

No. DA. 01/1088

10 January 2024

RE: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024

To: Shareholders

Attachments:

1. Documents for Consideration of Agenda 2
2. Documents for Consideration of Agenda 5
3. Proxy Forms type A, B, and C.
4. Documents for Consideration to Appoint the Independent Director to be the Proxy Holder
5. Conditions and Procedures for Meeting Attendees' Registration, Appointment of Proxy, and Voting
6. Articles of Association of the Company relating to this Shareholders' Meeting
7. Map of Venue of the Extraordinary General Meeting of Shareholders No. 1/2024
8. Usage Manual of Zoom Clouds Meeting Application, for attending the Meeting via provided Electronics Platform.
9. Privacy Notice for Directors and Shareholders

According to Double A (1991) Public Company Limited (“**Company**”)’s resolution of the Board of Directors of which resolved to convene this Extraordinary General Meeting of Shareholders No. 1/2024 on Thursday 25th January 2024, at 10.00 AM (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

Consideration for Amendment of Objective of Double A (1991) Public Company Limited

Objective and Reason:

Accordance with Public Companies Act B.E. 2535, section 31, subject to section 19 paragraph two, the company may amend the memorandum or the articles of association of the company only when

a resolution therefore has been passed at the meeting of shareholders by not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

According to the Meeting of the Board of Directors of the Company No. 10/2023, which was held on 20th December 2023, the management team proposed for consideration of amendment of Company's Objective to be in line with other companies that issues and offers securities as enclosed herewith as Attachment 1.

Opinion of the Board of Directors:

The Board of Directors considered and resolved that to propose the shareholder to amend the Company's Objective as proposed.

Vote Required:

Not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 3

Consideration for Reduction of Capital of Double A (1991) Public Company Limited by Decreasing the Number of Registered Shares Which Have Not Been Issued

Objective and Reason:

Accordance with Public Companies Act B.E. 2535, Section 140 The meeting of shareholders may pass a resolution to reduce the company's capital by decreasing the number of registered shares which have not been purchased by anyone or which have not been issued. After the meeting passes the resolution, the company shall apply to register the reduction of its capital within fourteen days as from the date on which the meeting passes such resolution.

According to the Meeting of the Board of Directors of the Company No. 10/2023, which was held on 20th December 2023, the management team proposed for consideration of reduction Company's Capital by decreasing the number of registered shares which have not been issued to be prepared for Company's business plan in the future.

Opinion of the Board of Directors:

The Board of Directors considered and resolved that to propose the shareholder to reduce Company's capital as proposed.

Vote Required:

Not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 4**Consideration for Amendment of Memorandum of Association of Double A (1991) Public Company Limited****Objective and Reason:**

Accordance with Public Companies Act B.E. 2535, section 31, subject to section 19 paragraph two, the company may amend the memorandum or the articles of association of the company only when a resolution therefore has been passed at the meeting of shareholders by not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

Opinion of the Board of Directors:

The Board of Directors considered and resolved that to propose the shareholder to amend Company's Memorandum of Association as proposed.

Vote Required:

Not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 5**Consideration for Amendment of Articles of Association of Double A (1991) Public Company Limited****Objective and Reason:**

Accordance with Public Companies Act B.E. 2535, section 31, subject to section 19 paragraph two, the company may amend the memorandum or the articles of association of the company only when a resolution therefore has been passed at the meeting of shareholders by not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

According to the Articles of Association of the Company, article 54, The amendment of this Articles of Association shall be approved by the meeting of shareholders with a resolution that not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

According to the Meeting of the Board of Directors of the Company No. 10/2023, which was held on 20th December 2023, the management team proposed for consideration of amendment the Company's Article of Association to be in line with other companies that issues and offers securities as enclosed herewith as Attachment 2.

Opinion of the Board of Directors: The Board of Directors considered and resolved that to propose the shareholder to amend Company's Articles of Association as proposed.

Vote Required: Not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 6 **Others (if any)**

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

In order to secure the right of the shareholders who can attend the Extraordinary General Meeting of Shareholders No.1/2024, the Company shall close the Company's shares transfer book for suspension of share transfer registration from Wednesday, 10th January 2024 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. Somchai | Richupan | Chairman of the Board of Directors, Chairman of Audit Committee and Independent Director; or |
| 2. Mr. Sirichai | Sakornratanakul | Audit Committee Member and Independent Director; or |
| 3. General Chetta | Thanajaro | Audit Committee Member and Independent Director; or |
| 4. Assoc. Prof. Natchanont Komutputipong, Ph.D. | | Risk Management Committee Member, Nomination and Remuneration Committee Member and Independent Director |

Please kindly execute the proxy in the form as attached hereto as [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. 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 4](#) 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 5](#). In addition, Map of Venue of the Extraordinary General Meeting of Shareholders No. 1/2024 is attached as [Attachment 7](#).

Remark: The shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2024 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 10th January 2024 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 of Agenda 2

Document for Extraordinary General Meeting of Shareholders Year 2024

Double A (1991) Public Company Limited (the “Company”)

Thursday 25th January, 2024

Agenda 2 Consideration for Amendment of the Company’s Objectives

Background

According to the Company’s Board of Directors meeting 10/2566 which was held on 20th December, 2023, the managing team proposed to consider to amend the Company’s objectives to be in line with other companies that issues and offers securities.

Therefore, the Company proposes to amend the Company’s objectives as follows:

The Current Company’s Objectives	The Company’s Objectives which Proposed to Amend
Article 3. To act as a broker, representative, commission agent for the enterprises and all kinds of business, except for insurance business, soliciting agents prospecting subscriptions for associations, and stock exchange and securities trading;	Article 3. To act as a broker, representative, commission agent for the enterprise and/or all kinds of business, except for business which is in the scope of insurance business, soliciting agents prospecting subscriptions for associations, and stock exchange and/or securities trading;
Article 4. To borrow from, to overdraw on accounts with banks, juristic persons or other financial institutions, and to lend or grant credit by other means, with or without collateral securities, as well as accept, issue, make a transfer on and endorse bills or other negotiable instruments;	Article 4. To borrow from, overdraw on accounts with banks, juristic persons, or other financial institutions, and/ or lend, grant commercial credit , grant credit by other means, with or without collateral securities and/or dept guarantee, pawn and mortgage without receiving deposit or monetary from the public and making an advantage arising out of the monetary, create the secured transaction and/or other secured regarding the asset and/or any right for the purpose of benefit of the company’s business and/or the company’s business which the company has a direct or indirect interest , as well as accept, issue, make a transfer and/or endorse bills of exchange and/or other negotiable instruments except for the business which is considered as banking, financial credit foncier and securities business unless granting permission under relevant laws.

The Current Company's Objectives	The Company's Objectives which Proposed to Amend
	Add Article 6. To joint investment with the ordinary person, group of people, juristic person, government agency, and/or government sector, corporate as a limited liability in partnership, be a shareholder in other company limited and/or a public company limited, and/or be a holder of unit trust of consolidated fund and/or invest in any domestic and overseas business including a partnership, a company limited and a public company limited whether it has a different company's objective;
Article 7. To carry on the business of trading rice, rice products, cassava, cassava products, maize, sesame, beans and peanuts, pepper, jute, kapok, cotton, lacs, timber, rubber, vegetables, fruits, forest products, medicinal herbs, hides, animal horns, live animals, cuts of meat, sugar, feedstuff, and all kinds of agricultural products;	Article 8. To carry on the business of trading rice, rice products, cassava, cassava products, maize, sesame, beans and peanuts, pepper, jute, kapok, cotton, lacs, timber, rubber, vegetable, fruits, forest products, medical herbs. hides, animal horns, live animals, butchered meat, sugar, feedstuff, and/or all kinds of agricultural products;
Article 9. To carry on the business of trading fresh food, dehydrated food, ready-to-eat food, canned food, condiments, beverages, liquor, beer, cigarettes, and other consumable goods;	Article 10. To carry on the business of trading fresh food, dehydrated food, ready-to-eat food, canned food, condiments, beverages, liquor, beer, cigarettes, and/or other consumable goods;
Article 10. To carry on the business of trading fabrics, sewing thread, clothes, ready-wears, toiletry, personal adornments, cosmetics, beauty-cultivating devices and equipment and other consumable goods;	Article 11. To carry on the business of trading, import and/or export fabrics, sewing thread, clothes, ready-wears, toiletry, personal adornments, cosmetics, beauty-cultivation devices and equipment and other consumable goods;
	Add Article 12. To carry on the business of trading, import and/or export of textile, medical mask, liquid soap and/or alcohol gel sanitizer, cleaning products, hand gloves and/or medical headgear and/or all kinds of hygiene products;
Article 13. To carry on the business of trading paper, stationery, text books, printed forms, books, school supplies, calculating machines, printing machines, printing accessories, printed materials, newspapers, filing cabinets	Article 15. To carry on the trading of paper e.g. printing and writing paper, paper boxes, toilet paper, facial tissue, cleaning wipes, stationery, text books, printed forms, books, school supplies, calculating machines,

