

No. DorBorAor. 01/1079

5th April 2023

- Subject: Invitation for the Annual General Meeting of Shareholders for the year 2023
To: Shareholders of Double A (1991) Public Company Limited
Enclosures: 1. Copy of Minutes of Annual General Meeting of Shareholders for the year 2022
2. Annual Report for the year 2022 with the financial statement as of 31st December, 2022
3. Documents for Consideration in Agenda 6
4. Documents for Consideration in Agenda 7
5. Documents for Consideration in Agenda 8
6. Documents for Consideration in Agenda 9
7. 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 in relation to the Shareholders' Meeting
11. Map of the venue for Annual General Meeting of the Shareholders for the year 2023
12. Instruction Manual of Zoom Meeting Application for attending the Meeting via Electronic 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 2023 at 10.00 a.m. of Thursday 20th April, 2023 at Meeting Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua Sub-district, Bang Pakong District, Chachoengsao Province and via Electronic Platform on Zoom Meeting Application for consideration the following agendas:

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 shareholders of the Company should be aware.

Opinion of the Board of Directors: For the acknowledgement

Agenda 2 **Certification of the minutes of the Annual General Meeting of Shareholders for the Year 2022**

Objective and Reason: The Company had held the Annual General Meeting of Shareholders for the year 2022 on Thursday, 21st April 2022 in order to consider and resolve the matters as indicated in copy of minutes of the Annual General Meeting of Shareholders for the year 2022 Attachment 1.

Opinion of the Board of Directors: The Board of Directors has considered and opined that the minutes of the Annual General Meeting of Shareholders for the year 2022 was correctly and completely recorded. Thus, the Board of Directors resolved to propose to the shareholders of the Company to certify the said minutes.

Agenda 3**Report on Company Performance for the Year 2022**

Objective and Reason: The report on the Company performance for the year 2022 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 2022.

Agenda 4**Consideration for Approval of the Financial Statements for the Year 2022**

Objective and Reason: The financial statements for the year 2022 as of 31st December 2022 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 financial statements for the year 2022 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 financial statements for the year 2022, as of 31st December 2022, of the Company and its subsidiaries which were audited by the auditor.

Agenda 5**Consideration the Allocation of Profit and Dividend Distribution of the Year 2022**

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 which 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 which not less than 10 percent of the registered capital.”

According to the relevant Company policy for dividend distribution stipulates that “The Company shall distribute the dividend in the amount which not less than 50 percent of the annual net profit calculated from the separate financial statement after deducted Corporate Income Tax and reserve fund allocation of all types as prescribed in the law and the Company's Articles of Association. Notwithstanding, such dividend distribution may change depending on the necessity and other suitability as the Board of Directors deems appropriate. The Company will consider regarding the operating results, cash flow, financial liquidity. financial status, investment plans, the need for working capital for business management and business expansion of the Company, economic conditions and other factors.”

The profit and loss statements as of 31st December 2022, which was audited by the auditor of the Company, states the unappropriated retained earnings of Baht 568 Million. The management team has considered to propose to the Board of Directors to not allocate the profit and distribute the dividend as the Company shall maintain the debt to equity ratio at the level that is able to satisfy any financial institution, Tris Rating company and reserve for any case for further operations and investments in the Company's projects.

Furthermore, The Company has distributed the interim dividend of the Year 2022 for one time as following:

By the approval of Board of Directors No. 3/2022 as of 12th May 2022 for Baht 1 per each share. The total amount of the interim shall be equivalent to Baht 405,369,559

**Opinion of the
Board of Directors:**

The Board of Directors considered and resolved that to propose the shareholders to acknowledge the interim dividend distribution of 2022 and consider and approve not allocate of profits and dividends from the profit of 2022 in addition to the interim dividend distributed which was paid to the shareholders.

Agenda 6

Consideration for Appointment of the Auditor(s) for the Year 2023

Objective and Reason:

According to Section 120 of the Public Limited Companies Act B.E. 2535 and Article 49 of the Articles of Association of the Company stipulate that "The annual 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. 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 for the year 2023 with the total audit fee in the amount of not exceeding Baht 9,860,000 and considered the audit fee for the year 2023 of the Company's overseas subsidiaries. The auditor(s) is(are) as shown in Attachment 3 with the total audit fee in the amount of not exceeding Baht 1,788,000.

Agenda 7

Consideration for Election of Directors in Replacement of Those Retired by Rotation.

Objective and Reason:

Article 71 of the Public Limited Companies Act B.E. 2535 and Article 16 of the Articles of Association of the Company stipulate that "At every annual 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, directors in a number closest to one-third shall be retired by rotation.” For this year, the Company has 12 directors and 4 directors of those 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 in Attachment 4.

**Opinion of the
Board of Directors:**

The Board of Directors which does not include directors who have interests consider it should be proposed to the shareholders to re-elect 4 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 4 directors are as follows:

1. Mr. Kitti Dumnernchanvanit
2. General Chetta Thanajaro
2. Mr. Jatupon Dumnernchanvanit
3. Mr. Somchai Richupan

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 by gratuity, meeting allowance, pension, bonus or other benefit as prescribed in the Articles of Association or as determined by the shareholders meeting. The shareholders meeting may fix the remuneration amount or prescribe the remuneration payment method from time to time or for indefinite period until it is revoked. In addition, the director is entitled to obtain allowances and benefits prescribed in 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 which 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 2022, 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 2021 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.

The details of directors’ remuneration are as Attachment 5.

**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 2022 (in the amount of not exceeding Baht 40 million) and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment.

Agenda 9

**Consideration for Amendment of Articles of Association of
Double A (1991) Public Company Limited**

Objective and Reason: Referring to the amended provision of Public Limited Companies Acts B.E. 2535 stipulates that “The public limited company may arrange by Electronic in any Board of Directors meeting, any shareholders meeting, any notification of invitation or documents, and any proxy for shareholders meeting. The details are shown in Attachment 7.

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

Agenda 10 **Consideration for Issuance and Sale Offering of Bonds in an Amount of Not Exceeding Baht 20,000 Million**

Objective and Reason Reason: Referring to the Annual General Meeting of the Shareholders of the year 2020 held on 22th April 2020 has resolved that to approve on the issuance and sale offering of the Thai Baht and/or Foreign currency denominated bonds in the amount of not exceeding Baht 15,000 million.

Since the sale offering period, which approved by the resolution of Annual General Meeting of the Shareholders of the year 2020, does not cover the issuance and sale offering of the bonds under the project (MTN). Furthermore, the remaining bonds project (MTN) shall expire on 4th February 2024.

Therefore, in order to manage the business operation effectively and increase the fund for the Company, the Management Team agrees to propose to consider the issuance and sale offering of bonds under the new project in the amount of not exceeding Baht 20,000 million.

Objectives:

1. For using as the financial methods for the redemption at the maturity of bonds and/or for the redemption before the maturity date of the bonds and/or
2. For using as the investment in the new projects and/or
3. For using as the working capital and/or
4. For using as the capital expenditures (CAPEX).

Type of the bonds: The bonds which the tenor of not exceeding 10 years and having and/or secured bonds and/or unsecured bonds and/or Subordinated Bond or Subordinated Bond, depending on approval of the Securities and Exchange Commission subject to applicable laws.

Total Value: The total value of principle of bonds shall not exceed Baht 20,000 Million

Currency: Thai Baht and/or foreign currency.

Interests Rate: Depends on the market conditions at such time the bonds are issued and offered of sale.

Redemptions Prior to Maturity: The Company and/or bondholders may or may not have the right to redeem the bonds prior to maturity, depending on the terms and conditions of each issuance of the bonds.

Tenor: Not exceeding 10 years from the issuance date of the bonds.

Sale Offering: Shall be in the once-time in the full amount or as in multiple times issuances, domestically and/or internationally, as Public Offering (PO) and/or Institute Investors (II) and/or Private Placement (PP) and/or High Net Worth (HNW), simultaneously or repeatedly, according to notification of the Securities and Exchange Commission and/or Capital Market Supervisory Board or other relevant rules and regulations in force at the time the bonds are issued and offered for sale.

Other Conditions: Depends on market conditions at such time the bonds are issued and offered for sale and other relevant factors.

In addition, the bonds, in the amount of not more than Baht 20,000 million, under the new project shall not conflict with the remaining project in the amount of not more than Baht 15,000 million, which shall expire on 4th April 2024. In case the new project has been approved by Securities and Exchange Commission, the remaining project shall expire immediately.

Opinion of the Board of Directors: The Board of Directors considered and resolved to propose the shareholders of the Company to approve as follows;

1. To approve on the issuance and sale offering of the bonds in the total amount not exceeding Baht 20,000 Million or in the foreign currency, has its tenor not exceeding 10 years, be the Secured bonds type and/or Unsecured bonds type, and/or the Subordinated or Unsubordinated bonds. The sale offering of the aforementioned bonds might be domestically and/or internationally, as Public Offering (PO) and/or Institute Investors (II) and/or Private Placement (PP) and/or High Net Worth (HNW), shall be in the once-time in the full amount or as in multiple times issuances, subject to notification of the Securities and Exchange Commission and/or Capital Market Supervisory Board or other related rules and regulations in force at the time the bonds are issued and offered for sale. The period of sale offering shall be from the date of the Annual General Meeting of the shareholders for the year 2023 was approved until 31st December 2029.
2. To authorize Executive Board of Directors or other persons authorized by the Executive Board of Directors to determine details and other terms and conditions necessary for issuing and sale offering of such bonds at each issuance, such as the determination of the name, amount of the bonds at each issuance, type, face value, offer price per unit, price, maturity period, redemption prior maturity, interest rate, sale offering method, principal and interest repayment method, allocation method, and details of the offering, etc., as well as to arrange of the registration of such bonds with the Thai Bond Market Association and/or the Stock Exchange of Thailand or any other secondary market, including to ask for approval of relevant authorities, to appoint underwriter and/or any advisors, and to appoint the bonds holders' representative, the bonds registrar(s) and any persons who are relevant to the issuance and offering for sale of the bonds, to enter into, agree remunerable rate and expenditures, and to negotiate other terms and conditions with the most benefits of the company.

