

No. DorBorAor. 01/1006

4 September 2015

- Subject : Invitation to the Extraordinary General Meeting of Shareholders No. 1/2015
- To : Shareholders of Double A (1991) Public Company Limited
- Enclosures :
1. Copy of Minutes of Annual General Meeting of Shareholders for the Year 2015
 2. Documents for Consideration in Agenda 3
 3. Proxy Forms A, B, and C.
 4. Information for Shareholders Wishing to Appoint Independent Directors to be Their Proxies
 5. Conditions and Procedures for Meeting Attendees' Registration, Appointment of Proxy, and Voting
 6. Articles of Association of the Company relating to the Shareholders' Meeting
 7. Map of Venue of the Extraordinary General Meeting of Shareholders

The Board of Directors of Double A (1991) Public Company Limited (“**Company**”) has resolved to convene the Extraordinary General Meeting of Shareholders No.1/2015 on Thursday, 24 September 2015, at 11.00 a.m., at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok for considering the following agenda:

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

Agenda 2 Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2015

Objective and Reason: The Company held the Annual General Meeting of Shareholders for the year 2015 on Thursday, 23 April 2015. The minutes of such meeting must be presented to the shareholders for certifying its correctness.

Please refer to the details of the said minutes in Attachment 1.

Opinion of the Board of Directors: The Board of Directors has considered and opined that the minutes of the Annual General Meeting of Shareholders for the year 2015 of the Company was correctly and completely recorded. Thus, the Board of Directors recommended the shareholders to certify the said minutes.

Agenda 3 Consideration and Approval for Selling 238,599,994 Shares of National Power Supply Public Company Limited

Objective and Reason:

In 2010, the meeting of the Board of Directors of the Company no. 6/2010 resolved to approve the acquisition of 338,599,994 ordinary shares of National Power Supply Public Company Limited (“NPS”). The purchase price had to be not over than 21.54 Baht per share, which was a fair price evaluated by an independent financial advisor of the Company. Later, the Company succeeded in acquiring 338,599,994 ordinary shares in NPS with the purchase price of 14.50 Baht per share and became the owner of 36.20 percent of the total fully paid-up ordinary shares in NPS.

In 2013, the Extraordinary General Meeting of Shareholders No.1/2013 of the Company resolved to sell 100,000,000 fully paid-up ordinary shares in NPS, which was equal to 10.69 percent of the total fully paid-up ordinary shares in NPS, to Matrix International Capital Holding Limited at the purchase price of 21.00 Baht per share. From such selling, the Company gained the profits in the amount of 695 million Baht.

At present, the Company holds 238,599,994 fully paid-up ordinary shares in NPS which is equal to 25.51 percent of the total fully paid-up ordinary shares in NPS.

On 31 August 2015, Future Energy Holding Company Limited (“FEH”) sent a letter of intent to the Company to express its intention to acquire the whole 238,599,994 fully paid-up ordinary shares in NPS from the Company at the purchase price of 18.00 Baht per share.

The details of the sale of 238,599,994 fully paid-up ordinary shares in NPS are shown in Attachment 2 attached herewith.

Nevertheless, the sale of 238,599,994 fully paid-up ordinary shares in NPS by the Company to FEH is considered as the related party transaction according to the rules and regulations of the Securities and Exchange Commission of Thailand and the Capital Market

Supervisory Board. Then, the Board of Directors resolved to propose the shareholders of the Company for consideration and approval.

Opinion of the Board of Directors: The Board of Directors considered and resolved to propose the shareholders of the Company to approve that the Company can sell 238,599,994 ordinary shares in NPS to FEH at the price of not lower than 18.00 Baht per share, totaling not lower than 4,294,799,892 Baht.

Agenda 4 Others (if any)

Objective and Reason: This agenda is aimed 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 Extraordinary General Meeting of Shareholders No.1/2015, the Company shall close the Company's shares transfer book from Thursday, 3 September 2015 at 12.00 a.m. onward until such meeting is adjourned.

