

No. DorBorAor. 01/1074

8th April 2022

- Subject: Invitation for the Annual General Meeting of Shareholders for the year 2022
To: Shareholders of Double A (1991) Public Company Limited
Enclosures: 1. Copy of Minutes of Extraordinary General Meeting of Shareholders No. 1/2021
2. Annual Report for the year 2021 with financial statement as of 31st December, 2021
3. Documents for Consideration in Agenda 6
4. Documents for Consideration in Agenda 7 attachment 1
5. Documents for Consideration in Agenda 7 attachment 2
6. Documents for Consideration in Agenda 8
7. Proxy Forms A, B and C
8. Information for Shareholders wishing to appoint Independent Directors to be their Proxy holder
9. Conditions and procedures for Meeting attendees' registration, appointment of Proxy holder, and voting
10. Articles of Association of the Company relating to the Shareholders' Meeting
11. Map of venue of the Annual General Meeting of the Shareholders for the year 2022
12. Guidelines for the Meeting Attendees during the Outbreak of Coronavirus Disease (COVID-19)
13. Usage Manual of Zoom Meeting Application, for attending the Meeting via Electronics Platform

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 2022 at 10.00 a.m. of Thursday 21nd April, 2022 at Meeting Room 2203, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong Chachoengsao and via Electronics Platform, Zoom Meeting Application 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 the Extraordinary General Meeting of Shareholders No. 1/2021**

Objective and Reason: The Company had held the Extraordinary General Meeting of Shareholders No. 1/2021 held on Thursday , 25th November, 2021 in order to consider and resolve the matters as specified in the copy of minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 Attachment 1.

Opinion of the Board of Directors: The Board of the Directors has considered and opined that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 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 2021

Objective and Reason: The report on the Company performance for the year 2021 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 2021.

Agenda 4

Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2021

Objective and Reason: The balance sheets and the profit and loss statements for the year 2021 as of 31st December, 2021 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 2021 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 2021, as of 31st December, 2021, of the Company and its subsidiaries which were audited by the auditor.

Agenda 5

Consideration unappropriated the profit and not distribute the dividend of the Year 2021

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 2021, which was audited by the auditor of the Company, states the unappropriated retained earnings of Baht 209.18 Million. The management team has considered to propose to the Board of Director to unappropriated the profit and not distribute the dividend as the Company needed some case for operations and investments in the Company’s projects.

Furthermore, The Company has distributed the interim dividend of the Year 2021 1 times as following:

The interim dividend distribution No. 1/2021 for THB 3.75 for each share. The total amount of the interim shall be equivalent to THB 1,520,135,846.25

Opinion of the

Board of Directors:

The Board of Directors considered and resolved that to propose the shareholders to acknowledge the interim dividend payment in 2021 and consider and approve to not allocate of profits and does not pay the dividend from the profit of 2021 in addition to the interim dividend paid which was paid to the shareholder already.

Agenda 6

Consideration for Appointment of the Auditor(s) for the Year 2022

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;

Ms. Siraporn	Ouaanunkun,	CPA No. 3844, and/or
Ms. Supanee	Triyanantakul	CPA No. 4498, and/or
Ms. Waraporn	Prapasirikul	CPA No. 4579, and/or
Ms. Sutthirak	Fakon	CPA No. 7712.

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 2022 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 2022 of its overseas subsidiaries in the amount of not exceeding than Baht 1,410,000 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 and Election of directors and additional independent directors

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.

In addition, to increase the efficiency of the Board of Directors' operations, strengthen management mechanisms to be more efficient, as well as strengthening management mechanisms to create more transparency and efficiency and in accordance with the principles of good corporate governance of the Securities and Exchange Commission which indicates that the board of directors listed on the stock exchange must have at least independent directors one-third of the number of directors which the company electing 2 more directors and 1 additional independent director will make the company has 4 independent directors, calculated a total of 12 directors, which in accordance with the principles of good corporate governance. The Company has conducted the selection and consideration of qualified persons, namely Mr. Natchanont Komutputipong to propose to be elected as an independent director, Mr. Vachara Tuntariyanond and Mr. Charnvit Jarusombat to propose to be elected as a director. For details on their profile and the work experiences, please refer to the detail in **Attachment 5**

**Opinion of the
Board of Directors:**

1. Board of Directors which does not include directors who have interests consider it should be proposed to the shareholders to re-elect 3 directors who retired, by electing directors to return to the position according to the regulations indicated by the Stock Exchange of Thailand. The names of the 3 directors are as follows:

1. Mr. Pracha Charutrakulchai
2. Mr. Sirichai Sakornratanakul
3. Mr. Seri Jintanaseri

2. Board of Directors have considered to propose to the shareholders' meeting to consider and elect Mr. Natchanont Komutputipong as an independent director and consider to elect Mr. Vachara Tuntariyanond and Mr. Charnvit Jarusombat as directors.

Agenda 8

Objective and Reason:

Consideration of Directors' Remuneration

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 2021, held on Thursday 22nd April 2021, unanimously approved the directors' remuneration at the same rate previously approved by Annual General Meeting of Shareholders for the year 2010 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 2021 (in the amount of not exceeding 40 million Baht) and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment.

Agenda 9

Opinion of the

Board of Directors:

Others (if any)

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

In order to secure the right of the shareholders who can attend the Annual General Meeting of Shareholders for the year 2022, the Company has closed the Company's shares registration book for suspension of share transfer registration from Tuesday, 5th April 2022 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 7. 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 8 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 9. In this regard, the map of the meeting venue is attached in Attachment 11.

Remark: The shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2022 must be the shareholders whose names appear in the Company's share registration book as at the closing date thereof, which is Tuesday, 5th April 2022 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 Director) Tel. 085-835-2405
E-mail. legal_aa@doublea1991.com

Attachment 1

Documents for Consideration in Agenda 2
Copy of Minutes of Extraordinary General Meeting of
Shareholders No. 1/2021

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021
Double A (1991) Public Company Limited (the “Company”)
Held on Thursday 25th, August 2021
At Room 2203 Double A Business Park Village no. 187/3 Bangna-Trad Km.42
Bangwua, Bangprakong Chachoensao and Zoom Application**

The Meeting started at 9.00 A.M.

At the Extraordinary General Meeting of Shareholders No. 1/2021 of the Company (the “**Meeting**”), the directors and the executives attending the Meeting via Zoom Application 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 Audit Committee Member and Independent Director
4. Miss Wilaiwan Gangamol Accounting and Finance Director;
5. Mr. Pongsaran Termariyabutr, Independent Financial Advisor from Wealth Plus Advisory Company Limited
6. Miss Chotika Taweewittayakorn Secretary of the Company;

and there was an attendee at Room 2203, Double A Business Park Building as follows:

1. Mr. Boonnam Glinboonruang Legal Director;

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**”) at Room 2203 Double A Business Park and via Zoom Application. The Meeting had adequate quorum according to the Articles of Association of the Company then opened the Meeting and requested Legal Director Mr. Boonnam Glinboonruang to inform the details of the Meeting to the Shareholders.

Legal Director (Mr. Boonnam Glinboonruang) informed in the Meetings that on Saturday , 6th days of November 2021, 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 249 persons. At present, there are 26 shareholders who attend the meeting in person and authorize others to attend the meeting on their behalf. There are 2 shareholders attend by itsels and with the proxy attending the meeting at Room 2203, Double A Business Park Building. and Zoom Application was 24 persons representing 404,331 ,079 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 Director (Mr. Boonnam Glinboonrueng) explained the Shareholders about the procedures of vote casting on each agendum as follows:

1. Each of the Shareholders would have the vote equal to the number of his or her shares (one share one vote).
2. The Meeting would be conducted in accordance with the agenda specified in the Meeting invitation letter along with supporting data for each agendum. The Shareholders would be given an opportunity to raise opinions or questions for topics related to such relevant agenda by raising his or her hand. Upon permission of the Chairman of the Meeting, the Shareholders had to inform his/her name and surname and notify whether he/she was a shareholder or a proxy holder prior to questioning or giving his/her opinion(s).
3. The vote casting in each relevant agendum would be done publicly. The Shareholders were able to cast the vote of approval, disapproval or abstention in each agendum. As the Chairman of the Meeting would collect all ballots and count the votes of approval, disapproval and abstention, the Shareholders were requested to pass the ballots to the Company's staff for this purpose.

For the Shareholders who attended the Meeting via Zoom Application, the Chairman would announce whether any the Shareholders disagreed or not. Then the Company's staff would proceed with the recording of votes.

4. During the process of vote counting by the Company's staff, the Meeting would be continued without waiting for a result of such vote counting. Once the votes of each agendum were completely counted, the Chairman of the Meeting would subsequently inform the Meeting and summarize a resolution for such agendum.

The Chairman of the Meeting then opened the Meeting.

