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 2018 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 2018, ended 31st days of December 2018, 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 2018, ended 31st days of December 2018, which were audited by the Auditors by unanimously.

The vote counting results are as follows:

Approval	404,331,254	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 2018, ended 31st days of December 2018, which was audited by the Auditor, show the unappropriated retained earnings in the amount of THB 2,236.38 Million. Additionally, the Company has announced to distribute the interim dividend which be approved by the Extraordinary General Meeting of the Shareholders No. 1/2019 on Monday 11th February, 2019, agenda 5 The Distribution of the Interim Dividend, in the

unappropriated retained earnings which can be distributed is THB 1,547.25 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 2.50 per shares, the total amount of this distribution of Dividend shall be THB 1,013,423,897.50

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 2.50 per shares, the total amount of this distribution of Dividend shall be THB ,013,423,897.50

The vote counting results are as follows:

Approval	404,331,254	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Agenda 6 Consideration for Appointment of the Auditor(s) for the Year 2019

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 Tuesday, 26th of February 2019, and the Board of Directors meeting held on Tuesday, 26th of February 2019, considered the proposal of auditing fee of the Company for the year 2019 in total amount of not exceeding THB 9,560,000 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 Ouaanunkun, 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 2019 with the total auditing in amount of not exceeding THB 9,560,000. The Board of Directors further considered and resolved to propose the Shareholders to acknowledge total auditing fee of its overseas

subsidiaries for the year 2019 in the amount not exceeding THB 1,803,000 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 2019 and acknowledge to appoint unanimously the auditor(s) of EY Office Company Limited to be auditor(s) of the Company’s subsidiaries in Thailand for the year 2019, with total auditing fee in amount of not exceeding THB 9,560,000 and acknowledge the total auditing fee of its overseas subsidiaries for the year 2019 in the amount of not exceeding THB 1,803,000.**

The vote counting results are as follows:

Approval	404,333,254	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. Pracha Charuthrakulchai
2. Mr. Seri Jintanaseri
3. Mr. Sirichai Sakornratanakul

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. Pracha Charuthrakulchai

The vote counting results are as follows:

Approval	404,331,254	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

2. Mr. Seri Jintanaseri

The vote counting results are as follows:

Approval	404,331,254	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

3. Mr. Sirichai Sakornratanakul

The vote counting results are as follows:

Approval	404,331,254	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 2018 which was held on Friday, 30th days of March, 2018 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 2018 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 2018 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	404,331,254	Shares
Disapproval	0	Shares
Abstention	0	Shares
No voting slip	0	Shares

Agenda 9 **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 **12.00 P.M.**

- Dr. Somchai Richupan -

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

Miss Chotika Taweewittayakorn
Secretary of the Company

Attachment 2

Documents for Consideration in Agenda 3 and 4

Annual Report for the year 2019 together with financial statement as of 31st December, 2019 are stated in Annual Report which be sent together with this Notice.

Attachment 3

Documents for Consideration in Agenda 6
Remuneration fee for the auditing and the details of the
auditor for the year 2020

Audit Fees and Details of Auditor Candidates for the Year 2020

For the fiscal year 2020, after the management team had considered the scopes, responsibilities and performances of the auditors for the past fiscal year and also the independence of the auditors, remuneration and other factors together, the management team has contact EY Office Company Limited for its proposal for the auditing fee for the Company and the subsidiaries of the Company in Thailand.

The auditors from EY Office Company Limited namely;

Mr. Narong Puntawong	CPA No. 3315 and/or
Miss Siraporn Ouaganunkun	CPA No. 3844 and/or
Miss Supanee Triyanantakul	CPA No. 4498 and/or
Miss Waraporn Prapasirikul	CPA No. 4579

EY Office Company Limited has proposed the auditing fee for the Company and the subsidiaries in Thailand of the Company for the year 2020 in the amount of Baht 8,660,000 which increase from the auditing fee for the year 2018 in the total amount of Baht 1,410,000.