The Current Company's Objectives	The Company's Objectives which Proposed to Amend
and all kinds of office equipment;	printing machines, printed accessories, printed materials, newspapers, filing cabinets, and all kinds of office equipment;
Article 18. To carry on the business of rice mills, sawmills wood planning and drying factories, automobile body assembling factories, ceramics and porcelain factories, pottery factories, jute pressing factories, plant oil extraction factories, pulp manufacturing factories, paper manufacturing factories, sack factories, spinning factories, textile factories, fabric dyeing and pattern printing factories, tyre manufacturing and retreading factories, iron factories, metal casting and lathing factories, galvanized iron factories, delicatessen manufacturing factories, liquor factories, gas plant, cigarette factories, sugar factories, plasticware factories, metal rolling and melting factories, door and window making factories, glass manufacturing factories, beverage manufacturing factories, rubber molding factories, automobile assembling factories;	Article 20. To carry on the business of rice mills, sawmills wood planning and/or drying factories, automobile body assembling factories, ceramics and/or porcelain factories, pottery factories, jute pressing factories, plant oil extraction factories, pulp manufacturing factories, paper manufacturing factories, sack factories, spinning factories, textile factories, fabric dyeing and/or pattern printing factories, tyre manufacturing and/or retreading factories, iron factories, metal casting and lathing factories, galvanized iron factories, delicatessen manufacturing factories, liquor factories, cigarette factories , gas plant, sugar factories, plasticware factories, metal rolling and/or melting factories, door and/or window making factories, glass manufacturing factories, beverage manufacturing factories, rubber molding factories, automobile assembling factories
	Add Article 21. To carry on the business of trading, purchasing, selling, renting out, hire-purchasing, leasing, exchanging, selling with right to redemption and selling with installment of the personal automobiles, motorcycles, bicycles, trucks, and/or other vehicles including equipment and/or spare parts of abovementioned products;
Article 25. To carry on the business of hotels, restaurants, bars, night-clubs, bowling parlors, massage parlors, theaters, and other entertainment venues, resorts, athletic stadiums, swimming pools;	Article 28. To carry on the business of hotels, restaurants, bars, night-clubs , bowling parlors, massage parlors , theaters, and/or other entertainment venues, resorts, athletic stadium, swimming pools;
Article 26. To carry on the business of transportation and delivery services for cargoes and passengers by land, water and air both domestically and internationally including customs clearance services in compliance with customs formalities and freight booking services for any mode of	Article 29. To carry on the business of transportation and/or delivery services for cargoes and/or passengers by land, water, air both domestically and internationally including, providing all kinds of the freight forwarding, custom clearance , services in compliance with custom

The Current Company's Objectives	The Company's Objectives which Proposed to Amend
transport;	formalities and/or freight booking services for any mode of transport (whereas the permission is granted);
	Add Article 32. To carry on the business of purchasing, selling, renting out and/or allocating the lands including immovable properties;
	Add Article 33. To carry on the business in relation to franchising, selling, services including consulting and advice on franchising business' operation;
	Add Article 43. To carry on the business of service provider for acting as the trustee, administering the benefits, collecting the benefits and/or managing the assets of other people;
	Add Article 44. To carry on the business of department stores, shopping centers, exhibition centers, restaurants, coffee shops, beverage shops, spa places, fitness centers, health service centers, relaxation and regeneration centers;
Article 42. The Company reserves its right to issue shares with a price higher than a par value;	Article 42. The Company reserves its right to issue shares with a price higher than a par value;
Article 46. To carry on the business of other product(s) and other by-product(s) of the factory(s) and mill(s) as per (41) such as, black liquor, bark, etc.	Article 52. To carry on the business of other product(s) and/or other by-product(s) of the factory(s) and mill(s) as per (48) such as, black liquor, bark, etc.
	Add Article 53. To carry on the business of all forms Electronic Business in relation to all kinds of business ,subject to the Company's objectives stated herein, both domestically and internationally, making payment and receiving the monetary from ordinary person, group of person and/or juristic person including other business which relating, connecting with, or supporting all kinds of business' operation according to the Company's objectives (not including the business of direct sales and direct marketing);
	Add Article 54. To carry on the business of production, management, and/or development of the webpage, homepage, information and/or various media including

The Current Company's Objectives	The Company's Objectives which Proposed to Amend
	collecting all type of information to disseminate through the internet system and/or various media;
	Add Article 55. The Company reserves the right to issue and offer the securities (with or without the right to transform any security to ordinary share to shareholders, people or any person at the par value or at a higher or lower than the par value according to the relevant laws of public company limited, and securities and stock exchange laws and regulations issued in accordance with abovementioned laws as well as the effective laws and regulations at the present;
	Add Article 56. To invest, by the Company's monetary, in the bonds, bills of exchange, shares, debentures, convertible debentures, unit trust of any company, warrants for purchasing shares, debentures and/or unit trusts and/or any other instruments specified by the Securities and Exchange Commission or as prescribed in other laws, other securities and/or digital assets of any company established to engage in commerce, industry, and/or other activities. and/or selling, disposing of or repurchasing securities, stocks, bonds, debentures and/or other such securities, except securities trading business
	Add Article 57. To carry on the business of research and/or development for improvement the quality and/or manufacturing technology, providing testing, and checking of quality and qualification, acting as a consultant advising in relation to log wood products manufacturing and/or quality, wood chips products for pulp and/or paper manufacturing, pulp, pulp manufacturing, products made from pulp, paper manufacturing, products made from paper, fuel in the operation of pulp and/or paper manufacturing including the research to find materials for

The Current Company's Objectives	The Company's Objectives which Proposed to Amend
	replacement of existing fuels, and/or utilization and/or the reuse of by-products generated from pulp and/or paper manufacturing.

- Remark:**
1. The priority of the objectives proposed for the amendment has been placed by the insertion of the new article.
 2. In addition, the conjunctions in Article 1-2, 5, 7, 9, 13-14, 16-19, 22-27, 34-42, and 45-51 were adjusted from “and” or “or” to “and/or ” as appropriate and in accordance with the registrar's opinion Department of Business Development

Attachment 2
Documents for Consideration of Agenda 5

Document for Extraordinary General Meeting of Shareholders 1st time of Year 2024

Double A (1991) Public Company Limited

Thursday 25th January 2024

Agenda 5 Consideration for Amendment of Article of Association of Double A (1991) Public Company Limited (the “Company”)

Background

According to the Company’s Board of Directors meeting 10/2566 which was held on 20th December, 2023, the managing team proposed to consider to amend the Company’s Article of Association to be in line with other companies that issues and offers securities.

