

Minutes of the Annual General Meeting of Shareholders for the Year 2014
Double A (1991) Public Company Limited
Held on Tuesday, 22nd April 2014
at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok

The Meeting started at 11.00 A.M.

This meeting was the Annual General Shareholders' Meeting for the Year 2014. There were the Directors and the Management attended the meeting as follows:

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| 1. | Mr. Narong | Sri Sa-an | Chairman of the Board of Directors
Executive Director |
| 2. | Mr. Sirin | Nimmanahaeminda | Vice Chairman of the Board of Directors |
| 3. | Dr. Virabhongsa | Ramangura | Chairman of Executive Director |
| 4. | Dr. Somchai | Richupan | Independent Director
Chairman of the Audit Committee |
| 5. | Mr. Seri | Chintanaseri | Independent Director
Member of the Audit Committee |
| 6. | Mr. Yothin | Dumnernchanvanit | Executive Director
Managing Director |
| 7. | Mr. Kumpon | Chayasunthorn | Chief Operating Officer
Secretary of the Board of Director |

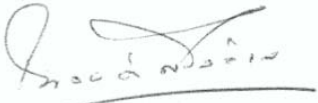
Mr. Narong Sri Sa-an, the Chairman of the meeting, welcomed all shareholders and proxies and informed the meeting that, on Wednesday 3rd April 2014, the closing date of the Company's shares register book, the Company had total registered capital of Baht 5,029,864,510 divided into 502,986,451 shares at par value of Baht 10 with the total paid-up amount of Baht 4,053,695,590. The total number of the shareholders was 258 shareholders.

The Chairman further informed in the meeting that, even the meeting time went by for one hour, the number of shareholders and the number of shares of shareholders still did not constitute a quorum in accordance with the Articles of Association of the Company. The total number of shareholders who attended the meeting in person and by proxies was only 23 persons, representing the number of 55,711,713 shares or 13.7434% of the total number of sold shares. According to Article 32 of the Articles of Association of the Company, the shareholder meeting must have the shareholders and/or proxies (if any) attending at the meeting not less than twenty-five persons or not less than one half of the total number of shareholders, whichever is less, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold to constitute a quorum. As a result, the Annual General Meeting for the Year 2014 had to be postponed as the quorum was not adequate to convene the meeting and vote for each agenda.

The Chairman additionally stated, "According to Article 32 of the Articles of Association of the Company, at any meeting of shareholders, in the case where one hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed, if such meeting of shareholders was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting of shareholders was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting, a quorum is not required." He then informed the new meeting schedule to the shareholders attending the meeting that the new Annual General Meeting for the Year 2014 would be arranged on Wednesday, 30th April 2014, at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok, at 11.00 A.M.. The Company would deliver the invitation letter of the new meeting to all shareholders again later.

The Chairman then thanked all shareholders for attending the meeting. As there was no any further comment or query from shareholders and/or proxies attending the meeting, the Chairman finally declared to adjourn the meeting.

The Meeting was adjourned at 12.15 P.M.



Mr. Narong Srisa-arn
Chairman of the Board of Directors



Mr. Kumpon Chayasunthorn
Secretary of the Board of Directors

Minutes of the Annual General Meeting of Shareholders for the Year 2014
Double A (1991) Public Company Limited (“Company”)
Held on Wednesday, 30th April 2014
at Double A Book Tower, Floor 9th, 122 North Sathorn Road, Silom, Bangrak, Bangkok

The Meeting started at 11.30 A.M.

This meeting was the Annual General Shareholders’ Meeting for the Year 2014 which was postponed from the earlier meeting on 22nd April 2014. There were the directors, the management, and the advisors of the Company attending the meeting as follows:

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| 1. | Dr. Somchai | Richupan | Independent Director
Chairman of the Audit Committee |
| 2. | Mr. Sirichai | Sakornrattanakul | Independent Director
Member of the Audit Committee |
| 3. | Mr. Kumpon | Chayasunthorn | Chief Operating Officer
Secretary of the Board of Director |
| 4. | Ms. Supanee | Triyanantakul | The Auditor from EY Office Limited |
| 5. | Ms. Yaowarote | Klinboon | The Legal Advisor from Weerawong, Chinnavat
& Peangpanor Limited |

Ms. Yaowarote Klinboon presided over the meeting.