For the auditing fee for the 13 overseas subsidiaries of the Company, the budget of auditing fee of the Company's overseas subsidiaries is set up in an equivalent amount of not exceeding Baht 585,000 which decrease from the auditing fee for the year 2019 in the amount of Baht 330,000 from the auditing fee of Quality Paper Mill, Alizay 1 Shipping Co., Ltd which be non-operated and in the process of liquidation and Tofte 1 Shipping which be disposed.

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

List of Overseas Subsidiaries	Auditor Candidates	Countries	Auditing Fee of the Year 2019	Estimated Auditing Fee of the Year 2020
Quality Paper Mill Ltd.	Ahmed Zaker & Co.	Bangladesh	USD 9,000	USD 1,414
APC Middle East FZE	Hallmark International Auditing & Management Consultancy	United Arab Emirates	AED 3,000	AED 3,000
APC Egypt LLC	RSM Magdy Hashish	Egypt	EGP 30,319	EGP 30,319
Eastsun International Trading Company Limited	Union Power HK CPA Limited	Hong Kong	HKD 15,975	HKD 16,300
A-Maritime Holding Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 12,000	HKD 12,000
Toftel Shipping Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000	HKD 8,000
NPS Mosa Shipping Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000	HKD 8,000
Alizay1 Shipping Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000	HKD 8,000
Toftel Shipping S.A.	Audit Tech Co., Ltd.	Hong Kong	35,000 港币	-
NPS Mosa Shipping S.A.	Audit Tech Co., Ltd.	Hong Kong	70,000 港币	70,000 港币
Alizay1 Shipping S.A.	Audit Tech Co., Ltd.	Hong Kong	70,000 港币	30,000 港币
DA International Capital Holding	Richmond Corporate Advisory Pte. Ltd	Singapore	SGD 1,600	SGD 1,600
Paper Tree Cambodia	VSDK & Partner Co., Ltd.	Cambodia	USD 3,250	USD 3,500

Moreover, the auditors who have been proposed have no relation or interest in the Company and the subsidiaries or be the management, the major shareholder or be the relative of the aforementioned person. The auditors are independent for the auditing and opining on the financial statement of the Company.

The meeting of the Board of Directors of the Company which be held on Thursday 27th February, 2020 has considered and opined in accordance with the opinion of the meeting of Audit Committee which be held on Thursday 26th February, 2020, unanimously to propose to the meeting of the shareholder of the Company for consideration and approval on the auditor appointment namely;

- | | |
|-------------------------------|---------------------|
| 1. Mr. Narong Puntawong | CPA No. 3315 and/or |
| 2. Miss Siraporn Ouaanunkun | CPA No. 3844 and/or |
| 3. Miss Supanee Triyanantakul | CPA No. 4498 and/or |
| 4. Miss Waraporn Prapasirikul | CPA No. 4579 |

form EY Office Company Limited to be the auditors of the Company and the subsidiaries of the Company for the year 2019 by one of the auditor shall be entitled to audit and opine on the financial statement of the Company and the subsidiaries of the Company. The auditing fee shall be in amount of Baht 8,660,000.

Furthermore, to propose for acknowledgement the appointment of the auditors for the 13 overseas subsidiaries of the Company as details as stated before and approval for sending the representative of the Company to vote in the meeting of the shareholder of the subsidiaries of the Company afterwards.

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

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



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



3) Name : Ms. Supanee Triyanantakul
CPA No. : 4498
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : 4 Year



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



In the event of all of the auditors whose name above cannot perform his/her duties, EY Office Company Limited shall provide other certified auditors from its office to audit and opine the financial statement of the Company instead.

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

Quality Paper Mill Ltd.

