

No. DA. 01/1095

9th April 2025

RE: Invitation to the Annual General Meeting of Shareholders for the year 2025

To: Shareholders

Attachments:

1. Annual Report for the year 2024 with the Financial Statement as of 31st December 2024
2. Documents for Consideration of Agenda 5
3. Documents for Consideration of Agenda 6
4. Documents for Consideration of Agenda 7
5. Documents for Consideration of Agenda 8
6. Proxy Forms type A, B, and C.
7. Information for Shareholders Wishing to Appoint Independent Directors to be Their Proxy Holder
8. Conditions and Procedures for Meeting Attendees' Registration, Appointment of Proxy, and Voting
9. Articles of Association of the Company relating to this Shareholders' Meeting
10. Map of Venue of the Annual General Meeting of Shareholders for the year 2025
11. Usage Manual of Zoom Meeting Application, for attending the Meeting via provided Electronics Platform.

According to Double A (1991) Public Company Limited (“**Company**”)’s resolution of the Board of Directors of which resolved to convene this Annual General Meeting of Shareholders for the year 2025 on Thursday 24th April 2025, at 2.00 p.m. (Bangkok Time), venue at Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road KM.42, Bangwua, Bangpakong, Chachoengsao, Thailand or via Electronic Platform, Zoom Meeting for considering of the following agendas;

Agenda 1 **Message from the Chairman to the Shareholders**

Objective and Reason: To inform the shareholders about relevant information of the Company which the shareholders should be aware.

Opinion of the

Board of Directors: For acknowledgement.

Vote Required:

This agenda is for shareholders' acknowledgement; therefore, voting is not required.

Agenda 2 **Report on Company Performance for the year 2024**

Objective and Reason: The report on the Company performance for the year 2024 is stated in the Annual Report and is delivered altogether herewith this invitation. The details are shown in Attachment 1.

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 2024.

Vote Required: This agenda is for shareholders' acknowledgement; therefore, voting is not required.

Agenda 3 **Consideration for Approval of the Financial Statements for the year 2024**

Objective and Reason: The financial statements for the year 2024 as of 31st December 2024 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 2024 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 invitation. The details are shown in Attachment 1.

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 2024, as of 31st December 2024, of the Company and its subsidiaries which were audited by the auditor.

Vote Required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 4 **Consideration the Allocation of Profit and Dividend Distribution**

Objective and Reason: According to Article 53 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 55 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 statement of financial position as of 31st December 2024, which was audited by the auditor of the Company, states the unappropriated retained earnings of Baht 3,208 million.

In 2024, the Company distributed interim dividends on two occasions as follows:

The interim dividend payment according to the resolution of the Board of Directors meeting No.3/2024, held on 9th May 2024, at rate of 0.75 Baht (seventy-five satang) per share, total amount of Baht 304,027,169 (three hundred four million, twenty-seven thousand, one hundred sixty-nine baht); and

The interim dividend payment according to the resolution of the Board of Directors meeting No. 4/2024, held on 17th July 2024, at rate of Baht 2.25 (two baht twenty-five satang) per share, total amount of Baht 912,081,508 (nine hundred twelve million, eighty-one thousand, five hundred eight baht).

Opinion of the Board of Directors:

The Board of Directors considered and resolved that to propose the shareholders to consider and approve the distribution of dividend from profit of the year 2024 to shareholders who were named in the book of the shareholder's registration as of closing book date at rate of Baht 3.00 per share, the total share with the rights to receive the dividend in total amount of 405,369,559 shares, in total amount of Baht 1,216,108,677.

Vote Required:

Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 5

Consideration for Appointment of the Auditor(s) for the year 2025

Objective and Reason:

According to Section 120 of the Public Limited Companies Act B.E. 2535 and Article 50 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 2.

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. Sutthirak	Fakon	CPA No. 7712, and/or
Ms. Watoo	Kayankannavee	CPA No. 5423, and/or
Mr. Serm	Brisuthikun	CPA No. 9452.

as the auditor(s) of the Company for the year 2025 with the total audit fee in the amount of not exceeding Baht 11,300,000 and acknowledged the audit fee for the year 2025 of the Company's

overseas subsidiaries. The auditor(s) is(are) as shown in Attachment 2 with the total audit fee in the amount of not exceeding Baht 2,015,000.

Vote Required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 6 **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 20 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 the closest number to one-third shall be retired by rotation.” and; The nomination and remuneration policy of the Company stipulates that a director have to be qualified accordance with the regulations and related conditions, having knowledge, abilities, expertise and understanding for operating business. For this year, the Company has 10 directors and 4 directors of those retired by rotation. The initial details of the retired directors who have been nominated for re-election as the directors of the Company are shown in Attachment 3.

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 individually 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. Sirichai Sakornratanakul
2. Mr. Vachara Tuntariyanond
3. Assoc. Prof. Natchanont Komutputipong
4. Mr. Charnvit Jarusombathi

Vote Required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 7 **Consideration of Directors’ Remuneration**

Objective and Reason: Article 30 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” which the Company stipulated remuneration regulation which is clear, transparent, suitable and comparable to others in the same industry.

The Annual General Meeting of Shareholders for the year 2024, held on Thursday 25th April 2024, approved with not less than two-thirds of total number of votes of the shareholders present at the meeting that the directors’ remuneration 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 shown in Attachment 4.

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 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.

Vote Required:

Not less than two-thirds of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 8

Consideration for Disposal of Trucks and Spare part to Solar Truck Company Limited which is related party of the Company

Objective and Reason:

According to Meeting of Board of Director No.2/2025 which held on 21st March 2025, considered to propose shareholders meeting considering for disposal of trucks and spare part to Solar Truck Company Limited (“SLT”) which is subsidiary of National Power Supply Company Limited, operates electric vehicle business, in amount of Baht 310.27 million (“**Disposal of Trucks and Spare part**”). The Company’s main objective is to reduce the cost burdens associated with its trucks, therefore, it could enhance flexibility in cost management. This aligns with the Company’s ongoing value chain efficiency and cost management strategy. The Company shall execute the truck sale and purchase agreement and agreement to purchase and to sell of spare part to SLT (collectively referred to as the “**Sale and Purchase Agreement**”) and any agreements regarding to this transaction within 2nd Quarter of 2025.

Whereas, the beneficial shareholder of SLT is the same as that of the Company, Mr. Yothin Dumnernchanvanit. Therefore, aforementioned transaction would be Related Party Transaction (Type 4: Transaction relating to assets or services) under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2008 Re: Rules on Connected Transactions, dated August 31, 2008 (including any amendments), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions, B.E. 2546 (2003), dated November 19, 2003 (including any amendments) (the “**Related Transaction Notification**”). Please consider the information disclosed in relation to this transaction as Attachment 5.(1)

In order to comply with Related Transaction Notification, the Company has appointed Bluebell Securities Company Limited to be an independent financial advisor, to provide an opinion to Board of Directors and shareholders of the Company regarding entering to this related party transaction. Please consider independent financial advisor's opinion as Attachment 5.(2)

**Opinion of the
Board of Directors:**

The Board of Directors considered and resolved that to propose the shareholders meeting to consider and approve disposal of trucks and spare part to SLT which is related party of the Company, considered that this transaction is reasonable, with suitable price and beneficial to the company and its shareholders in general.

In this regard, while considering of this transaction, no directors who has interests and/or has been related persons participated in the meeting or voted on this agenda.

Vote Required:

Not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote, without counting the votes of shareholders who have interest as the basis for the vote tally.

In this regard, shareholders who have conflict of interest in Agenda 8 are: 1.) Sinsukjai Co., Ltd., 2.) Service Holding Company Limited 3.) Venture Growth Company Limited and 4.) Mr. Yothin Dumnernchanvanit

Agenda 9

Others (if any)

**Opinion of the
Board of Directors:**

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

In order to secure the right of the shareholders who can attend the Annual General Meeting of Shareholders for the year 2025, the Company shall close the Company's shares transfer book for suspension of share transfer registration from Wednesday, 9th January 2025 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 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. Mr. Sirichai Sakornratanakul Independent Director and Audit Committee Member; or
2. General Chetta Thanajaro Independent Director, Chairman of Nomination and Remuneration Committee Member and Audit Committee Member; or
3. Assoc. Prof. Natchanont Komutputipong, Independent Director, Chairman of Audit Committee, Risk Management Committee Member and Nomination and Remuneration Committee Member

Please kindly execute the proxy in the form as attached hereto as Attachment 6, which is required to be presented on the meeting date for registration. 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 7 for your consideration.

The Company would like to request you to acknowledge and comply with the conditions and procedures with respect to the registration for attending the meeting, proxy and voting, as specified therein Attachment 8. In addition, Map of Venue of the Annual General Meeting of Shareholders for the year 2025 is attached as Attachment 10.

Remark: The shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2025 must be the shareholders whose names appear in the Company's share registration book as of the closing date of share transfer book, which is Wednesday 9th April 2025 from 12.00 p.m. onward.

**Sincerely yours,
Double A (1991) Public Company Limited**

-Ms. Chotika Taweewittayakorn-
(Ms. Chotika Taweewittayakorn)
Company Secretary

Office of Company Secretary
Ms. Chotika Taweewittayakorn (Company Secretary)
Tel. 085-835-5029

Legal Department
Mr. Boonnam Glinboonruang (Legal Director)
Tel. 085-835-2405
Email. legal_aa@doublea1991.com

Attachment 1

Documents for Consideration in Agenda 2 and 3

Annual Report for the year 2024 with financial statement as of 31st December 2024 are stated in Annual Report which be sent through QR code as below.