Ms. Yaowarote Klinboon informed in the meeting that, Mr. Narong Sri Sa-an, the Chairman of the Board of Directors, and Mr. Sirin Nimmanahaeminda, Vice Chairman of the Board of Directors, were not available to join the meeting. She further notified that, according to Section 104 of the Public limited Company Act B.E. 2535 (1992) and Article 35 of the Articles of Association of the Company, the chairman of the board would normally preside over the meetings of shareholders. In the case where the chairman of the board was not present at a meeting or was unable to perform his or her duty, if there was a vice-chairman, but such vice-chairman was unable to perform his or her duty, the shareholders present would elect one among themselves to preside over the meeting.

The shareholders attending the meeting then proposed Mr. Parawee Sriviriyaporn, a shareholder of the Company, to act as the chairman in the meeting. As there was no objection or any other candidate presented, Ms. Yaowarote Klinboon therefore welcomed Mr. Parawee Sriviriyaporn to be the chairman of the meeting and asked him to conduct the meeting accordingly.

Mr. Parawee Sriviriyaporn, the chairman of the meeting, welcomed all shareholders and proxies who attended the meeting. He declared in the meeting that the number of shareholders and proxies attending the earlier meeting on 22nd April 2014 were not less than 25 persons, representing less than one-third of the total number of shares sold. The last meeting did not constitute adequate quorum; therefore, the Company had to re-arrange the Annual General Shareholders’ Meeting to be today.

As of Thursday, 3rd April 2014, the closing date of the Company’s shares register book, the Company had total registered capital of Baht 5,029,864,510 divided into

502,986,451 shares at par value of Baht 10 with the total paid-up amount of Baht 4,053,695,590. The total number of the shareholders was 258 shareholders.

The chairman of the meeting notified in the meeting that there were total of 34 shareholders presented in person and by proxy, representing the number of 53,430,524 shares or 13.18 % of the total number of shares sold. Regardless of the quorum presenting, the meeting was able to be proceed as the applicable law and the Articles of Association of the Company specified that a quorum was not required in a subsequent meeting.

Before processing the meeting, the chairman of the meeting clarified on the rules of practice and procedure for voting by shareholders on each agenda as following:

1. Each shareholder would have a voting right in equal to shares held by him or her, by counting 1 share per 1 vote;
2. Each agenda would be presented along with their supporting information. A shareholder would be given an opportunity to raise comment or question after receiving permission from the chairman of the meeting;
3. Before casting votes for each agenda, the shareholders and the proxies would be given an opportunity to raise questions for topics related to such relevant agenda. Before raising questions or opinions, the shareholders who wish to raise question must inform the Meeting his/her name and surname. No more than 5 minutes would be given for raising such questions or opinions;
4. The shareholders may cast the vote of; approve, disapprove or abstain on each agenda. After marking a vote in a scorecard, please send such scorecard to the Company's staff for counting; and
5. During the process of counting votes by the Company's staff, the meeting would be proceeded without awaiting for a result of such vote count. After completion of vote count, the chairman of the meeting shall subsequently inform the meeting of a result of vote count for each agenda.

The meeting then proceeded in accordance with the following agenda:

Agenda 1 **Matter Declared by the Chairman**

The chairman of the meeting invited a shareholder or a proxy to be a volunteer to count the vote together with the Company's staff.

Mr. Narayut Sunmuang, a proxy, was only one person who volunteered.

Agenda 2 **Approval of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2013, held on 24th December 2013**

The chairman of the meeting informed the meeting that the minutes of the Extraordinary General Meeting of Shareholders No.1/2013 on 24th December 2013 had been distributed to the shareholders together with the invitation

letter. The Board has considered and opined that the Minutes were correctly and completely recorded. The Board of Directors opined that such minutes was correct and in accordance with resolutions passed; therefore, the minutes was proper to be presented to the shareholders for consideration and approval. The details of which were attached in Attachment 1.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda.