Agenda 1 Message from the Chairman of the Meeting

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

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

1. Mr. Narayut Sanmuang, a shareholder of the Company, holding 50 shares
2. Mr. Poowadol Jeaviriyabunya proxy holder of Ms. Sangworn Deying, shareholder of the Company, holding 8,150 shares.

In addition, the Chairman informed the meeting that the Board of Directors Meeting No. 5/21, convened on November 11th, 2021, resolved to approve the announcement of interim dividend payment to the shareholders whose names are listed in the shareholder registration as of the closing date of the share register book on November 6th, 2021 at the rate of 3.75 baht per share (three baht seventy-five satang) with the number of shares entitled to receive dividends 405,369,559 shares (four hundred and five million three hundred sixty-nine thousand five hundred fifty-nine shares), totaling 1,520,135,846.25 baht (one

thousand five hundred twenty million one hundred thirty-five thousand eight hundred forty-six baht twenty-five satang).

Resolution The Meeting was acknowledged.

Agenda 2 Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2021, Arranged on Thursday , 22nd days of April 2021

The Chairman of the Meeting informed in the Meeting that the Company was arranged the Annual General Meeting of Shareholders for the Year 2021, on Thursday, 22nd days of April 2021. The copy of the minutes of the aforementioned meetings was shown in attachment 1 (the “Minutes”), attached altogether with the Notice for this Meeting.

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

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

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

For the Shareholders who attended the meeting via Zoom Application want to vote no or abstain, please inform your name to the Chairman for sent the information to the officer to record the votes.

Resolution To certify unanimously that the Minutes of Annual General Meeting of Shareholders for the Year 2021, Arranged on Thursday , 22nd days of April 2021 were correctly.

The vote counting results are as follows:

Approval	404,331 ,129	Shares
Disapproval	0	Shares
Abstention	0	Share
No voting slip	0	Shares

Remark : During consideration and vote casting in this agenda, there were 1 shareholder attending the Meeting increasing from the beginning of the Meeting. As a result there were 27 shareholders attending the Meeting representing in total amount of 404, 331,129 shares

Agenda 3 To Consider and Approve to Sell Ordinary Shares of Double A Namsai Company Limited, in total amount of 50,161,604 Shares

The Chairman of the Meeting requested the Accounting and Finance Director (Miss Wilaiwan Gangamol) and Independent financial advisor from Wealth Plus Advisory Company Limited, Mr. Pongsaran Termariyabutr to inform the details to the Shareholders.

Miss Wilaiwan Gangamol informed the details of the sale of the ordinary shares of Double A Namsai Company Limited as follows;

Background

Referring to the Meeting of the Board of Directors of the Company No. 4/2021, was held on 21st October 2021, the management proposed for consideration to

sell fully paid-up of ordinary shares the Company held in Double A Namsai Company Limited (“DANS”) to Namsai 304 Company Limited (“NS304”) which is the related party in order to organize the Company’s group structure.

NS304 has informed the intention to purchase ordinary shares of DANS to Advance Agro Holding Company Limited (“AAH”), a subsidiary of the Company by offering to purchase all 50,161,604 ordinary shares (equivalent to 99.99 percent) at the price of 59.80 baht per share, totaling 2,999.66 million baht, which the Company, as the parent company of AAH, must consider and approve the sale of DANS shares as it is a transaction between AAH, a subsidiary of the Company, and NS304, a related person of the Company according to the Notification BorJor/Por 22-01 Re: Disclosure of Information and Acts of a Listed Company on Related Transactions.

Objective and Reason

- To organize the Company’s group structure to be more explicit in term of business management by activity and to carrying forward only with the principal business activities which are manufacturing and selling of Pulp and Paper and Capital investment fund in other companies conducting business in non-manufacturing and distributing of Pulp and Paper business; or other business that may not considered relating to the Company principal activities.
- DANS is a subsidiary of the Company. that produces water for usage in the production industry of the Company's group only. At present, the production capacity is approximately 70% and from the business plan of the group of companies, there is no tendency to increasingly consume more, causing DANS to lose the benefit of utilizing the vacant capacity.
- NS304, it is a company that produces water for use in the industry of the National Power Supply Public Company Limited group, as well as being a supplier of water to customers in the 304 industrial park and other small water users nearby for interest. To acquire common shares of DANS to expand water business capacity and support growing demand.

Related Party Transaction

Since the sale of ordinary shares of DANS totaling 2,999.66 million baht is a transaction with related party, namely NS304, a related party with the Company. As there are directors, executives and indirect major shareholders of the Company being an indirect major shareholder in NS304 and the said transaction is a connected transaction in the category of assets or services with a value greater than 3.00 percent of the net tangible asset value (3.00 percent of the net tangible asset value calculated from the consolidated financial statements as of June 30, 2021, with a value equal to 256.63 million baht)

Current data, as of Q3 2021, the value is more than 3.00% of the net tangible asset value (3.00% of the net tangible asset value) calculated from the consolidated financial statements as of September 30th, 2021 with a value equal to 268.26 million baht)

Therefore, entering into such transactions with a related person which types of transactions involving large assets or services, it must be approved by the shareholders' meeting with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote. (Shareholders with interests do not have voting rights) and must appoint an independent financial advisor to comment on the transaction.

In this regard, the Company has appointed Wealth Plus Advisory Company Limited as an independent financial advisor to give an opinion on the reasonableness of the transaction and the selling value to the shareholders' meeting.

Opinion of the independent financial advisor

Wealth Plus Advisory Company Limited by Mr. Pongsaran Termariyabutr clarified that entering into the said transaction brings advantages to the Company as follows:

1. Achieve the objectives according to the organizational restructuring policy of the Group of Companies to be listed on the Stock Exchange of Thailand by focusing on the core business
2. Reduce the chance of causing conflicts of interest in terms of service competition and cost of water storage due to the fact that DANS and NS304 also do the business of providing industrial water services. and have common indirect major shareholders. Therefore, if the two companies are structured under the same group, conflicts of interest can be reduced.
3. Reduce risks in the water production and distribution business that may occur in the future.
4. The Company will receive a profit from the transaction of 1,157.65 million baht in the Company's consolidated financial statements. Based on calculations from financial statements as of June 30th, 2021. Actual profits depend on book value as of the date of sale.
5. Increase financial liquidity for the group of companies by the company group will receive cash income from the sale of shares, resulting in a better financial position of the Company. The Company can use the cash received for the following transactions:
 - Reserve for working capital 640 million baht
 - Pay dividends to shareholders of 1,300 million baht.
 - Repayment of short-term loans from banks 1,056.66 million baht

6. The Group of Companies is not required to pay tax on profits from the sale of shares in the amount of 33.11 million baht due to accumulated tax losses.

In addition, since it is a transaction with a related person, which has the advantage of reducing the disclosure of business information can make transactions quickly and reduce the risk of rejection of industrial water service from DANS or refusal to renew a service contract after the original contract expires.

However, entering into this transaction has a disadvantage, namely the risk of relying on the use of industrial water for production from other people and production costs of the production and distribution business higher paper and pulp. Since it is a transaction with a related person, there may be a lack of fairness in the price. and conditions of the transaction and lack of opportunity to choose to do transactions with bidders and the best conditions.

Price and Transaction Conditions

The trading price should be taken from the estimated value of the discounted cash flow projection to the present value for DANS under the following key assumptions:

- earnings forecast According to the projected future water consumption and the contract price at a discount of 10 baht per cubic meter.
- production cost selling and administrative expenses estimated capital expenditures and estimating working capital based on costs and expenses incurred in the past and the management's business plans.
- DANS's dividend payment plan of approximately Baht 210.68 million before entering into the share purchase transaction.
- Discount rate (WACC) at 7.98%

From the aforementioned valuation method, the value of DANS's shares in the proportion of 99.99% shares will be approximately 2,990.27 million baht or 59.61 baht per share. The transaction price will be 2,999.66 million baht or 59.80 baht per share.

Summary of Independent Financial Advisor's Opinion

The transaction is in accordance with the objectives of the Group's restructuring management policy. Emphasis is placed on the management of the core business of production and distribution business paper and pulp. The characteristics of the asset disposal transaction and the connected transaction is reasonable. The

price and conditions of the transaction are appropriate. Therefore, the shareholders should consider approving the transaction.

Opinion of the Board of Directors

The Board of Directors considered that the transaction was reasonable and for the best benefit to the Company. Since the sale of such shares will result in a better financial position of the Group of Companies, including the Company. able to focus on the Company's core business operations fully and the sale price is appropriate, therefore agreed to propose to the shareholders' meeting to consider disposing of investment in ordinary shares of DANS which the Company holds shares in DANS through AAH in the amount of 50,161,604 to NS304 at the price of 59.80 baht per share, total value of 2,999.66 million baht, in accordance with the conditions and rules for the connected transaction and other related rules as prescribed by the Office of the Securities and Exchange Commission.