Attachment 2

Documents for Consideration in Agenda 5
Remuneration fee for the auditing and the details of the
auditor for the year 2025

Audit Fees and Details of Auditor Candidates for the year 2025

For the fiscal year 2025, 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, For consideration in 2023 EY Office Company Limited (“EY”) has proposed to maintain the audit fee rate for the company and its subsidiaries in Thailand under the same scope of services for a period of 3 years, which would be due in 2025, as follows;

Double A (1991) PLC.	Audit Fee of 2024	Audit Fee of 2025
- Fiscal year financial auditing	4,900,000	4,900,000
- Quarterly and interim reviewing	2,550,000	2,550,000
- Financial reviewing of the subsidiaries in Thailand and overseas	300,000	300,000
- Stock checking	330,000	330,000
Total	8,080,000	8,080,000
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 for Company and Subsidiaries	9,660,000	9,660,000
Additional work – checking of Sodium Hydroxide (NaOH)	200,000	200,000
Additional work – reviewing of New ERP System	-	1,440,000
Total	9,860,000	11,300,000

EY has proposed the auditing fee for the Company and the subsidiaries in Thailand of the Company for the year 2025 in the amount of not exceeding Baht 11,300,000, equal to the former year.

The auditors from EY namely;

Ms. Sutthirak Fakon

Ms. Watoo Kayankannavee

Mr. Serm Brisuthikun

CPA No. 7712 and/or

CPA No. 5423 and/or

CPA No. 9452

For the audit fee for the 15 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 2,015,000 which decrease from the audit fee for the year 2024 in the amount of Baht 147,000. The details are as follows;

Company	Auditor	Country	Estimate Audit Fee for the year 2024	Estimate Audit Fee for the year 2025
Quality Paper Mill Ltd.	Ahmed Zaker & Co.	Bangladesh	USD 1,414	USD 1,414
APC Middle East FZE	Youssry & Co. Auditing & Consultancy	United Arab Emirates	AED 3,000	AED 3,300
APC Egypt LLC	Osman El- Mestekawy	Egypt	EGP 29,040	EGP 35,000
A-Maritime Holding	Gary C. C. Lam & Co.	Hong Kong	HKD 12,000	HKD 12,000
Inter Mosa Shipping Co.,Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 8,000	HKD 8,000
Inter Mosa Shipping S.A.	Audit Tech Co., Ltd.	Hong Kong	Baht 70,000	Baht 50,000
Double A International Trading (DAIT-HQ)	Union Power HK CPA	Hong Kong	HKD 95,000	HKD 96,000
- DAIT Singapore Branch	Ascent Accounting Corporation PAC	Singapore	SGD 2,800	SGD 3,000
- DAIT Taiwan Branch	Wu Ru Jing	Taiwan	TWD 85,000	TWD 85,000
- DAIT Hanoi Rep Office	Nam Viet Auditing Co.	Vietnam	VND 22,000,000	VND 33,000,000
- DAIT HoChiMinh Rep Office	Nam Viet Auditing Co.	Vietnam	VND 22,000,000	-
- DAIT Cambodia Rep Office	AT & Associates	Cambodia	USD 1,969	USD 2,000
- DAIT Korea Co., Ltd.	G-Pyung Accounting	Republic of Korea	KRW 21,000,000	KRW 21,000,000
- DAIT Shanghai Co., Ltd.	EY Shanghai	China	CNY 85,000	CNY 90,000
- DAIT Malaysia Co., Ltd.	Siew Boon Yeong & Associates	Malaysia	MYR 5,000	MYR 5,000
- DAIT Hongkong Co., Ltd.	Gary C. C. Lam & Co.	Hong Kong	HKD 25,000	HKD 25,000
Total Fee (in Thai Baht Currency)			2,162,000	2,015,000

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. Therefore, 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 27th February, 2025 has considered and opined in accordance with the opinion of the meeting of Audit Committee which be held on Tuesday 24th February 2025, propose to the meeting of the shareholders of the Company for consideration and approval on the EY's auditor appointment as aforementioned be the auditors of the Company and the subsidiaries of the Company for the year 2025 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 11,300,000.

Furthermore, to propose for acknowledgement the appointment of the auditors for the 15 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.

Documents for consideration

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

1) Name : Ms. Sutthirak Fakon
CPA No. : 7712
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : 4 Years



2) Name : Ms. Watoo Kayankannavee
CPA No. : 5423
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : -



3) Name : Mr. Serm Brisuthikun
CPA No. : 9452
Audit Office : EY Office Company Limited
Relationship with the Company : None
Year(s) with the Company : -



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

Attachment 3

Documents for Consideration in Agenda 6

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

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

1) Mr. Sirichai Sakornratanakul

Age 75 years old

Nationality Thai

Education

- Bachelor of Economics/Business Management, University of Saar, Germany
- Master of Economics, University of Saar, Germany
- Hubert H. Humphrey Fellow, Boston University, American University & World Bank



Training Courses of Thai Institute of Directors Association

- Director Certification Program (DCP) No. 23/2002
- Financial Institutions Governance Program (FGP) in 2011
- Audit Committee Program (ACP) in 2012
- Anti-Corruption for Executive Program (RCP) No. 3/2012
- Role of the Chairman Program (RCP) No. 6/2014
- Role of the Compensation Committee (RCC) No. 20/2015

Current Position in Double A (1991) Public Company Limited

- Independent Director
- Director of Audit Committee

Years with the Company 24 years

Position in other organizations

- Director of Niyom Thai Fund Foundation
- Director of TIC Engineering Products Company
- Subcommittee on the Promotion of Corporate Social Responsibility, Office of the National Commission on Social Welfare Promotion, Ministry of Social Development and Human Security
- Chairman of Local Development Foundation
- Advisor of National Parks Association
- Qualified Commissioner of Institute of Community Colleges
- Advisor of The Federation of Savings and Credit Cooperatives of Thailand Limited

Meeting Attendance in 2024

- Meeting of Board of Director 7 times, attended 7 times
- Meeting of Audit Committee 11 times, attended 11 times

2) Mr. Vachara Tuntariyanond

Age 66 years

Nationality Thai

Education

- Master of Science in Management Administration, Northrop University, California, United States

Training Courses of Thai Institute of Directors Association

- Risk and Opportunity Management
- Audit Committee and Continuing Development (ACP) No. 41/2555
- Monitoring Fraud Risk Management (MFM) No. 8/2555
- Monitoring the Quality of Finance Reporting (MFR) No. 16/2555
- Monitoring the Internal Audit Function (MIA) No. 13/2555
- Monitoring the System of Internal Control and Risk Management (MIR) No. 13/2555
- Director Certification Program (DCP) No. 94/2550



Current Position in Double A (1991) Public Company Limited

- Director
- Director of Executive Board
- Director of Risk Committee
- Director of Nomination and Remuneration Committee

Years with the Company 2 years

Position in other organizations

- Chairman, Independent Director and Chairman of Risk Committee of Eastern Polymer Group Public Company Limited
- Chairman of Krungthai Asset Management Public Company Limited
- Independent Director, Director of Audit Committee and Director of Risk Committee of M Pictures Entertainment Public Company Limited

Meeting Attendance in 2024

- Meeting of Board of Director 7 times, attended 7 times
- Meeting of Executive Board 22 times, attended 22 times
- Meeting of Risk Committee 4 times, attended 4 times
- Meeting of Nomination and Remuneration Committee 1 time, attended 1 time

3) Assoc. Prof. Natchanont Komutputipong

Age 52 years

Nationality Thai

Education

- Bachelor of Accounting (1st Class Honors in Accounting), Chulalongkorn University
- Bachelor of Arts Ramkhamhaeng University
- Master of Accounting Michigan State University, United States
- Master of Accounting University of North Carolina, Chapel Hill, United States
- Doctor of Philosophy Accounting and Finance, Lancaster University, United Kingdom



Training Courses of Thai Institute of Directors Association

- Director Accreditation Program (DAP) in 2019
- Director Refreshment Program (DRP) No. 3/2021

Current Position in Double A (1991) Public Company Limited

- Independent Director
- Chairman of Audit Committee
- Director of Risk Committee
- Director of Nomination and Remuneration Committee

Years with the Company 2 years

Position in other organizations

- Assistant to the President Accounting and Finance Chulalongkorn University
- Independent Director, Chairman of Audit Committee, Chairman of Corporate Governance Committee and Director of Nomination and Remuneration Committee of Noble Development Public Company Limited
- Independent Director and Chairman of Audit Committee of Southeast Life Insurance Public Company Limited

Meeting Attendance in 2024

- Meeting of Board of Director 7 times, attended 7 times
- Meeting of Audit Committee 11 times, attended 11 times
- Meeting of Risk Committee 4 times, attended 4 times
- Meeting of Nomination and Remuneration Committee 1 time, attended 1 time

4) Mr. Charnvit Jarusombat

Age 66 years

Nationality Thai

Education

- Bachelor of Laws Ramkhamhaeng University
- Master of Public Administration, Tarleton State University, United States

Training Courses of Thai Institute of Directors Association

- Director Certification Program (DCP) No. 330/2022

Current Position in Double A (1991) Public Company Limited

- Director
- Senior Vice President of Communications and Corporate image

Years with the Company 2 years

Position in other organizations None

Meeting Attendance in 2024 Meeting of Board of Director 7 times, attended 7 times



Attachment 4

Documents for Consideration in Agenda 7 Directors' Remuneration

Remuneration of Directors

According to the resolution of the Annual General Meeting of Shareholders for the year 2024, approved the remuneration of directors, in the amount not exceeding 40 million baht, with details of directors' remuneration for the year 2024 as follows:

Remuneration	Head counts	Amount (Baht)
1. Total Remuneration of Directors	11*	30,764,566.67
2. Meeting Allowance		
2.1 The Board of Directors	11*	1,400,000
2.2 Executive Board	5	2,040,000
2.3 Audit Committee	4*	740,000
2.4 Risk management Committee	4	320,000
2.5 Nomination and Remuneration Committee	3	60,000
Total		35,324,566.67

Remark: * 1 Director and Director of Audit Committee, vacated during the year 2024 and appointed additional Director of Audit Committee therefore as of 31st December 2024 the Company has 10 Directors and 3 Directors of Audit Committee.