Resolution **The Meeting unanimously approved the minutes of the Extraordinary General Meeting of Shareholders No.1/2013 arranged on Tuesday, 24th December 2013 with a vote of:**

Approved	48,763,019	Shares
Disapproved	0	Shares
Abstained	3,000	Shares
Not sending a scorecard	4,664,505	Shares

Agenda 3 **Report on Company Performance for the Year 2013**

The chairman of the meeting informed the meeting that the Company performance for the year 2013 had been published in the Annual Report and distributed to the shareholders together with the invitation letter. The details of which were attached in Attached 2.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda.

Resolution **The Meeting unanimously resolved to acknowledge the report on the Company performance for the year 2013 with a vote of:**

Approved	48,763,019	Shares
Disapproved	0	Shares
Abstained	3,000	Shares
Not sending a scorecard	4,664,505	Shares

Agenda 4 **Consideration and Approval of the Balance Sheet and the Statement of Profit & Loss for the Year 2013**

The chairman of the meeting informed that the Company and subsidiaries' Balance Sheet and the Statement of Profit & Loss for the year ending 31st December 2013 based on the auditor's opinion and the consolidated financial

statements of the Company and its subsidiaries were audited fairly in all material aspects and in accordance with generally accepted auditing standards. It had been approved by the Audit Committee and the Company's Board of Directors. The details of which were attached in the Company's Annual Report under the "Financial Statements" section which had been distributed to the shareholders together with the invitation letter.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda.

Resolution **The Meeting unanimously approved the Balance Sheet and the Statement of Profit & Loss for the Year 2013 as of 31st December 2013 as approved by the auditors with a vote of:**

Approved	48,763,019	Shares
Disapproved	0	Shares
Abstained	3,000	Shares
Not sending a scorecard	4,664,505	Shares

Agenda 5 **Consideration of the Profit Appropriation and the Distribution of Dividend.**

The chairman of the meeting requested Ms. Yaowarote Klinboon to clarify conditions of profit appropriation and the distribution of dividend to the meeting.

Ms. Yaowarote Klinboon clarified that, according to Article 42 of the Articles of Association of the Company, no dividend would be paid otherwise than out of profits and the rest profits after distributing dividend would be reserved in accordance with the justification of the directors. In addition, according to Articles 44 of the Articles of Association of the Company, the Company must appropriate profits to a reserve fund not less than 5% of the annual net profit deducted by deficit amount (if any), until the reserve fund would reach 10% of the registered capital of the Company.

The Balance Sheet for the year 2013 as of 31ST December 2010 which had been audited and approved by the auditor showed the net profit of Baht 791 million. Therefore, the Board of Directors considered and resolved that it was necessary for the Company to reserve cash flow into a reserve fund stipulated by the applicable law and not distribute the dividend as the Company needed some cash for operations and investments in the Company's projects.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda.

Resolution **The Meeting unanimously resolved to appropriate the profit but not to distribute the dividend as proposed by the Board of Director with a vote of:**

Approved	48,763,019	Shares
Disapproved	0	Shares
Abstained	3,000	Shares
Not sending a scorecard	4,664,505	Shares

Agenda 6 **Consideration of the Appointment of the Company's Auditor(s)**

The chairman of the meeting requested Mr. Sumchai Richupan, the Chairman of the Audit Committee to clarify conditions of the appointment of the Company's auditor(s) to the meeting.

The Chairman of the Audit Committed informed that, according to the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Company, the Annual General Meeting of Shareholders would appoint the auditor(s) and fix the audit fee of the Company annually after reviewing by the Audit Committee. The Audit Committee and the Board of Directors of the Company considered and resolved for the Auditor Committee to propose in the Annual General Meeting of Shareholders for consideration and approval of the auditor(s) and the audit fee for the year 2014.

The Chairman of the Audit Committee additionally informed that the meeting of the Audit Committee on 13 February 2014 and the meeting of the Board of Directors had considered the audit fee proposal for the year 2014 covering the Company and its subsidiaries in an amount of Baht 8,420,000 from EY Office Limited (formerly known as Ernst & Young Company Limited). After considering the scope of services, the responsibilities, and the previous performance, the resolutions were that the proposed audit fee was appropriate as the auditors of EY Office Limited were professional, independent, and always provided good handling over of every assignment to the Company.