Agenda 11
Opinion of the

Others (if any)

Board of Directors:

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 2023, the Company has closed the Company's shares registration book for suspension of share transfer registration from Wednesday, 5th April 2023 at 12.00 p.m. onward until such meeting finished.

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; or |
| 2. Mr. Sirichai Sakornratanakul | Audit Committee Member and Independent Director;
or |
| 3. General Chetta Thanajaro | Audit Committee Member and Independent Director;
or |
| 4. Assoc. Prof. Natchanont Komutputipong, Ph.D. | Risk Management Committee 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 inform 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 2023 must be the shareholders whose names appear in the Company's share registration book as at the closing date thereof, which is Wednesday, 5th April 2023 from 12.00 p.m. onward.

Sincerely yours,
Double A (1991) Public Company Limited

- *Dr. Somchai Richupan* -
(Dr. Somchai Richupan)
Chairman of the Board of Directors

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 Annual General Meeting of
Shareholders for the year 2022

Minutes of the Annual General Meeting of Shareholders for the year 2022
Double A (1991) Public Company Limited (the “Company”)
Held on Thursday 21st, April 2022
At Room 2203 Double A Business Park Village no. 187/3 Bangna-Trad Km.42
Bangwua, Bangpakong Chachoensao and Zoom Application

The Meeting started at 10.00 A.M.

At the Annual General Meeting of Shareholders for the year 2022 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. Mrs. Phisamai Supanuntaroek Director;
5. Miss Wilaiwun Gangamol Chief Financial Officer;
6. Miss Chotika Taweewittayakorn Secretary of the Company;
7. Miss Sutthirak Fakon Auditor from EY Office Company Limited

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 Tuesday, 5th days of April 2022, 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 248 persons. At present, there are 30 shareholders who attend the meeting in person and authorize others to attend the meeting on their behalf. There are 2 shareholders attend by itself and with the proxy attending the meeting

at Room 2203, Double A Business Park Building. and Zoom Application was 28 persons representing 404,332,464 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 Glinboonruang) 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.

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 Shareholders volunteered to be the vote counters as follows;

1. Mr. Narayut Sanmuang, a shareholder of the Company, holding 50 shares.
2. Mr. Poowadon Jiaviriyaboonya, a proxy holder of Ms. Sangvon Deeying, shareholder of the Company, holding 9,360 shares.

Resolution The Meeting was acknowledged.

Agenda 2 Certification of the Minutes of Extraordinary General Meeting of Shareholders No. 1/2021, Arranged on Thursday, 25th days of November 2021

The Chairman of the Meeting informed in the Meeting that the Company was arranged the Extraordinary General Meeting of Shareholders No. 1/2021, on Thursday, 25th days of November 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 who wish to vote against or abstain. Please inform the name of the Shareholder to the Chairman or send message in private chat to Zoom named “Vote” to send to the staff for voting calculation.

Resolution **To certify unanimously that the Minutes of Extraordinary General Meeting of Shareholders No. 1/2021, Arranged on Thursday, 25th days of November 2021 were correctly.**

The vote counting results are as follows:

Approval	404,332,464	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Agenda 3 **Report on Company performance for the Year 2021**

The Chairman of the Meeting informed in the Meeting that the Company performance for the year 2021 was appeared in the Annual Report and distributed to the Shareholders altogether with the Notice of this Meeting. The details were shown in attachment 2.

The Board of Directors had considered and resolved to propose the meeting of the shareholders of the Company to acknowledge the Company performance for the year 2021.

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

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

For the 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 send message in private chat to Zoom named “Vote” to send to the staff for voting calculation.

Resolution **To acknowledge unanimously the Company performance for the year 2021.**

The vote counting results are as follows:

Approval	404,332,464	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Agenda 4 **Consideration for Approval of the Balance Sheet and Profit and Loss Statements for the Year 2021**

The Chairman of the Meeting informed in the Meeting that the balance sheet and profit and loss statements for the year 2021, ended 31st days of December 2021, of the Company and its subsidiaries were audited by the auditor of the Company (the “**Auditor**”) and were reviewed by the Audit Committee. The Auditor opined that the balance sheet and profit and loss statements for the year 2021 of the Company and its subsidiaries were correct in material respects and in accordance with Thai Financial Reporting Standards (TFRS) as detailed in the Chapter “Financial Statements” of the Annual Report of year 2021 distributed to the Shareholders altogether with the Notice of this Meeting. The details were shown in attachment 2.

The Board of Directors had considered and resolved to propose the meeting of the shareholders of the Company to approve balance sheet and the profit and loss statements for the year 2021, ended 31st days of December 2021, which were audited by the Auditor.

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

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

For the 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 send message in private chat to Zoom named “Vote” to send to the staff for voting calculation.

Resolution **To approve unanimously the balance sheet and profit and loss statements for the year 2021, ended 31st days of December 2021, which were audited by the Auditors.**

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Remark : During consideration and vote casting in this agendum, there were 1 shareholder attending the Meeting increasing from the beginning of the Meeting. As a result there were 31 shareholders attending the Meeting representing in total amount of 404,906,964 shares

Agenda 5 **Consideration for Appropriation of Profit and Distribution of Dividend of the Year 2021**

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

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

Pursuance with the Article 42 of the Articles of Association of the Company stipulated that “no dividend shall be paid otherwise than out of profits. The remaining profit, after distribution of dividend, shall be allocated to reserves as the Board of Directors deems suitable”, and Article 44 of the Articles of Association of the Company stipulated that “the Company shall appropriate a portion of annual net profit as a reserve fund in the amount of not less than 5 percent of the annual net profit deducted by the accumulated loss brought forward (if any) until the legal reserve fund reaches the amount of not less than 10 percent of the registered capital.”.

The profit and loss statements for the year 2021, ended 31st days of December 2021, which was audited by the Auditor, show the unappropriated retained earnings in the amount of THB 209.18 Million. Additionally, the Company has announced to distribute the interim dividend which be approved by the Board of Directors Meeting No. 5/2021 on Thursday 11th November, 2021, in the rate of THB 3.75 per shares, the total amount of this distribution of Dividend shall be THB 1,520,135,846.25.

The Company was reserved in the fully amount of 10 percent of the registered capital. The management team has considered to propose to the Meeting to unappropriate the profit and not distribute the additional dividend as the Company needed some case for operations and investments in the Company’s projects.

Therefore, Board of Directors propose Shareholder Meeting to unappropriate the profit and not distribute the additional dividend of the Year 2021.

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

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

For the 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 send message in private chat to Zoom named “Vote” to send to the staff for voting calculation.

Resolution To approve unanimously unappropriate the profit and not distribute the additional dividend of the Year 2021 and acknowledge report on the Interim Dividend of the Year 2021.

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Agenda 6 Consideration for Appointment of the Auditor(s) and Determination of the Audit Fee for the Year 2022

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

The Audit Committee meeting held on Wednesday, 23th of February 2022, and the Board of Directors meeting held on Thursday, 24th of February 2022, considered the proposal of auditing fee of the Company for the year 2022 in total amount of not exceeding THB 8,660,000 as proposed by EY Office Company Limited, also considered scope, responsibility and performance of auditor in latest fiscal year and resolved that EY Office Company Limited was specialized in the Company’s business, carried out its profession neutrally, was independent, and was usually able to submit its assignment punctually, thus, the auditing fee was reasonable.

In this regard, the Board of Director resolved to propose the Shareholders to appoint auditor(s) of 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
Miss Sutthirak	Fakon,	CPA No. 7712

to be auditor(s) of the Company and its subsidiaries for the year 2022 with the total auditing in amount of not exceeding THB 8,660,000. The Board of Directors further considered and resolved to propose the Shareholders to acknowledge total auditing fee of its overseas subsidiaries for the year 2022 in the amount not exceeding THB 1,410,000 which the auditors and their details were shown in Attachment 3.

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

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

For the 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 send message in private chat to Zoom named “Vote” to send to the staff for voting calculation.

Resolution To appoint unanimously the auditor(s) of EY Office Company Limited to be auditor(s) of the Company for the year 2022 and acknowledge to appoint unanimously the auditor(s) of EY Office Company Limited to be auditor(s) of the Company’s subsidiaries in Thailand for the year 2022, with total auditing fee in amount of not exceeding THB 8,660,000 and acknowledge the total auditing fee of its overseas subsidiaries for the year 2022 in the amount of not exceeding THB 1,410,000. The vote counting results are as follows:

Approval	404,333,254	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Agenda 7 Consideration for Election of Directors in Replacement of Those who Retired by Rotation and nomination of the Directors and Independent Director

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

The Legal Director informed that Article 16 of the Articles of Association of the Company stipulates that “At every ordinary general meeting of shareholders, one-third of the directors shall be retired by rotation. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall be retired by rotation.”. This year, the Company had 9 directors and 3 directors of those directors should be retired by rotation, namely;

1. Mr. Pracha Charuthrakulchai
2. Mr. Sirichai Sakornratanakul
3. Mr. Seri Chintanaseri

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

To increase the efficiency of board of director’s performance, enhance management system and accord with the principles of Corporate Governance by Securities and Exchange Commission (“SEC”) and The Stock Exchange of Thailand (“SET”) which stipulates the qualification of the Director and the Independent Director must be consistent with the SEC and SET’s regulations along with the other applicable rules.

By virtue of Section 70 of Public Company Limited Act B.E. 2535 (1992) regarding to the Election of the Director “Unless otherwise specified by the articles of association, the directors shall be selected by the Shareholder’s meeting...”

And the Company’s articles of association Article 15

“In registering the vote for election of directors, the practice shall be applied as following;

- (1) Each shareholder shall have a number of votes at one vote for one share.
- (2) In the election of directors, the vote can be made for each individual or the whole group at one time as per the number of directors to be elected at such election, as it is deemed suitable at the discretion of the shareholder meeting. In voting, either for each individual or for the group, each person voted by the shareholder shall receive the votes from the shareholder according to the number of all shares held by the said person under (1), and such shareholder cannot allot his or her votes to any person in any number.