Therefore, the Company proposes the approval for amendment of Company’s Article of Association with the following details:

Existing Article of Association	Proposed amendment of Article of Association
<p>Article 3. The Company’s share are ordinary shares with equal value and has fully paid up. The Company may issue preferred shares, debentures, preferred shares or debentures which may be converted into ordinary shares and any other securities under the law governing securities and stock exchange.</p> <p>In making payment for shares, a subscriber or a purchaser shall not offset any debts with the Company.</p>	<p>Article 3. The Company’s share are ordinary shares with equal value and has fully paid up. The Company may issue preferred shares, debentures, preferred shares or debentures which may be converted into ordinary shares and any other securities under the law governing securities and stock exchange.</p> <p>In making payment for shares, a subscriber or a purchaser shall not offset any debts with the Company.</p> <p>Except in the case where the Company restructures its debt by issuing new shares to pay debts to the creditor according to the project of novation of debt to equity, which shall be approved by shareholders meeting with a vote not less than three-fourth of the total number of votes of shareholders who attend the meeting and have the right to vote. However, the issuance of share to pay debts and the project of novation of debt to equity shall be in accordance with the rules and procedures specified in the ministerial regulations and related laws.</p> <p>The Company may offer the shares in a higher value than the registered share value. In this case the Company shall cause the subscriber deliver the</p>

Existing Article of Association	Proposed amendment of Article of Association
	<p>prices that are over the share value together with the share prices and the Company shall separately reserve the overvalued shares (the share price premium) to set up the share premium reserved fund from the legal reserve fund.</p>
<p>Article 4. The Company's share certificate is the type that specifies the name of the holder and shall be signed by or printed out by having at least one director's signature, however the director may authorize the Share Registrar to sign or print out his or her signature on the director's behalf. In making payment for shares, a subscriber or a purchaser shall not offset any debts with the Company.</p> <p>After authorized by the Stock Exchange and Securities Commission to operate as a Share Registrar, the Company may appoint one or more of the Company's directors, the Company's employees, or the other persons to do a duty of the Company's Share Registrar representing as the Company's representatives or the Company's agent as the Board deems suitable.</p> <p>In case where the Company assign the Stock Exchange of Thailand to be its Share Registrar, the practice in connection with the Company's registration work shall be as determined by such Share Registrar.</p>	<p>Article 4. The Company's share certificate is the type that specifies in the name of the holder and shall be signed by or printed out by having at least one director's signature, however the director may authorize the Share Registrar to sign or print out his or her signature on the director's behalf. In making payment for shares, a subscriber or a purchaser shall not offset any debts with the Company.</p> <p>After authorized by the Stock Exchange and Securities Commission to operate as a Share Registrar, the Company may appoint one or more of the Company's directors, the Company's employees, or the other persons to do a duty of the Company's Share Registrar representing as the Company's representatives or the Company's agent as the Board deems suitable.</p> <p>The Company shall keep shareholder register book and evidences in relation to the record of such shareholder registration at the Company's head office. In case where the Company assign stock exchange market of Thailand Thailand Securities Depository Company Limited to be the Company's Share Registrar, the practice in relation with the Company's registration work shall be as determined by such Share Registrar.</p>
<p>Article 7. For any share certificate loss, substantially damaged or defaced, the shareholder may request the Company to issue a new share certificate. The Company shall issue a new share certificate to the Shareholder within the period specified by laws.</p>	<p>Article 7. For any share certificate loss, substantially damaged or defaced, the shareholder may request the Company to issue a new share certificate. The Company shall issue a new share certificate to the Shareholder within the period specified by laws.</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>In case the share certificate is lost or destroyed, the shareholder shall present the Company an evidence of filing a report to the inquiry officer. In case the share certificate is defaced or damaged, the shareholder shall surrender the existing share certificate to the Company.</p>	<p>In case the share certificate is lost or destroyed, the shareholder shall present the Company an evidence of filing a report to the inquiry officer. In case the share certificate is defaced or damaged, the shareholder shall surrender the existing share certificate to the Company.</p> <p>The lost, destroyed, defaced, or damaged share certificate which is replaced with the new issued share certificate shall be deemed to be revoked.</p>
	<p>Insert Article 9. The Company shall not own or pledge its own shares.</p>
	<p>Insert Article 10. The Company may own its own share only in the following cases:</p> <p>(1) The Company may buy shares back from the shareholders who vote against the resolution of shareholders meeting, which approve the amendment of the Company's Article of Association regarding the right to vote and right to receive dividends, if such shareholder who voted against saw that he/she did not receive fairness.</p> <p>(2) The Company may buy shares back for the financial management purposes in the case where the Company has excess accumulated profit and liquidity, and such buying back of share does not cause financial problems to the Company.</p> <p>In this regard, the share owned by the Company will not be counted as a quorum of the shareholders meeting and shall not have the right to vote or right to receive the dividends.</p> <p>The Company shall sell the bought share mentioned in paragraph 1 back within the period specified by ministerial regulation. In case the Company does not sell or cannot sell all such shares within the specified</p>

Existing Article of Association	Proposed amendment of Article of Association
	<p>period, the Company will reduce the paid-up capital by cutting off the portion of registered shares that cannot be sold.</p> <p>Buying back of shares, selling shares, and cutting off the bought shares shall be in accordance with the rules and procedures specified by the ministerial regulations and related laws.</p>
	<p>insert Article 11. Buying back of share for financial management purposes as specified in Article 9 paragraph 1 (2) shall be approved by the shareholders' meeting, unless such buying back of shares does not exceed the amount of 10 percent of total shares sold which shall be within the authority of the Board to approve the buying back of said shares.</p>
<p>Article 9. The Company's shares can be transferred without any restriction except for the case specified herein.</p>	<p>Article 12. The Company's shares can be transferred without any restriction except for the case specified herein. Shares held by foreigner at any period of time shall not be in total exceeding 49 percent of the shares sold. The Company shall have the right to refuse any transfer of shares that may cause the shareholder's ratio exceeding the abovementioned ratio.</p>
<p>Article 10. The transfer of shares is valid when the transferor has endorsed the share certificate by stating the name of the transferee and having the share certificate signed by the transferor and transferee, and deliver the same to the transferee. The transfer of shares will be effective against the Company upon the Company having received the request to register the transfer of shares, and will be effective against a third party when the Company has registered the transfer of shares. The Company shall register the transfer of shares within the period specified by laws. And if the Company deems that the transfer of shares is incorrect or invalid,</p>	<p>Article 13. The transfer of shares is valid when the transferor has endorsed the share certificate by stating the name of the transferee and having the share certificate signed by the transferor and transferee, and deliver the same to the transferee. The transfer of shares will be effective against the Company upon the Company having received the request to register the transfer of shares, and will be effective against a third party when has registered the transfer of shares in the register book. The Company shall register the transfer of shares within the period specified by laws. And if the Company deems that the transfer of shares is incorrect</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>the Company shall inform the person making a request within the period specified by laws.</p> <p>When the Company’s shares are registered as the registered securities in the Stock Exchange of Thailand, the transfer of shares shall be subject to the law governing securities and exchange.</p>	<p>or invalid, the Company shall inform the person making a request within the period specified by laws.</p> <p>When the Company’s shares are registered as the registered securities in the Stock Exchange of Thailand, the issuance of share certificate and the transfer of shares shall be subject to the law governing securities and exchange</p>
	<p>Insert Article 17. The issuance of securities, the offering for sale, and the transfer of shares to the public or to any person shall be in accordance with the Public Limited Company laws and Securities and Exchange laws.</p> <p>The transfer of other securities as registered securities on the Stock Exchange of Thailand shall be in accordance with the Securities and Exchange laws.</p> <p>The word “securities” shall have the same definition to the word securities as specified in the Securities and Exchange laws.</p>
<p>Article 14. The Company shall have the Board of Directors comprising not less than 5 directors and not less than half of whom shall reside within the Kingdom of Thailand.</p>	<p>Article 18. The Company shall have the Board of Directors comprising not less than 5 directors and not less than half of whom shall reside within the Kingdom of Thailand.</p> <p>The Board of Directors of the Company shall comprise of director with qualifications and shall not have characteristic prohibited by Public Limited Company laws and other laws in relation to the operation of Company’s business.</p> <p>The directors of the Company may or may not be the shareholders of the Company.</p>
<p>Article 18. Any director who wishes to resign from his/her position shall submit a resignation letter to the</p>	<p>Article 22. Any director who wishes to resign from his/her position shall submit a resignation letter to the</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>Company. The resignation shall be effective on the date of the resignation letter reaches the Company.</p>	<p>Company. The resignation shall be effective on the date of the resignation letter reaches the Company. Such director who resigns may also notify his/her resignation to the registrar.</p>
	<p>Insert Article 29. The directors are prohibited from operating any business having the same nature and in competition with the Company's business, becoming a partner in general partnership, becoming a partner with unlimited liability in a limited partnership, or being a director of a limited company or other public limited company that operating the business having the same nature and in competition with the Company's business, whether for his own or other's benefit unless have informed to the shareholders meeting prior to the resolution to appoint such director.</p>
<p>Article 28. Mr. Kitti Dumnerchanvanit signs his name and affixes the Company's seal or any two directors sign jointly with affixation of the Company's seal.</p> <p>The Board of Directors may determine the director who has power to sign to bind the Company with affixation of the Company's seal.</p>	<p>Article 33. Mr. Kitti Dumnerchanvanit signs his name and affixes the Company's seal or any Two directors sign jointly with affixation of the Company's seal.</p> <p>The Board of Directors may determine the director who has power to sign to bind the Company with affixation of the Company's seal.</p>
<p>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 share amounting to not less than one-tenth 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 one month of the date of receipt of such written request from the said</p>	<p>Article 35. Shareholder holding shares amounting not less than one-fifth of the total number of shares sold or shareholders numbering not less than twenty-five persons holding share amounting to not less than one-tenth 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 one month 45 days of the date of receipt of such written</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>shareholders.</p>	<p>request from the said shareholders.</p> <p>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.</p> <p>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.</p>
<p>Article 33. 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.</p> <p>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.</p> <p>In case of a tie vote, the chairman of the meeting shall have a casting vote.</p>	<p>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.</p> <p>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:</p> <p>(1) In general cases, a majority vote of</p>