In addition, the Board of Directors deems it appropriate to authorize Ms. Wilaiwan Gangamol, Director of Accounting and Finance Division of the Company is authorized to enter into a contract including contacting relevant agencies and take relevant actions as necessary and appropriate until the completion of including the power to delegate powers to one person or more to do so until the completion .

The Chairman asked the meeting if any of them had any comments or questions and clarified that this agenda must be approved by a vote of not less than three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote. Not counting the equity of the shareholders who have interests

It appears that no one has any opinions or questions, the chairman therefore proposed to the meeting to vote on this agenda.

by asking shareholders who attended the meeting via Zoom Application who wish to vote against or abstain. Please inform the name of the shareholder to the chairman or type a private message in secret, send it to Zoom named "Vote" to send to the staff for voting calculation.

Resolution To certify unanimously approved to Sell Ordinary Shares of Double A Namsai Company Limited, in total amount of 50,161,604 Shares to Namsai 304 Company Limited at a price of approximately 59.80 Bath per share, total value of 2,999.66 million bath. In this regard, it shall be in accordance with the conditions and rules on related party transactions and other relevant rules as specified by the Securities and Exchange Commission.

Moreover, approved the authorization of Miss Wilaiwan Gangamol, Accounting and Finance Director to be authorize to carry out various

related activities with includes the power to sign documents, including any other actions with authorities involved in the transaction.

The vote counting results are as follows:

Approval	3,508,160	Shares
Disapproval	0	Shares
Abstention	0	Share
No voting slip	0	Shares

Agenda 4 **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 **09.50** A.M.

- Dr. Somchai Richupan -

Dr. Somchai Richupan

**Chairman of the Board of Directors
Acted as the Chairman of the Meeting**

**Miss Chotika Tawewittayakorn
Secretary of the Company**

Attachment 2

Documents for Consideration in Agenda 3 and 4

Annual Report for the year 2021 together with financial statement as of 31st December, 2021 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 2022

Audit Fees and Details of Auditor Candidates for the Year 2022

For the fiscal year 2022, 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;

Miss Siraporn Ouaanunkun	CPA No. 3844 and/or
Miss Supanee Triyanantakul	CPA No. 4498 and/or
Miss Waraporn Prapasirikul	CPA No. 4579 and/or
Miss Sutthirak Fakon	CPA No. 7712

EY Office Company Limited has proposed the auditing fee for the Company and the subsidiaries in Thailand of the Company for the year 2022 in the amount of not exceeding THB 8,660,000.

For the auditing fee for the 17 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 THB 1,410,000 which increase from the auditing fee for the year 2021 in the amount of THB 935,000. Due to the establishment of new subsidiaries under Double A International Trading Company (formerly known as Eastsun International Trading) amounting to 9 companies to support the transfer of marketing staff according to the new company restructuring guidelines. The details are as follows.

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 2021	Estimated Auditing Fee of the Year 2022
Quality Paper Mill Ltd.	Ahmed Zaker & Co.	Bangladesh	USD 1,414	USD 1,414
APC Middle East FZE	Hallmark International Auditing & Management Consultancy	United Arab Emirates	AED 2,500	AED 3,000
APC Egypt LLC	RSM Magdy Hashish	Egypt	EGP 32,500	EGP 32,500
A-Maritime Holding Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 12,000	HKD 12,000
NPS Mosa Shipping Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000	HKD 8,000
NPS Mosa Shipping S.A.	Audit Tech Co., Ltd.	Hong Kong	70,000 บาท	70,000 บาท
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 3,500	-

List of Overseas Subsidiaries	Auditor Candidates	Countries	Auditing Fee of the Year 2021	Estimated Auditing Fee of the Year 2022
Double A International Trading (DAIT)	Union Power HK CPA	Hong Kong	HKD 16,300	HKD 50,000
- DAIT Singapore Branch				SGD 2,700
- DAIT Taiwan Branch				TWD 85,000
- DAIT Hanoi Rep Office				VND 22,000,000
- DAIT HoChiMinh Rep Office				VND 22,000,000
- DAIT Cambodia Rep Office				USD 1,500
- DAIT Korea Co., Ltd.				KRW 8,250,000
- DAIT Shanghai Co., Ltd.				CNY 30,000
- DAIT Malaysia Co., Ltd.				MYR 8,000
- DAIT Hongkong Co., Ltd.				HKD 30,000

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 24th February, 2021 has considered and opined in accordance with the opinion of the meeting of Audit Committee which be held on Friday 23th February, 2022, unanimously to propose to the meeting of the shareholder of the Company for consideration and approval on the auditor appointment namely;

Miss Siraporn Ouaanunkun	CPA No. 3844 and/or
Miss Supanee Triyanantakul	CPA No. 4498 and/or
Miss Waraporn Prapasirikul	CPA No. 4579 and/or
Miss Sutthirak Fakon	CPA No. 7712

form EY Office Company Limited to be the auditors of the Company and the subsidiaries of the Company for the year 2022 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 THB 8,660,000.

Furthermore, to propose for acknowledgement the appointment of the auditors for the 17 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 : Ms. Siraporn Ouaanunkun
CPA No. : 3844
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : -



2) 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



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



4) Name : Ms. Sutthirak Fakon
CPA No. : 7712
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. Shafigul Alam, FCA
CPA No. : 509
Audit Office : Ahmed Zaker & Co.
Relationship with the Company : Outsource auditor
Year(s) with the Company : 3 years

APC Middle East FZE

Name : Naji Ahmad Mohamed Alagbari
CPA No. : 813
Audit Office : Ahmed Alagbari Chartered Accountants
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 : 5 years

A-Maritime Holding Company Limited

NPS Mosa 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 : 6 years

NPS Mosa 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 : 5 years

Double A International Trading Company Limited (DAIT) Name : Mr. Yuen Shu Tong

CPA No. : P02140
Audit Office : Union Power HK CPA Limited
Relationship with the Company : -
Year(s) with the Company : 7 years

DAIT Singapore Branch

DAIT Taiwan Branch

DAIT Hanoi Rep Office

DAIT HoChiMinh Rep Office

DAIT Cambodia Rep Office

DAIT Korea Co., Ltd.

DAIT Shanghai Co., Ltd.

DAIT Malaysia Co., Ltd.

DAIT Hongkong Co., Ltd.

Name	:	Mr. Yuen Shu TongSopheak Pel
CPA No.	:	P02140
Audit Office	:	Union Power HK CPA Limited VSDK & Partner Co., Lyd.
Relationship with the Company	:	-
Year(s) with the Company	:	0 years

Attachment 4

Documents for Consideration in Agenda 7 Part 1

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

Mr. Pracha Charutrakulchai

Age

82 years old

Nationality

Thai

Education

- Bachelor of Economics,
The University of Akron, USA



Position in the Company

- Board of Directors of Double A (1991) Public
Company Limited
- Director of Executive Board of Double A (1991) Public
Company Limited
- Director of Risk Committee of Double A (1991) Public
Company Limited

Year with the Company

26 years

Position in other companies

- Chairman, Advance Life Insurance Public Company
Limited - Chairman of Executive Committee Thanyakit
Service Company Limited

**Meeting Attendance in the
Year 2021**

- The meeting of the board of Director, from 5times,
attended 5 times.
- The meeting of the Executive Board of Director , from
22 times, attended 22 times.
- The meeting of the Risk Committee from 5 times
attended 5 times.

2)

Name
Age

Mr. Seri Jintanaseri
79years old



Nationality

Thai

Education

- Bachelor of Laws,
Thammasat University
- Thai Barrister
Institute of Legal Training of the Thai Bar Association
- British Bar Association
British Bar Association Lincoln Inn

Special Training Courses

- Director Accreditation Program (DAP) No. 65/2005,
Thai Institute of Directors

Position in the Company

- Director of Double A (1991) Public Company Limited
- Director of Executive Board of Double A (1991) Public
Company Limited

Year with the Company

18 years

Position in other companies

- President of Pylon Public Company Limited - President
of Seri Manop and Doll Co., Ltd.
- Advisor to the Board of Directors, Eastern Polymer
Group Public Company Limited

- Advisor, Government Savings Bank

**Meeting Attendance in the
Year 2021**

- The meeting of the board of Director, from 5 times,
attended 5 times
- The meeting of the Executive Board of Director, from
22 times, attended 22 times.