(3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest shall be appointed as directors in that order until all of the director's positions or number to be elected are filled. In case the votes cast for candidates in descending are tied, which would otherwise cause the excess in the number of directors to be elected thereat, the chairman of the meeting shall have casting vote.

The Company has sought and considered the suitable person who completely has the required quality namely;

1. Mr. Natchanont Komutputipong to be nominated as Independent Director
2. Mr. Vachara Tuntariyanond to be nominated as Director
3. Mr. Charnvit Jarusombat to be nominated as Director

in order to comply with SEC's regulation indicates that the composition of the Company's board of directors which asks for the permission to sell the new stocks must have the Independent Director at least 1 of 3 of the total number of the Company's directors. This nomination of the new Independent Director will make the Company has 4 Independent Director from 12 Company's Directors which accordingly comply to such regulation. Moreover, the nominating of the new Independent Director will help to enhance the Company's management system to be more transparency and efficiency.

Whereas, Mr. Natchanont Komutputipong, Mr. Vachara Tuntariyanond and Mr. Charnvit Jarusombat completely have the required qualification according to Public Company Limited Act B.E. 2535 (1992) and its amendment. Apart from that Mr. Natchanont Komutputipong also has the qualification which fully comply with the Securities and Exchange Commission's Announcement TorJor. 39/2559 (2018) and Charter of Board of Director. The 3 candidates have the professional manner with leader potential, good moral and ethical behavior including with having a good vision to the Company who shall work with utmost of their ability for the Company's progressive which shall be beneficial to the Company's business. The biography, education and work experience of each candidate were shown in detail in Attachment 5, attached altogether with the Notice for this Meeting.

The Board of Directors, excluding the directors who had the conflict of the interests, considered and resolved to propose the Shareholders to re-elect the aforesaid 3 retired directors to be the directors of the Company for another term.

The Board of Directors considered and resolved to propose the Shareholders to nominate Mr. Natchanont Komutputipong to be Independent Director, Mr. Vachara Tuntariyanond and Mr. Charnvit Jarusombat to be Director.

For Election of Directors, The Board of Directors resolved to propose the Shareholders to re-elect the aforesaid 3 retired directors to be the directors of the Company and nominate new Directors and Independent Director by voting for each candidate according to the policy of the Stock Exchange of Thailand.

Therefore, The Board of Directors resolved to propose the Shareholders to re-elect the retired Directors to be the Directors of the Company and nominate new Directors and Independent Director.

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

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

For the 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 send message in private chat to Zoom named "Vote" to send to the staff for voting calculation.

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

1. Mr. Pracha Charuthrakulchai

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

2. Mr. Sirichai Sakornratanakul

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

3. Mr. Seri Chintanaseri

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

4. Mr. Natchanont Komutputipong

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

5. Mr. Vachara Tuntariyanond

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

6. Mr. Charnvit Jarusombat

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Agenda 8 Consideration of Directors' Remuneration

The Chairman of the Meeting informed in the Meeting that Section 90 of the Public Limited Companies Act B.E. 2535 stipulated that “the payment of remuneration of directors shall be in accordance with the resolution of the shareholders’ meeting supported by votes not less than two-third of the total voting rights of the shareholders attending the meeting”.

The Board of Directors considered and resolved to propose the meeting of the shareholders of the Company to approve the remuneration for the Board of Directors and sub-committees at the same rate previously approved by Annual General Meeting of Shareholders for the year 2021 which was in the amount of not exceeding THB 40 Million and also authorize the Board of Directors at their discretion to determine particulars of such remuneration payment. The details of actual directors’ remuneration payment for the year 2021 were shown in attachment 6.

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

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

For the 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 send message in private chat to Zoom named “Vote” to send to the staff for voting calculation.

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

The vote counting results are as follows:

Approval	404,906,964	Shares
Disapproval	0	Share
Abstention	0	Share
No voting slip	0	Share

Agenda 9 Others (if any)

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

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

The Meeting finished at **10.55** A.M.

Miss Chotika Taweewittayakorn
Secretary of the Company

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

Attachment 2

Documents for Consideration in Agenda 3 and 4

Annual Report for the year 2022 together with financial statement as of 31st December, 2022 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 2023

Audit Fees and Details of Auditor Candidates for the Year 2023

For the fiscal year 2023, 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, Therefore, the Management Team has contacted EY Office Company Limited for its proposal for the audit fee for the Company and the subsidiaries of the Company in Thailand.

Double A (1991) PLC.	Audit Fee of 2022	Audit Fee of 2023
- Fiscal year financial auditing	4,600,000	4,900,000
- Quarter and mid-year reviewing	2,400,000	2,550,000
- Financial reviewing of the subsidiaries in Thailand and overseas	400,000	300,000
- Stock checking	330,000	530,000
Total	7,730,000	8,280,000
The Subsidiaries in Thailand		
Advance Argo Holding Co., Ltd.	80,000	80,000
Hi-Tech Specialty Minerals Co., Ltd.	230,000	230,000
Double A Namsai Co., Ltd.	160,000	160,000
Advance Pulp Mill 3 Co., Ltd.	50,000	50,000
Double A Digital Synergy Co., Ltd.	600,000	600,000
D.A Packaging Co., Ltd.	230,000	230,000
Double A Specialty Minerals Co., Ltd.	230,000	230,000
Total	1,580,000	1,580,000
Total Audit Fee	9,310,000	9,860,000

EY Office Company Limited has proposed the auditing fee for the Company and the subsidiaries in Thailand of the Company for the year 2023 in the amount of not exceeding Baht 9,860,000 increase from the last year in the amount of Baht 550,000 which is calculated as 5.9 percent.

The auditors from EY Office Company Limited namely;

Miss Supanee Triyanantakul

CPA No. 4498 and/or

Miss Waraporn Prapasirikul

CPA No. 4579 and/or

Miss Sutthirak Fakon

CPA No. 7712

For the audit fee for the 16 overseas subsidiaries of the Company, the budget of audit fee of the Company's overseas subsidiaries is set up in an equivalent amount of not exceeding Baht 1,788,000 which increase from the audit fee for the year 2022 in the amount of Baht 1,087,400. Due to the operation in overseas by the subsidiaries of the Company under Double A International Trading Company The details are as follows.

Company	Auditor	Country	Audit Fee for the year 2022	Estimate Audit Fee for the year 2023
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 3,000	AED 3,000
APC Egypt LLC	Osman El-Mestekawy	Egypt	EGP 32,500	EGP 35,000
A-Maritime Holding	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	Baht 70,000	Baht 70,000
DA International Capital Holding	Richmond Corporate Advisory Pte. Ltd	Singapore	SGD 1,600	-
Double A International Trading (DAIT)	Union Power HK CPA	Hong Kong	HKD 30,000	HKD 40,000
- DAIT Singapore Branch			SGD 2,300	SGD 3,000
- DAIT Taiwan Branch			-	TWD 95,000
- DAIT Hanoi Rep Office			VND 8,250,000	VND 25,000,000
- DAIT HoChiMinh Rep Office			VND 8,250,000	VND 25,000,000
- DAIT Cambodia Rep Office			USD 740	USD 1,500
- DAIT Korea Co., Ltd.			-	KRW 15,000,000
- DAIT Shanghai Co., Ltd.			-	CNY 88,000
- DAIT Malaysia Co., Ltd.			MYR 1,200	MYR 2,200
- DAIT Hongkong Co., Ltd.			HKD 30,000	HKD 35,000
Total Fee (in Thai Baht Currency)			700,600	1,788,000

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 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, 2023 has considered and opined in accordance with the opinion of the meeting of Audit Committee which be held on Wednesday 21st February 2023, unanimously to propose to the meeting of the shareholders of the Company for consideration and approval on the auditor appointment namely;

Miss Supanee Triyanantakul
Miss Waraporn Prapasirikul
Miss Sutthirak Fakon

CPA No. 4498 and/or
CPA No. 4579 and/or
CPA No. 7712

from 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 auditors shall be entitled to audit and opine on the financial

statement of the Company and the subsidiaries of the Company. The auditing fee shall be in amount of Baht 9,860,000.

Furthermore, to propose for acknowledgement the appointment of the auditors for the 16 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 shareholders of the subsidiaries of the Company afterwards.

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

1) Name : Ms. Supanee Triyanantakul
CPA No. : 4498
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : 7 Years



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



3) Name : Ms. Sutthirak Fakon
CPA No. : 7712
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : 3 Years



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.

Attachment 4

Documents for Consideration in Agenda 7

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

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

1)

Name Mr. Kitti Dumnernchanvanit

Age 93 years old

Nationality Thai

Education -Honorary Doctorate Degree of management,
Ramkhamhaeng University
-Honorary Doctorate Degree of Forestry, Kasetsart
university

Current Position - Founding Chairman of Double A (1991) Public
Company Limited
- Director of Double A (1991) Public Company Limited
-Executive Director of Double A (1991) Public
Company Limited

Year with the Company 33 years

Position in other companies -

**Meeting Attendance in the
Year 2022** - 6 Board of Directors meetings, 1 meeting attended
- 21 Board of Executive Director meeting, 6 meetings
attended



2)

Name

General Chetta Thanajaro

Age

85 years old

Nationality

Thai



Education

- Bachelor's degree, Science, Chulachomklao Royal Military Academy 9th Generation
- Master's degree, Art (Political Science), Ramkhamhaeng University

Special Training Courses

- Director Accreditation Program (DAP) No. 33/2003, Thai Institute of Directors
- Finance for Non-Finance Directors (FND) No. 7/2003, Thai Institute of Directors

Current Position

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

Year with the Company

8 years

Position in other companies

- President of World Boxing Council Muaythai
- Expert Advisor, Royal Thai Army
- Special royal guard, Royal Thai Aide-De-Camp Department

Meeting Attendance in the Year 2022

- 6 Board of Directors meetings, 6 meetings attended
- 8 Audit Committee meetings, 8 meetings attended

3)

Name

Mr. Jatupon Dumnernchanvanit

Age

33 years old

Nationality

Thai



Education

- Bachelor of Science in Industrial Engineering
University of Illinois Urbana-Champaign USA

Special Training Courses

- Director Certificate Program (DCP) No. 302/2021, Thai Institute of Directors
- Advanced Audit Committee Program (AACP) No. 44/2022, Thai Institute of Directors

Current Position

- Young Presidents' Organization (YPO)
- Director of Double A (1991) Public Company Limited
- Executive Director of Double A (1991) Public Company Limited

Year with the Company

1 year

Position in other companies

- Corporate Managing Director of I-town holding Company Limited
- Director of DA International Capital Holding (Singapore) Pte. Ltd.
- Director of Paper Tree (Cambodia) Co., Ltd.
- Director of Paper Tree Investment (Cambodia) Co., Ltd.

