



**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017**  
**Double A (1991) Public Company Limited (the “Company”)**  
**Held on Monday, 20<sup>th</sup> March 2017**  
**At Meeting Room, 9<sup>th</sup> Floor, Double A Book Tower Building, No. 122, North Sathorn Road,**  
**Silom, Bangrak, Bangkok**

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The Meeting started at 11.00 A.M.

At the Extraordinary General Meeting of Shareholders No. 1/2017 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 /<br>Independent Director / Chairman of the Audit<br>Committee |
| 2. | Mr. Sirichai | Sakornratanakul  | Director/ Independent Director /Audit Committee<br>Member   |
| 3. | Mr. Yothin   | Dumnernchanvanit | Director / Executive Director / Chairman of Risk<br>Management Committee / President              |
| 4. | Mr. Kumpon   | Chayasunthorn    | Secretary of the Company  |
| 5. | Ms. Wilaiwan | Gangamol         | Accounting Director   |
| 6. | Mr. Prakasit | Itharat          | Legal Director  |
| 7. | Mr. Parawee  | Sriviriyaporn    | Financial Department Manager  |
| 8. | Mr. Singh    | Neammunee        | Assistant of Secretary of the Board of Directors  |

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 Board of Directors to inform the details of the Meeting to the Shareholders.

Mr. Singh Neammunee, The Assistant of Secretary of the Board of Directors, informed the Meeting that on Friday, 10<sup>th</sup> March 2017, 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 255 persons. The number of the Shareholders who attended in the Meeting was 33 persons representing 356,600,214 shares or 87.97 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 Board of Directors explained the Shareholders about the procedures of vote casting on each agendum 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 agenda. 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 agenda would be done publicly. The Shareholders were able to cast the vote of approval, disapproval or abstention in each agenda. 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 agenda were completely counted, the Chairman of the Meeting would subsequently inform the Meeting and summarize a resolution for such agenda.

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 shareholders volunteered to be the vote counters as follows;

1. Mr. Prot Weerawat; and
2. Ms. Patcharee Chumsena

**Resolution      The Meeting acknowledged this agenda.**

**Agenda 2      Certification of the Minutes of Annual General Meeting of Shareholders for the Year 2016 held on Thursday, 21<sup>th</sup> April 2016**

The Chairman of the Meeting informed the Meeting that the Minutes of the Annual General Meeting of Shareholders for the Year 2016 held on Thursday, 21<sup>th</sup> April 2016 (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.

It appeared that no Shareholders wanted to amend the Minutes. The Chairman then proposed the Meeting to vote for this agenda.

**Resolution      The Meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for the Year 2016 held on Thursday, 21<sup>th</sup> April 2016.**

**The vote counting results were as follows:**

<b>Approval</b>	<b>356,600,214</b>	<b>Shares</b>
<b>Disapproval</b>	<b>0</b>	<b>Shares</b>
<b>Abstention</b>	<b>0</b>	<b>Shares</b>
<b>No voting slip</b>	<b>0</b>	<b>Shares</b>

**Agenda 3**

**Consideration and Approval on the Issuance and Offering for Sale of Thai Baht Debentures in an Amount of Not Exceeding 5,000 Million Baht**

The Chairman of the Meeting requested Mr.Paravee Sriviriyaporn, Financial Department Manager, to inform the details of the issuance and offering for sale of Thai Baht debentures in an amount of not exceeding 5,000 million Baht.

The Financial Department Manager informed the Shareholders the following details:

**Objective and Reason:**

To use as working capital in an amount of not exceeding 5,000 million Baht.

**Primary Details of Debentures:**

<b>Type:</b>	The debentures issuing and offering for sale shall be secured debentures and/or unsecured debentures (except for a convertible debenture), and/or subordinated or unsubordinated debentures, depending on approval of the Securities and Exchange Commission subject to applicable laws.
<b>Total Value:</b>	The total value of principle of debentures shall not exceed 5,000 million Baht.
<b>Currency:</b>	Thai Baht.
<b>Interests Rate:</b>	Depend on the market conditions at such time the debentures are issued and offered for sale.
<b>Redemptions Prior to Maturity:</b>	The Company and/or debenture shareholders 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.
<b>Term of the Debentures:</b>	Not exceed 10 years from the issuance date of the debentures.
<b>Offering:</b>	The debentures shall be offered to sell, at one time and/or multiple times, in Thailand and/or oversea, to the public investors and/or specific investors and/or institutional 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.

**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 5,000 million Baht and the term thereof shall not exceed 10 years. The debentures shall be secured debentures and/or unsecured debentures, and/or subordinated or unsubordinated debentures, which are offered to sell at one time and/or multiple times, in Thailand and/or oversea to the public investors and/or specific investors and/or institutional investors and/or high net worth investors at one time as a whole value or multiple times. According to notification of the Securities and Exchange Commission and/or Capital Market Supervisory Board or other related rules that become effective while issue and offer for sale and the duration of offering for sale start from 2017-2018
2. To authorize the Executive Board of Directors or the Chairman of the Executive Board of Directors and the President or other persons authorized by the Executive Board of Directors 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 suggested any opinion.