3)

Name

Mr. Sirichai Sakornratanakul

Age

72 years old

Nationality

Thai



Education

- Master in Economics University of Saar, Germany-
Diploma, National Defense of the Joint State-Private
Sector (Class 13)- Non-degree study as a Hubert
H.Humphrey Fellow, Boston University & American
University, USA

Position in the Company

- Director of Audit Committee of Double A (1991) Public
Company Limited

Year with the Company

22 years

Position in other companies

- Director of the Local Community Development
Foundation The Thai Niyom Fund Foundation and the
Heir Kaew Root Planting Fund, Rama 9 Temple
Kanchanaphisek

- Advisor, Sustainable Resource Management Foundation
(3R Foundation)- Advisor, National Parks Association-
Advisor, German Alumni Association under the Royal
Patronage

- Subcommittee on Logistics and Supply Chain Promotion
Federation of Thai Industries

- Chairman of the Sustainable Development
Network Thaipat Institute

- Chairman of the Broadcasting Sub-Committee,
NBTC Performance Monitoring and Evaluation
Committee

- Subcommittee on the Promotion of Corporate
Social Responsibility Ministry of Social
Development and Human Security

- Director, Thai Credit Retail Bank Public Company
Limited

- Director, Jutanavi Public Company Limited

**Meeting Attendance in the
Year 2021**

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

- The meeting of the Audit Committee, from 5 times,
attended 5 times

Attachment 5

Documents for Consideration in Agenda 7 Part 2

Names and Profiles of the nominated directors
who shall be elected as additional independent director
and directors

Documents presented to the Annual General Meeting of Shareholders Year 2022

Double A (1991) Public Company Limited Thursday, April 21st 2022

Agenda 7 To consider and elect a person to be a director and additional independent directors

Background

To increase the efficiency of the Board of Directors' operations, Strengthen management mechanisms to be more efficient. and in accordance with the principles of good corporate governance of the Office of the Securities and Exchange Commission (“SEC”) and the Stock Exchange of Thailand (“SEC”) by specifying characteristics and qualifications of persons to take the position of director and independent director must comply with the rules of the SEC and SET, including other relevant laws.

Whereby the power to appoint new directors is the power of the shareholders' meeting according to the Public Company Limited Act B.E. 2535, Section 70, paragraph one, which states that

“Unless the company has regulations stipulated otherwise, the director shall be elected by the shareholders' meeting...”

and Article 15 of the Company's Articles of Association states that

“In the voting registration for the election of directors to comply with the following practices

- (1) A shareholder has a vote equal to 1 share per 1 vote.
- (2) The election of directors must be casted individually or in a single committee for the full amount of all directors to be elected at that time, as the shareholders' meeting deems appropriate. In casting a vote, whether electing an individual or a group of persons, each shareholder who is elected shall receive votes from the shareholders according to the total number of shares held by such shareholders under (1). The said shareholders cannot divide their votes to any one person much or less.
- (3) Persons receiving the highest number of votes in descending order shall be elected as directors equal to the number of directors to have or to be elected at that time. In the event that the persons elected in descending order have equal votes exceeding the number of directors to be elected or elected at that time, the chairman shall have a casting vote.

The Company has conducted the selection and consideration of persons with complete qualifications as follows:

1. Mr. Natchanont Komutputipong to propose to be elected as an independent director
2. Mr. Vachara Tuntariyanond to propose to be elected as a director
3. Mr. Charnvit Jarusombat, to propose to be elected as a director

It is in accordance with the SEC's announcement, which stipulates that the composition of the Board of Directors to allow the offering of new shares is it must have an independent director at least one-third of the number of existing directors, which the company have to elect 2 more directors and 1 additional independent director which will make the company finally have 4 independent directors, total of 12 directors, in accordance with the said announcement. A new independent directors will strengthen the management mechanism to be more transparent and efficient.

Mr. Natchanont Komutputipong, Mr. Vachara Tuntariyanond and Mr. Charnvit Jarusombat have all the qualifications of being a director according to the Public Limited Companies Act B.E. 2535 and amended. In this regard, Mr. Natchanon Komutputtipong Qualifications of being an independent director according to the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 and the charter of the Board of Directors together with all three of them being knowledgeable good work experience, leadership, broad vision, morality, ethics, and good attitude towards the organization, able to devote time to the company is sufficiently beneficial to the Company's business operations. The details of the profiles, educational backgrounds and work experiences of all three are shown in Attachment 1.

Therefore we proposed to the general meeting of shareholders to consider and elect Mr. Natchanont Komutputipong appointed as an independent director and consider electing Mr. Vachara Tuntariyanond and Mr. Charnvit Jarusombat as directors.

Attachment: Profiles of the person nominated to be elected as a director and independent director.

Attachment

Profiles of persons nominated to be elected as directors and independent director

Name – Surname : Mr. Natchanont Komutputipong

Age : 48 years

Nationality : Thai

Educational qualification : - Doctor of Philosophy Accounting and Finance

Lancaster University, United Kingdom

- Master of Accounting University of North Carolina, Chapel Hill, USA

- Master of Accounting Michigan State University, USA

- Bachelor of Arts Ramkhamhaeng University

- Bachelor of Accounting (1st Class Honors in Accounting), Chulalongkorn University



Academic position

- March 2019 - Present Associate Professor, Department of Accounting/

- January 2014- February 2019 Assistant Professor, Department of Accounting/

- January 1998-January 2014 Lecturer, Department of Accounting Faculty of Commerce and Accountancy Chulalongkorn University

Work experience

- May 2016- Present Assistant to the President Accounting and Finance Chulalongkorn University

- July 2014 – May 2017 Advisor to the Board of Accounting Professions on Education and Accounting Technology Federation of Accounting Professions under the Royal Patronage of His Majesty

- October 2015- May 2016 Associate Dean for Research Faculty of Commerce and Accountancy Chulalongkorn University

- October 2011 - September 2013 Executive Director, Doctor of Arts Program Accounting and May 2015 - Present Faculty of Commerce and Accountancy Chulalongkorn University

- March 2012 - June 2014 Member of the Accounting Professions Committee on Education and Accounting Technology, Federation of Accounting Professions under the Royal Patronage of His Majesty
- June 2011 -September 2015 Assistant Dean for Student Affairs Faculty of Commerce and Accountancy
and April 2008 – September 2009 Chulalongkorn University
- October 2009 - September 2013 Chairman of the Executive Committee of the Master of Accounting Program (Part-time sector) Faculty of Commerce and Accountancy Chulalongkorn University
- October 2008 -September 2009 Chairperson of Academic Services Department of Accounting Faculty of Commerce and Accountancy Chulalongkorn University
- February 2008 -September 2009 Vice Chairman of the Master of Science Program in Corporate Governance Faculty of Commerce and Accountancy Chulalongkorn University
- Lecturer at the Department of Accounting Department of Accounting Faculty of Commerce and Accountancy Chulalongkorn University

Subjects taught:

- Financial Accounting Seminar and special research topics in accounting (for doctoral students)
- Advanced Accounting Theory/Financial Reporting Standards and Profit Quality (For students in the Master of Accounting program)
- Basic Accounting intermediate accounting Intermediate Accounting 2 Management Accounting Advanced Accounting for Management
- Advanced Accounting 1 (International Program)

- June 2008-2018 Special Lecturer in Accounting National Institute of Development Administration

Subjects taught:

- Advanced Financial Accounting Research Seminar (for Ph.D. students English course)
- Accounting Research Seminar (for Ph.D. students English course)
- Financial Statement Analysis (English Program)

- Financial Reports and Corporate Governance (English Program)

- 2013-2014 Special Lecturer in Accounting Maejo University

Subjects taught:

- Accounting Research Seminar (for doctoral students)

- 2011-2016 Investment Analysts Association

Subjects taught:

- Financial reporting standards and financial statements analysis.

Holding a position as a director in other companies/organizations

- November 2019- Present Independent Director/Chairman of the Audit Committee/Chairman of the Corporate Governance Committee and Member of the Nomination and Remuneration Committee Noble Development Public Company Limited

- November 2020- Present Independent Director, Member of Audit Committee and Risk Management Committee M Pictures Entertainment Public Company Limited

Name - Surname : Mr. Vachara Tuntariyanond
Age : 64 years
Educational qualification : Master's degree, Master of Science in Management
Administration, Northrop University, USA



Training history from the Institute of Directors Association of Thailand (IOD)

- Audit Committee and Continuing Development Program (ACP) Class 41/2012
- Monitoring Fraud Risk Management (MFM) Class 8/2012
- Monitoring the Quality of Financial Reporting (MFR), Class 16/2012
- Monitoring the Internal Audit Function (MIA) Class 13/2012
- Monitoring the System of Internal Control and Risk Management (MIR) Course, Class 13/2012
- Director Certification Program (DCP) Class 94/2007

Work experience (last 5 years)

- Independent Director and Audit Committee Member, Big C Super Center Public Company Limited
- Independent Director and Executive Director, Thai Airways International Public Company Limited
- Expert Committee on Finance Office of Insurance Commission (OIC)

Current Position

- Chairman of the Board, Independent Director and Chairman of the Risk Management Committee Eastern Polymer Group Public Company Limited
- Chairman Krung Thai Asset Management Public Company Limited
- Independent Director, Audit Committee Member and Risk Management Committee M Pictures Entertainment Public Company Limited
- Independent Director and Audit Committee Member, Asset World Corp Public Company Limited
- Independent Director, Thai Group Holding Public Company Limited
- Independent Director, Southeast Life Insurance Public Company Limited