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 to attend this meeting on your behalf. The independent directors of the Company are:

1. Mr. Somchai Richupan (Chairman of Audit Committee and Independent director);
2. Mr. Sirichai Sakornratanakul (Audit Director and Independent director); and
3. General Chetta Thanajaro (Audit Director and Independent director).

Please kindly execute the proxy in the form as attached hereto in Attachment 3, which is required to be presented on the meeting date for registration. The Company will prepare the stamp duty required to be affixed on the proxy at the registration desk for your convenience.

The Company would like to request you to acknowledge and comply with the conditions and procedures with respect to the registration for attending the meeting, proxy and voting, as specified in Attachment 5. The map showing the place for the meeting is attached in Attachment 7.

Remark: The shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2015 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 Thursday, 3 September 2015 from 12.00 a.m. onward.

Sincerely yours,
Double A (1991) Public Company Limited



(Mr. Kumpon Chayasunthorn)
Secretary of the Company

Office of Secretary to the Board of Directors

Mr. Singh Neammunee (Assistance to Secretary to the Board of Directors)

Tel. 085-835-0503

Fax. 0-2659-1322

Legal Department

Mr. Boonnam Glinboonruang (Legal Section Manager)

Tel. 085-835-4429

Attachment 1

Document for Consideration of Agenda 2

The Minutes of Annual General Meeting of Shareholders for the Year 2015

Attachment 2

Documents for Consideration of Agenda 3

1. Information involving the Decision to Enter into a Connected Transaction pursuant to (i) the Notification of the Capital Market Supervisory Board No. Torchor. 21/2551 Concerning Transactions of Related Parties and (ii) Clause 16 of Notification of the Board of Governors of the Stock Exchange of Thailand with respect to the Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, B.E. 2546
 2. Information involving the Decision to Enter into a Connected Transaction pursuant to (i) the Notification of the Capital Market Supervisory Board No. Torchor. 21/2551 Concerning Transactions of Related Parties and (ii) Clause 20 of Notification of the Board of Governors of the Stock Exchange of Thailand with respect to the Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, B.E. 2546
 3. The Report of Opinion of Independent Financial Advisor Concerning the Acquisition and Disposition of Assets and the Connected Transactions with respect to the Sale Shares in National Power Supply Public Company Limited Prepared by Krungthai Advisory Company Limited
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Attachment 3**PROXY FORM A
(GENERAL FORM)**

Issued at:

Date:

(1) I / We, the undersigned,,
Nationality:, residing at

.....
Postcode: (the “**Proxy Grantor**”)

(2) being a shareholder of Double A (1991) Public Company Limited, holding the total amount of share(s) with the voting right of votes as follows:

- Ordinary Share: shares with the voting right ofvotes.
- Preference Share: shares with the voting right ofvotes.

(3) hereby appoint

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

or appoint the independent directors as follows:

- Mr. Somchai Richupan, Independent Director, Age: 77 years old, residing at 67 Soi Ladpraw 48, Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 66 years old, residing at 99 Soi Kerdsook (Chaiyapruk 19), Chiyapruk Road, Taling Chan, Bangkok; or
- General Chetta Thanajaro, Independent Director, Age: 77 years old, residing at 39, Bang Sue, Bang Sue, Bangkok

(individually referred to as the “**Proxy Holder**”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2015 of Double A (1991) Public Company Limited, which will be held at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 24 September 2015 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

Any act performed by the Proxy Holder in the meeting shall be deemed as such acts had been done by me/us in all respect.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remark:

A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of share to several proxy holders to vote separately.

PROXY FORM B
(SPECIFIC DETAIL FORM)

Issued at:

Date:

(1) I / We, the undersigned,,
Nationality:, residing at,
.....,
Postcode: (the “**Proxy Grantor**”)

(2) being a shareholder of Double A (1991) Public Company Limited, holding the total amount of share(s) with the voting right of votes as follows:

- Ordinary Share: shares with the voting right ofvotes.
- Preference Share: shares with the voting right ofvotes.