Attachment 5

Documents for Consideration in Agenda 8

Disposal of Trucks and Spare part to Solar Truck Company Limited which is related party of the Company

Attachment 5. (1)

**Information regarding disposal assets to
related party**



Double A (1991) Public Company Limited

Information regarding disposal of assets to related party of

Double A Public Company Limited

According to meeting of Board of Directors of Double A Public Company Limited (“**Company**”) No. 2/2025, held on 21st March 2025 which approved to propose the shareholders meeting, to consider and approve disposal of trucks and spare part to Solar Truck Company Limited (“**SLT**”) which is subsidiary of National Power Supply Public Company Limited¹ (“**NPS**”), which operates electric vehicle business, in total amount of approximately THB 310.27 million (“**Disposal of Trucks and Spare Part Transaction**”). The Company’s main objective is to reduce the cost burdens associated with owning and maintaining its truck assets, the Company would be able to manage such related costs more flexibly. Currently, the Company uses the trucks solely to transport its raw materials and goods, does not provide transportation services to other parties for additional income. This approach aligns with the Company’s business value chain efficiency plan and ongoing cost management strategy. The Company shall execute the truck sale and purchase agreement and agreement to purchase and to sell of spare part between SLT and the Company (collectively referred to as the “**Sale and Purchase Agreement**”) and any agreements regarding to this transaction within 2nd Quarter of 2025.

The aforementioned transaction constitutes a disposal of assets under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2008 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, dated August 31, 2008 (including any amendments), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposal of Assets, B.E. 2547 (2004), dated October 29, 2004 (including any amendments) (“**Acquisition and Disposal Notification**”). Based on calculations under the prescribed criteria, using the highest value calculated from any of the applicable methods, the size of the Disposal of Trucks and Spare Part Transaction equals 1.20% of the Company's total assets, based on the consolidated financial statements as of 31st December 2024 (total assets of the Company amounting to THB 25,793.70 million). When combined with other asset disposal transactions that occurred within the 6 months prior to enter into this transaction, the total transaction size amounts to 1.23%, which is less than 15.00%. Additionally, this transaction does not involve the issuance of any securities as consideration for the asset disposal. Therefore, the transaction does not fall under the category of transactions specified in the Acquisition and Disposal Notification.

¹ As of December 31, 2024, NPS was held by the following entities 1.) Phetkueakoon Company Limited (“**PKK**”), through Service Holding Company Limited (“**SVH**”) and Future Energy Holdings Company Limited (“**FEH**”), holding 48.99% of the total issued and paid-up shares of NPS. 2.) Prompt Thoon Company Limited (“**PT**”), a juristic person established overseas (formerly named Double A Holdings Limited), through Sinsukjai Company Limited (“**SSJ**”), holding 48.99% of the total issued and paid-up shares of NPS; and Venture Growth Company Limited (“**VG**”), holding 1.99% of the total issued and paid-up shares of NPS. (Collectively referred to as the “**NPS Group**”) Mr. Yothin Dumnernchanvanit (“**Mr. Yothin**”) is the ultimate shareholder of the NPS Group. He directly holds 99.99% of the total issued and paid-up shares in both PKK and VG, and holds 100.00% of the total issued and paid-up shares in PT, both directly and indirectly.



Double A (1991) Public Company Limited

Nevertheless, the aforementioned transaction constitutes a related party transaction (Type 4: Transactions relating to assets or services) under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2008 Re: Rules on Connected Transactions, dated August 31, 2008 (including any amendments), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions, B.E. 2546 (2003), dated November 19, 2003 (including any amendments) (the “Connected Transaction Notification”). Since SLT is a juristic person, whose ultimate shareholder is the same as that of the Company, Mr. Yothin Dumnernchanvanit, SLT is therefore deemed a related party of the Company. The size of the related party transaction is 3.26% of the Company’s Net Tangible Assets (“NTA”) based on the consolidated financial statements as of December 31, 2024 (with NTA amounting to THB 9,521.98 million) and the Company has not entered any related party transactions with the same person within the six months prior to this transaction (excluding transactions in the ordinary course of business or supporting business transactions with general commercial terms) that have a value exceeding THB 20.00 million and more than 3.00% of the NTA. Therefore, the Company is required to seek approval for this related party transaction from the Shareholders’ Meeting by a vote of not less than three-fourths of the total votes of shareholders attending the meeting and eligible to vote, excluding shareholders with a vested interest. The Company must also appoint an independent financial advisor (IFA) to provide an opinion to the shareholders regarding the related party transaction, and submit such opinion to the Office of the Securities and Exchange Commission (“SEC”).

The Company hereby reports information regarding the transaction of asset disposal to related party, with the details as follows:

Information on Asset Disposal Transaction to Related Party

(1) Date of Entering Agreement into the Transaction

The Company would enter into the disposal transaction of truck and spare part to SLT, after the resolution of approval is passed at the Annual General Meeting of Shareholders for the year 2025, scheduled to be held on 24th April 2025, and after the Company has fully executed the truck sale and purchase agreement and agreement to purchase and to sell of spare part to SLT (collectively referred to as “**Sale and Purchase Agreement**”). The Company shall execute the Sale and Purchase Agreement related to this transaction within 2nd Quarter of 2025.

(2) Contracting Party and its Relationship with the Company

Seller	:	Double A (1991) Public Company Limited (“ the Company ”)
Buyer	:	Solar Truck Company Limited (“ SLT ”)
Nature of Relationship	:	The buyer is considered a related party of the Company, as the purchaser is a juristic person whose ultimate shareholder is the same as that of the Company, namely Mr. Yothin Dumnernchanvanit (“ Mr. Yothin ”).



Double A (1991) Public Company Limited

General Nature of the Transaction and Calculation of the Transaction Size

A. General Nature of the Transaction

The Company would dispose of 1,223 trucks and 2,805 truck spare part to Solar Truck Company Limited, in total value of approximately THB 310.27 million, broken down as follows: (1) Trucks valued at THB 216.47 million, and (2) Truck spare part valued at approximately THB 93.80 million. One of the Company's objectives is to reduce the cost burden associated with the trucks, allowing for more flexible cost management. This aligns with the Company's strategy to enhance the efficiency of its business value chain and ongoing cost management. After the completion of this transaction, the Company plans to use the proceeds from the asset sale as additional working capital to increase liquidity and strengthen the financial stability of the Company in the future.

B. Type and Size of the Transaction

This transaction is considered an asset disposal under Acquisition and Disposal Notification. The total value of the transaction is approximately THB 310.27 million. When calculated according to the criteria specified in the notification, using the highest value from any of the criteria, the size of the asset disposal transaction equals 1.20% of the Company's total assets, based on the consolidated financial statements as of 31st December 2024. When combined with the size of other asset disposal transactions that occurred within 6 months prior to agreement to enter into this transaction, the total size of the asset disposal transaction equals 1.23%, which is less than 15.00%. Additionally, this transaction does not involve the issuance of securities to pay for the assets; therefore, it does not fall under the category of transactions defined in the Asset Acquisition and Disposal Notification.

However, this transaction qualifies as a related party transaction (Type 4: Asset or Service Transactions) under the Related Party Transaction Notification, the size of the related party transaction is 3.26% of the Company's net tangible assets (NTA) based on the consolidated financial statement as of 31st December 2024. The Company has not entered in any related party transactions with the same individual within 6 months prior to this related party transaction (excluding transactions in the ordinary course of business or supporting business transactions with general commercial terms) that have a value exceeding THB 20.00 million and more than 3.00% of the NTA. According to the Related Party Transaction Notification, the Company is required to seek approval from the Board of Directors, report the relevant information related to the transaction, and seek approval for the transaction at the shareholders' meeting, where approval must be obtained with at least three-fourths of the votes from shareholders present and entitled to vote, excluding the votes of shareholders who have interest in the transaction as the basis for the vote tally.

(3) Details of the Assets Disposal

The assets to be disposed of in this transaction comprise truck and spare part assets with a total value of approximately THB 310.27 million, consisting of: 1.) Vehicles (trucks), totaling 1,223 units, with a total value of THB 216.47 million, which includes 281 tractor heads valued at THB 96.31 million and 942 trailers valued at THB 120.16 million; and 2.) Truck spare parts totaling 2,805 items with a total value of approximately THB 93.80 million (collectively referred to as "**Trucks and Spare Parts**"). These truck and spare part assets are currently used for the Company's logistics operations. Most of the assets are in operational condition, with moderate maintenance and full functionality, as referenced in the truck asset valuation report prepared by Chartered Valuation and Consultant Company Limited, an SEC-approved independent valuer.



Double A (1991) Public Company Limited

After the disposal of these trucks and spare part, the Company expects no impact on its normal operations, as the Company could manage related activities (Related Operation Activities) by renting trucks or contracting other transportation companies at market prices, depending on the scope of use and specific routes. This would provide the Company with more flexibility in sourcing trucks or transportation services from the market and enable more efficient cost management without bearing the burden of purchasing new trucks whenever a vehicle becomes unusable. Additionally, the Company will no longer need to bear the maintenance costs and other related expenses to keep the trucks in operational condition.

(4) Total Value of Consideration and Basis for Determining the Consideration Value

A. Total Value of Consideration

The total consideration value for the disposal of the truck and spare part assets to SLT is approximately THB 310.27 million, subject to the fulfillment of conditions precedent and other key terms of the transaction. The Company will receive the consideration in cash from SLT, which will make payment in two parts under the Truck Sale and Purchase Agreement and the Agreement to sell and to Purchase Spare Part (collectively referred to as “Sale and Purchase Agreement”) as mutually agreed by both parties as follows:

- (1) Trucks: One-time payment of THB 216.47 million, to be made within 7 business days from the date of completion of truck delivery.
- (2) Truck Spare Part: Payment in monthly installments (each time SLT uses the parts, on the actual sale date), with a total of approximately THB 93.80 million, payable by the 25th of each month in which the Company invoices SLT for the truck spare parts.

SLT has arranged funding for this transaction through one or a combination of the following sources: (1) Capital increase from NPS, the major shareholder of SLT (holding 99.99% of SLT’s total issued and paid-up shares); and/or (2) Loans from NPS; and/or (3) Credit facilities available to SLT from banks. According to the consolidated financial statements of NPS as of 31st December 2024, NPS had cash and cash equivalents amounting to THB 1,701.20 million. The Company has considered that SLT has sufficient financial resources to enter this transaction.