- Independent Director, Southeast Capital Public Company Limited
- Advisor to the Board of Directors, H Capital Public Company Limited
- Advisor to the Board of Directors, Double A (1991) Public Company Limited

Name : Mr. Charnvit Jarusombat
Age : 65 years
Nationality : Thai
Educational qualification : Bachelor of Laws Ramkhamhaeng University
Master's degree in Public Administration,
Tarleton State University, USA
Current position : Deputy Director of Vice President, Double A (1991) Public
Company Limited



Attachment 6

Documents for Consideration in Agenda 8 Directors' Remuneration

Remuneration of Directors

From the resolution of the Annual General Meeting of Shareholders for the year 2021, approved the remuneration of directors. in the amount not exceeding 40 million baht, with details of directors' remuneration for the year 2021 as follows:

Remuneration	Head counts	Amount (Baht)
1. Total Remuneration of Directors	9	23,036,667
2. Meeting Allowance		
2.1 The Board of Directors	9	800,000
2.2 Executive Directors	5	2,040,000
2.3 Audi Committee	3	300,000
2.4 Risk management Committee	3	280,000
Total		26,456,667

Attachment 7

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: 83 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 72 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 83 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 2022 of Double A (1991) Public Company Limited, which will be held at Meeting Room 2203 , Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao and Zoom Application at 10.00 a.m. of Thursday, 21st April 2022 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: 83 years old, residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or

Mr. Sirichai Sakornratanakul, Independent Director, Age: 72 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or

General Chetta Thanajaro, Independent Director, Age: 83 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 2022 of Double A (1991) Public Company Limited, which will be held at Meeting Room 2203 , Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao and Zoom Application at 10.00 a.m. of Thursday, 21st April 2022 or on any adjournment and at the place as may be postponed or changed.

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

Agenda 1 Message from the Chairman to the Shareholders

Agenda 2 Certification of the Minutes of Extraordinary General Meeting of Shareholders No.1/2021

- (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 2021.

- (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 2021.

- (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 inappropriate the profit and not distribute the dividend of the Year 2021 and Report on the Interim Dividend of the Year 2021.

- (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 2022

- (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 and consideration to elect a director and independent directors

- (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 a
ppointment of the Directors as follows:

(1) Mr. Pracha Jarutrakulchai

- Approve Disapprove Abstain

(2) Mr. Sirichai Sakornratanakul

- Approve Disapprove Abstain

(3) Mr. Seri Jintanaseri

- Approve Disapprove Abstain

Election of additional independent directors individually

(1) Mr. Natchanont Komutputipong

- Approve Disapprove Abstain

Election of additional directors individually

(1) Mr. Vachara Tuntariyanond

- Approve Disapprove Abstain

(2) Mr. Charnvit Jarusombat

- Approve Disapprove Abstain

Agenda 8 Consideration of Directors' Remuneration

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

- Approve Disapprove Abstain

Agenda 9 Others (if any)

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

- Approve Disapprove Abstain

(5) Declaration or documents of the Proxy 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 2022 of Double A (1991) Public Company Limited, which will be held at Meeting Room 2203, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao and Zoom Application at 10.00 a.m. of Thursday, 21st April 2022 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: 83 years old,
residing at 671 Soi Ladpraw 48 (Phiboon-Upatham), Ladpraw Road, Samsane-nok,
Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 72 years old,
residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok, or
- General Chetta Thanajaro, Independent Director, Age: 83 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 2022 of Double A (1991) Public Company Limited, which will be held at Meeting Room 2203, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao and Zoom Application at 10.00 a.m. of Thursday, 21st April 2022 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 Extraordinary General Meeting of Shareholders No.1/2021

- (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 2021

- (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 2021

- (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 unappropriate the profit and not distribute the dividend of the Year 2021 and Report on the Interim Dividend of the Year 2021.

- (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 2022

- (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 and consideration to elect a director and independent directors

- (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) Mr. Pracha Charutrakulchai

- Approve Disapprove Abstain

(2) Mr. Sirichai Sakornratanakul

- Approve Disapprove Abstain

(3) Mr. Seri Jintanaseri

- Approve Disapprove Abstain

Election of additional independent directors individually

(1) Mr. Natchanon Komutputtipong

- Approve Disapprove Abstain

Election of additional directors individually

(1) Mr. Watchara Tantriyanon

- Approve Disapprove Abstain

(2) Mr. Chanwit Jarusombat

- Approve Disapprove Abstain

Agenda 8 Consideration of Directors' Remuneration

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

Agenda 9 Others (if any)

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

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

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

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

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 agendum for election of directors, directors may be elected as a whole or individually.
5. If there is any other agenda to be considered in the meeting other than those specified above, the Attachment to the Form C shall be used.

Attachment to the Form C

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

In the Annual General Meeting of Shareholders for the year 2022 of Double A (1991) Public Company Limited, which will be held at Meeting Room 2203, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bangwau, Bang Pakong, Chachoengsao and Zoom Application at 10.00 a.m. of Thursday, 21st April 2022 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 8

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	➤	83 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	➤	22 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 2022 ➤ Attending 5 meetings out of 5 Board of Directors Meetings
Attending 5 meetings out of 5 Board of Audit Committee Meetings

Audit Committee Member

Independent Director

Audit Committee Member	Independent Director
Name	➤ Mr. Sirichai Sakornratanakul
Age	➤ 72 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	➤ 22 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 2021



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

Audit Committee Independent Director

Name	➤ General Chettha Thanajaro	
Age	➤ 83 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	➤ 16 years	
Position in other company	➤ President of Advisory Board, the development projects under the Royal Initiative Project	
Attend the Meeting In 2020	➤ Attending 5 meetings out of 5 Board of Directors Meeting Attending 5 meetings out of 5 Board of Audit Committee Meeting	

Attachment 9

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

Conditions and Guideline to the meeting attendee's registration, proxy and voting

1. Conditions and Guideline to the meeting attendee's registration

- 1.1 The Company shall open for registration of the shareholder meeting attendee. When the person who wish to attend the meeting arrived and report their names at the place specified in the invitation to the meeting, during the time of registration of attendees until the time of the shareholder meeting.
- 1.2 Shareholders which are natural persons of Thai nationality or foreign nationality attending the meeting in person or as a proxy must present one of the following: identification cards, civil servant identification card, state enterprise employee identification card, passport or other identification card issued by government agencies showing their photograph.
- 1.3 Person authorized to act on behalf of a shareholder who is a Thai juristic person or foreign juristic persons attending the meeting in person must present a certificate of registration or other evidence proving of being a juristic person or a copy of such document certified as a true copy by official registrar (The certificate is valid for not more than 3 months.) and the person authorized to act on behalf of the juristic person attending the meeting must show evidence of the authority to act on behalf of the juristic person. and also present an identification card as specified in Article 1.2.
- 1.4 For shareholders attending the meeting via electronic media Please proceed with the following steps;
 - 1.4.1 1.4.1 Scan the QR Code as shown in this picture.



or enter: <http://corp.doublepaper.com/queue/request.aspx>

- 1.4.2 The system will bring you to queuing system for shareholder meeting attendance.
- 1.4.3 In the page of queuing system, please click on "Pick up the cue card". Then, the system will show the current cue and your cue.
- 1.4.4 Please wait for the staff to call your cue.
- 1.4.5 Required document for shareholder registration are as follows:
 1. In case the shareholder attending in person, please show your ID Card to the staff.
 2. In case the shareholder having a proxy attend the meeting, please show the following document:

- 2.1 Proxy Form
 - 2.2 Copy of ID Card of the shareholder
 - 2.3 ID card of the proxies
- 1.4.6 After the shareholder has registered, the staff will inform you the ID number of Zoom Meeting or Link to the General Meeting of Shareholder.

2. Conditions and Procedure of Proxy Appointment

- 2.1 In case the grantor is a natural person located in Thailand, the proxies must present the following document:
 - 2.1.1 Proxy Form (form in attachment)
 - 2.1.2 Copy of Identification Card (as stipulated in Article 1.2) of the grantor along with true copy certify by the grantor.
- 2.2 In case the grantor is a natural person in foreign country, the proxies must present the following document:
 - 2.2.1 Proxy Form (form in attachment)
 - 2.2.2 Copy of Identification Card (as stipulated in Article 1.2) of the grantor along with true copy certify by the grantor.
 - 2.2.3 The document mentioned in 2.2.1 and 2.2.2 must be legalized by Thai Consular or Notary Public or other similar authority which can certify the signature on the document.
- 2.3 In case the grantor is a juristic person registered in Thailand, the proxies must present the following:
 - 2.3.1 Proxy Form (form in attachment)
 - 2.3.2 Registration certificate issued by the Ministry of Commerce registrar (The certificate is valid for no more than 3 months).
 - 2.3.3 Copy of Identification card (as stipulated in Article 1.2) of the of the authorized person signing the proxy form with certified true copy.
- 2.4 In case the grantor is a juristic person registered in foreign country, the proxies must present the following:
 - 2.4.1 Proxy Form (form in attachment)
 - 2.4.2 Original or copy of registration certificate or evidence of being a juristic person along with evidence showing who is the authorized person signing the proxy.
 - 2.4.3 Copy of identification card (as stipulated in Article 1.2) of the authorized person signing the Proxy form along with certified true copy.
 - 2.4.4 Document in 2.4.1 and copy of document in 2.4.2 to 2.4.3 must be legalized by Thai Consular or Notary Public or other similar authority which can certify the signature on the document.
- 2.5 The appointment of proxy by one of the proxy forms is to comply with the conditions set forth in that form.