Existing Article of Association	Proposed amendment of Article of Association
	<p>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.</p> <p>(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:</p> <p>(a) selling or transferring the entire or some of the important part of business to another person;</p> <p>(b) buying or accepting transfer of a business of another private company or public company to be owned by the Company;</p> <p>(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.</p> <p>(d) amending of Memorandum of Association or Article of Association of the Company;</p> <p>(e) increasing or decreasing of registered capital of the Company;</p> <p>(f) winding-up of the Company;</p> <p>(g) issuing the debentures and other securities under the law governing securities and stock exchange.</p> <p>(h) merging the Company's business with other company;</p> <p>(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.</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>Article 34. The business to be conducted in annual ordinary general meeting of shareholders are as follows:</p> <ol style="list-style-type: none"> (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 consider selection and determination of remuneration of an auditor; (6) to discuss and consider other business. 	<p style="text-align: center;">In case of a tie vote, the chairman of the meeting shall have a casting vote.</p> <p>Article 39 . The business to be conducted in annual ordinary general meeting of shareholders are as follows:</p> <ol style="list-style-type: none"> (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 determinate remuneration of directors; (56) to consider selection and determination of remuneration of an auditor; (67) to discuss and consider other business.
<p>Article 42. Dividends shall not be paid other than out of profits. The remaining profit, after dividends paid, shall be allocated to reserve funds as the Board of Directors deems suitable.</p> <p>The Board of Directors may pay interim individual to the shareholders from time to time if the Board believes that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholder at the next shareholder meeting.</p> <p>Payment of dividends shall be made within the time period specified by the laws by notifying of the same to</p>	<p>Article 53. Dividends shall not be paid other than out of profits. The remaining profit, after dividends paid, shall be allocated to reserve funds as the Board of Directors deems suitable.</p> <p>Dividends shall be divided according to the number of shares, each share equally, except in the case where the Company issues preferred shares and specified that such preferred shares shall receive different dividends from the ordinary shares, the dividends shall be allocated as specified. The payment of dividends shall be approved from the shareholder meeting.</p> <p>The Board of Directors may pay interim individual to the shareholders from time to time if the Board believes</p>

Existing Article of Association	Proposed amendment of Article of Association
<p>the shareholders in writing or by other means as specified by law, and the notices shall also be published in newspaper or by other means as specified by laws.</p>	<p>that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholder at the next shareholder meeting.</p> <p>Payment of dividends shall be made within the time period specified by the laws by notifying of the same to the shareholders in writing or by other means as specified by law, and the notices shall also be published in newspaper or by other means as specified by laws.</p>
<p>Article 51. The Company may increase the amount of its registered capital by issuance of new shares upon a resolution passed at the shareholder meeting by a vote not less than three quarter of the total number of voted of the shareholders attending the meeting and having the right to vote.</p> <p>The new shares may be offered for sale in whole or in part and may be first offered for sale to the shareholders in proportion to the number of shares held by each of them or may be offered for sale to the public or other persons either in whole or in part in accordance with the resolution of the shareholder meeting.</p>	<p>Article 57. The Company may increase the amount of its registered capital by issuance of new shares, upon a resolution passed at the shareholder meeting by a vote not less than three quarter of the total number of voted of the shareholders attending the meeting and having the right to vote. such issuance can be done when:</p> <p>(1) all shares have been sold out and full payment has been received. In case where the shares have not been sold out, the remaining shares shall be shares issued to certify the convertible bonds or warrants of right to purchase shares;</p> <p>(2) the shareholder meeting passed a resolution with a vote of not less than three quarter of the total number of shareholder attending the meeting and having the right to vote; and</p> <p>(3) such resolution shall be registered the change in registered capital with the registrar within period specified by laws.</p> <p>The new shares may be offered for sale in whole or in part and may be first offered for sale to the shareholders in proportion to the number of shares held by each of them or may be offered for sale to the public or other</p>

Existing Article of Association	Proposed amendment of Article of Association
	persons either in whole or in part in accordance with the resolution of the shareholder meeting.
<p>Article 52. The Company may reduce the amount of its registered capital by lowering the par value of each share or by reducing the number of shares or deleting the registered shares which have not been sold or offered for sale.</p> <p>The resolution of the shareholder meeting for capital reduction by lowering the par value of each share or reducing the number of shares must be passed with a vote not less than three quarter of the total number of votes of the shareholder attending the meeting and having the right to vote, provided that the Company cannot reduce its capital to be lower than one quarter of the total capital.</p>	<p>Article 58. The Company may reduce the amount of its registered capital by lowering the par value of each share or by reducing the number of shares or deleting the registered shares which have not been sold or offered for sale.</p> <p>The Company may decrease the amount of its registered capital either by decreasing the par value of each share or by decreasing the number of share, but the capital shall not be decreased to be lower than one quarter of the total capital.</p> <p>In the case where the Company has accumulated losses and accumulated losses have been compensated according to law but there is still an accumulated loss remaining, the Company may decrease its capital lower than one quarter of the total capital.</p> <p>The resolution of the shareholder meeting for capital reduction by lowering the par value of each share or reducing the number of shares must be passed with a vote not less than three quarter of the total number of votes of the shareholder attending the meeting and having the right to vote, provided that the Company cannot reduce its capital to be lower than one quarter of the total capital.</p>

Note: the ordering numbers of articles the former Article of Association are moved by insertion of new articles.

Attachment 3

Proxy Forms A, B and C

PROXY FORM A
(GENERAL FORM)

Issued at:

Date:

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

Postcode: (the “**Proxy Grantor**”)

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

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

(3) hereby appoint

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

or appoint the independent directors as follows:

- Dr. Somchai Richupan, Independent Director, Age: 85 years old, residing at 671, Soi Ladprao 48 (Phiboon-Upatham), Ladprao Road, Samsen-Nok, Huai Khwang, Bangkok
- Mr. Sirichai Sakornratanakul, Independent Director, Age: 74 years old, residing at 24, Soi Chaiyapruk, Chiyapruk Road, Taling Chan, Bangkok
- General Chetta Thanajaro, Independent Director, Age: 85 years old, residing at 39, Bang Sue, Bang Sue, Bangkok
- Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 50 years old, residing at 37/106, Soi Pipat, Silom, Bang Rak, Bangkok (individually referred to as the “**Proxy Holder**”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao at 10.00 a.m. of Thursday, 25th January 2024 or on any adjournment and at the place as may be postponed or changed.