Meeting Attendance in the Year 2022

- 6 Board of Directors meetings, 6 meetings attended
- 21 Board of Executive Director meeting, 20 meetings attend

4)

Name

Dr. Somchai Ruchupan

Age

85 years old

Nationality

Thai

Education

- Bachelor's Degree, Faculty of Economics, Thammasat University
- Master's Degree in Economics, University of Florida, USA.
- Ph.D. in Economics, University of Florida, USA.



Special Training Course

- Director Certification Program (DCP) No.6/2001, Thai Institute of Directors
- Role of the Chairman Program (RCP) No.6/2001, Thai Institute of Directors
- DCP Update (DCPU) No.5/2015, Thai Institute of Directors

Current Position

- Chairman of the Board of Directors, Double A (1991) Public Company Limited
- Chairman of the Audit Committee, Double A (1991) Public Company Limited

Year with the Company

- 23 years

Position in other companies

- Qualified Director, Decentralization to the Local Government Organization Committee
- Member of Thailand Council of State
- Chairman of the Board of Director, Samitivej Public Company limited
- President of Siam Development Institute Foundation
- Director, Standard Chartered Bank (Thai) Public Company Limited
- Member of National Reform Steering Assembly
- Member of the National Reform Steering Assembly, Spokesperson for the National Economic Reform Commission and chairman of the sub-committee on the country's financial and fiscal reforms, the National Reform Steering Council
- Public Sector Development Committee and Chairman of the Fiscal Policy Development Sub-Committee

Meeting Attendance in the Year 2022

- 6 Board of Directors meetings, 6 meetings attended
- 8 Audit Committee meetings, 8 meetings attended

Attachment 5

Documents for Consideration in Agenda 8 Directors' Remuneration

Remuneration of Directors

From the resolution of the Annual General Meeting of Shareholders for the year 2022, approved the remuneration of directors. in the amount not exceeding 40 million baht, with details of directors' remuneration for the year 2022 as follows:

Remuneration	Head counts	Amount (Baht)
1. Total Remuneration of Directors	12	28,709,367
2. Meeting Allowance		
2.1 The Board of Directors	12	1,380,000
2.2 Executive Directors	6	2,360,000
2.3 Audit Committee	3	500,000
2.4 Risk management Committee	4	240,000
Total		4,480,000

Attachment 6

Documents for Consideration in Agenda 9
Consideration for Amendment of Articles of Association
of Double A (1991) Public Company Limited

Document for Annual General Meeting of Shareholders Year 2023
Double A (1991) Public Company Limited
Thursday 20th April, 2023

Agenda 9 Consideration for Amendment of the Company's Articles of Association

Background

According to the Public Limited Company Act B.E. 2535 (1992), having the Amendment by allowing Public Limited Company to the convenience of arranging the Electronic Process of Board of Director Meeting and Shareholder Meeting, Delivery of letter or documents including Granting of Proxy in s Shareholder Meeting.

Therefore, to the convenience of arranging the Electronic Process of Board of Director Meeting and Shareholder Meeting, Delivery of letter or documents including Granting of Proxy in Shareholder Meeting according to the law, the Company proposes to amend the Company's Articles of Association to be according with the law as follows:

Existing Article of Association	Proposed amendment of Article of Association
<p>Article 23. The Chairman of the Board of Directors shall be the person, who calls for the Board of Directors Meeting and in calling a Meeting of the Board of Directors, the Chairman of the Board of Director or a person designated by him must send a notice to call for the Board of Directors Meeting to all directors not less than seven (7) days in advance before the meeting date. However, in case of emergency or urgency to preserve the rights or benefits of the Company, a meeting may be called by any other method and the meeting date may be fixed sooner.</p>	<p><u>Article 23. The Chairman of the Board of Directors shall be the person, who calls for the Board of Directors Meeting and in calling a Meeting of the Board of Directors, the Chairman of the Board of Director or a person designated by him must send a notice to call for the Board of Directors Meeting to all directors not less than seven (7) three (3) days in advance before the meeting date. However, in case of emergency or urgency to preserve the rights or benefits of the Company, a meeting may be called by any other method and the meeting date may be fixed sooner.</u></p> <p>In this regard, calling for the Board of Director Meeting by other means, must be proceeding according to the relevant laws and regulations.</p> <p>A notice to call for the meeting and supporting documents may be sent via electronic or in any other ways subject to the criteria prescribed by the laws.</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>Article 31. To call a meeting of shareholders, the Board of Directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration (as the case may be), together with the opinion of the Board of Directors on those agenda. The notice must be sent to the shareholders and the Public Companies Registrar not less than seven (7) days in advance before the meeting date. The notice must also be published in a newspaper at least three (3) days consecutively and three (3) days prior the meeting date.</p> <p>The shareholders meeting may be held via electronic means in accordance with criteria and procedure prescribed by laws.</p> <p>The location for the meeting as indicated in paragraph one must be in the locality where the principal business office or the branch office of the company is located or in a nearby province, in accordance with the resolution of the Board of Directors Meeting to decide the meeting place deems appropriated</p>	<p>Article 31. To call a meeting of shareholders, the Board of Directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must be sent and clearly specify the matter for acknowledgment, approval or consideration (as the case may be), together with the opinion of the Board of Directors on those agenda, which shall be implemented in compliance with the relevant laws and regulations, The notice must be sent to the shareholders and the Public Companies Registrar not less than seven (7) days in advance before the meeting date. The notice must also be published in a newspaper, or by other means as prescribed by laws, at least three (3) days consecutively and three (3) days prior the meeting date.</p> <p>The shareholders meeting may be held via electronic means in accordance with criteria and procedure prescribed by laws.</p> <p>The location for the meeting as indicated in paragraph one must be in the locality where the principal business office or the branch office of the company is located or in a nearby province, , in accordance with the resolution of the Board of Directors Meeting to decide the meeting place deems appropriated.</p> <p>In this regard, a notice to call for the shareholder meeting and supporting documents may be sent via electronic or in any other ways subject to the criteria prescribed by the laws.</p>
<p>Article 37. A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his behalf. The proxy instrument must be submitted with the Chairman or his assignee at the meeting place before the proxy attends</p>	<p>Article 37. A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his behalf. The proxy instrument must be submitted with the Chairman or his assignee at the meeting place before the proxy attends</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>the meeting. The written instrument appointing a proxy shall be in accordance with the form prescribed by the Public Company Registrar.</p>	<p>the meeting. The written instrument appointing a proxy shall be in accordance with the form prescribed by the Public Company Registrar. made via electronic form or by other means in accordance with the form prescribed by laws.</p>
<p>Article 42. No dividends shall be paid otherwise than out of profits. Besides that the remaining profit after dividend payment shall be allocated as reserve fund as the Board of Directors deem appropriate.</p> <p>The Board of Directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and when dividends have been paid, the Board of Directors shall report it to the shareholders at the next meeting.</p> <p>Payment of dividends shall be made within the time frame stipulated by laws, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.</p>	<p>Article 42. No dividends shall be paid otherwise than out of profits. Besides that the remaining profit after dividend payment shall be allocated as reserve fund as the Board of Directors deem appropriate.</p> <p>The Board of Directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and when dividends have been paid, the Board of Directors shall report it to the shareholders at the next meeting.</p> <p>Payment of dividends shall be made within the time frame stipulated by laws, provided that it shall be notified in writing, or by other means as prescribed by laws, to the shareholders and a notice of payment of such dividends shall also be published in a newspaper or by other means as prescribed by laws.</p>

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:

Dr. Somchai Richupan, Independent Director, Age: 85 years old, residing at 671, Soi Ladprao 48 (Phiboon-Upatham), Ladprao Road, Samsen-Nok, Huai Khwang, Bangkok

Mr. Sirichai Sakornratanakul, Independent Director, Age: 74 years old, residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok

General Chetta Thanajaro, Independent Director, Age: 85 years old, residing at 39, Bang Sue, Bang Sue, Bangkok

Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 50 years old, residing at 37/106, Soi Pipat, Silom, Bang Rak, 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 2023 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao at 10.00 a.m. of Thursday, 20th April 2023 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 shares to several proxy holders to vote separately.

PROXY FORM B

(SPECIFIC DETAILS FORM DEFINING THE REPORTS PROVIDING A DETAILED PROXY)

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:

Dr. Somchai Richupan, Independent Director, Age: 85 years old, residing at 671, Soi Ladprao 48 (Phiboon-Upatham), Ladprao Road, Samsen-Nok, Huai Khwang, Bangkok

Mr. Sirichai Sakornratanakul, Independent Director, Age: 74 years old, residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok

General Chetta Thanajaro, Independent Director, Age: 85 years old, residing at 39, Bang Sue, Bang Sue, Bangkok

Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 50 years old, residing at 37/106, Soi Pipat, Silom, Bang Rak, 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 2023 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao at 10.00 a.m. of Thursday, 20th April 2023 or on any adjournment and at the place as may be postponed or changed.