The shareholder, Mr.Supoj Auechaileardkul wanted to raise a question and suggested opinions as follows :

First Question : At the present, Have the Company issued Bill of Exchange? Does the issuance and the offering for sale of Thai Baht debentures in an amount of not exceeding 5,000 million Baht supersede such Bill of Exchange or the Matured Debentures?

The Financial Department Manager (Mr.Parawee Sriviriyaporn) explained that Bill of Exchange of Company in bond market now will be managed accordingly the Company is plan. So, This Debentures issuance is not the superseding of the issued bill of exchange. The Debentures issuance in an amount of not exceeding 5,000 million Baht will be used for materials purchasing and the repair of general machines and to be used as working capital in the business operation and such debentures issuance also is not for the superseding of the Matured Debentures.

Second Question : Mr.Supoj Auechaileardkul suggested the company to add “ and/or international currency ” in the third agenda in the primary information of debentures about the currency of the debentures. If the Company won't be exposed to any risks by doing so. Because, the Company has income from foreign countries and at present day the value of Thai currency is an abnormally strong. So, such additional message may add more options for the issuance and offering for sale of Thai Baht debentures in current economic situation. However, It's the Company choice whether to do so, it will be more beneficial for company to add such message instead of just fixing the currency with only Thai Baht.

The Financial Department Manager (Mr.Parawee Sriviriyaporn) and the Assistant of Secretary of the Board of Directors (Mr.Singh Neammunee) both explained and answered questions and suggestions that in terms of financial, the company can do so but it will cause a problem about the expensive costs. In this case the company can issue and offer the Debentures in foreign countries but the currency will be only Thai Baht. Meanwhile, In terms of legal, the company had already sent notice of meeting to shareholders. The proxy holder can vote only accordingly with what the proxies authorized. In case that the company add more content in agenda, the proxy holder will not be able to vote. However, the company will listen to the suggestion for consideration in next time.

Third Question : Does the message say “Term of debentures is not exceed 10 years” means in each time, the Company can issue the debenture with any durations?

The Financial Department Manager (Mr.Parawee Sriviriyaporn) explained and answered that “In each time, the Company can issue debentures with any durations but not exceeding 10 years”.

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

It appeared that no Shareholders raised any further question or suggested any additional opinion. The Chairman then proposed the Meeting to cast votes on this agendum and informed that this agendum 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, The Chairman then proposed the Meeting to vote for this agendum.

**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, in the Issuance and Offering for Sale of Thai Baht Debentures in an Amount of Not Exceeding Baht 5,000 Million**

**The vote counting results were as follows:**

<b>Approval</b>	<b>356,600,218</b>	<b>Shares</b>
<b>Disapproval</b>	<b>0</b>	<b>Shares</b>
<b>Abstention</b>	<b>0</b>	<b>Shares</b>
<b>No voting slip</b>	<b>0</b>	<b>Shares</b>

**Remark: During consideration and approval of this agendum , 2 additional shareholders attended the Meeting. Thus, the total number of the Shareholders was 35 persons representing 356,600,218 shares.**

**Agenda 4**    **Others (if any)**

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

Mr.Supoj Auechaileardkul, shareholder of the company suggested the opinions and asked questions as follows :

First Question: What is the company’s vision about the business in the next 3 years? What is the direction of the business and where does the income of the Company from both Thailand and oversea come from?

Second Question: According to the notice of National Council For Peace And Order (NCPO) 2/2017 about the Eastern Economic Corridor development project. Does the Company own the land which in the area that can participate in the project and gain benefits from such project?

The President (Mr.Yothin Dumnernchanvanit) explained and answered questions as follows :

First Question: For the business direction of the company, right now the Company has produced the new product line which is “ Double A Supply Product ”. Such product line will focus on office supplies product such as Sticky Note and Glue Stick. All kinds of products will be produced with high-quality and relevant to the office usage, include the toilet paper for exclusively used in office. For the service, The Company has “Double A Copy Print”, the copy store, that starts to expand to the international markets such as South Korea. This Service provides the customer the photocopying and supporting in Document printing. It will also expand its serves to additional area such as Coffee Shop and can be fast paid by prompt-pay services or directly paid from mobile phone. That is the direction the

Company will develop its business in the future, not just the Photocopy Store but also focusing in the Service area.

Second Question: According to the notice of National Council For Peace And Order (NCPO) 2/2017 which is already legislating the meaning of “Eastern Special Economic Corridor” that means the area in Chachoengsao, Chonburi, Rayong and also including other provinces that are nearby or related according to Board policy, Special economic development zone define additional by approval from the cabinet. Therefore, the company’s lands locates in the area that is nearby the provinces that have been identified in the notice. So the company can gain benefits from such notice. However, For the area of company that locates in Prachinburi province, the Company has already informed prime minister about readiness of area in terms of business operation and economics development for the business development in the future.

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 **12.00** 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**