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

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

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

PROXY FORM B

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

Issued at

Date:

(1) I / We, the undersigned,

Nationality:, residing at

Postcode:(the “Proxy Grantor”)

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

Ordinary Share: shares with the voting right of votes.

Preference Share: shares with the voting right of votes.

(3) hereby appoint

1. Mr./Mrs./Miss, Age: years old, residing at

or

2. Mr./Mrs./Miss, Age: years old, residing at

or

3. Mr./Mrs./Miss, Age: years old, residing at

or appoint the independent directors as follows:

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

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

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

Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 50 years old, residing at 37/106, Soi Pipat, Silom, Bang Rak, Bangkok (individually referred to as the “Proxy Holder”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No 1/2024 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao at 10.00 a.m. of Thursday, 25th January 2024 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 Consideration for Amendment of Objective of Double A (1991) 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 3 Consideration for Reduction of Capital of Double A (1991) Public Company Limited by Decreasing the Number of Registered Shares Which Have Not Been Issued

- (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 Amendment of Memorandum of Association of Double A (1991) 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 5 Consideration for Amendment of Articles of Association of Double A (1991) 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 6 Others (if any)

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

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

.....

.....

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

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

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

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remarks

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

Attachment to the Form B

Granting of Proxy as the Shareholder in the Extraordinary General Meeting of Shareholders No. 1/2024 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 10.00 a.m. of Thursday, 25th January 2024 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:

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

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

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

Assoc. Prof. Natchanont Komutputipong, Independent Director, Age: 50 years old,
residing at 37/106, Soi Pipat, Silom, Bang Rak, Bangkok
(individually referred to as the “Proxy Holder”)

Only one of all of the Proxy Holders can be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2024 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 10.00 a.m. of Thursday, 25th January 2024 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 Consideration for Amendment of Objective of Double A (1991) 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 3 Consideration for Reduction of Capital of Double A (1991) Public Company Limited by Decreasing the Number of Registered Shares Which Have Not Been Issued

- (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 Amendment of Memorandum of Association of Double A (1991) 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 5 Consideration for Amendment of Articles of Association of Double A (1991) 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 6 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 agenda or do not mention such intention clearly or the meeting is requested to consider or vote in any other agenda apart from the abovementioned agenda; including, but not limited to, amendment, change or modification to any matter; the Proxy Holder can duly consider and vote on my/our behalf as the Proxy Holder deems appropriate.

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

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remarks:

1. 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.

- a. The Power of Attorney from shareholder to custodian which has appointed custodian to be sign in the proxy on behalf of shareholder.
 - b. 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 Extraordinary General Meeting of Shareholders No. 1/2024 of Double A (1991) Public Company Limited, which will be held at Auditorium Room 2115, Double A Business Park located at 187/3 Bangna-Trad Road (k.m. 42), Bang Wua, Bang Pakong, Chachoengsao and via Zoom Application at 10.00 a.m. of Thursday, 25th January 2024 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 4


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

Supporting Information Appointing Independent Director as Proxy

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


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


- ↪ Appeal Committee of the Securities and Exchange Commission and stock exchange
- ↪ Chairman, Electricity Generating Authority of Thailand
- ↪ Chairman, Export-Import Bank of Thailand
- ↪ IMF Economist
- ↪ Appeal Committee of the Agricultural Futures Trading Commission
- ↪ Bank of Thailand Payments Committee
- ↪ Chairman of the Board of Directors, Government Housing Bank
- ↪ Director-General of the Excise Department Ministry of Finance
- ↪ Director of the Fiscal Policy Office Ministry of Finance
- Meeting Attendance in 2023 ➤ ↪ 10 Board of Directors meetings, 10 meetings attended
- ↪ 10 Audit Committee meetings, 10 meetings attended

Name	➤ Mr. Sirichai Sakornratanakul	
Ages	➤ 74 years old	
Nationality	➤ Thai	
Address	➤ 24, Soi Chaipayruk, Chaipayruk Road, Talingchan Bangkok	
Education	➤ ↻ Master's Degree in Economic, University of Saar, Germany ↻ Diploma, National Defense of the Joint State-Private Sector (Class 13) ↻ Non-degree study as a Hubert H. Humphrey Fellow, Boston University & American University, USA	
Current position	➤ ↻ Independent Director, Double A (1991) Public Company limited ↻ Audit Committee Member, Double A (1991) Public Company limited	
Number of Years as a Director	➤ 23 years	
Position in Other Organizations	➤ ↻ Director of the Local Community Development Foundation, The Thai Niyom Fund Foundation and the Heir Kaew Root Planting Fund, Rama 9 Temple Kanchanaphisek ↻ Advisor, Sustainable Resource Management Foundation (3R Foundation) ↻ Advisor, National Park Association ↻ Advisor, German Alumni Association under the Royal Patronage ↻ Chairman of the Sustainable Development Network Thaipat Institute ↻ Corporate Social Responsibility Promotion Sub-Committee Ministry of Social Development and Human Security ↻ Director, Jutanavee Public Company Limited	
Experience	➤ ↻ Director, Thai Credit Retail Bank Public Company Limited ↻ Honorary Advisor to the National Economic Reform Steering Committee National Reform Steering Assembly ↻ Chairman of the Policy Committee and Policy Committee broadcasting organization and Public Broadcasting of Thailand (Thai PBS) ↻ Consultant for management and organization development, Office of the Health Promotion Foundation ↻ Deputy Managing Director, Export-Import Bank of Thailand ↻ President, Bangchak Petroleum Public Company Limited ↻ Deputy General Manager Industrial Finance Corporation of Thailand	

Meeting Attendance in 2023 ➤

- ↪ Economist Assistant Director, Bank of Thailand
- ↪ Director, The Stock Exchange of Thailand
- ↪ Vice Chairman, Thai Bond Market Association
- ↪ Qualified Director, Government Pension Fund (GPF)
- ↪ Chairman of the Investment Committee of the Social Security Fund
- ↪ Vice Chairman of the Board of Finance and Investment, Thai Chamber of Commerce
- ↪ President of the Association, Thai Institute of Banking and Finance
- ↪ Advisor to the Cooperative League of Thailand
- ↪ Advisor of the Savings and Credit Cooperative Association of Thailand Limited
- ↪ Qualified Director, National Health System Reform Commission
- ↪ Qualified Director, Anti-Dumping and Subsidy Committee
- ↪ Advisor, Institute of Social Business Stock Exchange of Thailand
- ↪ 10 Board of Directors meetings, 10 meetings attended
- ↪ 10 Audit Committee meetings, 10 meetings attended

Name	➤	General Chetta Thanajaro	
Ages	➤	85 years old	
Nationality	➤	Thai	
Address	➤	39 Bangsue, Bangsue, Bangkok	
Educational	➤	➤ Bachelor of Science, Chulachomkhalao Royal Military Academy Gen. 9 ➤ Master of Arts, Political Science, Ramkhamhaeng University ➤ National Defense Course, Joint State-Private Sector, Year 1993 (Wor. Por. Ror. Aor. 336)	
Current Position	➤	➤ Independent Director, Double A (1991) Public Company Limited ➤ Audit Committee Member, Double A (1991) Public Company Limited ➤ Chairman of the Nomination and Remuneration Committee Member, Double A (1991) Public Company Limited	
Number of Years as a Director	➤	18 years	
Position in Other Organizations	➤	➤ Chairman of the Advisory Committee on Royal Development Projects ➤ Chairman of the World Muaythai Council ➤ Academic Advisor of Royal Thai Army ➤ Special Royal Guard, Royal Guard Department ➤ Director, Audit Committee Member and Chairman of Nomination and Remuneration Committee Member, Bangkok Expressway and Metro Public Company Limited ➤ Director, Thanapat Property Development Public Company Limited ➤ Director, L P N Plate Mill Public Company Limited	
Meeting Attendance in 2023	➤	➤ 10 Board of Directors meetings, 10 meetings attended ➤ 10 Audit Committee meetings, 10 meetings attended ➤ 2 Nomination and Remuneration Committee meetings, 2 meetings attended	