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

Agenda 1 Message from the Chairman to the Shareholders

Agenda 2 Certification of the Minutes of Annual General Meeting of Shareholders for the Year 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 3 Report on Company Performance 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 4 Consideration for Approval of the Financial Statement 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 5 Consideration for Appropriation of Profit and Distribution of Dividend 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 6 Consideration for Appointment of the Auditor(s) and Determination of Audit(s) Remuneration for the Year 2023

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

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

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

Approve Disapprove Abstain

Approve the election and appointment of the Directors as follows:

(1) Mr. Kitti Dumnernchanvanit

Approve Disapprove Abstain

(2) General Chetta Thanajaro

Approve Disapprove Abstain

(3) Mr. Jatupon Dumnernchanvanit

Approve Disapprove Abstain

(3) Dr. Somchai Richupan

Approve Disapprove Abstain

Agenda 8 Consideration for Approval of Determination of Director 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 Consideration for Amendment the Company's Articles of Association

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

Approve Disapprove Abstain

Agenda 10 Consideration for Issuance and Offering for Sale of Bonds in an Amount of Not Exceeding Baht 20,000 Million Baht

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

Approve Disapprove Abstain

Agenda 11 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

Granting of Proxy as the Shareholder in the Annual General Meeting of Shareholders for the year 2023 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 10.00 a.m. of Thursday, 20th April 2023 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 A SHAREHOLDER WHO IS A FOREIGN INVESTOR AND APPOINTED
CUSTODIANS IN THAILAND)

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:

Dr. Somchai Richupan, Independent Director, Age: 85 years old,
residing at 671, Soi Ladprao 48 (Phiboon-Upatham), Ladprao Road, Samsen-Nok,
Huai Khwang, Bangkok

Mr. Sirichai Sakornratanakul, Independent Director, Age: 74 years old,
residing at 24 , Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok

General Chetta Thanajaro, Independent Director, Age: 85 years old,
residing at 39, Bang Sue, Bang Sue, Bangkok

Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 50 years old,
residing at 37/106, Soi Pipat, Silom, Bang Rak, 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 2023 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 10.00 a.m. of Thursday, 20th April 2023 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.

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:

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.

Attachment 8

Documents for Consideration to Appoint the
Independent Director to be the Proxy Holder

Supporting Information Appointing Independent Director as Proxy

Chairman of the Board of Directors Chairman of the Audit Committee Independent Director

Name	➤ Dr. Somchai Ruchupan	
Ages	➤ 85 years old	
Nationality	➤ Thai	
Address	➤ 671 Soi Ladprao 48 (Piboon Oupathum) Ladprao Rd. Samsen Nok Huay Kwang Bangkok	
Education	➤ ↻ Bachelor's Degree, Faculty of Economics, Thammasat University ↻ Master's Degree in Economics, University of Florida, USA. ↻ Ph.D. in Economics, University of Florida, USA.	
Current Position	➤ ↻ Chairman of the Board of Directors, Double A (1991) Public Company Limited ↻ Chairman of the Audit Committee, Double A (1991) Public Company Limited	
Number of Years as a Director	➤ 23 years	
Position in Other Organizations	➤ ↻ President of Siam Development Institute Foundation ↻ Chairman of the Board of Director, Samitivej Public Company limited ↻ Director, Standard Chartered Bank (Thai) Public Company Limited ↻ Member of Thailand Council of State ↻ Member of the National Reform Steering Assembly, Spokesperson for the National Economic Reform Commission and chairman of the sub-committee on the country's financial and fiscal reforms, the National Reform Steering Council ↻ Public Sector Development Committee and Chairman of the Fiscal Policy Development Sub-Committee	
Experience	➤ ↻ Chairman of the Commission and Member of the National Reform and Economic Reform Council ↻ Chairman of the Audit Committee, King Prajadhipok's Institute ↻ Chairman of the Audit Committee, Ministry of Finance ↻ Members of the Constituent Assembly (NSO) ↻ Chairman of the Board of Directors, TRIS Rating Company Limited ↻ Appeal Committee of the Securities and Exchange Commission	

and stock exchange


- ↪ Chairman, Electricity Generating Authority of Thailand
- ↪ Chairman, Export-Import Bank of Thailand
- ↪ IMF Economist
- ↪ Appeal Committee of the Agricultural Futures Trading Commission
- ↪ Bank of Thailand Payments Committee
- ↪ Chairman of the Board of Directors, Government Housing Bank
- ↪ Director-General of the Excise Department Ministry of Finance
- ↪ Director of the Fiscal Policy Office Ministry of Finance
- ↪ 6 Board of Directors meetings, 6 meetings attended
- ↪ 8 Audit Committee meetings, 8 meetings attended

Meeting Attendance in 2022

Name	Mr. Sirichai Sakornratanakul	
Ages	➤ 74 years old	
Nationality	➤ Thai	
Address	➤ 24, Soi Chaipayruk, Chaipayruk Road, Talingchan Bangkok	
Education	➤ ↻ Master's Degree in Economic, 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	
Current position	➤ ↻ Director, Double A (1991) Public Company limited ↻ Audit Committee, Double A (1991) Public Company limited	
Number of Years as a Director	➤ 22 years	
Position in Other Organizations	➤ ↻ 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 Park Association ↻ Advisor, German Alumni Association under the Royal Patronage ↻ Honorary Advisor to the National Economic Reform Steering Committee National Reform Steering Assembly ↻ Chairman of the Sustainable Development Network Thaipat Institute ↻ Corporate Social Responsibility Promotion Sub-Committee Ministry of Social Development and Human Security ↻ Director, Thai Credit Retail Bank Public Company Limited ↻ Director, Jutanavee Public Company Limited	
Experience	➤ ↻ Chairman of the Policy Committee and Policy Committee broadcasting organization and Public Broadcasting of Thailand (Thai PBS) ↻ Consultant for management and organization development, Office of the Health Promotion Foundation ↻ Deputy Managing Director, Export-Import Bank of Thailand ↻ President, Bangchak Petroleum Public Company Limited ↻ Deputy General Manager Industrial Finance Corporation of Thailand	

Meeting Attendance in 2022 ➤

- ↪ Economist Assistant Director, Bank of Thailand
- ↪ Director, The Stock Exchange of Thailand
- ↪ Vice Chairman, Thai Bond Market Association
- ↪ Qualified Director, Government Pension Fund (GPF)
- ↪ Chairman of the Investment Committee of the Social Security Fund
- ↪ Vice Chairman of the Board of Finance and Investment, Thai Chamber of Commerce
- ↪ President of the Association, Thai Institute of Banking and Finance
- ↪ Advisor to the Cooperative League of Thailand
- ↪ Advisor of the Savings and Credit Cooperative Association of Thailand Limited
- ↪ Qualified Director, National Health System Reform Commission
- ↪ Qualified Director, Anti-Dumping and Subsidy Committee
- ↪ Advisor, Institute of Social Business Stock Exchange of Thailand
- ↪ 6 Board of Directors meetings, 6 meetings attended
- ↪ 8 Audit Committee meetings, 8 meetings attended

Name	➤	General Chetta Thanajaro	
Ages	➤	85 years old	
Nationality	➤	Thai	
Address	➤	39 Bangsue, Bangsue, Bangkok	
Educational	➤	➤ Bachelor of Science, Chulachomklat	
		Royal Military Academy Gen. 9	
	➤	➤ Master of Arts, Political Science, Ramkhamhaeng University	
	➤	➤ National Defense Course, Joint State-Private Sector, Year 1993 (Wor Por Ror Or. 336)	
Current Position	➤	➤ Director, Double A (1991) Public Company Limited	
		➤ Audit Committee, Double A (1991) Public Company Limited	
Number of Years as a Director	➤	17 years	
Position in Other Organizations	➤	➤ Chairman of the Advisory Committee on Royal Development Projects	
Meeting Attendance in 2022	➤	➤ 6 Board of Directors meetings, 6 meetings attended	
		➤ 8 Audit Committee meetings, 8 meetings attended	

Name	➤ Mr. Natchanont Komutputipong
Ages	➤ 50 years old
Nationality	➤ Thai
Educational	➤ ⇄ Doctor of Philosophy (Accounting and Finance), Lancaster University, United Kingdom ⇄ Master of Accounting, The University of North Carolina at Chapel Hill, United States ⇄ Master of Science (Professional Accounting), Michigan State University, United States ⇄ Bachelor of Art (Mass Communication), Ramkhamhaeng University ⇄ Bachelor of Accountancy (First Class Honors), Accounting, Chulalongkorn University
Special Training Courses	➤ ⇄ Director Accreditation Program (DAP) Thai Institute of Directors, Year 2019 ⇄ Director Refreshment Program (DRP) No. 3/2021 Thai Institute of Directors
Current Position	➤ ⇄ Independent Director of Double A (1991) Public Company Limited ⇄ Risk Management Committee of Double A (1991) Public Company Limited
Number of Years as a Director	➤ 11 months
Academic Position	➤ ⇄ Associate Professor of Accountant Department
Position in Other Organizations	➤ ⇄ Assistant Vice President for Accounting and Finance Chulalongkorn University ⇄ Member of committee of Philosophy of Doctor Program in Accountancy Department Faculty of Commerce and Accountancy, Chulalongkorn University ⇄ Professor in Department of Accounting ⇄ Independent director/ Chairman of the audit committee/ Chairman of the Corporate Governance Committee/ and Member of the Nomination and Remuneration Committee of Noble Development Public Company Limited



- ↳ Independent Director Audit Committee and Risk Management Committee of M Pictures Entertainment Public Company Limited
- ↳ Independent Director /Chairman of Audit Committee of Southeast Life Insurance Public Company Limited
- Meeting Attendance in 2022 ➤
 - ↳ 4 Board of Directors meetings, 4 meetings attended⁽¹⁾
 - ↳ 1 Risk Management Committee meetings, 1 meeting attended⁽²⁾

