

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2016
Double A (1991) Public Company Limited (the “Company”)
Held on Friday, 5th February 2016
At Meeting Room, 9th Floor, Double A Book Tower Building, No. 122, North Sathorn Road,
Silom, Bangrak, Bangkok

The Meeting started at 11.00 A.M.

At the Extraordinary General Meeting of Shareholders No. 1/2016 of the Company (the “**Meeting**”), the directors and the executives attending the Meeting were as follows:

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| 1. | Dr. Somchai | Richupan | Chairman of the Board of Directors /
Chairman of the Audit Committee |
| 2. | Mr. Sirichai | Sakornratanakul | Director / Audit Committee Member |
| 3. | Mr. Seri | Chintanaseri | Member of Executive Board / Director |
| 4. | Mr. Yothin | Dumnernchanvanit | Managing Director / Member of Executive
Board / Member of Risk Management
Committee / Director |
| 5. | Mr. Kumpon | Chayasunthorn | Chief Operating Officer / Secretary of the
Company |
| 6. | Ms. Wilaiwan | Gangamol | Accounting Director |
| 7. | Ms. Xanxana | Ratanopas | Finance Director |
| 8. | Mr. Prakasit | Itharat | Legal Director |
| 9. | Mr. Parawee | Siriviriya | Financial Department Manager |
| 10. | Mr. Singh | Neammunee | Assistant of Secretary of the Company |

Mr. Singh Neammunee, the Assistant of Secretary of the Company, was the Meeting moderator.

Dr. Somchai Richupan, the Chairman of the Board of Directors, acting as the Chairman of the Meeting, delivered a welcoming speech to the shareholders and the proxy holders of the shareholders who attended the Meeting (collectively referred herein as the “**Shareholders**”) and requested the Assistant of Secretary of the Company to inform the details of the Meeting to the Shareholders.

The Assistant of Secretary of the Company informed the Meeting that on Monday, 25th January 2016, which was the closing date of the Company’s share registration book, the Company had the total registered capital in the amount of 5,029,864,510 Baht and had the total paid-up capital in the amount of 4,053,695,590 Baht divided into 405,369,559 shares with a par value of 10 Baht per share. The total shareholders of the Company were 257 persons. The number of the Shareholders who attended in the Meeting was 34 persons representing 334,325,212 shares or 82.47 percent of the amount of the total paid-up shares of the Company. The quorum of the Meeting was thus constituted according to the Articles of Association of the Company.

Before the commencement of the Meeting, the Assistant of Secretary of the Company explained the Shareholders about the procedures of vote casting on each agenda as follows:

1. Each of the Shareholders would have the vote equal to the number of his or her shares (one share one vote).
2. The Meeting would be conducted in accordance with the agenda specified in the Meeting invitation letter along with supporting data for each agendum. The Shareholders would be given an opportunity to raise opinions or questions for topics related to such relevant agenda by raising his or her hand. Upon permission of the Chairman of the Meeting, the Shareholders had to inform his/her name and surname, and notify whether he/she was a shareholder or a proxy holder prior to questioning or giving his/her opinion(s).
3. The vote casting in each relevant agendum would be done publicly. The Shareholders were able to cast the vote of approval, disapproval or abstention in each agendum. As the Chairman of the Meeting would collect all ballots and count the votes of approval, disapproval and abstention, the Shareholders were requested to pass the ballots to the Company's staff for this purpose.
4. During the process of vote counting by the Company's staff, the Meeting would be continued without waiting for a result of such vote counting. Once the votes of each agendum were completely counted, the Chairman of the Meeting would subsequently inform the Meeting and summarize a resolution for such agendum.

The Chairman of the Meeting then opened the Meeting.

Agenda 1 Message from the Chairman of the Meeting

The Chairman of the Meeting invited the Shareholders to be a voluntary vote counter. There were 2 proxy holders volunteered to be the vote counters as follows;

1. Mr. Narayut Sanmuang; and
2. Ms. Nungruthai Chaisagon

Resolution The Meeting acknowledged this agendum.