B. Criteria Used to Determine the Total Value of Consideration

The Company has considered the basis for determining the consideration by using the asset valuation method for the trucks in combination with the pricing of the truck spare parts, as mutually agreed between the Buyer and the Seller. The valuation is based on the appraised value of the trucks as specified in the truck asset valuation report prepared by Chartered Valuation and Consultant Company Limited, an independent asset appraiser approved by the SEC. For the truck spare parts, the valuation is based on the weighted average cost of the parts procured by the Company, plus a 5.00% profit margin (Cost Plus Method), as agreed between the parties. This markup was mutually agreed upon as both parties have maintained a strong business relationship over the years. The Company benchmarked the profit margin against the administrative costs related to the procurement of general spare parts used within the group under arm’s length commercial terms. The



Double A (1991) Public Company Limited

total consideration that the Company will receive from this transaction amounts to approximately THB 310.27 million.

(5) Expected Benefits from the Transaction

The Company will be able to reduce its costs related to the trucks, as well as increase flexibility in managing these related costs. This is in line with the Company's plans and strategies to improve the efficiency of its business value chain and overall cost management. Additionally, the Company will receive cash and profits from the transaction, which will be used as additional working capital to manage liquidity and create new business opportunities for future growth.

(6) Details of Related Party and its Interests in the Transaction

SLT is a related party of the Company according to the announcement on related party transactions, as it is a legal entity that has the same ultimate shareholder as the Company, namely Mr. Yothin Dumnernchanvanit. As of the date of this information, Mr. Yothin Dumnernchanvanit holds 98.87% of the Company's outstanding shares, both directly and indirectly, and serves as a director of the Company. Furthermore, Mr. Yothin Dumnernchanvanit also indirectly holds 99.97% of the outstanding shares of SLT and serves as a director of NPS, the major shareholder of SLT (with a 99.99% ownership stake in SLT).

In considering approval for this transaction, no directors with a interest and/or related persons participated in the meeting or voted on the matter. The directors with an interest who do not have the right to vote are as follows:

<u>Name of Director</u>	<u>Nature of Interests</u>
(1) Mr. Yothin Dumnernchanvanit	Director of the Company and Director of NPS who is ultimate shareholder of SLT

(7) Opinion of the Board of Directors regarding the Agreement Entering

The meeting of Board of Directors No.2/2025 carefully considered details of the transaction with integrity, caution and with primary focus on protecting the Company's interests. The meeting concluded that the disposal of the trucks and spare part to SLT, as described above, is a reasonable transaction, with an appropriate sale price, and is beneficial to the Company and its shareholders in general, with the benefits outlined in (5). Therefore, the Board approved the proposal to present the transaction to the Annual General Meeting of Shareholders for the year 2025 for consideration, in compliance with relevant laws and conditions, and to ensure adherence to the guidelines for related party transactions and other applicable regulations as stipulated by the Securities and Exchange Commission.



Double A (1991) Public Company Limited

(8) Opinion of the Audit Committee

The Audit Committee of the Company has no disagreement with the opinion of the Board of Directors.

The Board of Directors has reviewed and considered the information in this report to be accurate and reliable in its essential points, and does not create any misunderstanding in the disclosed information. The information has also been reviewed and approved by the Board of Directors at the meeting of the Board No.2/2025, held on 21st March 2025.

Attachment 5. (2)

**Opinion of the Independent Financial Advisor
Report Regarding the Related Party Transaction**



Attachment 6

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**”)

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.

(2) hereby appoint

- 1. Mr./Mrs./Miss....., Age: years old, residing at....., or
- 2. Mr./Mrs./Miss....., Age: years old, residing at.....; or
- 3. Mr./Mrs./Miss....., Age: years old, residing at.....

or appoint the independent directors as follows:

- Mr. Sirichai Sakornratanakul, Independent Director, Age: 75 years old, residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
- General Chetta Thanajaro, Independent Director, Age: 86 years old, residing at 227, Soi Chaengwattana - Pak Kret 43 (Soi Kanbinthai), Chaengwattana Road, Klong Kluea, Pak Kret, Nonthaburi
- Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 52 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 2025 of Double A (1991) Public Company Limited, which will be held at Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road KM. 42, Bang Wua, Bang Pakong, Chachoengsao and

via Zoom Application at 2.00 p.m. of Thursday, 24th April 2025 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:

Mr. Sirichai Sakornratanakul, Independent Director, Age: 75 years old, residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok

General Chetta Thanajaro, Independent Director, Age: 86 years old, residing at 227, Soi Chaengwattana - Pak Kret 43 (Soi Kanbinthai), Chaengwattana Road, Klong Kluea, Pak Kret, Nonthaburi

Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 52 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 2025 of Double A (1991) Public Company Limited, which will be held at Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road KM. 42, Bang Wua, Bang Pakong, Chachoengsao at 2.00 p.m. of Thursday, 24th April 2025 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 Report on Company Performance for the year 2024

Agenda 3 Consideration for Approval of the Financial Statements for the year 2024

- (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 the Allocation of Profit and Dividend Distribution

- (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 Appointment of the Auditor(s) for the year 2025

- (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 Election of Directors in Replacement of Those Retired by Rotation

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

Approve the election and appointment of the Directors as follows:

(1) Mr. Sirichai Sakornratanakul

- Approve
- Disapprove
- Abstain

(2) Mr. Vachara Tuntariyanond

- Approve
- Disapprove
- Abstain

(3) Assoc. Prof. Natchanont Komutputipong

- Approve
- Disapprove
- Abstain

(4) Mr. Charnvit Jarusombathi

- Approve
- Disapprove
- Abstain

Agenda 7 Consideration of Directors' Remuneration

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

Agenda 8 Consideration for Disposal of Trucks and Spare part to Solar Truck Company Limited which is related party of the Company

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

Agenda 9 Others (if any)

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

(5) Declaration or documents of the Proxy Holder (if any)

.....

.....

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

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

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

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remarks:

1. A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of shares 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 2025 of Double A (1991) Public Company Limited, which will be held at Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (KM. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 2.00 p.m. of Thursday, 24th April 2025 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
ofshare(s) in Double A (1991) Public Company Limited with the
voting right ofvotes as follows:

Ordinary Share: shares with the voting right of
.....votes.

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

(2) hereby appoint

1. Mr./Mrs./Miss age years old
residing at or

2. Mr./Mrs./Miss age years old
residing at or

3. Mr./Mrs./Miss age years old
residing at

or appoint the independent directors as follows:

Mr. Sirichai Sakornratanakul, Independent Director, Age: 75 years old,
residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok

General Chetta Thanajaro, Independent Director, Age: 86 years old,
residing at 227, Soi Chaengwattana - Pak Kret 43 (Soi Kanbinthai), Chaengwattana
Road, Klong Kluea, Pak Kret, Nonthaburi

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 2025 of Double A (1991) Public Company Limited, which will be held at Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (KM. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 2.00 p.m. of Thursday, 24th April 2025 or on any adjournment and at the place as may be postponed or changed.

(3) I/We hereby authorize the Proxy Holder to vote on my/our behalf in the meeting as follows:

- To grant to the Proxy Holder the total number of shares held by me/us and have the right to vote.
 - To grant to the Proxy Holder a part of
 - Ordinary Share: shares, and having the right to vote equal tovotes.
 - Preference Share:shares, and having the right to vote equal tovotes.
- Total of the right to vote equal tovotes.

(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 Report on Company Performance for the year 2024

Agenda 3 Consideration for Approval of the Financial Statements for the year 2024

- (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 the Allocation of Profit and Dividend Distribution

- (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 Appointment of the Auditor(s) for the year 2025

- (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 Election of Directors in Replacement of Those Retired by Rotation

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

Approve the election and appointment of the Directors as follows:

(1) Mr. Sirichai Sakornratanakul

- Approve Disapprove Abstain

(2) Mr. Vachara Tuntariyanond

- Approve Disapprove Abstain

(3) Assoc. Prof. Natchanont Komutputipong

- Approve Disapprove Abstain

(4) Mr. Charnvit Jarusombathi

- Approve Disapprove Abstain

Agenda 7 Consideration of Directors' Remuneration

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

- Approve Disapprove Abstain

Agenda 8 Consideration for Disposal of Trucks and Spare part to Solar Truck Company Limited which is related party of the Company

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

- Approve Disapprove Abstain

Agenda 9 Others (if any)

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

- Approve Disapprove Abstain

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

(6) If I/we do not herein specify the intention for voting in any specific agendum or do not mention such intention clearly or the meeting is requested to consider or vote in any other agenda apart from the abovementioned agenda; including, but not limited to, amendment, change or

modification to any matter; the Proxy Holder can duly consider and vote on my/our behalf as the Proxy Holder deems appropriate.

All acts undertaken by the Proxy Holder at the meeting, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form.
 - (1) The Power of Attorney from shareholder to custodian which has appointed custodian to be sign in the proxy on behalf of shareholder.
 - (2) The Confirmation letter which the signing person in the proxy is Authorized custodian in Thailand.
3. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Attachment to the Form C as enclosed.
5. The Shareholder appointing the Proxy have to authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

Attachment to the Form C

Granting of Proxy as the Shareholder in the Annual General Meeting of Shareholders for the year 2025 of Double A (1991) Public Company Limited, which will be held at Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (KM. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 2.00 p.m. of Thursday, 24th April 2025 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
(.....)

Attachment 7

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

Independent Director who Company proposed to be the Proxy holder of Shareholder(s)

Name	Age (Year(s))	Position	Resident at
1. Mr. Sirichai Sakornratanakul	75	<ul style="list-style-type: none">• Independent Director• Audit Committee Member	24 Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
2. General Chetta Thanajaro	86	<ul style="list-style-type: none">• Independent Director• Chairman of Nomination Remuneration Committee• Audit Committee Member	227, Soi Chaengwattana - Pak Kret 43 (Soi Kanbinthai), Chaengwattana Road, Klong Kluea, Pak Kret, Nonthaburi
3. Assoc. Prof. Natchanont Komutputipong	52	<ul style="list-style-type: none">• Independent Director• Chairman of Audit Committee• Risk Management Committee Member• Nomination and Remuneration Committee Member	8/428 Edge Soi Sukhumvit 23 (Prasarnmit) Khlong Toei Nuea sub-district, Wattana District, Bangkok

Remark: Details of Independent Directors Information shown in Annual Report for the year 2024 in Director information part.