Name : Mr. Ashfaq Ali
CPA No. : 509
Audit Office : KPMG in Bangladesh
Relationship with the Company : Outsource auditor
Year(s) with the Company : 2 years

APC Middle East FZE

Name : Awad Alabed Ali Alameri
CPA No. : 39
Audit Office : Hallmark International Auditing & Management
Consultancy
Relationship with the Company : -
Year(s) with the Company : 2 year

APC Egypt LLC

Name : Ihab Hashish
CPA No. : R.A.A. 8596
Audit Office : Magdy Hashish & Co
Relationship with the Company : -
Year(s) with the Company : 3 years

Eastsun International Trading Company Limited

Name : Mr. Yuen Shu Tong
CPA No. : P02140
Audit Office : Union Power HK CPA Limited
Relationship with the Company : -
Year(s) with the Company : 16 years

A-Maritime Holding Company Limited

Tofte1 Shipping Company Limited

NPS Mosa Shipping Company Limited

Alizay1 Shipping Company Limited

Name : Mr. Lam Chin Chiu
CPA No. : P02170
Audit Office : Gary C C Lam & Co.
Relationship with the Company : -
Year(s) with the Company : 5 years

NPS Mosa Shipping S.A.

Alizay1 Shipping S.A.

Name : Mr. Tosapol Aunguranun
CPA No. : 11395
Audit Office : Audit Tech Co., Ltd.
Relationship with the Company : -
Year(s) with the Company : 3 years

Paper Tree Cambodia

Name : Sopheak Pel
Audit Office : VSDK & Partner Co., Lyd.
Relationship with the Company : -
Year(s) with the Company : 1 years

Attachment 4

Documents for Consideration in Agenda 7

Name and Profile of the nominated directors who shall replace the directors who retired by the rotation

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

1)

Name Dr. Virabongsa Ramangkura

Age 76 years old

Nationality Thai



Education

- Doctor of Economics, Pennsylvania University, USA
- Master of Economics, Pennsylvania University, USA
- Bachelor of Political Science, Chulalongkorn University
- Honorary Doctorate Degree of Law, Western St. Louis University, USA

Position in the Company - Chairman of Executive Board of Double A (1991) Public Company Limited

Year with the Company - Director of Double A (1991) Public Company Limited 25 years

Position in other companies - Chairman of Board of Director of Finansa Public Company Limited

- Chairman of Board of Director of Bangkok Expressway and metro Public Company Limited

Meeting Attendance in the Year 2019 - The meeting of the board of Director, from 5 times, attended 5 times

- The meeting of the board of Executive Director, from 25 times, attended 24 times

2)

Name Mr. Kitti Dumnernchanvanit
Age 89 years old
Nationality Thai



Education - Honorary Doctorate Degree of Management, Ramkhamhaeng University
- Honorary Doctorate Degree of Forestry, Kasetsart University
Position in the Company - Founder Chairman of Double A (1991) Public Company Limited
- Executive Director of Double A (1991) Public Company Limited
- Director of Double A (1991) Public Company Limited
Year with the Company 30 years
Position in other companies -
Meeting Attendance in the Year 2019 - The meeting of the board of Director, from 5 times, attended 5 times
- The meeting of the board of Executive Director, from 25 times, attended 21 times

3)

Name General Chettha Thanajaro

Age 81 years old

Nationality Thai



Education - Bachelor's degree, Science, Chulachomkiao Royal Military Academy 9th 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

22 years

Position in other companies

- President of Advisory Board, the development projects under the Royal Initiative Project

Meeting Attendance in the Year 2019

- The meeting of the board of Director, from 5 times, attended 5 times

- The meeting of the Audit Committee, from 8 times, attended 6 times

Attachment 5

Documents for Consideration in Agenda 8 Election of Additional Independent Director

Document for consideration of Annual General Meeting of Shareholders for the Year 2020

Double A (1991) Public Company Limited

Wednesday 22nd April 2020

Agenda 8 Consideration to nominate the Independent Director

Objective : According to the Executive Board of Director Meeting no. 25/2019 held on Thursday 26th December 2019 consider to looking for the Independent Director appointment in order to increasing the efficiency of board of director's performance including to enlargement to be more capability and consistent with the best practices of the principles of Corporate Governance by Securities and Exchange Commission ("SEC") and The Stock Exchange of Thailand ("SET") which stipulates the qualification of the Independent Director must be consistent with the SEC and SET's regulations along with the other applicable rules.