- 2.6 The proxies must also show their identification card in accordance with Clause 1.2.
- 2.7 In case there is a sub-proxy, the proxy form from the shareholder must state the authorization of doing sub-proxy.
- 2.8 In case of proxy, especially from the foreign shareholder, the proxies should register earliest at the opening of the registration so that the staff may have sufficient time for the document inspection.
- 2.9 Inspection of document or evidence and registration is open from 9.00 to 10.00. Should the period has ended, the registration will close. The extension of the registration is at discretion of the chairman of the Board of Directors whether to extend the time for registration.

3. Conditions of Voting

In casting a vote or in every meeting agenda, a single shareholder has vote equal to the shares held by the shareholder. (1 share equal 1 vote)

For accuracy, shareholders should verify their rights thoroughly. If you have any questions, please contact:

Main office, 1 Moo 2, Thatoom Sub-District, Srimahaphote District, Prachinburi

- **Boonnam Glinboonruang** **Tel. 085-835-2405**
- **Chotika Taweewittayakorn** **Tel. 085-835-5029**
- **Yongyot Yuktithon** **Tel. 085-835-3074**

Email: legal_aa@doublea1991.com

Attachment 10

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.

The shareholder meeting can be held through the Electronic conferencing according to the condition, procedures, and methods of the Law.

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:

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.

To consider approval of the balance sheet and the statement of profit and loss.

To consider approval on appropriation of profit.

To consider appointment of a director who shall replace the director retiring by rotation.

To consider selection and determination of remuneration of an auditor.

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.

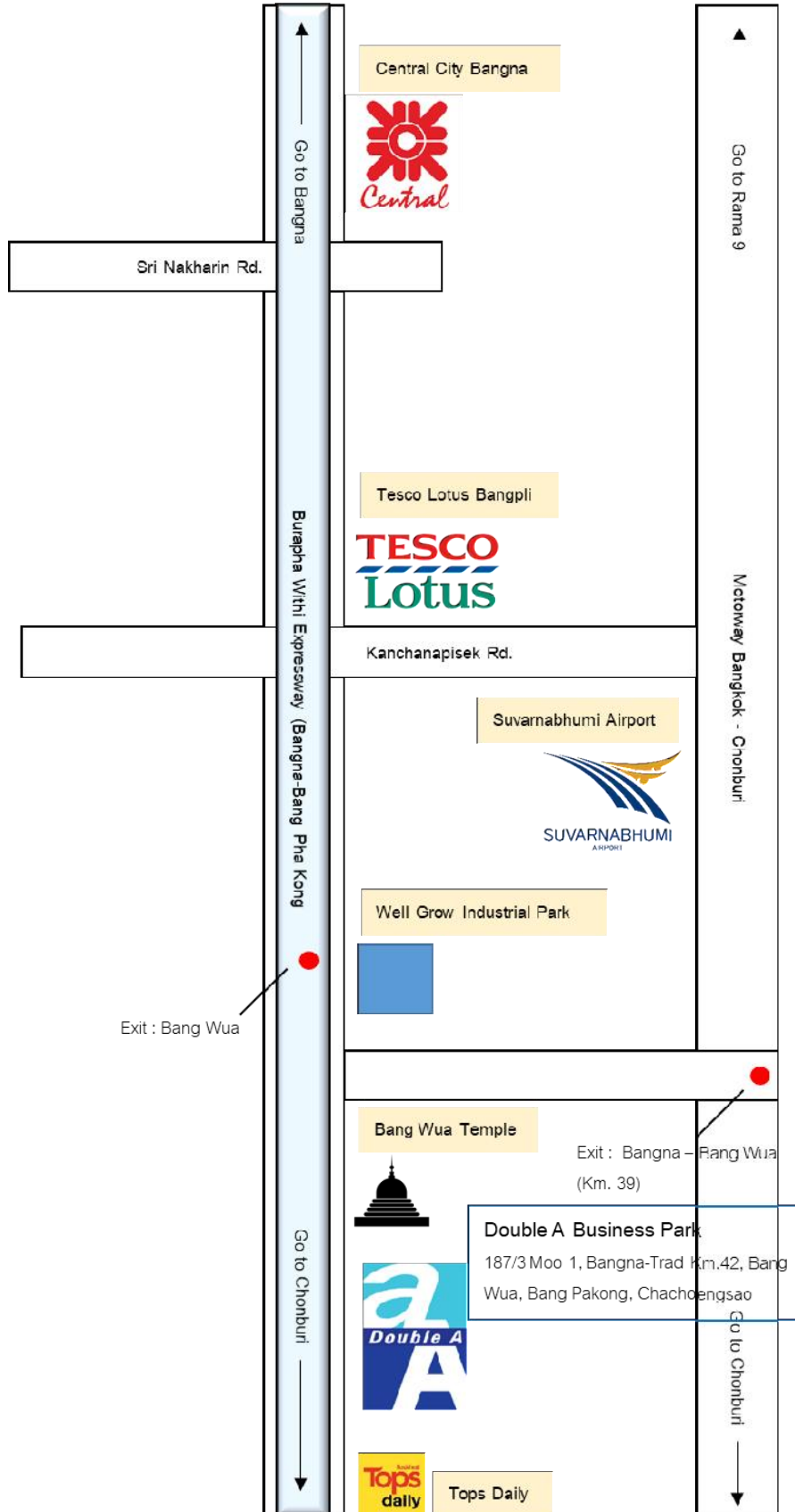
Article 37. A shareholder may appoint any other person to attend the meeting and vote on his or her behalf. An instrument appointing the proxy shall be submitted to the chairman of the Board or a person assigned by the chairman of the Board at the place of the meeting before such proxy attend the meeting. The instrument appointing the proxy shall be made in a form prescribed by the Registrar.

Attachment 11

Map of Venue of the Annual General Meeting of
Shareholders for the year 2022

Map of Venue of the Annual General Meeting of Shareholders for the year 2022

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



Attachment 12

**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 Annual General Meeting of Shareholders for the year 2021 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.

Attachment 13

Usage Manual of Zoom Meeting Application, for
attending the Meeting via Electronics Platform



Zoom User Manual



Zoom User Manual

How to Join a Meeting

- [Via Desktop \(Windows or Mac\)](#)
- [Via Mobile Phone \(iOS or android\)](#)

Zoom Meeting Tool Bar

- [Via Desktop \(Windows or Mac\)](#)
- [Via Mobile Phone \(iOS or android\)](#)

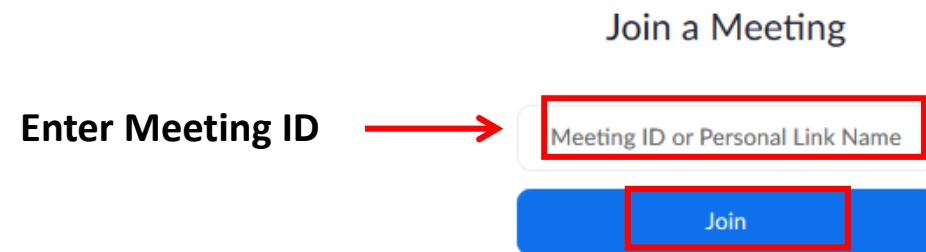
Join a Meeting - Via Desktop (Windows or Mac)

1. Join a meeting using one of these methods:

Way 1: Join by clicking “Meeting URL” that has been provided by organizer, or copying “Meeting URL” to open in Web Browser.

Or

Way 2: Join by entering your meeting ID and Password provided by host/organizer via <https://zoom.us/join> and click **Join**.