Attachment 8

Conditions and Guideline to the meeting attendee's
registration, proxy 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 9

The Article of Association of the Company in
relation to the Shareholder's Meeting

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

Article 34. 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 35. Shareholder holding shares amounting not less ten percent of the total number of shares sold may submit their names in a written request directing the Board of Directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such written request. In this case the Board of Directors shall proceed to call a shareholder meeting to be held within 45 days of the date of receipt of such written request from the said shareholders.

In case where the Board of Directors does not cause such meeting within the period mentioned in paragraph 1, the shareholders making the request or any shareholders holding shares not less than the specified amount may call the meeting by themselves within 45 days from the expiration of the period mentioned in paragraph 1. In this case such meeting shall be deemed to be the meeting called by the Board of Directors and the Company shall be responsible for necessary expenses arising out from arranging the meeting and shall reasonably facilitate.

In case of shareholders meeting was called by shareholders according to paragraph 2, if the number of shareholders attending the meeting was not sufficient to form a quorum as set out in the Article 37 of this Articles of Association, the Shareholders specified in paragraph 2 shall jointly be responsible to the Company for expenses arising out from arranging such meeting.

Article 36. 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 37. 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 38. Unless otherwise stipulated by the Articles of Association or the laws, the decision or resolution of the shareholders meeting shall require the majority vote of shareholders who attend the meeting and cast their votes.

In voting, one share equal to one vote. Any shareholder who has special interest in any matter to be resolved by the meeting shall not be entitled to vote for such matter except for the vote to elect the Board of Directors. The resolution of the shareholders meeting shall consist of the following votes:

- (1) In general cases, a majority vote of shareholders who attend the meeting and is entitled to vote. If in case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) In the following cases, a vote of not less than three-fourth of the total number of votes of shareholders who attend the meeting and is entitled to vote:

- (a) selling or transferring the entire or some of the important part of business to another person;
- (b) buying or accepting transfer of a business of another private company or public company to be owned by the Company;
- (c) entering into, amending, or terminating contract regarding the leasing out the entire or important part of the Company's business. Assigning any other person to manage the Company's business, or merging the business with other person for the purpose of sharing of profits and losses.
- (d) amending of Memorandum of Association or Article of Association of the Company;
- (e) increasing or decreasing of registered capital of the Company;
- (f) winding-up of the Company;
- (g) issuing the debentures and other securities under the law governing securities and stock exchange.
- (h) merging the Company's business with other company;
- (i) any other actions required by law to have a vote of not less than three-fourth of all of the total number of votes of shareholders attending the meeting and is entitled to vote.

Article 39. The business to be conducted in annual ordinary general meeting of shareholders are as follows:

- (1) to acknowledge an annual report of the Board of Directors with respect to the performance made during the past one year and comments or further actions;
- (2) to consider approval of the balance sheet and the statement of profit and loss;
- (3) to consider approval on appropriation of profit;
- (4) to consider appointment of a director who shall replace the director retiring by rotation;
- (5) to determine remuneration of directors;
- (6) to consider selection and determination of remuneration of an auditor;
- (7) to discuss and consider other business.

Article 40. 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 41. 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 42. 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.

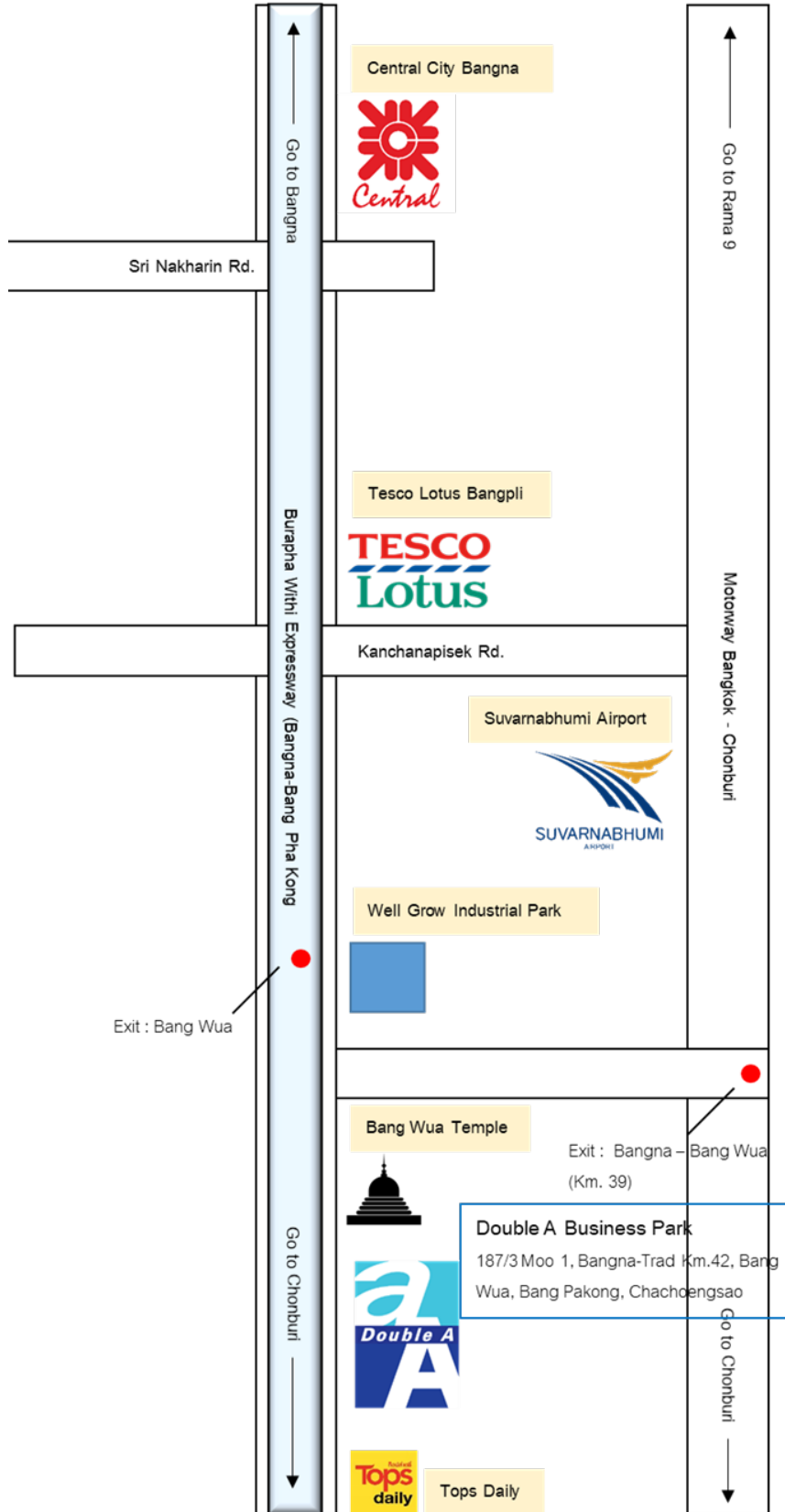
The proxy form must be made in accordance to the form prescribed by the registrar.

Attachment 10

Map of Venue of the Annual General Meeting of
Shareholders for the year 2025

Map of Venue of the Annual General Meeting of Shareholders for the year 2025

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



Attachment 11

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



Zoom User Manual



Zoom User Manual

How to Join a Meeting

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

Zoom Meeting Tool Bar

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

Join a Meeting - Via Desktop (Windows or Mac)

1. Join a meeting using one of these methods:

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

Or

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



Enter Meeting ID



Meeting ID or Personal Link Name

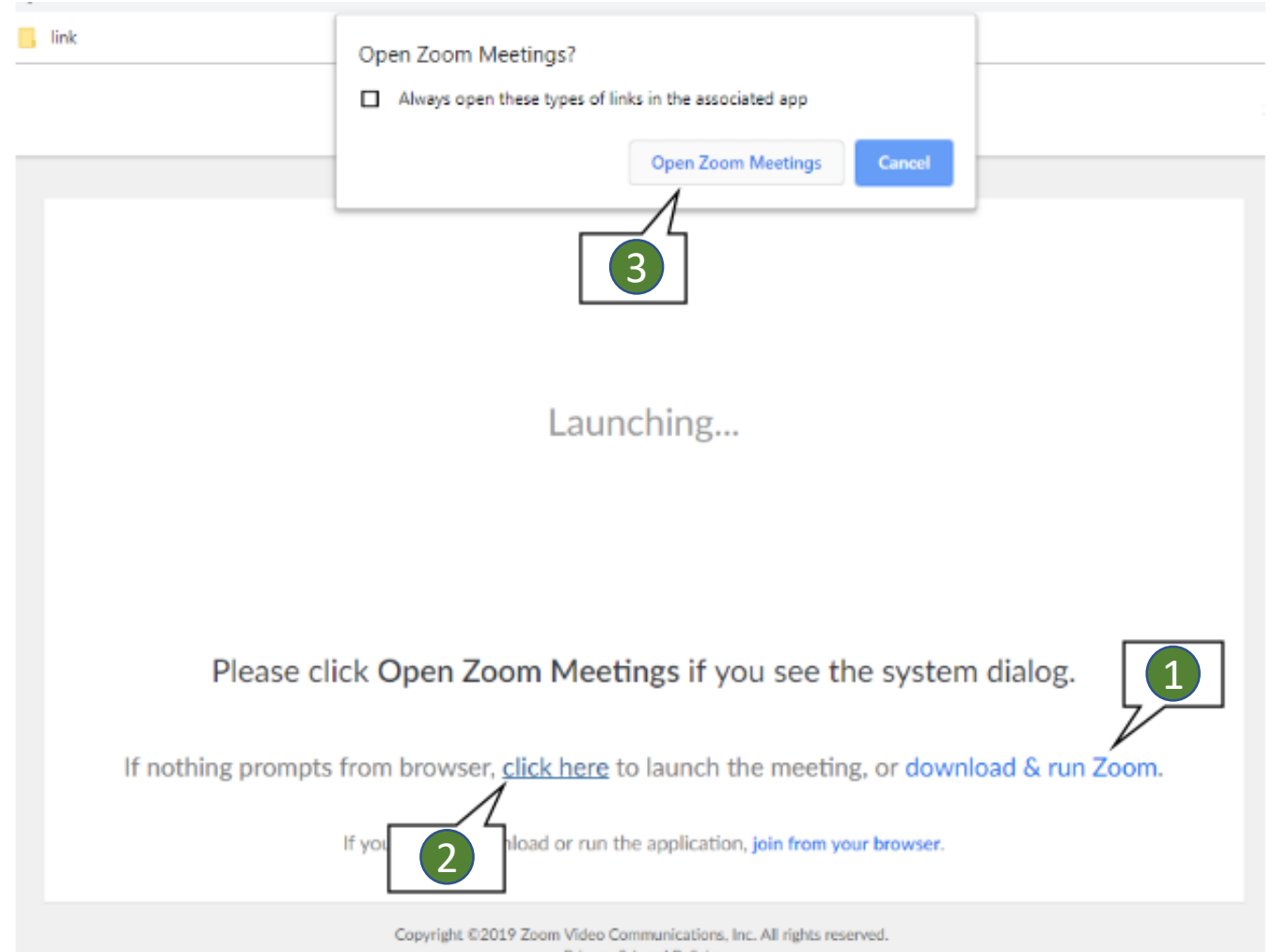
Join

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

Join a Meeting - Via Desktop (Windows or Mac)