By virtue of Section 70 of Public Company Limited Act B.E. 2535 (1992) regarding to the Election of Director

Unless otherwise specified by the articles of association, the directors shall be selected by the Shareholder's meeting.

And the Company' articles of association Article 15

In registering the vote for election of directors, the following practice shall apply.

- (1) Each shareholder shall have a number of votes at one vote for one share.
- (2) In the election of directors, the vote can be made against each individual or the whole group at one time as per the number of directors to be elected at such election, as it is deemed suitable at the discretion of the shareholder meeting. In voting, either for each individual or for the group, each person voted by the shareholder shall receive the votes from the shareholder according to the number of all shares held by the said person under (1), and such shareholder cannot allot his or her votes to any person in any number.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest shall be appointed as directors in that order until all of the director's positions or number to be elected are filled. In case the votes cast for candidates in descending are tied, which would otherwise cause the excess in the number of directors to be elected thereat, the chairman of the meeting shall have casting vote.

In accordance with the aforesaid provisions, the Company has sought and considered the suitable person who completely has the required quality namely Mr. Arkhom Termittayapaisith to be nominated as the Independent Director in order to comply with SEC's regulation indicates that the composition of the Company's board of directors which asks for the permission to sell the new stocks must have the Independent Director at least 1 of 3 of the total number of the Company's directors. This nomination of the new Independent Director will make the company has 4 Independent Director from 10 Company's Director which accordingly comply to such regulation.

Moreover, the nominating of the new Independent Director will help to increasing the Company's reliability along with enhancing the Company's management to be more transparency and efficiency.

Whereas, Mr. Arkhom Termittayapaisith completely has the required qualification subject to Public Company Limited Act B.E. 2535 (1992) (Including Amendment). Apart from that Mr. Arkhom Termittayapaisith also has the qualification which fully comply with the Securities and Exchange Commission's Announcement TorJor 39/2018 and Charter of Board of Director along with has the professional manner with leader potential, good moral and ethical behavior including with having a good vision to the Company who shall work with utmost of his ability for the Company's progressiveness which shall be beneficial to the Company's business.

The biography, education and work experience of Mr. Arkhom Termittayapaisith is expressed in detail in the attached document.

According to the detail above, please considerate to nominate Mr. Arkhom Termittayapaisith as the Independent Director.

Attachment
The Biography of the nomination



First name and Surname : Mr. Arkhom Termpittayapaisith

Date/Month/Year of Birth : September 25th, 1956

Age : 63 years old

Nationality : Thai

Education : - BA, Faculty of Economics, Thammasat University.
- Master of Economics, Williams College, USA.
- Honorary Doctor of Arts, University of Sisaket.

Work Experience : 2015 – 2019 Minister of Transport.
2014 - 2015 Deputy Minister of Transport.
2014 Member of the National Assembly.
2010 -2015 Deputy Secretary, Office of the National Economic and Social Development.
2004 -2010 Assistant Secretary NESDB.
2003 -2004 Advisor, Policy and Planning.
2000 -2003 Assistant Secretary NESDB.
1999 -2000 Specialist, Policy and Planning.
1996 -1999 Director, Division of Economic Analysis and Projections.

Training History of Thai Institute of Directors (IOD) : - Director Certification Program (DCP) 97/2007
- Director Accreditation Program (DAP) 51/2006
- Audit Committee and Continuing Development Program (ACP) 22/2008

Proportion of Company' share : -None-

Recent position as the other company's director : 2019 – Present Special Advisor Japan International Cooperation Agency (Thailand) (JICA)
2015 – Present Council of State
2016 – Present Research and Development Institute of Sufficiency Economy Philosophy Foundation (RSEPF)
2016 – Present Director of Pattanathai Foundation
2015 - Present Director of legislation and subordinating legislation of cabinet advisory group 3 (Independent Organization and State Enterprise)
2014 - Present Advisory of Thailand Management Association (TMA)