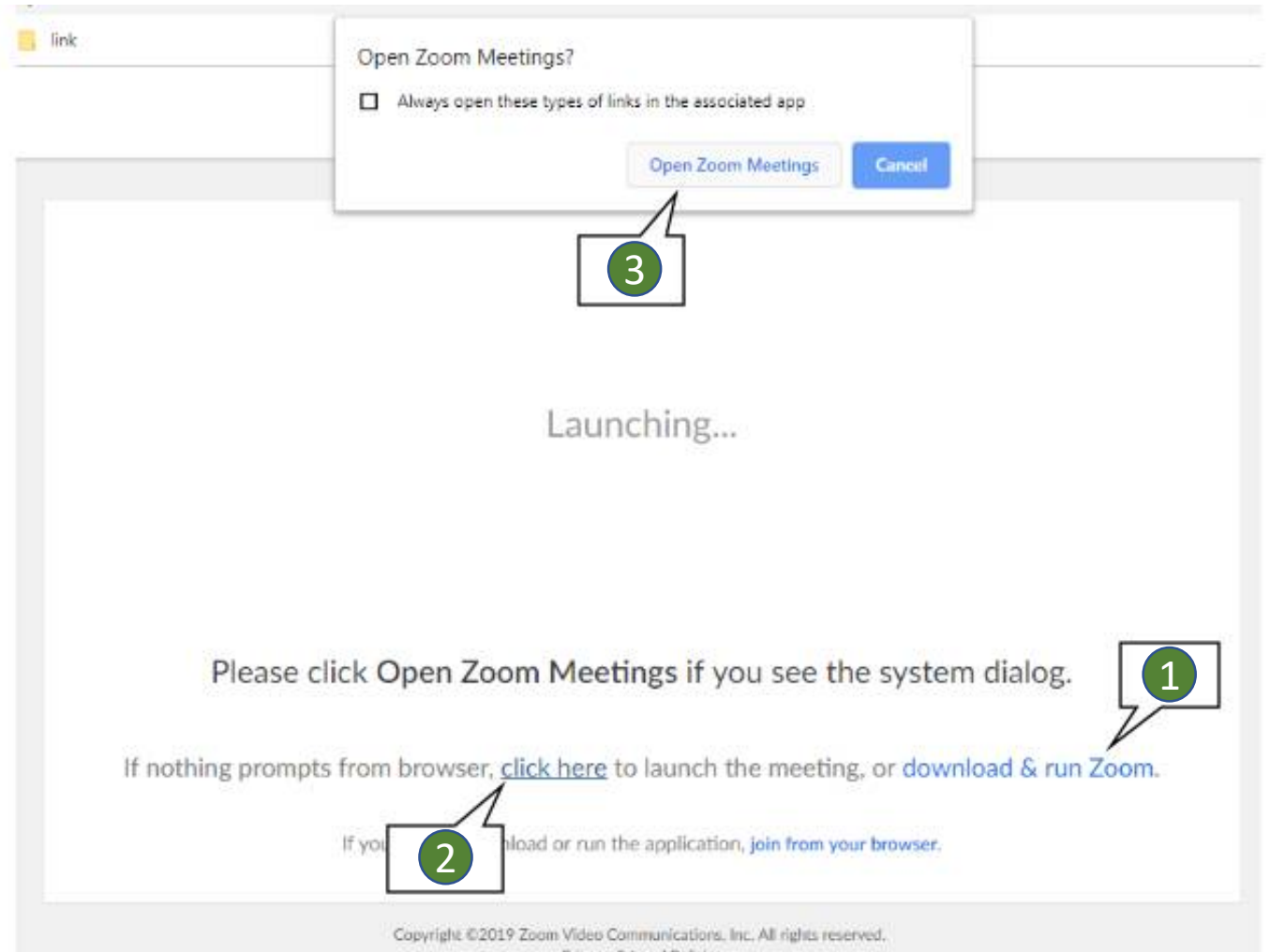


[Join a meeting from an H.323/SIP room system](#)

Join a Meeting - Via Desktop (Windows or Mac)

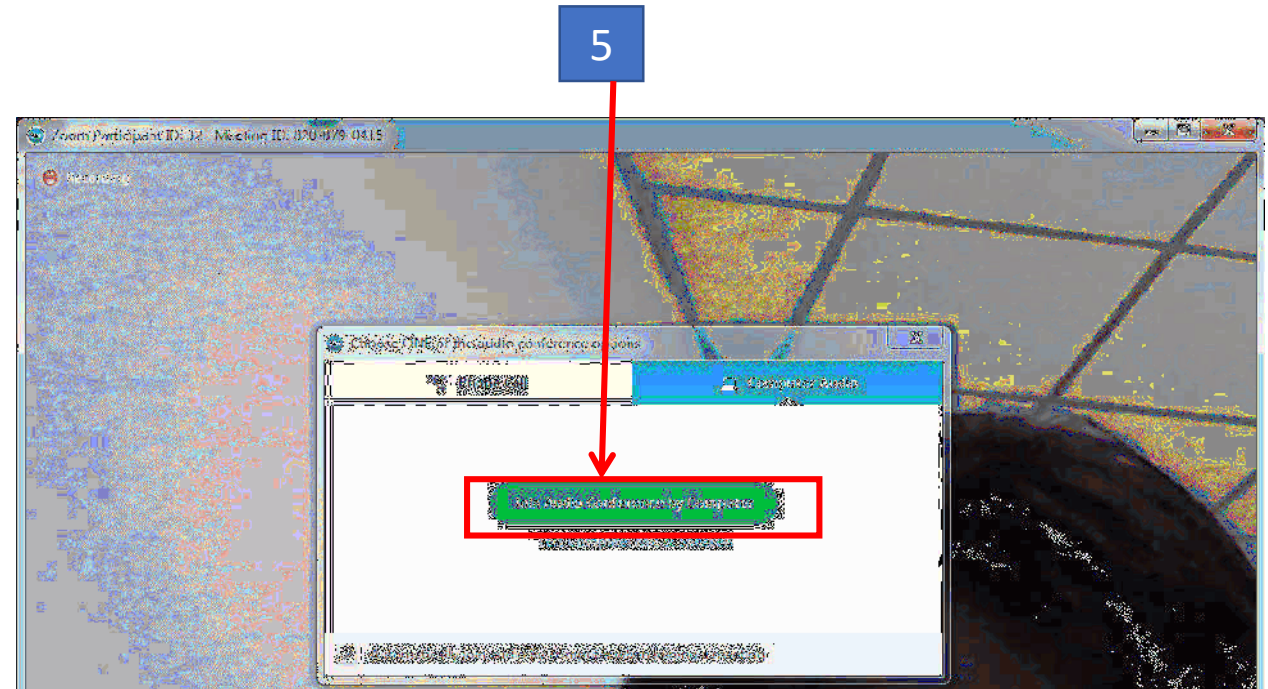
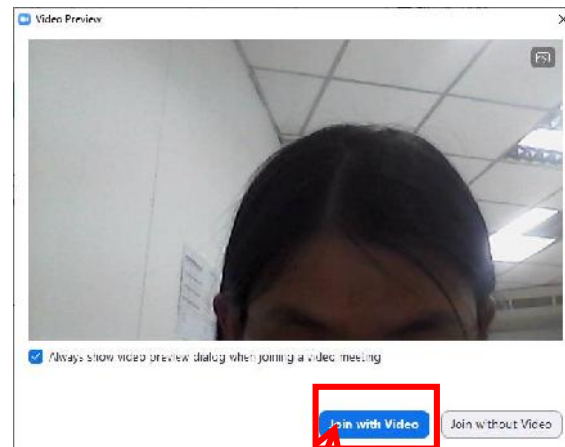
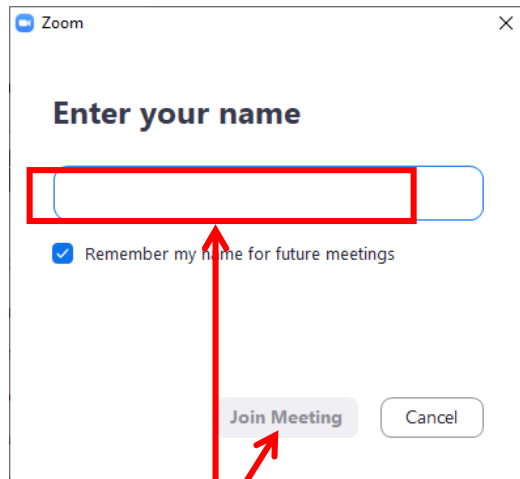
2. Then you will be navigated to launch Zoom program.

- If not installed Zoom before, please click "**download & run Zoom**" (number 1) to download and install Zoom. After installation, please click "**click here**" (number 2) and "**Open Zoom Meetings**" (number 3) respectively.
- If already been installed Zoom, please click "**Open Zoom Meetings**" (number 3).



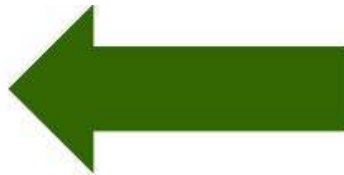
Join a Meeting - Via Desktop (Windows or Mac)

- Once Zoom app has completed installation, you'll see the pop-up box asked to enter your name (it will be shown to all participants while meeting) and click **Join**.
- Click **"Join with Video"** to show your video on the meeting.
- After joining or starting a meeting, click **"Join Audio by Computer"** to connect your computer's speaker and microphone to the Zoom Meeting.
- Finally, you can participate a Zoom Meeting now!!