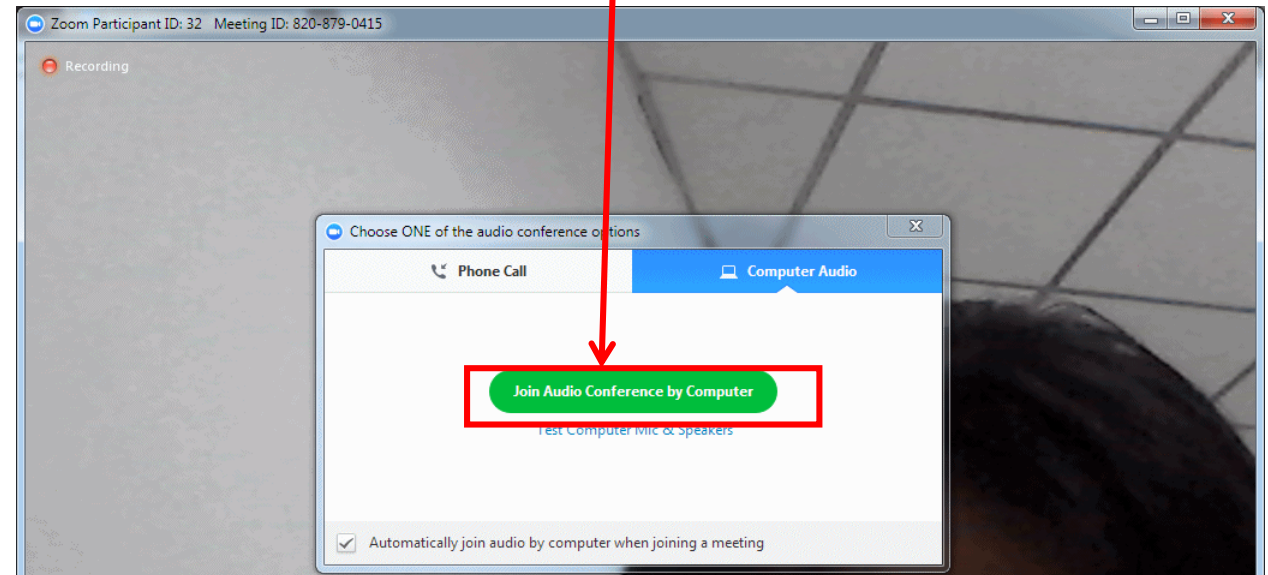
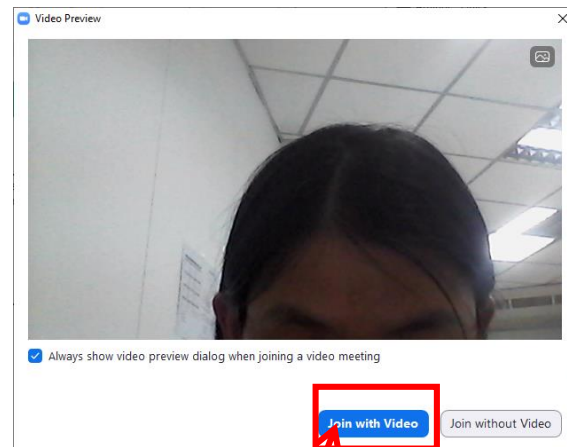
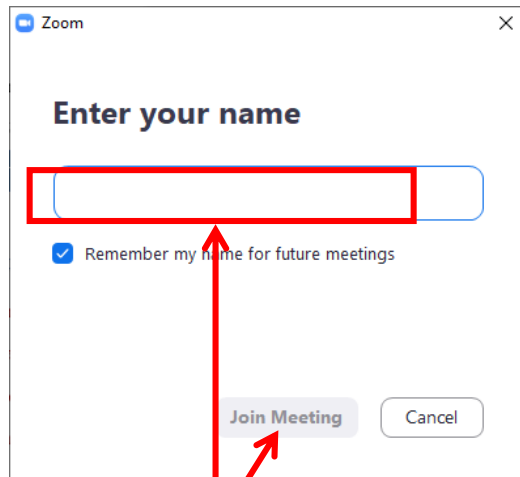
2. Then you will be navigated to launch Zoom program.

- 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).



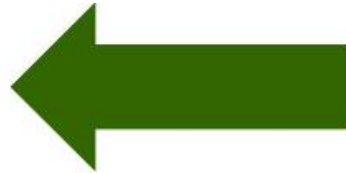
Join a Meeting - Via Desktop (Windows or Mac)

- 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**.




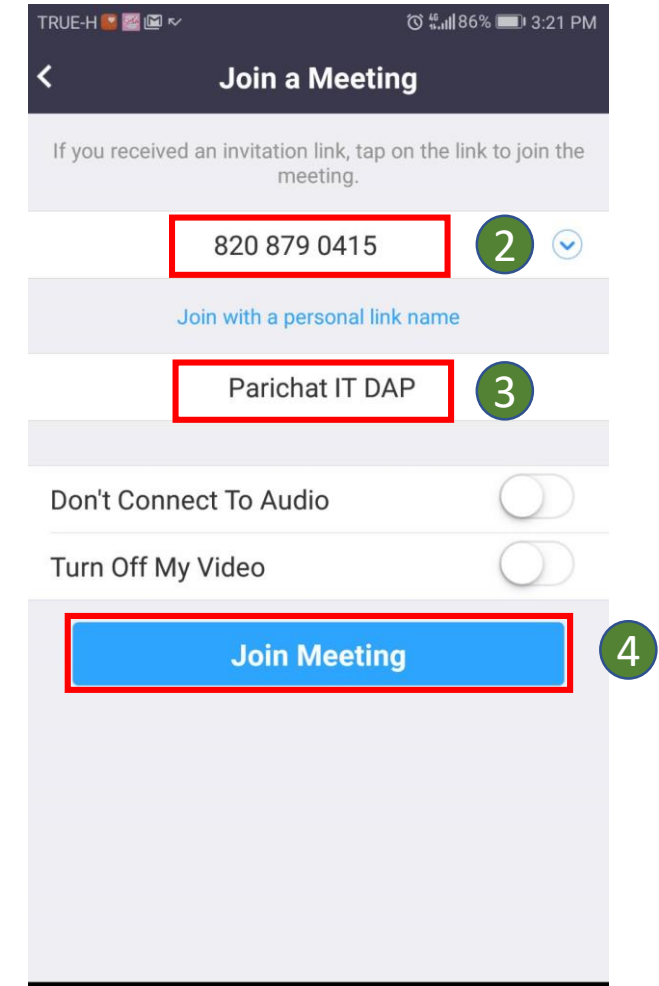
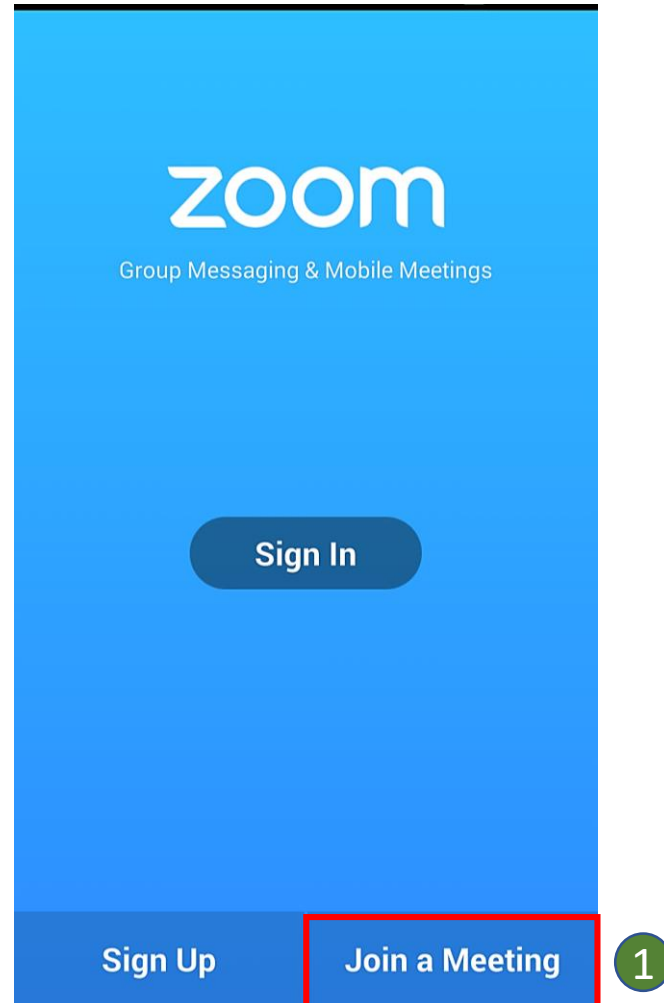
For iOS, visit the Apple App Store and search "zoom".
Click to download. Click **Join**.