Attachment 6

Documents for Consideration in Agenda 9 Directors' Remuneration

Detail of Remuneration for Directors

According to the Annual General Meeting of Shareholders for the Year 2019 resolution, The Meeting was resolved by majority vote to approve on the remuneration for the Board of Directors for the year 2019 in the total amount of not exceeding Baht 40,000,000 as follows:

The Remuneration for Directors	Number of Director s	Amount (Bath)
1. The total amount of remuneration for the Board of Directors	9	24,600,000
2. The attending Fee		
2.1 Board of Directors	9	840,000
2.2 Executive Committee	5	2,280,000
2.3 Audit Committee	3	560,000
2.4 Risk Management Committee	3	260,000
Total Amount		28,540,000

Attachment 7

Documents for Consideration in Agenda 12
Amendment the Company's Articles of Association on
the Electronic conferencing

Document for Annual General Meeting of Shareholders Year 2020
Double A (1991) Public company limited
Wednesday 22nd April, 2020

Agenda 12 Consideration for Amendment of the Company's Articles of Association on the Electronic conferencing

Background

Due to the uncertain situation, in case of urgently arrange the meeting according to the law and the Explanation of Department of Business Development No. 1 issued on 23rd September 2016 "the Electronic conferencing", the Public company who have the intention to arrange the Electronic conferencing need to prescribe the Electronic conferencing in the Company's Articles of Association. The Amendment of the Company's Articles of Association on the Electronic conferencing has to be accepted by 3 of 4 of the shareholdings who attend the meeting and have the right to vote.

Therefore, to the convenience of arranging the Electronic conferencing according to the law, the company propose to amend the Company's Articles of Association to available to process the Electronic conferencing as follows:

1. Amendment the article 22

Original

"The Board of Directors shall hold a meeting at least one every three months. At a meeting of the Board of Directors at least one half of the total number of directors present shall form a quorum. In case the chairman of the Board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or there is a vice-chairman who cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be a chairman of the meeting.

The decision of the meeting of the Board shall be made by majority vote. Each director is entitled to one vote, but a director who has interest in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have a casting vote.

The place to be used for a meeting set forth in this Article shall be in the province where the Company's head office or branch office is located or in a province nearby the head office or branch office or as per the resolution of the Board of Directors' meeting stipulating the place of meeting as it deems suitable."

Amended to add the last paragraph

"The Board of Directors shall hold a meeting at least one every three months. At a meeting of the Board of Directors at least one half of the total number of directors present shall form a quorum. In case the chairman of the Board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or there is a vice-chairman who cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be a chairman of the meeting.

The decision of the meeting of the Board shall be made by majority vote. Each director is entitled to one vote, but a director who has interest in

any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have a casting vote.

The place to be used for a meeting set forth in this Article shall be in the province where the Company's head office or branch office is located or in a province nearby the head office or branch office or as per the resolution of the Board of Directors' meeting stipulating the place of meeting as it deems suitable.

The meeting of the Board or the meeting of the sub- Board can be held through the Electronic conferencing according to the condition, procedures and methods of the Company's Articles of Association and law."

2. Amendment the article 31

Original

"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."

Amended to add the lasts paragraph

"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.

The shareholder meeting can be held through the Electronic conferencing according to the condition, procedures, and methods of the Company's Articles of Association law."

Attachment 8

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: 81 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 70 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 81 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 Annual General Meeting of Shareholders for the year 2019 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao at 10.00 a.m. of Wednesday, 22nd April 2020 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 of votes.

Preference Share: shares with the voting right of votes.