Name	➤ Mr. Natchanont Komutputipong	
Ages	➤ 50 years old	
Nationality	➤ Thai	
Educational	➤ ↻ Doctor of Philosophy (Accounting and Finance), Lancaster University, United Kingdom ↻ Master of Accounting, The University of North Carolina at Chapel Hill, United States ↻ Master of Science (Professional Accounting), Michigan State University, United States ↻ Bachelor of Art (Mass Communication), Ramkhamhaeng University ↻ Bachelor of Accountancy (First Class Honors), Accounting, Chulalongkorn University	
Special Training Courses	➤ ↻ Director Accreditation Program (DAP) Thai Institute of Directors, Year 2019 ↻ Director Refreshment Program (DRP) No. 3/2021 Thai Institute of Directors	
Current Position	➤ ↻ Independent Director of Double A (1991) Public Company Limited ↻ Risk Management Committee Member of Double A (1991) Public Company Limited ↻ Nomination and Remuneration Committee Member, Double A (1991) Public Company Limited	
Number of Years as a Director	➤ 1 year	
Academic Position	➤ ↻ Associate Professor of Accountant Department	
Position in Other Organizations	➤ ↻ Assistant Vice President for Accounting and Finance Chulalongkorn University ↻ Member of Committee of Philosophy of Doctor Program in Accountancy Department Faculty of Commerce and Accountancy, Chulalongkorn University ↻ Professor in Department of Accounting	

↳ Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee and Nomination and Remuneration Committee Member of Noble Development Public Company Limited

↳ Independent Director, Audit Committee Member and Risk Management Committee Member of M Pictures Entertainment Public Company Limited

↳ Independent Director, Chairman of Audit Committee of Southeast Life Insurance Public Company Limited

Meeting Attendance in 2022



↳ 10 Board of Directors meetings, 10 meetings attended

↳ 6 Risk Management Committee meetings, 6 meeting attended

↳ 2 Nomination and Remuneration Committee meetings, 2 meetings attended

Attachment 5

Conditions and Procedures for Meeting Attendees'
Registration, Appointment of 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 6

Articles of Association of the Company relating to
this Shareholders' Meeting

Articles of Association

of

Double A (1991) Public Company limited

Section 5 Shareholder Meeting

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

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

Article 31. To call a meeting of shareholders, the Board of Directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must be sent and clearly specify the matter for acknowledgment, approval or consideration (as the case may be), together with the opinion of the Board of Directors on those agenda, which shall be implemented in compliance with the relevant laws and regulations, to the shareholders and the Public Companies Registrar not less than seven (7) days in advance before the meeting date. The notice must also be published in a newspaper, or by other means as prescribed by laws, at least three (3) days consecutively and three (3) days prior the meeting date.

The shareholders meeting may be held via electronic means in accordance with criteria and procedure prescribed by laws.

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.

In this regard, a notice to call for the shareholder meeting and supporting documents may be sent via electronic or in any other ways subject to the criteria prescribed by the laws.

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

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

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

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

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

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

- (1) Acknowledge the Board of Directors' meeting report of the performance in the past 1 year with comments of further operations
- (2) Consider and approve the balance sheet and profit and loss account
- (3) Consider and approve the allocation of profits

- (4) Elect the Board of Directors to replace the directors who shall retire by rotation
- (5) Appoint an auditor and determine the amount of the audit fee
- (6) Other businesses

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

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

Article 37. A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his behalf. The proxy instrument must be submitted with the Chairman or his assignee before the proxy attends the meeting.

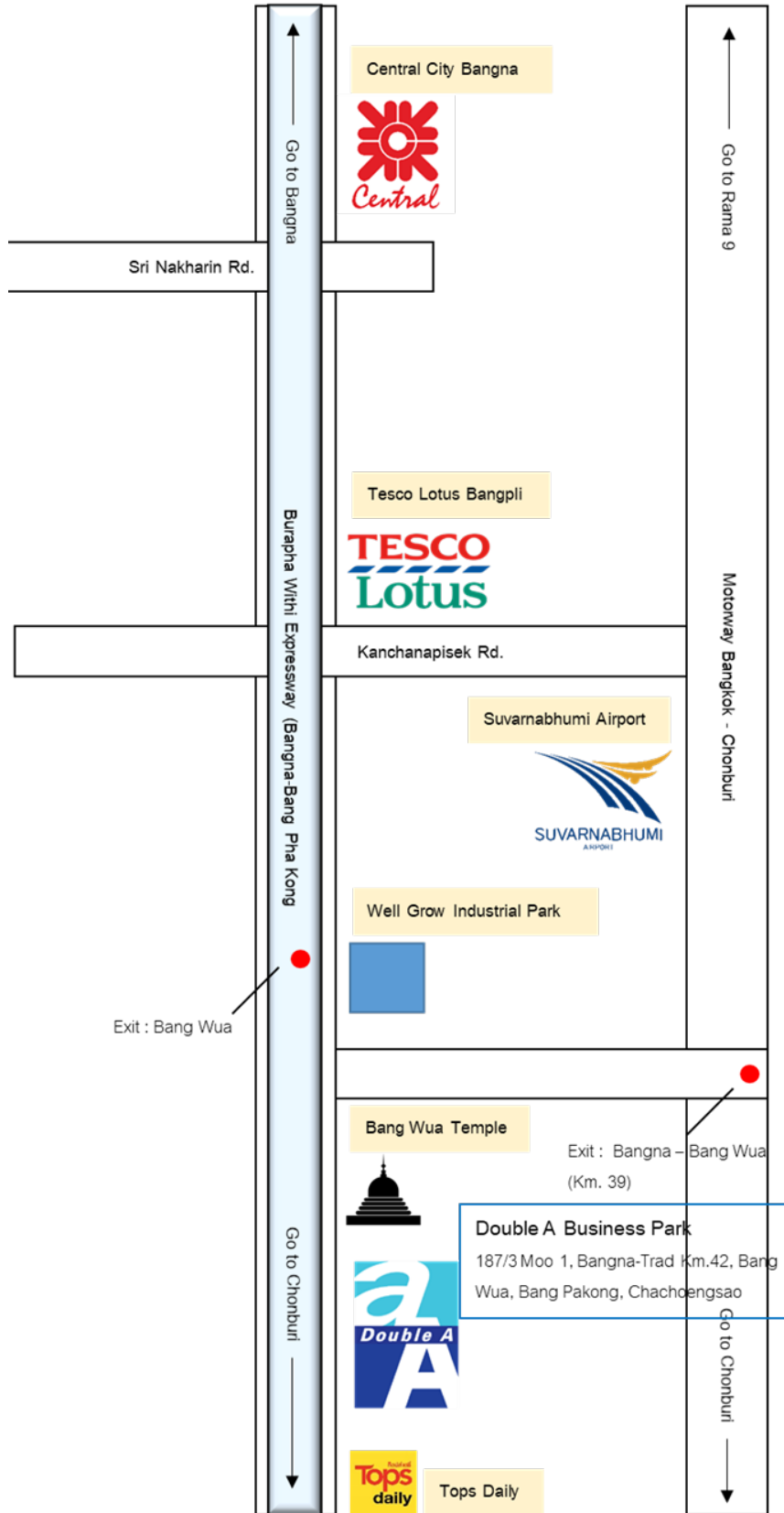
The written instrument appointing a proxy shall be made via electronic form or by other means in accordance with the form prescribed by laws.