Join a Meeting - Via Mobile Phone (iOS or android)

For Android, visit Google Play and search "zoom".
Click **Install**.




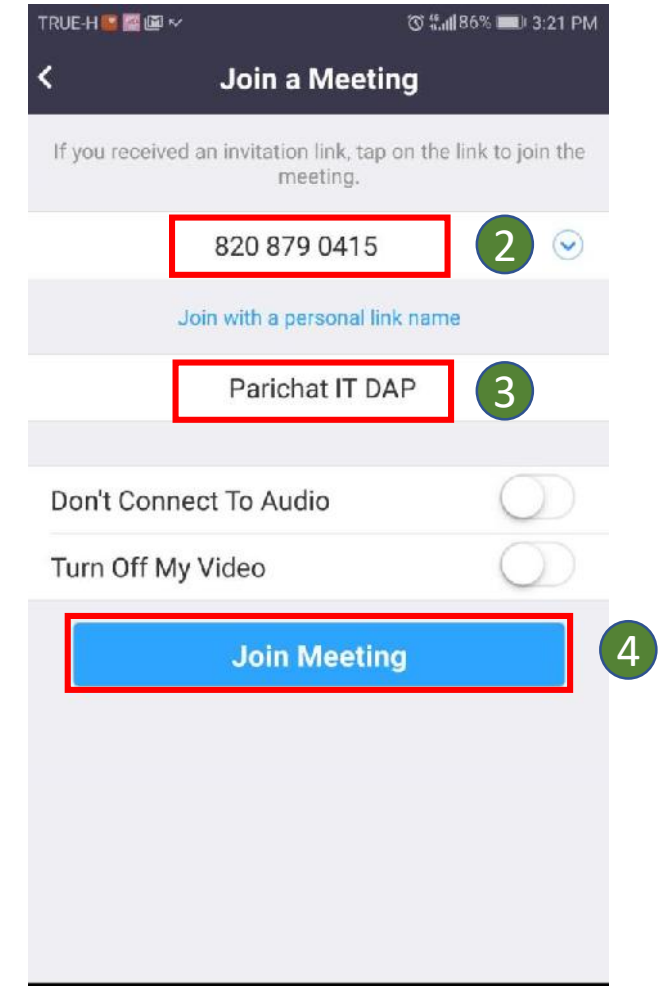
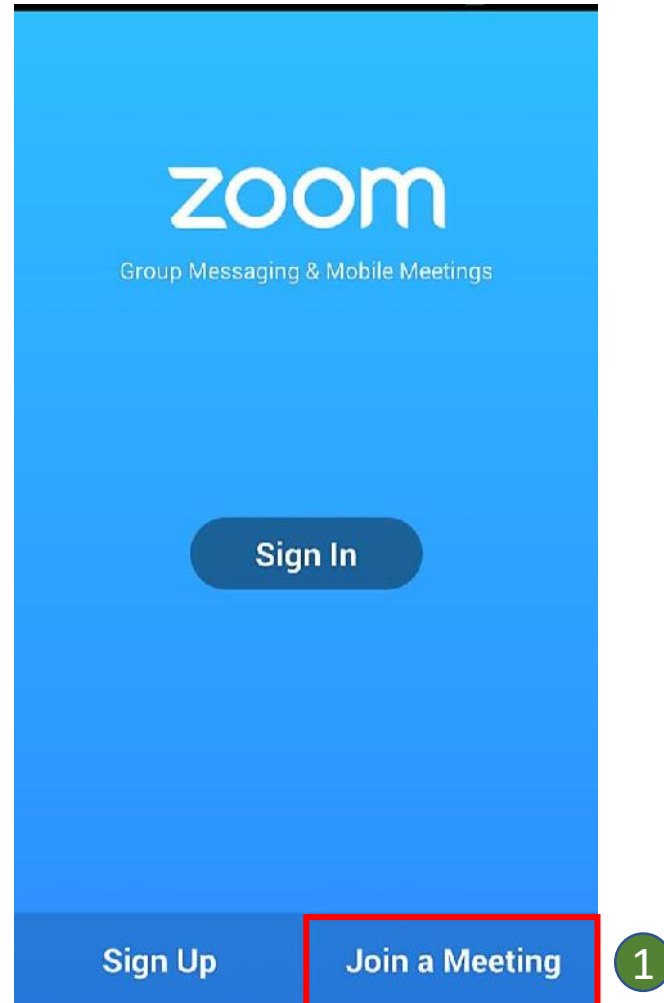
For iOS, visit the Apple App Store and search "zoom".
Click to download. Click **Join**.



Join a Meeting - Via Mobile Phone (iOS or android)

Getting Started with Mobile Phone

1. Open the Zoom app , click **Join a Meeting**.
2. Enter the Meeting ID of the meeting you want to join.
3. Enter your name
4. Click **Join Meeting**.

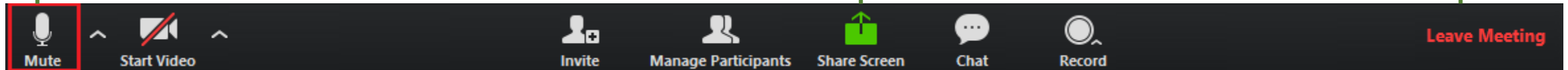


Zoom Meeting Tool Bar - Via Desktop (Windows or Mac)

You can **Mute and Unmute** yourself by clicking on **the microphone** icon.

To start "**Screen Sharing**" select **the Share Screen** icon.

To leave the meeting, select **Leave Meeting** icon.



You can **Turn on and Turn off your video** by clicking on **the video** icon.

When you click the **Chat** icon, you can **start a new chat or start or establish a new group chat**.

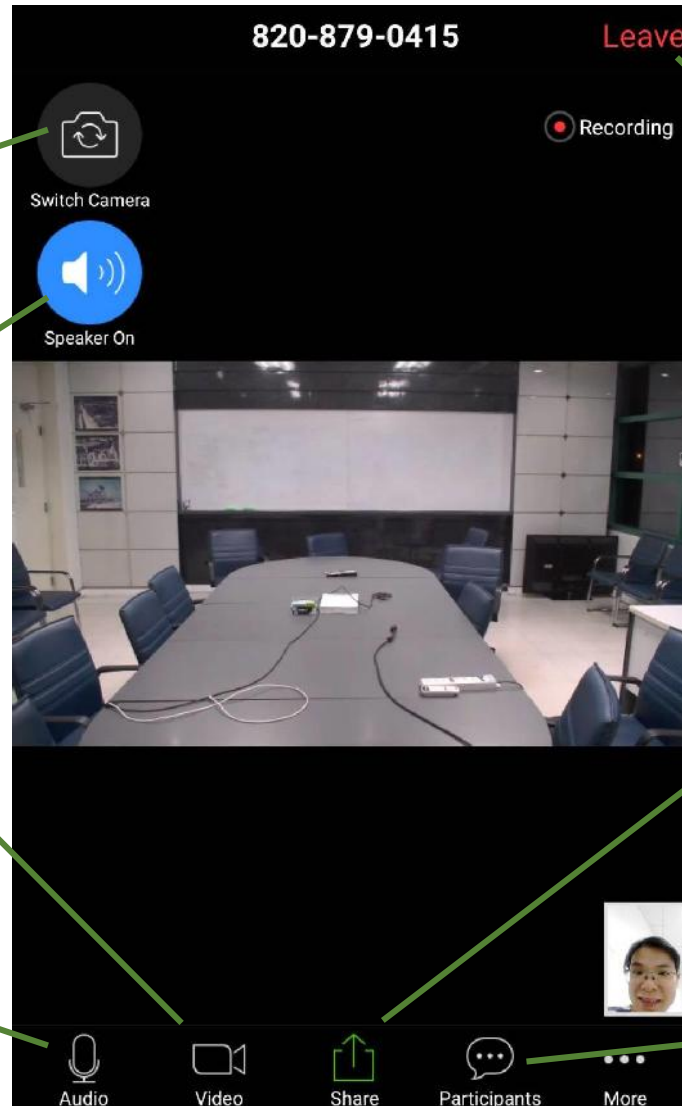
Zoom Meeting Tool Bar - Via Mobile Phone (iOS or android)

You can **Switch your front/rear camera** by clicking on **the Switch Camera** icon.

You can **Turn on and Turn off your speaker** by clicking on **the Speaker** icon.

You can **Turn on and Turn off your video** by clicking on **the video** icon.

You can **Mute and Unmute** yourself by clicking on **the microphone** icon.



To leave the meeting, select **Leave Meeting** icon.

To start "**Screen Sharing**" select **the Share Screen** icon.

When you click the **Chat** icon, you can **start a new chat or start or establish a new group chat**.