(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: 81 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or

Mr. Sirichai Sakornratanakul, Independent Director, Age: 70 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or

General Chetta Thanajaro, Independent Director, Age: 81 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 Annual General Meeting of Shareholders for the year 2019 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao at 10.00 a.m. of Wednesday, 22nd April 2020 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 2019 held on Friday, 26th April 2019

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

Agenda 3 Report on Company Performance for the Year 2019

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

Agenda 4 Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2019

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

Agenda 5 Consideration for Appropriation of Profit and Distribution of Dividend

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

Agenda 6 Consideration for Appointment of the Auditor(s) for the Year 2020

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

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

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

Approve the election and appointment of the Directors as follows:

(1) Dr. Virabongsa Ramangkura

- Approve Disapprove Abstain

(2) Mr. Kittit Dumnernchanvanit

- Approve Disapprove Abstain

(3) General Chetta Thanajaro

- Approve Disapprove Abstain

Agenda 8 Consideration for Election of Independent Director

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

- Approve Disapprove Abstain

Agenda 9 Consideration for Election of Independent Director

- (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 10 Consideration for Amendment the Details of Issuance and Offering for Sale of Debentures in an Amount of Not Exceeding Baht 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 11 Consideration for Issuance and Offering for Sale of Bonds in an Amount of Not Exceeding Baht 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 12 Consideration for Amendment the Company's Articles of Association

- (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 13 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 Annual General Meeting of Shareholders for the year 2019 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao at 10.00 a.m. of Wednesday, 22nd April 2020 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.

Signed Proxy Grantor

(.....)

Signed Proxy Holder

(.....)

Signed Proxy Holder

(.....)

Signed 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 of
..... votes.
- Preference Share: shares with the voting right of
..... votes.

(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: 81 years old,
residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok,
Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 70 years old,
residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 81 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 Annual General Meeting of Shareholders for the year 2019 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao at 10.00 a.m. of Wednesday, 22nd April 2020 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 tovotes.
 - Preference Share:shares, and having the right to vote equal tovotes.

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 2019 held on Friday, 26th April 2019

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

Agenda 3 Report on Company Performance for the Year 2019

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

Agenda 4 Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2019

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

Agenda 5 Consideration for Appropriation of Profit and Distribution of Dividend

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

Agenda 6 Consideration for Appointment of the Auditor(s) for the Year 2020

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

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

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

Approve the election and appointment of the Directors as follows:

(1) Dr. Virabongsa Ramangkura

- Approve Disapprove Abstain

(2) Mr. Kitti Dumnernchanvanit

- Approve Disapprove Abstain

(3) General Chetta Thanajaro

- Approve Disapprove Abstain

Agenda 8 Consideration for Election of Independent Director

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

Agenda 9 Consideration of Directors' Remuneration

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

Agenda 10 Consideration for Amendment the Details of Issuance and Offering for Sale of Debentures in an Amount of Not Exceeding Baht 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 11 Consideration for Issuance and Offering for Sale of Bonds in an Amount of Not Exceeding Baht 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 12 Consideration for Amendment the Company's Articles of Association

- (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 13 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.

Signed Proxy Grantor

(.....)

Signed Proxy Holder

(.....)

Signed Proxy Holder

(.....)

Signed 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 agenda 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

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

In the Annual General Meeting of Shareholders for the year 2019 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao at 10.00 a.m. of Wednesday, 22nd April 2020 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

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.

Signed Proxy Grantor

(.....)

Signed Proxy Holder

(.....)

Signed Proxy Holder

(.....)

Signed Proxy Holder


(.....)