Remark:⁽¹⁾ Mr. Natchanont Komutputipong was appointed as director of the Board of Director on 21st April 2022

⁽²⁾ Mr. Natchanont Komutputipong was appointed as a director of risk management committee on 11st August 2022

Attachment 9

Conditions and Procedures for Meeting Attendees'
Registration, Appointment of a Proxy Holder,
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 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 queue card". Then, the system will show the current queue and your queue.
- 1.4.4 Please wait for the staff to call your queue.
- 1.4.5 Required documents 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 documents:

- 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 who lives in Thailand, the proxies must present the following documents:
- 2.1.1 Proxy Form (form in attachment)
 - 2.1.2 Copy of ID 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 who lives in foreign country, the proxies must present the following documents:
- 2.2.1 Proxy Form (form in attachment)
 - 2.2.2 Copy of ID 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 documents:
- 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 ID 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 documents:
- 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 documents 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 cards in accordance with Clause 1.2.
- 2.7 In case there is a sub-proxy, the Proxy Form from the shareholder must states 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**
- **Anjimaporn Vachirapunsakul** **Tel. 085-835-3032**

Email: legal_aa@doublea1991.com

Attachment 10

The Article of Association of the Company in
relation to the Shareholders' Meeting

Regulations
of
Double A (1991) Public Company limited
Section 5 Shareholder Meeting

Article 29. The Board of Directors must hold a shareholder meeting as an Annual General Meeting within 4 months since the end date of the company's fiscal year. Other Shareholder meetings shall be called Extraordinary General Meeting. The Board of Directors shall call for an Extraordinary General Meeting whenever deems appropriated.

Article 30. Shareholders holding shares equivalent to not less than one-fifth of the total number of sold shares, or shareholders not less than 25 persons holding shares equivalent to not less than one-tenth of the total number of sold shares may issue a written letter requesting the Board of Directors to call for a shareholder meeting as an Extraordinary General Meeting. However, the reason for calling the meeting must be clearly stated in the aforementioned letter. In this event the Board of Directors must hold a shareholder meeting within 1 month since the date of receiving of letter from the shareholders.

Article 31. To call a meeting of shareholders, the Board of Directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration (as the case may be), together with the opinion of the Board of Directors on those agenda. The notice must be sent to the shareholders and the Public Companies Registrar not less than seven (7) days in advance before the meeting date. The notice must also be published in a newspaper at least three (3) days consecutively and three (3) days prior the meeting date. The location for the meeting as indicated in paragraph one must be in the locality where the principal business office or the branch office of the company is located or in a nearby province, in accordance with the resolution of the Board of Directors Meeting to decide the meeting place deems appropriated.

Shareholder meeting can be held via electronic media in accordance to the conditions procedure and instruction as stipulated by laws.

Article 32. In shareholder meeting, there shall be shareholders and/or proxies from shareholders attending the meeting, not less than 25 persons or not less than half of the total number of shareholders, whichever with the smaller number, and together with the total number of shares not less than one-third of the total number of sold shares. Therefore, a quorum will be reached, unless the laws stipulated otherwise.

In the event that a shareholder meeting, after the appointed time has passed for an hour, the number of shareholders attending the meeting does not meet the quorum, if the meeting is called as per the shareholders requested, the meeting shall be cancelled. If the shareholder meeting is not the meeting at the request of shareholders, the meeting shall be called again, and the notice shall be sent to shareholders not less than 7 days before the meeting date. In this latter meeting, there is no requirement of meeting the quorum.

Article 33. Except in the event that the regulations or laws stipulated otherwise, decision or resolution of the shareholder meeting shall be according to the majority vote of the shareholders attending the meeting and cast their vote.

Voting shall be counted as 1 share per 1 vote. Any shareholder having a special conflict of interest in the matter which the meeting having a resolution, such shareholder has no right to vote in that matter except voting to appoint the Board of Directors.

In voting, if the vote end in equal, the chairman of the meeting shall have another vote as a casting vote.

Article 34. Matters the Annual General Meeting shall do are as follows:

- (1) Acknowledge the Board of Directors' meeting report of the performance in the past 1 year with comments of further operations
- (2) Consider and approve the balance sheet and profit and loss account
- (3) Consider and approve the allocation of profits
- (4) Elect the Board of Directors to replace the directors who shall retire by rotation
- (5) Appoint an auditor and determine the amount of the audit fee
- (6) Other businesses

Article 35. Chairman of the Board of Directors shall be chairman of the shareholder meeting. In the event that the chairman of the Board of Directors is not present in the meeting or unable to perform the duty, if there is vice chairman of the Board of Directors, the vice chairman shall be the chairman. If there is no vice chairman or there is vice chairman but incapable to perform the duty, the shareholders attending the meeting may choose one of shareholders as chairman of the meeting.

Article 36. Chairman of the shareholder meeting is responsible for controlling the meeting to be in accordance with the Company's regulations. In this regard, the meeting must be conducted in accordance with the sequence of agendas set forth in the notice of the meeting. Unless the meeting resolves to change the order of agendas with a vote of not less than two-thirds of the number of shareholders attending the meeting.

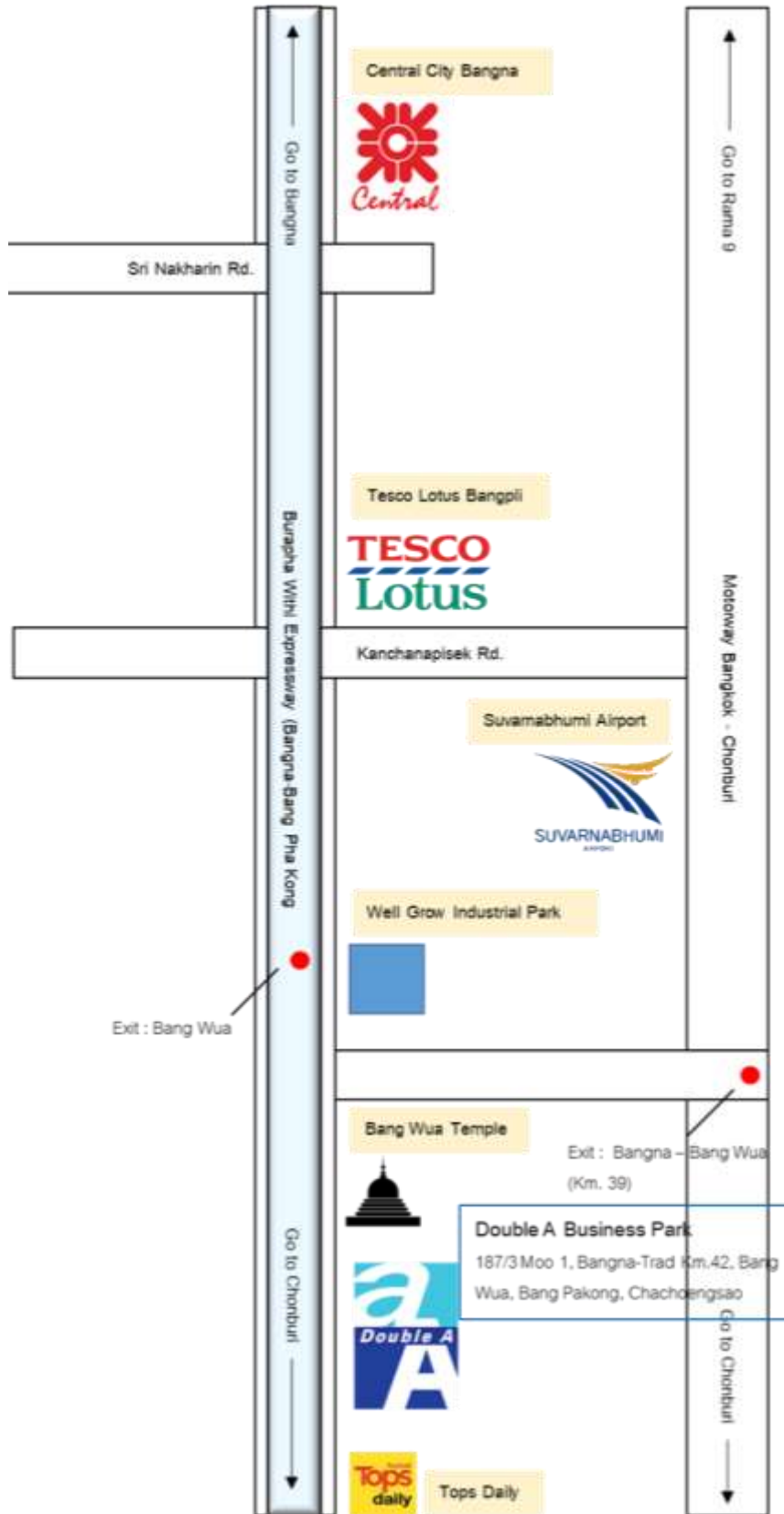
Article 37. Shareholders may authorize other persons to attend the meeting and vote on his/her behalf by submitting a proxy form to the Chairman or the person designated by the Chairman at the meeting place before the proxy attends the meeting. The proxy form must be made in accordance to the form prescribed by the registrar.

Attachment 11

The Map of the Venue for the Annual General Meeting of the Shareholders for the Year 2023

Map of the Meeting Location of Annual General Meeting for the Year 2023

Meeting Room No. 2115 Double A Business Park, 187/3, Bangna – Trad KM.42 Rd., Bangwua Sub-District, Bangpakong District, Chachoengsao



Attachment 13

Instruction 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**.