The Audit Committee finally proposed to the meeting to appoint the auditor(s) of EY Office Limited namely, Mr. Narong Pantawong, CPA license no. 3315, or Ms. Siraporn Ouuanunkun, CPA license No. 3844, or Mr. Supachai Phanyawattano, CPA license No. 3930 as the auditor(s) of the Company and its subsidiaries for the year 2014 and to appoint Ms. Supanee Triyanantakul, CPA license No. 4498, to be the auditor of the subsidiaries of the Company with the total audit fee of not more than Baht 8,420,000 (excluding DA Packaging Company Limited and Double A Specialty Mineral Company Limited). Either one of them would have the authority to verify and give opinion the financial statements of the Company and its subsidiaries.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda.

Resolution **The Meeting unanimously resolved to appoint the auditor(s) of EY Office Limited namely, Mr. Narong Pantawong, CPA license no. 3315, or Ms. Siraporn Ouaanunkun, CPA license No. 3844, or Mr. Supachai Phanyawattano, CPA license No. 3930 as the auditor(s) of the Company and its subsidiaries for the year 2014 and to appoint Ms. Supanee Triyanantakul, CPA license No. 4498, to be the auditor of the subsidiaries of the Company with the total audit fee of not more than Baht 8,420,000 (excluding DA Packaging Company Limited and Double A Specialty Mineral Company Limited) with a vote of:**

Approved	53,427,522	Shares
Disapproved	0	Shares
Abstained	3,000	Shares
Not sending a scorecard	2	Shares

Agenda 7 **Consideration of the Election of Directors in Replacement of Those Retired by rotation.**

The chairman of the meeting requested Ms. Yaowarote Klinboon to clarify the details of this agenda to the meeting.

Ms. Yaowarote Klinboon clarified to the meeting that, according to Article 16 of the Articles of Association of the Company, “at every Annual General Meeting of Shareholders, one-third of the directors shall be retired by rotation. If the number of Directors is not a multiple of three, the number of Directors closest to one third shall be retired. The Directors who retired by rotation may be re-elect”. The Company currently had totaling 12 directors, thus for this year, there were 6 directors who would be retired by rotation as following:

- (1) Dr. Virabhongsa Ramangura
- (2) Gen. Chettha Thanajaro
- (3) Mr. Kitti Dumnernchanvanit
- (4) Mr. Trirat Dumnernchanvanit

The details of consideration of the election of directors in replacement of those retired by rotation were attached in the Attachment 4 which was delivered together with the invitation letter.

The Board of Directors, excluding the directors who had conflict of interest, resolved to propose to the Annual General Meeting of Shareholders to consider the re-appointment of the said 4 retiring directors in accordance with the procedure specified by the Securities and Exchange Commission.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

There were proxies from Wisdom Tree Ventures Limited and Averline Investments Limited proposing to appoint Mr. Charnvit Jarusombat to be a candidate as a director in replacement of those retiring directors. They mentioned that the qualification and experience of Mr. Charnvit Jarusombat would be useful for the business of the Company. In addition, Mr. Charnvit Jarusombat did not have any constraint to prohibit him to be a director of a limited public company under the Public Limited Company Act B.E.2535 (1992). The background and profile of Mr. Charnvit Jarusombat had already been sent to the Secretary of the Board of Directors.

Ms. Yaowarote Klinboon confirmed to the meeting that, under applicable laws, a shareholder could propose a candidate to a shareholders' meeting for considering and appointing as a director of a company. She therefore presented the background and profile of Mr. Charnvit Jarusombat to the meeting and requested the meeting to consider the appointment of 4 directors out of the following 5 candidates:

- | | | | |
|-----|------|-------------|------------------|
| (1) | Dr. | Virabhongsa | Ramangura |
| (2) | Gen. | Chettha | Thanajaro |
| (3) | Mr. | Kitti | Dumnernchanvanit |
| (4) | Mr. | Trirat | Dumnernchanvanit |
| (5) | Mr. | Charnvit | Jarusombat |

Ms. Yaowarote Klinboon further notified that a shareholder or a proxy had to consider and approve the appointment of 4 new directors individually. In casting vote, each shareholder or proxy shall have 1 vote per 1 share held, and had to exercise all the votes to elect all 4 out of 5 candidates to be directors of the Company. The shareholders or proxies were not able to allot their votes to some candidate especially more or less than others, unless they were a custodian.