(3) hereby appoint

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

or appoint the independent directors as follows:

- Mr. Somchai Richupan, Independent Director, Age: 77 years old, residing at 67 Soi Ladpraw 48, Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 66 years old, residing at 99 Soi Kerdsok (Chaiyapruk 19), Chiyapruk Road, Taling Chan, Bangkok; or
- General Chetta Thanajaro, Independent Director, Age: 77 years old, residing at 39, Bang Sue, Bang Sue, Bangkok

(individually referred to as the “**Proxy Holder**”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2015 of Double A (1991) Public Company Limited, which will be held at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 24 September 2015 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

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

Agenda 1 Message from the Chairman to the Shareholders

Agenda 2 Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2015

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

Agenda 3 Consideration and Approval for Selling 238,599,994 Shares of National Power Supply Public Company Limited

- (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 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 (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 shareholder.

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

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

Remarks

1. A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of share to several proxy holders to vote separately.
2. In the agendum for election of directors, directors may be elected as a whole or individually.
3. If there is any other agenda to be considered in the meeting other than those specified above. The attachment Supplement to Proxy Form B shall be used.

Attachment to the Form B

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

In the Extraordinary General Meeting of Shareholders No.1/2015 of Double A (1991) Public Company Limited, which be held at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 24 September 2015, at 11.00 a.m. 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 regular continued proxy form B are completely correct and totally true.

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

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

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

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

PROXY FORM C
(FOR FOREIGN SHAREHOLDERS WHO HAVE CUSTODIANS IN THAILAND ONLY)

Issued at:

Date:

(1) I / We, the undersigned,,
Nationality:, residing at,
.....,
Postcode: (the “**Proxy Grantor**”)

being the custodian of, who is a shareholder
of share(s) in Double A (1991) Public Company Limited with the
voting right of.....votes as follows:

- Ordinary Share: shares with the voting right
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. Somchai Richupan, Independent Director, Age: 77 years old,
residing at 67 Soi Ladpraw 48, Ladpraw Road, Samsane-nok, Huay-kwang, Bangkok; or
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 66 years old,
residing at 99 Soi Kerdsok (Chaiyapruk 19), Chiyapruk Road, Taling Chan, Bangkok; or
- General Chetta Thanajaro, Independent Director, Age: 77 years old,
residing at 39, Bang Sue, Bang Sue, Bangkok

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2015 of Double A (1991) Public Company Limited, which will be held at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 24 September 2015 at 11.00 a.m. or on any adjournment and at the place as may be postponed or changed.

- (3) I/We hereby authorize the Proxy Holder to vote on my/our behalf in 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 past of

- Ordinary Share: shares, and having the right to vote equal to.....votes.
- Preference Share: shares, and having the right to vote equal to.....votes.

Total number of right to vote: votes.

(4) I/We empower the proxy holder to consider and vote on my/our behalf at the Meeting to the following extents:

Agenda 1 Message from the Chairman to the Shareholders

Agenda 2 Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2015

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

Agenda 3 Consideration and Approval for Selling 238,599,994 Shares of National Power Supply Public Company Limited

- (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 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 shareholder.

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

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

Signed Proxy Grantor
(.....)

SignedProxy Holder
(.....)

Signed Proxy Holder
(.....)

SignedProxy Holder
(.....)

Remarks

1. Proxy Form C shall be used only for shareholders whose names are shown in the share register book as foreign investors and appoint a custodian in Thailand.

2. Evidence required to be attached to the Proxy includes:
 - (1) Power of Attorney by the shareholder authorizing the custodian to sign the Proxy on his/her behalf; and
 - (2) Confirmation letter indicating that the person signing the Proxy on his/her behalf is permitted to operate the business of custodian.
3. A shareholder appointing a proxy holder must appoint only one proxy holder to attend the meeting and vote and shall not allocate the number of share to several proxy holders to vote separately.
4. If there is any other agenda to be considered in the meeting other than those specified above. The attachment Supplement to Proxy Form C shall be used.

Attachment to the Form C

In the Extraordinary General Meeting of Shareholders No.1/2015 of Double A (1991) Public Company Limited, which be held at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok, on Thursday, 24 September 2015, at 11.00 a.m. 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 regular continued proxy form C are completely correct and totally true.