Attachment 9

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	➤	81 years old	
Nationality	➤	Thai	
Resident	➤	671 Soi Ladpraw 48 (Phiboon-Upatham), Ladprao Road, Samsane-nok, Huay-kwang, Bangkok	
Education	➤	<ul style="list-style-type: none"> ✎ Bachelor's degree, Economics, Thammasat University ✎ Master's degree, Economics, University of Florida, USA. ✎ Doctoral degree, Economics, University of Florida ,USA 	
Position in Company	➤	<ul style="list-style-type: none"> ✎ Chairman of Board of Directors of Double A (1991) Public Company Limited ✎ Chairman of Audit Committee of Double A (1991) Public Company Limited 	
Duration	➤	18 Years	
Position in other companies	➤	<ul style="list-style-type: none"> ✎ Chairman of Siam Development Institute ✎ Chairman of Samitivej Public Company Limited ✎ Director of Standard Chartered Bank (Thai) Public Limited Company ✎ Commissioner of Council of State of Thailand ✎ Member of National Reform Steering Assembly, Announcer of National Reform Steering Commission on Economy and Chairman of National Reform Steering Subcommittee on Finance, National Reform Steering Assembly ✎ Commissioner of the Public Sector Development Commission and Chairman of the Subcommittee of National Financing Development 	
Work Experience	➤	<ul style="list-style-type: none"> ✎ Chairman and Member of Committee on Economic, Monetary and Financial Reform of National Reform Council ✎ Chairman of Audit Committee of King Prajadhipok's Institute ✎ Chairman of Audit Committee of Ministry of Finance of Thailand ✎ Member of the Constitution Society ✎ Chairman of TRIS Rating Company Limited ✎ Appeal Commissioner of the Securities and Exchange Commission of Thailand ✎ Chairman of the Electricity Generating Authority of Thailand 	

- ↻ Chairman of Export-Import Bank of Thailand
- ↻ 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 8 meetings out of 8 Board of Audit Committee Meetings

Audit Committee Member

Independent Director

Audit Committee Member	Independent Director
Name	➤ Mr. Sirichai Sakornratanakul
Age	➤ 70 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	➤ 18 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 8 meetings out of 8 Board of Audit Committee Meeting

Audit Committee Independent Director

Name	➤ General Chettha Thanajaro	
Age	➤ 81 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	➤ 22 years	
Position in other company	➤ President of Advisory Board, the development projects under the Royal Initiative Project	
Attend the Meeting	➤ Attending 4 meetings out of 5 Board of Directors Meeting Attending 6 meetings out of 8 Board of Audit Committee Meeting	

Attachment 10

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**
- **Miss Chotika Tawewittayakorn** **Tel. +668 5835 5029**
- **Miss Pattamon Promthong** **Tel. +668 5835 3032**

Fax +662 659 1322

Attachment 11

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.