Agenda 2 Certification of the Extraordinary General Meeting of Shareholders No. 1/2015 held on Thursday, 24th September 2015

The Chairman of the Meeting informed the Meeting that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2015 held on Thursday, 24th September 2015 (the "**Minutes**") had been delivered to the Shareholders together with the Meeting invitation letter. The Board of Directors had considered and opined that the Minutes was correctly and completely recorded. Thus, the Board of Directors resolved to propose the Minutes to the shareholders of the Company for certification. The details were shown in Attachment 1.

The Chairman of the Meeting asked the Shareholders whether anyone wanted to amend the Minutes.

Interests Rate:	Depend on the market conditions at such time the debentures are issued and offered for sale.
Redemptions Prior to Maturity:	The Company and/or debentureholders may or may not have the right to redeem the debentures prior to maturity, depending on the terms and conditions of each issuance of the debentures.
Term of the Debentures:	Not exceed 10 years from the issuance date of the debentures.
Offering:	The debentures shall be offered to sell, at one time and/or multiple times, in Thailand, to the public investors and/or institutional investors and/or specific investors and/or high net worth investors, at one time or multiple times, according to notification of the Securities and Exchange Commission and/or Capital Market Supervisory Board or other related rules and regulations in force at the time the debentures are issued and offered for sale.
Other Conditions:	Depend on market conditions at such time the debentures are issued and offered for sale and other relevant factors.

Benefits of Redemptions Prior to Maturity of Previous Debentures

The Company can reduce its financial cost by redeeming its previous debentures prior to their maturities (Debentures No.1/2012 Tranche 3, and No.1/2013 Tranche 3 and Tranche 5). The details were in tables showing information and interest rates of the previous debentures presented in the Meeting.

Opinion of the Board of Directors:

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

1. To approve on the issuance and offering for sale of Thai Baht debentures in an amount of not exceeding 14,000 million Baht and the term thereof shall not exceed 10 years. The debentures shall be all types of unsecured debentures (except for a convertible debenture), and/or subordinated or unsubordinated debentures, which are offered for sale in Thailand to the public investors and/or institutional investors and/or specific investors and/or high net worth investors at one time as a whole value or multiple times. Offering Period shall begin from the date when the Company receives approval from the shareholders in the year 2016 onward until 30th April 2017, in order to redeem the previous debentures prior to their maturities for the utmost benefits of the Company.
2. To authorize the Executive Board of Directors or the Chairman of the Executive Board of Directors and the Managing Director or other persons authorized by the Chairman of the Executive Board of Directors and the Managing Director to determine details and other terms and conditions necessary for issuing and offering for sale of such debentures at each issuance such as the determination of the name, amount of the debentures

at each issuance, type, face value, offer price per unit, term, maturity period, redemption prior maturity, interest rate, sale offering method, principal and interest repayment method, allocation method, and details of the offering, etc., as well as the registration of such debentures with the Thai Bond Market Association and/or the Stock Exchange of Thailand or any other secondary market, including the application for approval from relevant authorities, the appointment of arrangers and/or underwriters and/or any advisors, and the debentureholders' representative (if any), the debentures registrar and any persons who are relevant to the issuance and offering for sale of the debentures, remunerable rate and expenditures thereof, and negotiation and acceptance of other terms and conditions.

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

It appeared that no Shareholders raised any question or suggested any opinion. The Chairman of the Meeting then proposed the Meeting to cast votes on this agenda and informed that this agenda required the votes of not less than three-fourth of the total number of votes of the Shareholders attending the Meeting and having the rights to cast votes.

Resolution **The Meeting resolved to approve, by not less than three-fourth of the total number of votes of the Shareholders attending the Meeting and having the rights to cast votes, the issuance and offering for sale of debentures in an amount of not exceeding 14,000 million Baht as proposed.**

The vote counting results were as follows:

Approval	334,325,164	Shares
Disapproval	0	Shares
Abstention	48	Shares
No voting slip	0	Shares

Agenda 4 **Others (if any)**

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

It appeared that no Shareholders raised any further question or suggest any additional opinion.

The Meeting was adjourned at **11.35** A.M.

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

- Mr. Kumpon Chayasunthorn -
 Mr. Kumpon Chayasunthorn
Secretary of the Company
Acted as the Secretary of the Meeting