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


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

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

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

Attachment 4

Profile of Independent Director in case of Appointment Chairman of Audit Committee and Independent Director

Name	➤	Mr. Somchai Richupan	
Age	➤	77 years old	
Nationality	➤	Thai	
Resident	➤	671 Soi Ladpraw 48 (Phiboon-Upatham) Ladprao Road, Samsane-nok, Huay-kwang, Bangkok	
Education	➤	<ul style="list-style-type: none"> ☞ Bachelor's degree, Economics (Thammasat University) ☞ Master's degree, Economics (University of Florida, USA.) ☞ Doctoral degree, Economics (University of Florida ,USA) 	
Position in Company	➤	<ul style="list-style-type: none"> ☞ Chairman of Audit Committee of Double A (1991) Public Company Limited ☞ Independent Director of Double A (1991) Public Company Limited 	
Duration	➤	13 Years	
Position in other companies	➤	<ul style="list-style-type: none"> ☞ Chairman of Siam Development Institute ☞ Chairman of Samitivej Public Company Limited ☞ Qualified Director of Office of Decentralization to the Local Government Organization ☞ Director of Standard Chartered Bank (Thai) Public Limited Company ☞ The Committee of Council of State of Thailand ☞ Chairman and Member of Committee on Economic, Monetary and Financial Reform of National Reform Council ☞ Chairman of Audit Committee of King Prajadhipok's Institute ☞ Committee of the Public Sector Development Commission and Chairman of the Subcommittee of National Financing Development 	
Work Experience	➤	<ul style="list-style-type: none"> ☞ Chairman of Audit Committee of Ministry of Finance of Thailand ☞ Member of the Constitution Society ☞ Chairman of TRIS Rating Company Limited ☞ Commissioner of the Securities and Exchange Commission of Thailand ☞ Chairman of the Electricity Generating Authority of Thailand ☞ Chairman of Export-Import Bank of Thailand ☞ The Economist of International Monetary Fund (IMF) ☞ Commissioner of Board of Directors of the Agricultural Futures Exchange of Thailand ☞ Disbursement Committee of the Bank of Thailand ☞ Chairman of Government Housing Bank 	

↳ Director of Excise Department

↳ Director of Fiscal Policy Office, Ministry of Finance of Thailand


Meeting Attendance
in 2015



Attending 3 meetings out of 4 Board of Directors Meeting

Attending 4 meetings out of 4 Board of Audit Committee Meeting

Audit Committee Independent Director

Name	➤ Mr. Sirichai Sakornratanakul	
Age	➤ 66 years old	
Nationality	➤ Thai	
Resident	➤ 99 Soi Kerdsuok (Chaiyapruk 19), Chiyapruk Road, Taling Chan, Bangkok	
Education	➤ <ul style="list-style-type: none"> ☞ Master Degree of Economics, Saarland University, Germany ☞ Diploma, the Joint State – Private Sector Course (Class 13), National Defence College ☞ Non-degree study as a Hubert H.Humphrey Fellow, Boston University & American University, USA 	
Position in Company	➤ <ul style="list-style-type: none"> ☞ Director of Double A (1991) Public Company Limited ☞ Independent Director of Double A (1991) Public Company Limited 	
Duration	➤ 14 Years	
Position in other companies	➤ <ul style="list-style-type: none"> ☞ Director of Local Development Foundation, Niyom Thai Fund Foundation, Rojana Dhamma Foundation, Rama IX Golden Jubilee Temple ☞ Advisor of the Committee on Economic, Monetary and Financial Reform, National Reform Council ☞ Chairman of the Subcommittee of Thai Public Broadcasting Service ☞ Subcommittee on Financial System and Financial Institutions, National Reform Council 	
Work Experience	➤ <ul style="list-style-type: none"> ☞ Senior Executive Vice President, Export Import Bank of Thailand ☞ Senior Advisor, Internal Management Section, Thai Health Promotion Foundation ☞ Chairman and Director of Corporate Governance of Thai Public Broadcasting Service ☞ Director and President of Association of Banks and Financial Institutions of Thailand ☞ Chairman of Executive Subcommittee of the Investment of Social Security Fund ☞ Vice Chairman of the Board of Finance Business and Investment of Thai Chamber of Commerce ☞ Advisor of the Cooperative League of Thailand ☞ Advisor of the Federation of Savings and Credit Cooperatives of Thailand Limited ☞ Qualified Director of Committee of National Health System Reform Office ☞ Qualified Director of the Committee on Dumping and Subsidies 	