Attachment 7

Map of Venue of the Extraordinary General Meeting
of Shareholders No. 1/2024

Map of Venue of the Extraordinary General Meeting of Shareholders No. 1/2024

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





Zoom User Manual



Zoom User Manual

How to Join a Meeting

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

Zoom Meeting Tool Bar

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

Join a Meeting - Via Desktop (Windows or Mac)

1. Join a meeting using one of these methods:

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

Or

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

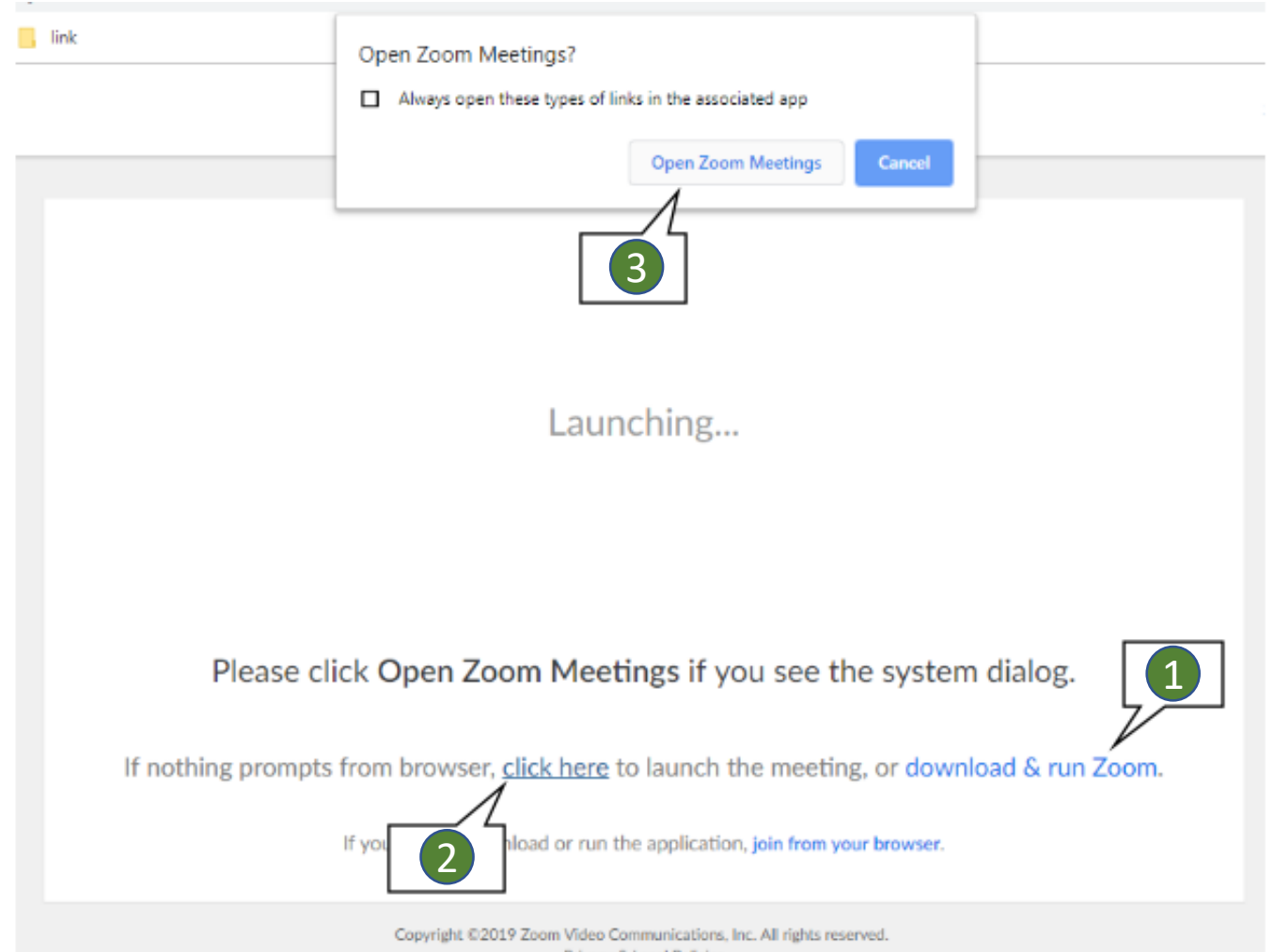


[Join a meeting from an H.323/SIP room system](#)

Join a Meeting - Via Desktop (Windows or Mac)

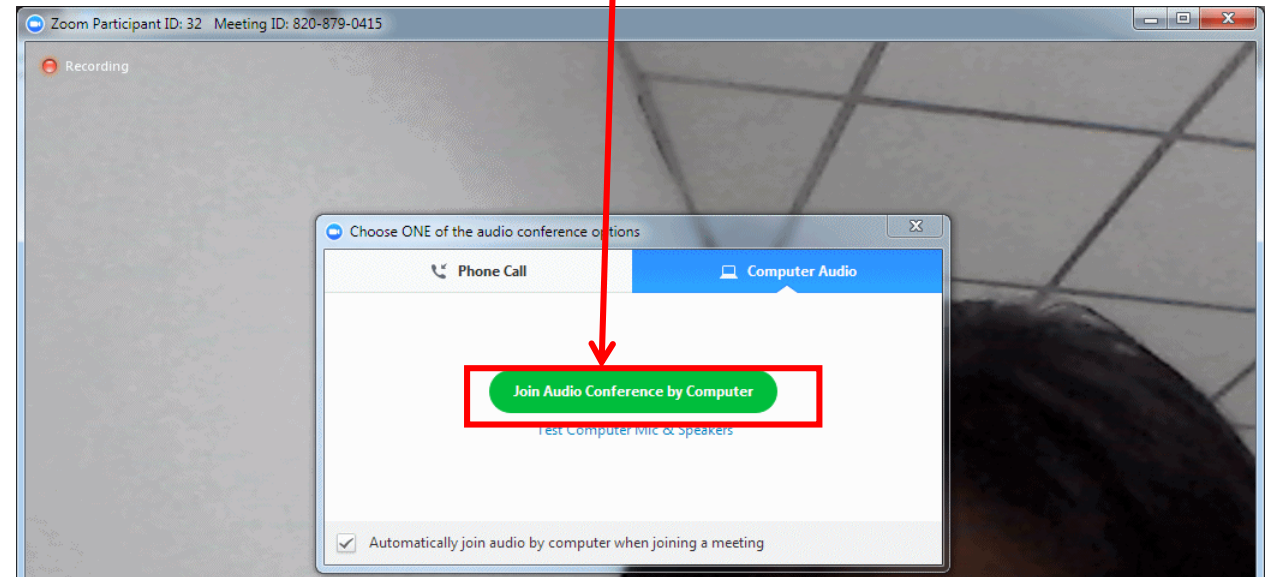
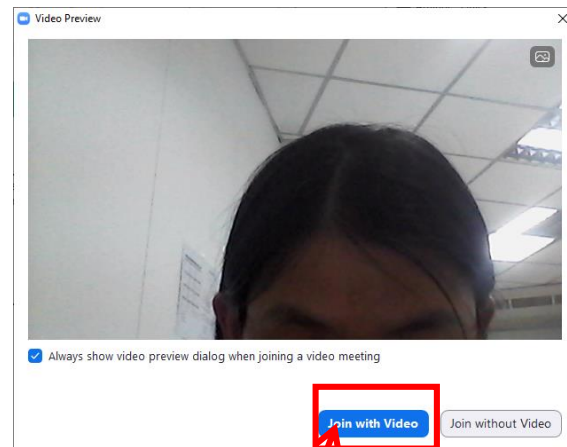
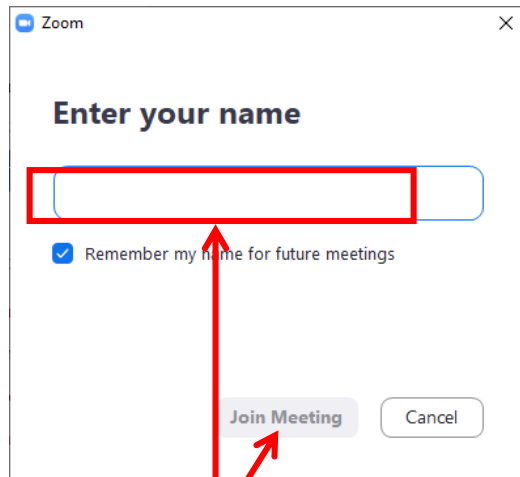
2. Then you will be navigated to launch Zoom program.