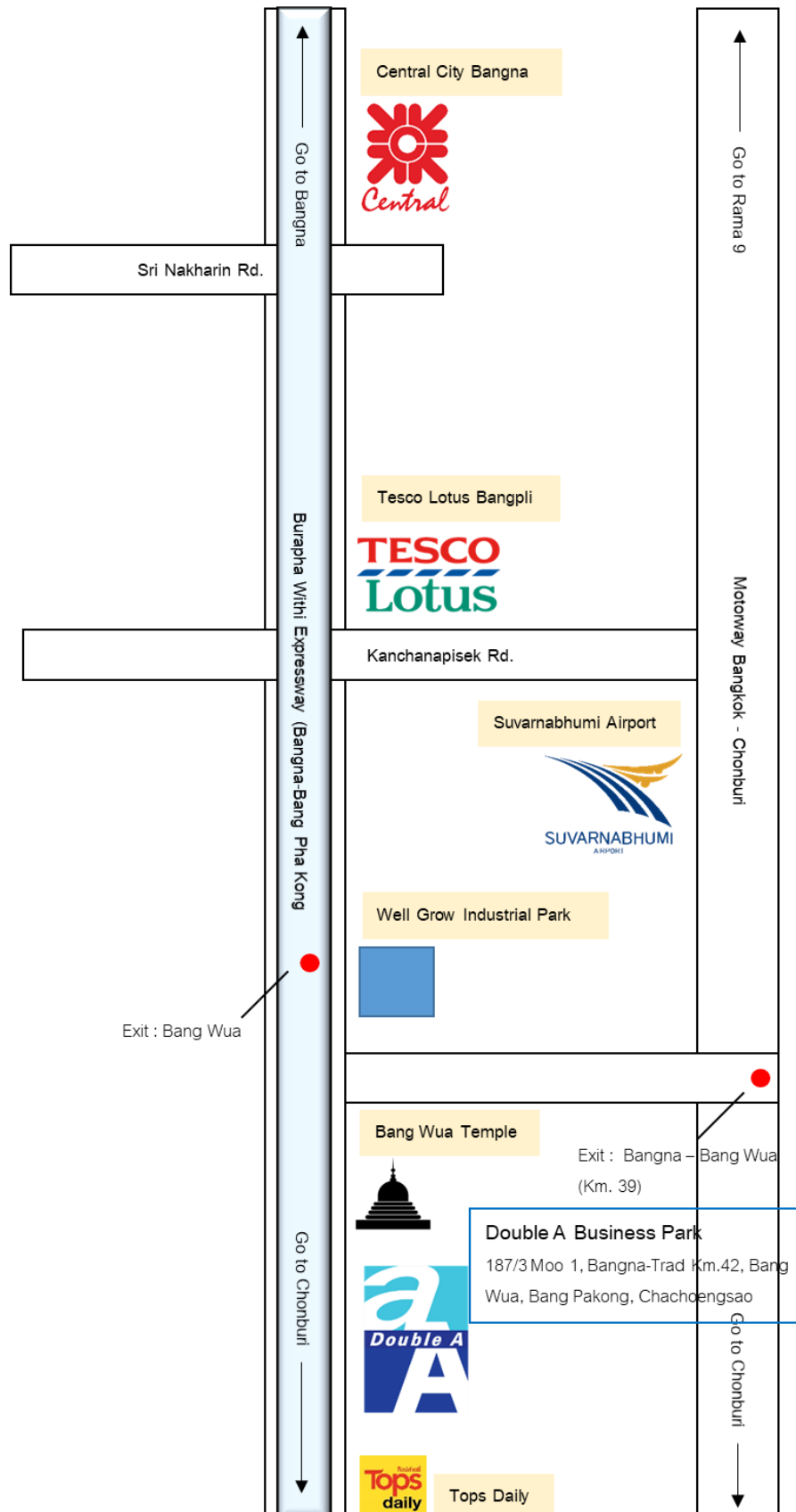
- Article 34. The business to be conducted in an annual ordinary general meeting of shareholders are as follows:
- (1) To consider an annual report of the Board of Directors with respect to the performance made during the past one year and comments or further actions.
 - (2) To consider approval of the 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 12

Map of Venue of the Annual General Meeting of
Shareholders for the year 2020

Map of Venue of the Annual General Meeting of Shareholders for the year 2019

Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao



Attachment 13

**Guidelines for the Meeting Attendees during the
Outbreak of Coronavirus Disease (COVID-19)**

Guidelines for the Meeting Attendees during the Outbreak of Coronavirus Disease (COVID-19)

With respect to the Coronavirus Disease (COVID-19) outbreak, to support the measures of the Department of Disease Control, Ministry of Public Health, the Company would like to inform guidelines for attending the Meeting as follows:

1. At-risk shareholder, e.g. any shareholder returning from an at-risk country according to the Notification of the Ministry of Public Health Re: Territories outside the Kingdom of Thailand defined as Disease Infected Zones less than 14 days or any shareholder with fever (has a body temperature of more than 37.5 degrees Celsius) or showing any respiratory symptoms such as cough, sneezing, runny nose, sore throat or breathing difficulties, can exercise voting rights by proxy an independent director or other person to vote on his/her behalf.
2. The Company will have a screening point for checking every attendee's temperature at the entrance to the meeting room. If there is any suspect case, the Company reserves the rights to restrict the entry of such person into the meeting room. The Company would like to ask for coordination from every at-risk shareholder to vote by proxy an independent director or other person to attend and vote in the Meeting on his/her behalf.
3. The Company requests that every shareholder who passed through the screening point and would like to attend the 2020 Annual General Meeting of Shareholders to follow these recommendations:
 - Wear a facemask
 - Wash your hands with soap or hand sanitizer
 - Avoid touching your face (eyes, nose and lips) whenever possible
 - Avoid touching or sharing personal items with others
 - Please leave the Meeting if you develop a fever, cough, runny nose, sore throat or breathing difficulties

Your cooperation in strictly adhering to the above guidelines would be highly appreciated.