↳ Advisor of Corporate Social Responsibility Institute of the Stock Exchange of Thailand

Meeting Attendance
in 2015



Attending 4 meetings out of 4 Board of Directors Meeting

Attending 4 meetings out of 4 Board of Audit Committee Meeting

Audit Committee Independent Director

Name	➤ General Chettha Thanajaro	
Age	➤ 77 years old	
Nationality	➤ Thai	
Resident	➤ 39, Bang Sue, Bang Sue, Bangkok	
Education	➤ ✎ Bachelor's degree, Science, Chulachomklao Royal Military Academy ✎ Master's degree, Arts (Political Science), Ramkhamhaeng University ✎ The Joint State – Private Sector Course B.E. 2536, National Defence College	
Position in the company	➤ ✎ Director of Double A (1991) Public Company Limited ✎ Independent Director of Double A (1991) Public Company Limited	
Year with the company	➤ 19 years	
Position in other company	➤ President of Advisory Board, the development projects under the Royal Initiative Project	
Attend the Meeting	➤ Attending 2 meetings out of 4 Board of Directors Meeting Attending 1 meetings out of 4 Board of Audit Committee Meeting	

Attachment 5**Registration of Attendees, Proxy Appointment and Voting**

1. Registration of Attendees

- 1.1 The persons intending to join the meeting of shareholders shall appear in person to identify themselves for the registration at the place of the meeting as specified in the meeting invitation letter. The registration can be done from the commencement time of registration until the time of the meeting.
- 1.2 A shareholder, either being a Thai or a foreign individual person, attending the meeting by himself or through his proxy holder, shall, for identification and inspection procedure, show his identity card, passport, or other form affixed with his photo, issued by a responsible government authority.
- 1.3 The person authorized by a Thai or a foreign juristic entity shareholder to attend the meeting shall show, for inspection, the certificate or other proof of corporate registration or the copy thereof certified by the registrar (which is issued not over than 3 months), proof of his authority to act for and on behalf of such juristic entity and a form of identification as described under clause 1.2.

2. Proxy Appointment

- 2.1 In the event that the proxy grantor is a natural person residing in Thailand, his proxy holder shall submit the following documents:
 - 2.1.1 the proxy appointment made out by the proxy form provided herein; and
 - 2.1.2 a certified photocopy of an identity card, as specified under clause 1.2, of the proxy grantor.
- 2.2 In the event that a proxy grantor is a natural person living overseas, his proxy holder shall submit the following documents:
 - 2.2.1 the proxy appointment made out by the proxy form provided herein;
 - 2.2.2 a certified photocopy of an identity card, as specified under clause 1.2, of the proxy grantor; and
 - 2.2.3 the signatures on the documents specified under clause 2.2.1 and clause 2.2.2 shall be certified as genuine by the Royal Thai Consulate, Notary Public or the persons authorized to notarize signatures under the law of the country of origin.
- 2.3 In case where the proxy grantor is a juristic entity being registered in Thailand, its proxy holder shall submit the following documents:
 - 2.3.1 the proxy appointment made out by the form provided herein;
 - 2.3.2 a certificate of incorporation issued by the registrar of Ministry of Commerce of Thailand not over than 3 months from its issuance date; and
 - 2.3.3 a certified photocopy of an identity card, as specified under clause 1.2, of the person who is authorized to sign the proxy form.