Enter Meeting ID →

Join a Meeting

Meeting ID or Personal Link Name

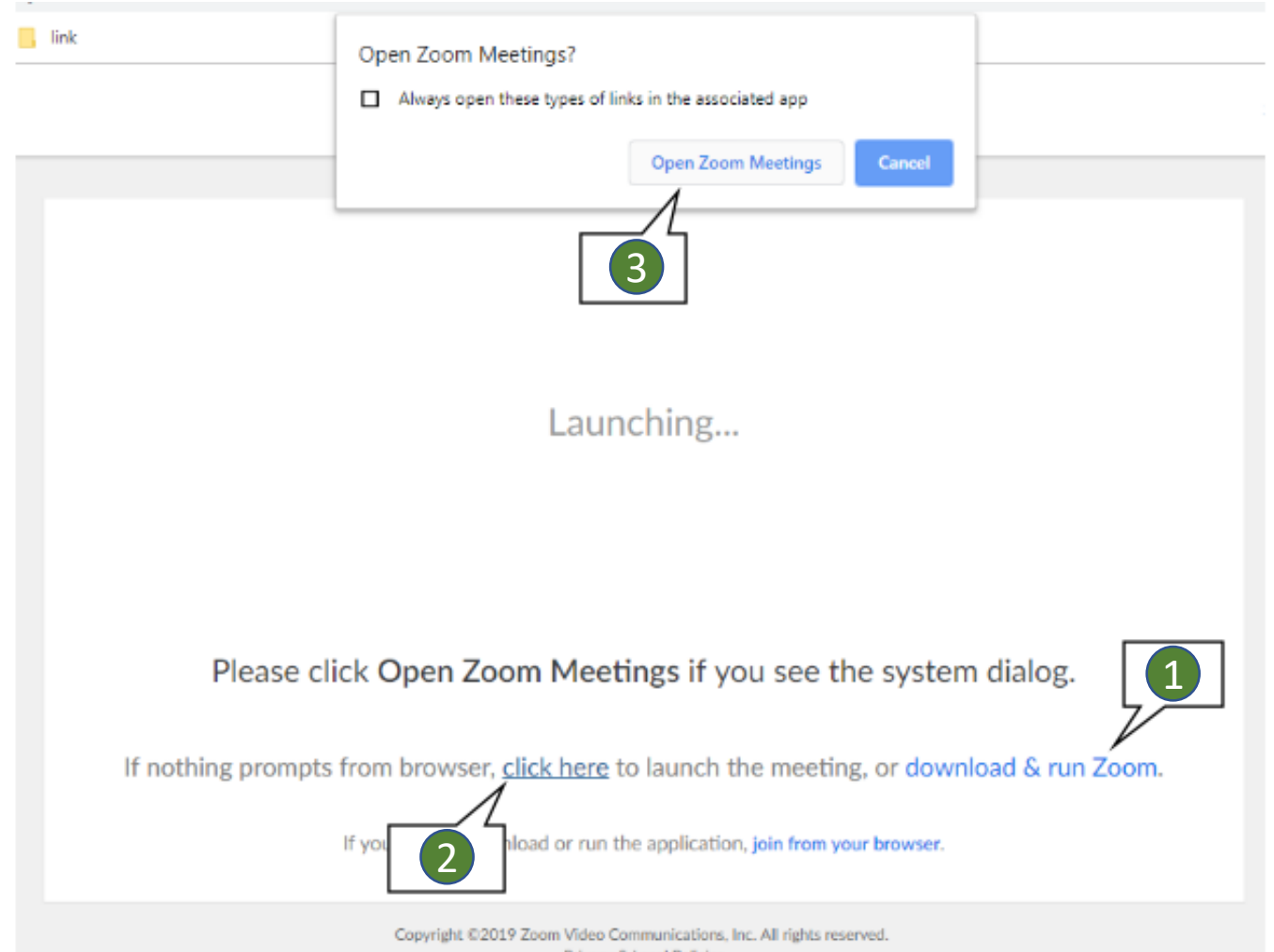
Join

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

Join a Meeting - Via Desktop (Windows or Mac)

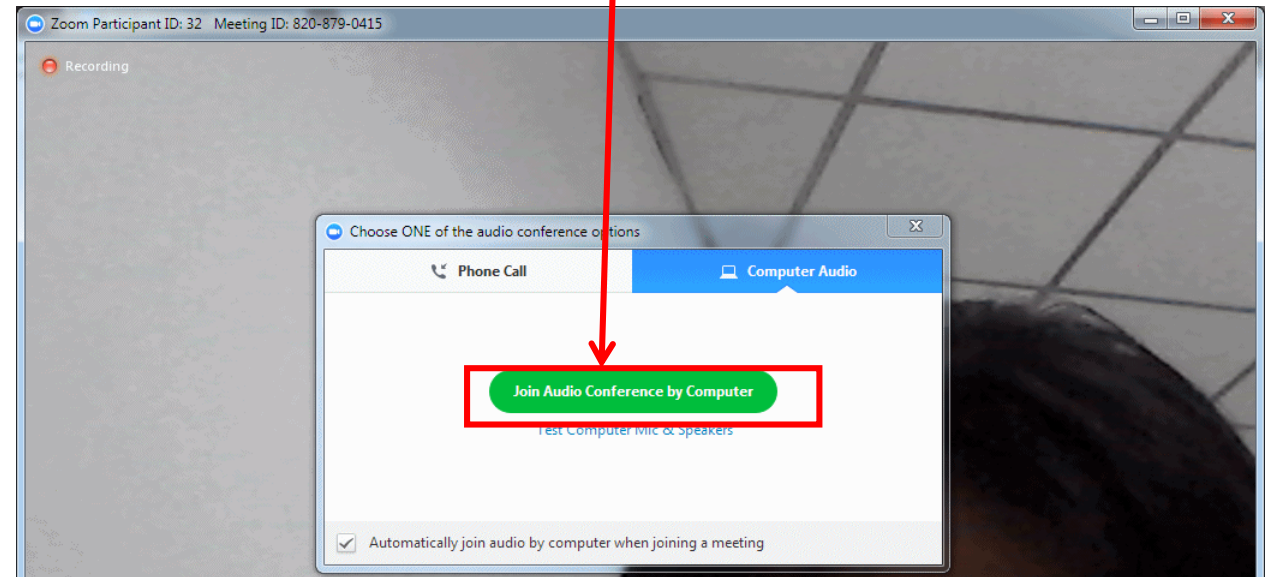
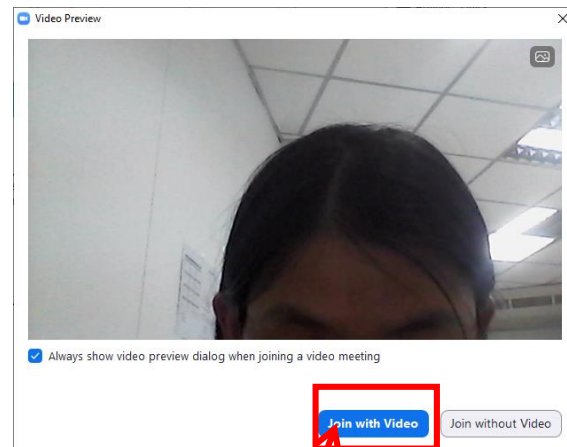
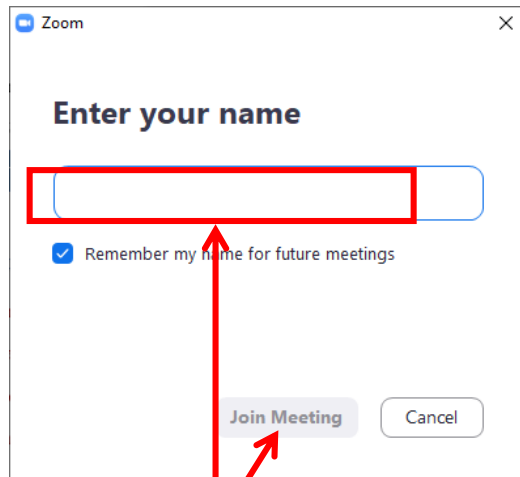
2. Then you will be navigated to launch Zoom program.

- 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).



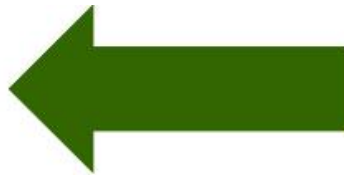
Join a Meeting - Via Desktop (Windows or Mac)

- 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**.