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**.

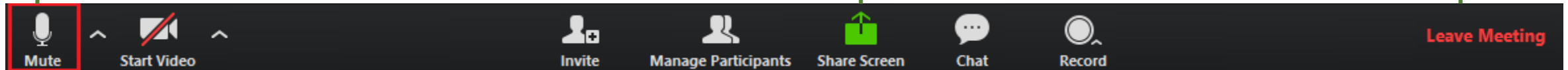


Zoom Meeting Tool Bar - Via Desktop (Windows or Mac)

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**.

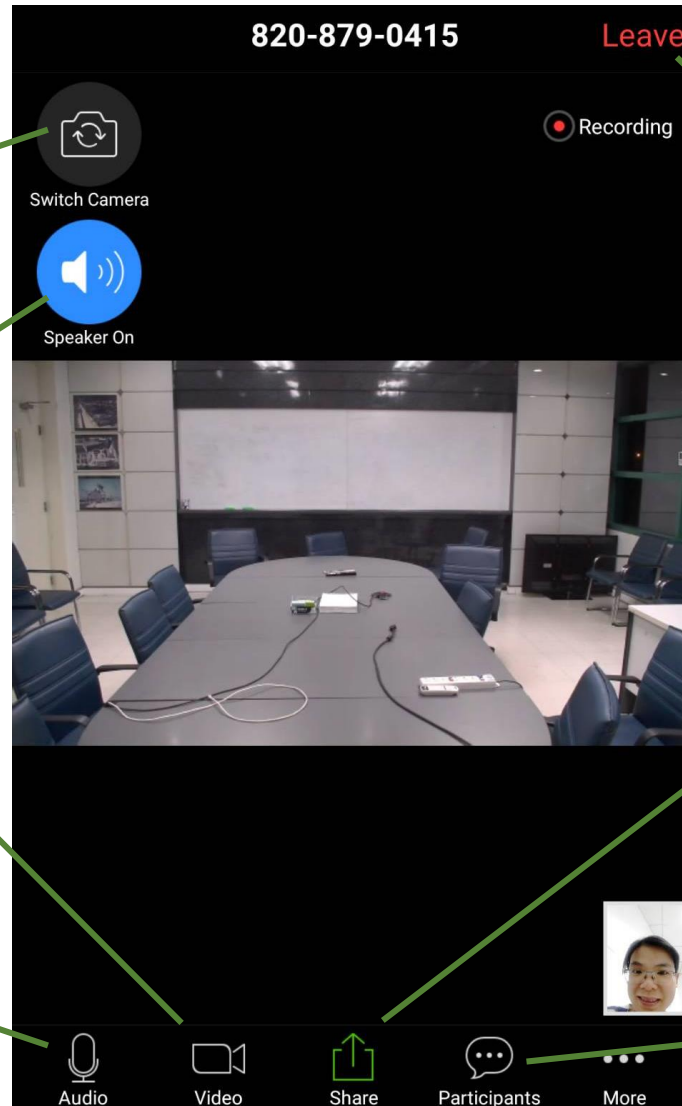
Zoom Meeting Tool Bar - Via Mobile Phone (iOS or android)

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**.

Attachment

Privacy Notice for Directors, Executive and
Shareholders

Privacy Notice for Directors and Shareholders

We, **Double A (1991) Public Company Limited** (hereinafter referred to as “**the company**”, “**we**”, “**us**”, “**our**” or “**ours**”, depending on the context) take the privacy and protection of Personal Data of our shareholders, directors, any other individuals acting on their behalf (such as, proxies of shareholders), transferees of shares and other relevant individuals with whom we interact or we collect personal data via our shareholders, directors, any other individuals acting on their behalf and whose personal data we handle in the course of our businesses operation (together, “**you**”, “**your**” or “**yours**”, depending on the context) seriously.

We have prepared this Privacy Notice for Director, Executive and Shareholder (“Privacy Notice”) to explain how your Personal Data will be collected, used, disclosed, and/or transferred to other countries by us. We and our affiliated companies will use the information you disclose to us for operational purposes in accordance with the relationship between you and the company appropriately.

We may change this Privacy Policy from time to time by updating our Privacy Policy page on our website. We encourage you to check our Privacy Policy from time to time on our website <http://corp.doublepaper.com/th> as the version of our Privacy Policy which is displayed on our website takes precedence over all previous versions of our Privacy Policy. We will notify you of any changes to this Privacy Policy and obtain your consent, to the extent applicable and if required.

Please read this Privacy Policy carefully to understand why and how we collect, use and/or disclose your Personal Data.

1. Personal Data we collect.

1.1 Where we get your Personal Data

We may collect various types of Personal Data directly from you or indirectly from other sources based on your communication with the Company and your relationship with the Company in the following cases:

- (1) **In cases where the Company collects Personal Data directly from you**, such as documents you have filled out or provided to us, direct communication with the Company's personnel, recording of images and sounds through programs, emails, and online social media.
- (2) **In cases where the Company collects Personal Data indirectly from affiliated companies within the Company's group.**
- (3) **In cases where the Company collects Personal Data indirectly from third parties or other sources**, such as shareholders, business partners, consultants, government agencies, and public sources.

You are aware that the Company has established appropriate standards for the protection of Personal Data and has implemented measures to safeguard the rights, freedoms, and benefits of the data subject, as specified in the Privacy Notice.

1.2 Type of Personal Data we collect

The Company may collect various types of your Personal Data, including but not limited to, the following information, depending on the relationship between you and the Company.

- (1) **Personal Data:** such as title, first name, surname, gender, signature, phone number, email, Line ID, social media user account name, date of birth, photograph, occupation, nationality, marital status, national ID number, address as per ID card, address as per household registration, current address, workplace address, copy of id card, copy of household registration, copy of passport;
- (2) **Directors' qualification Data:** such as education background (e.g., education level, education institution, education qualification, field of study, length of study, academic results), work history (e.g., company name, position job, length of time worked, salary, benefits and compensation received) skills and abilities;

- (3) **Information relating to shareholding:** such as shareholder registration number, number of shares, amount of dividends, information declared in the documents;
- (4) **Information relating to Bond holding:** such as type of shareholder, type of bonds, number of bonds, value of bonds, status of bonds;
- (5) **Information relating to Issuance of Securities business management:** such as ID cards, education profile, training history, employment history, information about securities holding, underwriter;
- (6) **Financial details:** such as bank account and payment information;
- (7) **Information relating to the meeting:** such as photography, motion picture, voice recording, computer information from the meeting registration and/or meeting minute;
- (8) **Information from CCTV:** please see the details of Personal Data collection, processing and/or disclosure from the our CCTV at the Privacy Notice for CCTV at [AnnouncementCCTV_Notice_2023.pdf\(doublepaper.com\)](#)
- (9) **Sensitive Data:** such as sensitive data contained in government records for identification (e.g., religion from ID card).

In case you provided third party Personal Data as specified in the above of other persons such as details of your family member, spouse, dependents, witness, and other person referred by you or other person in the course of directorship and shareholder.

If you provide Personal Data of others to us, you represent and warrant that you have the authority to do so by informing such other person about this Privacy Policy and/or obtaining consents where applicable or rely on other legal basis necessary to permit us to use such Personal Data in accordance to this Privacy Policy.

We will not collect Personal Data of Minors (those who have not reached the legal age, meaning under 20 years of age or have not reached legal age through marriage as stipulated by law), quasi-incompetent persons, or incompetent persons. Furthermore, we do not permit individuals mentioned above to enter into legal contracts with the company without obtaining consent or if they are unable to establish a legal basis in any other way. If the company becomes aware that it has unintentionally collected personal information from such individuals without consent or without relying on any other legal basis, the company will promptly delete the said personal information. In such cases, it may be necessary for the company to terminate its relationship with these individuals unless the company can rely on criteria or legal basis other than consent.

2. Objectives and Legal Basis to collect, use and/or disclose the Personal Data

2.1 Objectives which the Company collects, use and/or disclose of your Personal Data by explicit Consent

We do not engage in the collection, use, and/or disclosure of Sensitive Personal Data for any purposes that require your current explicit consent.

2.2 Other objectives which the Company collects, use and/or disclose of your Personal Data by Legal Basis

We collect, use, and/or disclose your Personal Data on the legal basis of (1) contractual basis, for our initiation or fulfilment of a contractual performance with you or requested by you prior to engaging into a contractual performance with us; (2) legal obligation, for fulfilment of our legal obligations; (3) legitimate interest, for the purpose of our legitimate interests and those of third parties, proportionate to your interest and fundamental rights and freedoms to the protection of your Personal Data; (4) vital interest, for the prevention or suppression of danger to a person's life, body, or health; (5) public interest, for the performance of task carried out in the public interest or for exercising of official authorities or duties; (6) establishment compliance, utilization, or assertion basis, or any other legal basis as permitted by law regarding the protection of Personal Data and/or (7) consent basis in case of where other legal

basis cannot be invoked, as appropriate, for the collection, use, and/or disclosure of your Personal Data for the following purposes:

In this regard, some types of purposes may not be applicable to you. Please consider the relevant purposes based on your relationship with the Company.