- 2.4 In the event that the proxy grantor is a juristic entity, registered overseas, its proxy holder shall submit the following documents:
- 2.4.1 proxy appointment made out by the proxy form provided herein;
 - 2.4.2 the original or the photocopy of a certificate of incorporation or proof of corporate status and identification of the person(s) authorized to sign the proxy form;
 - 2.4.3 a certified photocopy of an identity card, as specified under clause 1.2, of the person who is authorized to sign the proxy form;
 - 2.4.4 the signatures on the documents under clause 2.4.1 and the photocopied documents under clause 2.4.2 and clause 2.4.3 shall be certified as genuine by the Royal Thai Consulate, Notary Public or the persons authorized to notarize signatures under the law of the country of origin.
- 2.5 The proxy appointment, made out by any of the proxy forms provided herein, shall be made according to the terms and conditions specified in a respective proxy form.
- 2.6 The proxy holder has to present his identity card, passport, or other form affixed with his photo, issued by a responsible government authority in accordance with clause 1.2 as well.
- 2.7 Appointment of a sub-proxy can be made only when the shareholder expressly states on the executed proxy form that that appointment of the sub-proxy is allowed.
- 2.8 The proxy holder of a foreign shareholder should be presence for registration since the commencement time of registration so that a document inspector can have sufficient time for document inspection.
- 2.9 Inspection of document for registration shall be from 08.30 a.m. to 10.30 a.m. After such period, no registration shall be accepted. Extension of time shall be solely subject to the decision of the Chairman of the Company.

3. Voting

In each voting, each and every shareholder shall have the number of votes as equal as the number of shares that he holds. (Each one share represents the right for one vote.)

The shareholders should verify your rights for the correctness. If you have any question, please do not hesitate to contact us at the Head Office, No.1 Moo 2 Thatoom, Sri-Mahaphote, Prachinburi 25140.

- **Mr. Boonnam Glinboonruang** **Tel. +668 5835 4429**
- **Ms. Suphansa Sarika** **Tel. +668 5835 3074**
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Attachment 6**(Translation)****Articles of Association
of
Double A (1991) Public Company Limited
Chapter 5
Shareholder Meeting**

Article 29. The Board of Directors shall call a shareholder meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company. Other shareholder meetings shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so.

Article 30. Shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting to be held within one month of the date of receipt of such request from the said shareholders.

Article 31. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in the said matter, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in newspaper at least three days prior to the date of the meeting.

The place of the meeting referred to in the first paragraph shall be in the province in which the head office or branch office of the Company is located or in a province nearby the head office or branch office of the Company or as per the resolution of the meeting of the Board of Directors stipulating the place of the meeting as it deems suitable.

Article 32. Unless otherwise stipulated by the laws in order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold of the Company.

At any shareholder meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a specified quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Article 33. Unless otherwise stipulated by the Articles of Association or the laws the decision or resolution of the shareholder meeting shall require the majority vote of the shareholders who attend the meeting and cast their votes.

In voting, one share equals to one vote. Any shareholder who has special interest in any matter to be resolved by the meeting shall not be entitled to vote for such matter except for the vote to elect the director.

In case of a tie vote, the chairman of the meeting shall have a casting vote.

- Article 34. The business to be conducted in an annual ordinary general meeting of shareholders are as follows:
- (1) To consider an annual report of the Board of Directors with respect to the performance made during the past one year and comments or further actions.
 - (2) To consider approval of the balance sheet and the statement of profit and loss.
 - (3) To consider approval on appropriation of profit.
 - (4) To consider appointment of a director who shall replace the director retiring by rotation.
 - (5) To consider selection and determination of remuneration of an auditor.
 - (6) To discuss and consider other businesses.
- Article 35. The chairman of the Board shall be the chairman of shareholder meetings. If the chairman of the Board is not present at a meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. If there is no vice-chairman or there is a vice-chairman who cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.
- Article 36. The chairman of the shareholder meeting has the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to meetings and to follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-third of the number of the shareholders present at the meeting.
- Article 37. A shareholder may appoint any other person to attend the meeting and vote on his or her behalf. An instrument appointing the proxy shall be submitted to the chairman of the Board or a person assigned by the chairman of the Board at the place of the meeting before such proxy attend the meeting. The instrument appointing the proxy shall be made in a form prescribed by the Registrar.

Attachment 7

Map of the Extraordinary General Meeting of Shareholders No.1/2015
Double A Book Tower