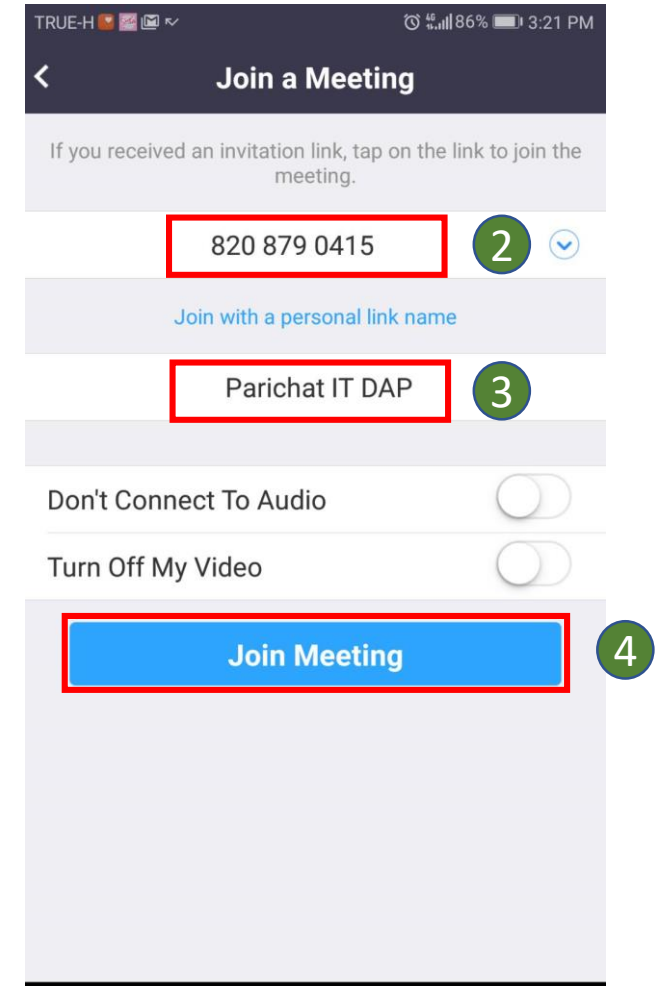
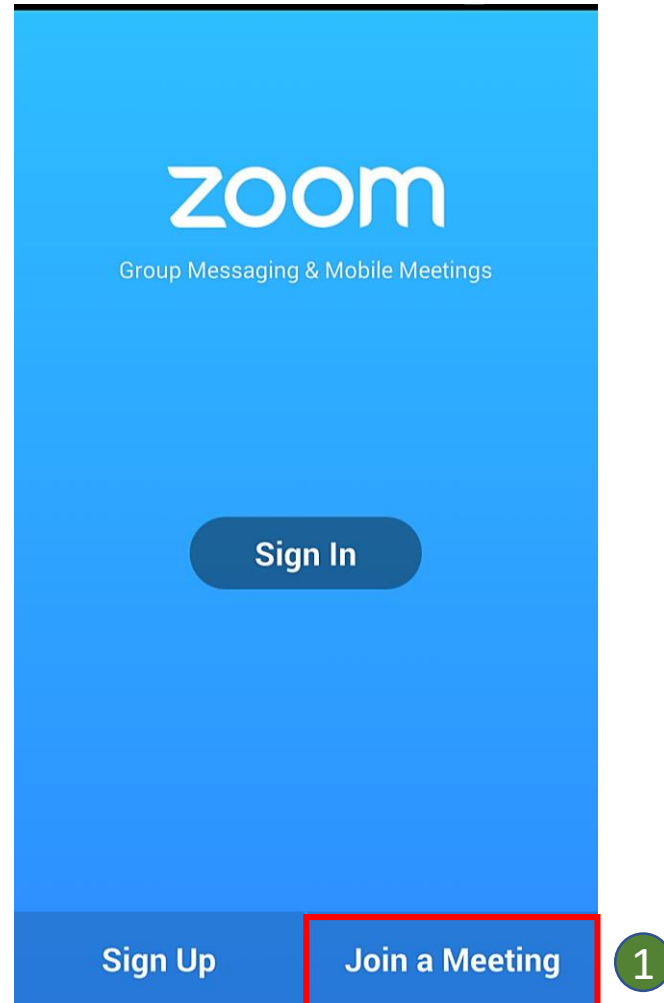
For iOS, visit the Apple App Store and search "zoom".
Click to download. Click **Join**.



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**.

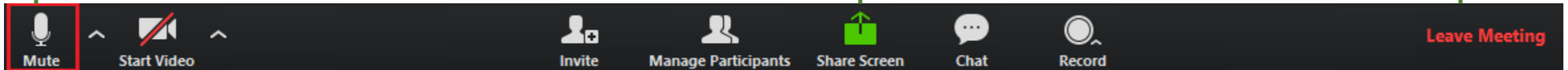


Zoom Meeting Tool Bar - Via Desktop (Windows or Mac)

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**.

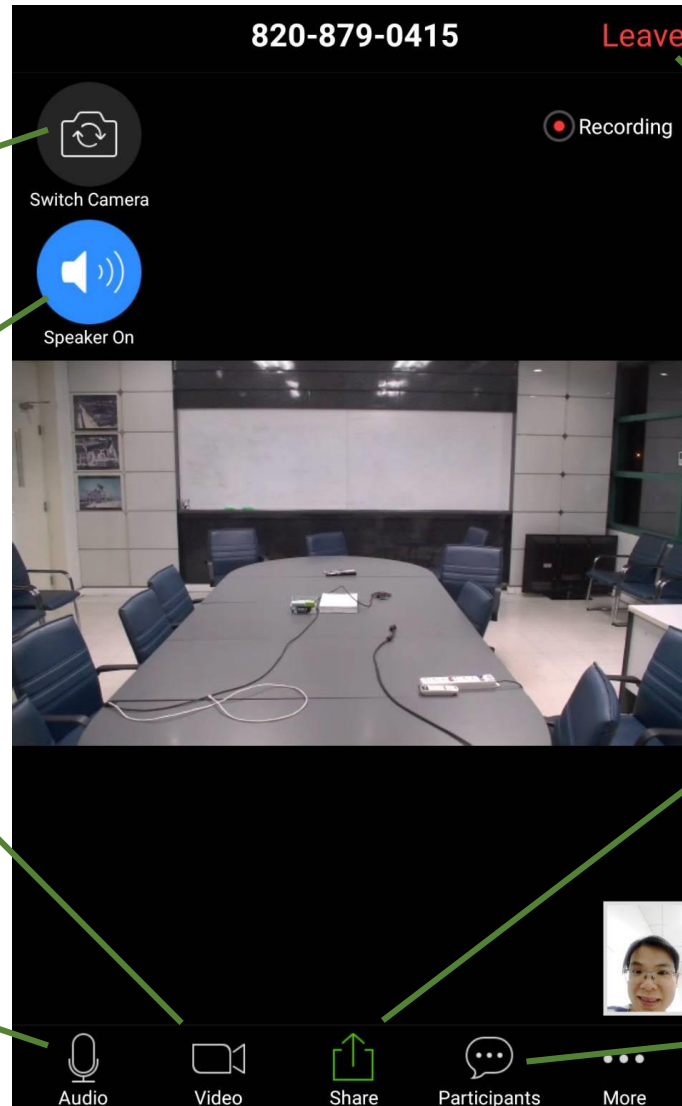
Zoom Meeting Tool Bar - Via Mobile Phone (iOS or android)

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**.

Shareholder's Privacy Notice

Double A (1991) Public Company Limited (the “**Company**”) aware of the importance of Personal Data which is a fundamental right protected by the Constitution of the Kingdom of Thailand and the Personal Data Protection Act B.E. 2562, which the measures have been put in place to protect the Personal Data as follows.

1. Definitions

“ Processing ”	means collecting, use or disclosure of the Personal Data.
“ Personal Data ”	means any information relating to a Person, which enables the identification of such Person, whether directly or indirectly, but not including the information of the deceased Persons in particular.
“ Sensitive Data ”	means Personal Data patterning to racial, ethnic, political opinions, cult, religious or philosophical believes, sexual behavior, criminal record, health data, disability, trade union information, genetic data, biometric data, or of any data which as prescribed by the Personal Data Committee.
“ Related person of the Company ”	means any persons who associated in any following way with directors, executives, major shareholders or controlling person of the Company <ol style="list-style-type: none">1) spouse or minor children of that person; or2) individual or company which is the major shareholder of that person; or3) company which that person is the major shareholder.¹

2. The Collected Personal Data

The Company shall collect your Personal Data, including but not limited to the following Personal Data:

- Name – Surname
- Date of Birth
- ID Number
- Nationality
- Address
- Phone number
- Picture and motion picture from the recoding of the shareholders meeting including the electronic data from the registration process of the shareholders meeting and/or the records of such meeting.

3. Purpose of Collection, Use, Process, and Disclosure of the Personal Data

¹ According to the Announcement of the Capital Market Supervisory Board No. TorJor. 40/2557 Clause 3 “Related Person”

The Company is necessary to collect, use, process, and disclose the Personal Data for the following purposes:

- To hold the shareholder meeting including proposing the meeting agendas, nominating a person to be considered as a director of the Company, delivery of the documents relating to the shareholders meeting, identity verification for attendance of the meeting, processing of the voting, preparation of the meeting minutes and/or any matters relating to the shareholders meeting.
- To arrange the Company activities including communicating through Investor Relations channels or other channel specified by the Company.
- To carry out legal obligations and/or cooperate with the courts, government authorities, regulators and law enforcement authorities.

The Company shall collect, process, and disclose your Personal Data under the above purposes based on the Legal Obligation basis and Contract basis that the Company has with you as well as the Legitimate Interest basis of the Company and your Consent (depending on the case).

4. Processing of the Personal Data

4.1 The shareholders' Personal Data will be processed by the authorized person from the Company and/or the related person of the Company.

4.2 The Company will control and maintain the shareholders' Personal Data by limiting the access to the Personal Data and maintain the confidentiality of Personal Data and will not disclose such data to any third party without prior consent from the shareholders.

5. The Personal Data retention period

5.1 The Company will retain the shareholders' Personal Data for the purpose of operation throughout the period that such person is a shareholder of the Company and the period of 5 years after that person is no longer being a shareholder of the Company.

5.2 After 5 years since the person is no longer being the Shareholder of the Company, the Company shall delete and destroy the shareholders' Personal Data according to the method of the Company.

6. Right of the shareholders

In the event that the shareholders wish to access, correct, delete and/or withdraw the consent which has given to the Company, the shareholders can contact the Company to submit the request to access, correct and/or delete the Personal Data at the following channels:

Legal Department: Mr. Boonnam Glinboonruang and Ms. Anjimaporn Vachirapunsakul

Email: legal_aa@doublea1991.com

Tel: 085-835-2405 or 085-835-3032

Investor Relations

Email: ir_aa@doublea1991.com

Line ID: @doublea_investor

The Company may update, amend or revise this Privacy Notice by announcing through the Company's website and/or Invitation to the shareholders meeting and/or according to the requirements by the law.

Address.....

Date

Subject: Notifying Company to send letter or document through electronic communication

To: Board of Directors of Double A (1991) Company Limited

I/We,The Shareholder of Double A (1991) Public Company Limited (“Company”) Shareholder number..... held.....shares, desire Company to send letter or document to the electronic mail as following;..... by (date/month/year)..... onward.

If I/We desire to change electronic mail address or electronic communication as aforementioned or revoke consent to received letter or document through electronic communication. I/We shall notify Company not less than 30 days in advance through Company’s address or electronic email that is legal_aa@doublea1991.com.

Company’s seal
(If any)

Sign.....Shareholder
()

- Remark: 1. In case of juristic person, please attach the certified true copy of company certificate issued by Ministry of Commerce and certified true copy of ID of authorized representative.
2. In case of natural person, please attach the certified true copy of ID of Shareholder.