After the vote, the candidates would be ranked in order descending from the highest number of votes received to the lowest, and would be appointed as directors in replacement of the retiring directors in that order.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda. The resolution shall be made individually for each candidate in the following order:

- | | | | |
|-----|------|-------------|------------------|
| (1) | Dr. | Virabhongsa | Ramangura |
| (2) | Gen. | Chettha | Thanajaro |
| (3) | Mr. | Kitti | Dumnernchanvanit |

- (4) Mr. Trirat Dumnernchanvanit
 (5) Mr. Charnvit Jarusombat

Resolution

The Meeting unanimously resolved to appoint the following persons to be directors for the previous directors whose term were expired by rotation with a vote of:

(1) Dr. Virabhongsa Ramangura

Total Votes:		
Approved	53,430,469	Shares
Disapproved	0	Shares
Abstained	0	Shares
Not sending a scorecard	55	Shares

(2) Gen. Chettha Thanajaro

Total Votes:		
Approved	53,430,517	Shares
Disapproved	0	Shares
Abstained	0	Shares
Not sending a scorecard	7	Shares

(3) Mr. Kitti Dumnernchanvanit

Total Votes:		
Approved	53,430,519	Shares
Disapproved	0	Shares
Abstained	0	Shares
Not sending a scorecard	5	Shares

(4) Mr. Trirat Dumnernchanvanit

Total Votes:		
Approved	3,002	Shares
Disapproved	53,430,517	Shares
Abstained	0	Shares
Not sending a scorecard	5	Shares

(5) Mr. Charnvit Jarusombat

Total Votes:		
Approved	53,427,519	Shares
Disapproved	3,000	Shares
Abstained	0	Shares
Not sending a scorecard	5	Shares

From the vote counting, 4 candidates whom received the highest number of votes who would be appointed as the new directors of the Company in replacement of the retiring directors were:

1. **Mr. Kitti Dumnernchanvanit**
2. **Gen. Chettha Thanajaro**
3. **Dr. Virabhongsa Ramangura**
4. **Mr. Charnvit Jarusombat**

Agenda 8 Consideration of the Remuneration for the Company's Directors.

The chairman of the meeting requested Ms. Yaowarote Klinboon to clarify the details of this agenda to the meeting.

Ms. Yaowarote Klinboon clarified to the meeting that, according to according to Section 90 of the Public Limited Companies Act B.E. 2535, the payment of remuneration of directors would be in accordance with the resolution of the meeting of shareholders based on a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

The Annual General Meeting of Shareholders for the Year 2013, arranged on 18th April 2013, unanimously resolved to approve the remuneration and attendance fees for the Board of Directors and other sub-committee in the amount of not exceeding Baht 40 Million and authorized the Board of Directors to prescribe the detail of such remuneration and attendance fees.

The actual remuneration and attendance fees incurred in the year 2013 were presented in the Attachment 5 which was delivered to the shareholders together with the invitation letter.

The chairman of the meeting asked if there was any shareholder or proxy wishing to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion for amendment. Thus, the chairman of the meeting proposed to the meeting to make a resolution for this agenda.

Resolution **The Meeting unanimously resolved to approve the remuneration and attendance fee for the Board of Directors and sub-committee at the same rate previously approved by the Annual General Shareholders' Meeting for the Year 2013, in the amount of not exceeding Baht 40 Million and authorize the Board of Directors to prescribe the detail of such remuneration and attendance fees with a vote of:**

Approved	53,424,795	Shares
Disapproved	0	Shares
Abstained	3,000	Shares
Not sending a scorecard	2,729	Shares

Agenda 9 Others (if any)

The chairman of the meeting asked whether there would be any shareholders or proxies who wished to raise any question or opinion.

It appeared that there was no shareholder or proxy raising any question or opinion. Thus, the chairman of the meeting declared to adjourn the meeting.

The Meeting was adjourned at 12.30 P.M.



Mr. Parawee Sriviriyaporn
Shareholder
Acting as Chairman of the Meeting



Mr. Kumpon Chayasunthorn
Secretary of the Board of Directors,
Acting as the Secretary of the Meeting