- (1) **Identity verification:** such as registration and identity verification;
- (2) **Directorship:** to select and appoint a director;
- (3) **Registration and meeting according to the legal requirements:** such as managing the registry related to shareholders or directors, conducting activities related to delegation of authority or power of attorney, organizing meetings and preparing meeting agendas, registering attendance at meetings, verifying and confirming Personal Data for meeting attendance, dispatching meeting-related documents, recording and processing resolutions or votes, preparing meeting records or reports (including board meetings, annual general meetings (AGM), extraordinary general meetings (EGM), and meetings for capital increase or reduction);
- (4) **Complying with any regulatory or other legal requirements:** to comply with our legal obligations, undergoing legal processes, or complying with the orders or decisions of government agencies, and/or cooperating with courts, regulatory authorities, and governmental agencies when the company has a credible reason to believe it is required to comply with the law, orders, or cooperate as mentioned. In such cases, the company may be required to disclose Personal Data of employees to comply strictly with legal provisions, legal processes, or orders of the mentioned governmental entities, including actions related to internal investigations, complaints, claims, inquiries, or the prevention of crimes, fraud, and/or for establishing legal claims;
- (5) **Other internal business administration and/or its affiliated companies:** such as verifying and confirming personal identity, conducting business operations and internal management, analyzing data, risk management, supervision, auditing, collecting and referencing evidence, including internal verification and management within the organization, communication and coordination activities, facilitating collaborative operations, receiving and handling complaints, inquiring further about requests or complaints, or the information provided, including considering and processing requests, transmitting information, verifying facts, recording for follow-up, fulfilling the company's regulatory and legal obligations, and delivering documents to relevant government agencies.
- (6) **Protection of our and/or affiliated companies interests and emergencies:** such as maintaining the security and integrity of the Company's business and/or affiliated companies, conducting analysis, assessment, management, and risk management, creating or considering legal review documents, exercising the rights of the company and protecting the interests of the company and/or affiliated companies when necessary and legally permissible, verifying and preventing conflicts of interest, creating and retaining documents related to the management of the company's business, undertaking operations related to approvals, permits, or legal registrations, ensuring compliance with agreements, investigating and preventing internal misconduct within the premises of the company and/or affiliated companies, reporting misconduct for management action, creating reports, implementing organizational policies within the scope of the company's operations, reconciling or limiting damages that may occur to the company and/or affiliated companies, initiating, using, or defending legal claims on behalf of the company and/or affiliated companies, and/or any other operations for the protection of customers, employees, other individuals, trade secrets, rights, and properties of the company and/or affiliated companies;
- (7) **System development and marketing purposes:** such as analyzing proposals for services, products, or investments, and/or improving services for service offerings;
- (8) **Sending news, organizing activities, or any offers for the benefit of shareholders and bondholders.**

In case if you do not provide your Personal Data to the company, refuse to give consent, or withdraw your consent, it may impact the company's ability to process your requests and may affect the performance of contracts that the company has with you. It could also result in the company being unable to provide certain benefits or affect the performance of obligations under agreements between

you and the company in some aspects. In some cases, the failure to provide such information may have legal consequences for both the company and you, as there may be legal obligations that the company or you are required to comply with, and there may be penalties associated with non-compliance based on the consent you refuse to give or withdraw.

3. Who we share your Personal Data

We may disclose or transfer your Personal Data to the following third parties, who collect, use, and/or disclose Personal Data for the purposes specified in this Privacy Notice. Additionally, you may be subject to the Privacy Policies of these third parties. The company recommends that you read the Privacy Notices of these third parties for further information on how they collect, use, and disclose your Personal Data.

3.1 Group Companies

The Company may need to disclose or transfer your Personal Data to companies within the group, or authorize such companies to access your personal information for the purposes as specified in this Privacy Notice;

3.2 Governmental Authorities and Third Parties involved by the legal requirements

The Company may be required to disclose and/or transfer your Personal Data to government agencies or law enforcement agencies such as the court, the Office of the Attorney General, the Royal Thai Police, the Ministry of Digital Economy and Society, the Revenue Department, the Department of Intellectual Property, the Department of Business Development, the Department of Local Administration, the Customs Department, the Anti-Money Laundering Office, Embassies and Consulates in Thailand, the Board of Investment under the Office of the Prime Minister, the Office of the Consumer Protection Commission, the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand, the Office of the National Anti-Corruption Commission, the Office of the Anti-Money Laundering Committee, as well as officers working in these organizations and other external individuals. This is in cases where the Company has reason to believe that it is necessary to fulfill legal obligations or legal regulations, or for any other necessary reasons, to protect the rights of the Company, the rights of other individuals, or for the safety of individuals, or for investigating, preventing, or managing issues related to corruption or security;

3.3 Our Business Partners

We may disclose and/or transfer your Personal Data to the Business Partners including but not limited to contractual parties of the Company, for the purposes stated in this Privacy Notice;

3.4 Our Service Providers

The Company may engage other companies, agents, or contractors to provide services related to its business operations. The Company may disclose your personal information to external service providers, including but not limited to (1) developers of infrastructure, internet, websites, and information technology service providers such as cloud system service providers and electronic signature system providers, (2) insurance companies, and (3) internal audit service providers.

However, in providing such services, the Service Providers may have access to your Personal Data. Nevertheless, the Company will only provide Personal Data to its service providers to the extent necessary for the provision of such services and will request that the service providers do not use your Personal Data for any other purposes;

3.5 Consultants and/or expert advisors

The Company may need to disclose Personal Data to consultants or experts hired by the Company, including but not limited to (1) independent consultants, such as project consultants, financial consultants, and accounting consultants; (2) legal consultants who provide assistance in the company's

business operations and legal services, including litigation and legal proceedings; and (3) accountants who provide accounting services or conduct audits for the company;

3.6 Assignee of Rights and/or Obligations

In the event of organizational restructuring, business consolidation, sale, purchase, joint ventures, rights transfer, change of ownership, or similar transactions, whether in part or in whole, the transferee and/or assignee of rights and/or duties of the company will adhere to this Privacy Notice respecting your Personal Data;

3.7 Other Third Parties

The Company may disclose your Personal Data to individuals or legal entities for the purposes stated in this Privacy Notice. The recipients of such Personal Data may include, but are not limited to, individuals or legal entities as requested, and individuals requesting access to records from CCTV.

4. International transfer of Personal Data

The Company may disclose or transfer your Personal Data to external parties such as business partners, service providers, consultants, and experts located in other countries. The destination country may have data protection standards that are not equivalent to those in Thailand. In such cases, when it is necessary to transfer Personal Data to a country with lower data protection standards, the company will follow procedures and measures to ensure that the transferred Personal Data is adequately protected. Additionally, the company may seek your consent for the transfer of Personal Data to another country if required by law.

5. We keep your Personal Data for a set amount of time

Your Personal Data will be stored for the period necessary to allow us to fulfil, satisfy or achieve the purposes specified in this Privacy Notice and to comply with contractual, legal, and regulatory obligations. The Company may extend the retention period if required or permissible by applicable laws, such as keeping Personal Data for the duration of the contract with you or for the specific period mandated by law.

6. You're in control

Subject to the provisions of data protection law, you may have a number of rights regarding the collection, use, disclosure and/or transfer of your Personal Data, including:

- (1) **Access:** you can request a copy of your Personal Data which we collect, use and/or disclose;
- (2) **Rectify:** you can request that we correct anything that's wrong, or complete any incomplete Personal Data;
- (3) **Data Portability:** You may have the right to request Personal Data that the company holds about you in an organized, readable electronic format and to transmit this data to another Data Controller. This right applies to Personal Data you have provided to the Company and cases where the Company has obtained your consent to collect, use, and/or disclose your Personal Data or to fulfill the contract the Company has with you. However, the Company reserves the right to reject your request if it believes that fulfilling the request would violate the rights or freedoms of others, or if it needs to use your Personal Data for the public interest or to comply with legal;
- (4) **Objection:** you can object to the collect, use and/or disclose of your Personal Data based on legitimate interests;
- (5) **Restriction:** you can limit how we use your Personal Data in certain circumstances;

- (6) **Withdraw Consent;** for the purposes for which you have given consent to collect, use, and/or disclose your Personal data to the Company, you may have the right to withdraw your consent in some cases.

Nevertheless, withdrawing consent may impact the Company's ability to perform certain aspects of the contract it has with you or, in some cases, may have legal consequences for the Company or you, as it may relate to legal obligations that either the Company or you are required to fulfill. If you wish to gain a better understanding of the implications of withdrawing your consent or if you wish to exercise your right to withdraw consent, you can use the Company's Data Subject Rights Request Form. Please contact the Data Protection Officer (DPO) using the contact details provided below.

- (7) **Deletion or Destroy:** you may have the right to request that the company delete, destroy, or render your Personal Data held by the Company as non-identifiable, unless the retention of such Personal Data by the Company is necessary for legal compliance, establishment of legal claims, or for the exercise or defense of legal rights.
- (8) **Lodge a complaint:** you can complain to a data protection authority or the competent authority where you believe our collection, use and disclosure of your Personal Data is unlawful or noncompliant with applicable data protection law where applicable.

Before the Company proceeds with your rights request, it may be necessary for the Company to verify and confirm the identity of the rights holder. This is done for privacy and security reasons regarding your Personal Data. Therefore, the Company may request you to provide or disclose information for identity verification (e.g., a copy of your ID card, excluding any Sensitive Personal Data). Once the Company successfully verifies your identity, it will promptly proceed with your request. In cases where the Company deems the request to be manifestly unfounded or excessive, the Company may charge a fee for processing the request.

7. Data Security Measure

The Company has implemented appropriate security measures in accordance with applicable laws, including Data Protection laws, to safeguard the security of Personal Data. These measures encompass organizational, technical, and physical safeguards covering various components of information systems related to the processing of Personal Data. The Company considers factors such as risk levels and the nature and purposes of Personal Data processing to ensure that Personal Data remains confidential, accurate, complete, and available for use.

The security measures include controls over access to Personal Data and components of information systems, suitable user access management, assignment of user responsibilities, establishment of audit trails for retrospective examination of access, changes, modifications, or deletions of Personal Data, monitoring and surveillance of threats and Personal Data breaches, and maintenance and recovery of damages resulting from threats or Personal Ddata breaches.

Additionally, the Company has implemented efforts to enhance knowledge and understanding related to Data Protection and security for personnel involved. These measures aim to prevent loss, unauthorized access, use, alteration, modification, or disclosure of Personal Data without authorization and in compliance with the law.

8. Contact us

If you wish to exercise your rights related to your Personal Data or if you have any concerns regarding your Personal Data under this Privacy Notice, please contact the Company or the Data Protection Officer (DPO) of the Company at the following address:

Double A (1991) Public Company Limited

Address: Double A Business Park No. 187/3 Moo.1 Bangna-trad Km.42 Rd, Bangwua sub-district, Bangpakong district, Chachoengsao 24180

Tel: Call Center 1759 or 02-6591234

Data Protection Officer: DPO

Tel: 085-835-4869

Email: dpo@doublea1991.com

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.