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



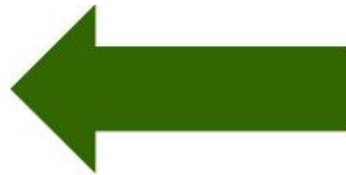
Join a Meeting - Via Desktop (Windows or Mac)

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



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

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




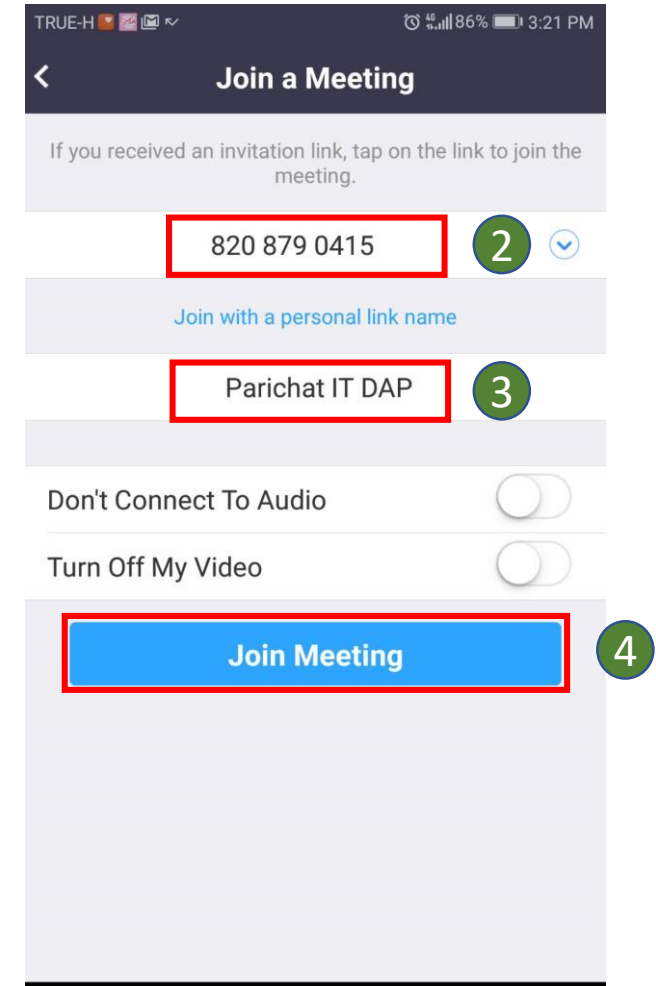
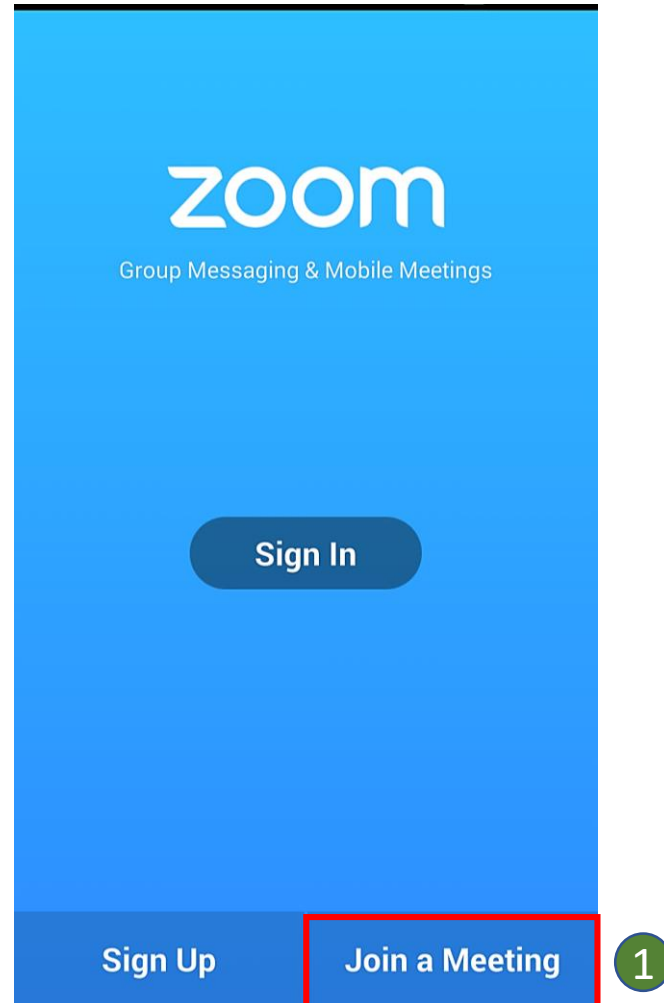
For iOS, visit the Apple App Store and search "zoom".
Click to download. Click **Join**.



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

Getting Started with Mobile Phone

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

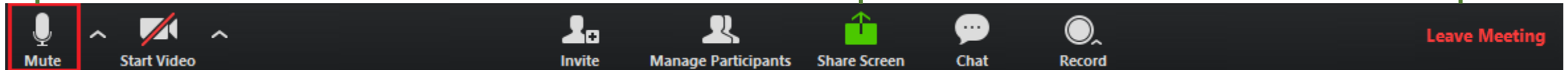


Zoom Meeting Tool Bar - Via Desktop (Windows or Mac)

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

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

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



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

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

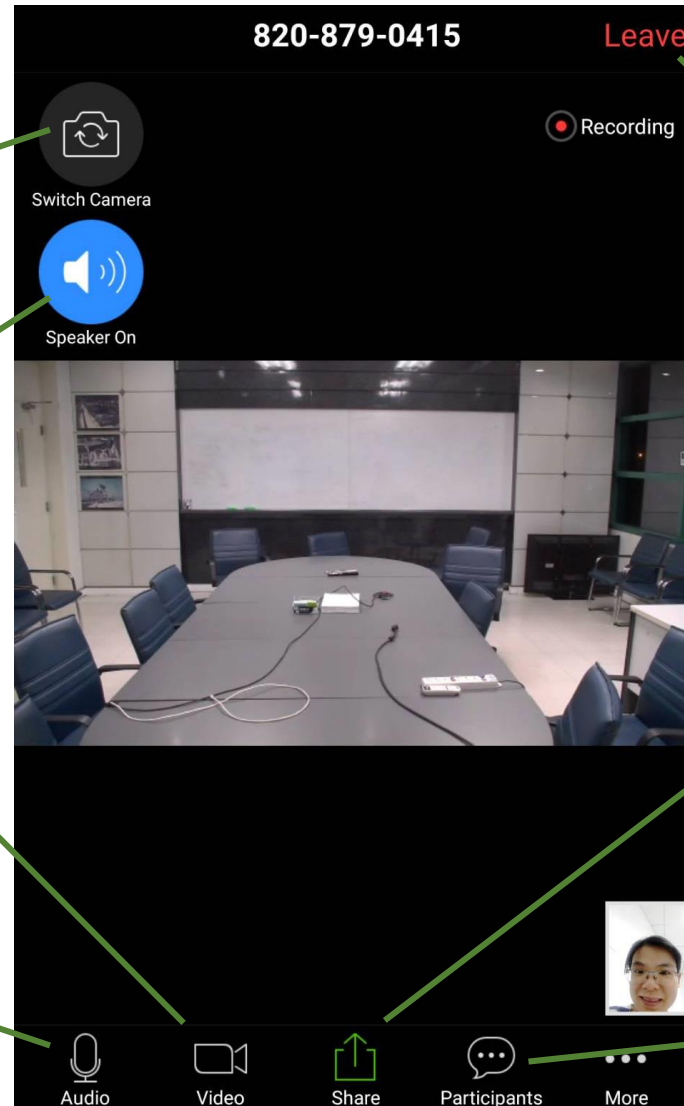
Zoom Meeting Tool Bar - Via Mobile Phone (iOS or android)

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

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

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

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



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

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

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

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