

Minutes of Extraordinary General Shareholders' Meeting No. 2 for the Year 2010
of
Double A (1991) Public Company Limited

Held on Wednesday, 11th August 2010
at the Company's Branch office Thailand Book Tower, Conference room
9th Floor, No. 122, North Sathorn Road, Silom, Bangrak, Bangkok

The Meeting started at 11.00 A.M.

According to the Meeting of The Extraordinary General Shareholders' Meeting No. 2 for the Year 2010, 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 | Nimmanhaeminda | Vice Chairman of the Board of Directors |
| 3. | Dr. Weerapong | Ramangkul | Chairman of Executive Director |
| 4. | Dr. Somchai | Richupan | Director
Chairman of the Audit Committee |
| 5. | Mr. Seri | Chintanaseri | Director
Member of the Audit Committee |
| 6. | Mr. Pracha | Charutrakulchai | Executive Director |
| 7. | Mr. Yothin | Dumnernchanvanit | Executive Director
Managing Director |
| 8. | Mr. Kumpon | Chayasunthorn | Chief Operating Officer
Secretary of the Board of Directors |

On Wednesday 21st July 2010, the day of closing the Company's Shares Registration Book, the Company has total paid up registered capital of Baht 6,300,000,000 divided into 630 million shares at par value of Baht 10 with the total paid-up amount of Baht 5,323,831,080. The Company has total of 258 shareholders and now there were total of 29 shareholders presented in person and by proxy, representing the number of 404,902,568 shares or 76.05 % of the total number of shares sold.

Thus, the number of shareholders and the number of shares of shareholders constituted a quorum according to the Article 31 of the Articles of Association of the Company. The Chairman then declared the Meeting opened and proceeded the Meeting according to the following agendas:

Before The Meeting considered the agendas, The Secretary of the Board of Directors (Mr. Kumpon Chayasunthorn) explained the procedures for voting by shareholders for agenda as follows:

1. Before casting votes for each agenda, the attendees shall be given an opportunity to raise questions for topics related to such relevant agenda. Before raising questions or opinions, the shareholder who wish to raise question must to inform the Meeting what his/her name and surname.
2. The shareholders may vote for approval or disapproval or abstain from vote in respect of each agenda. Provided that foreign shareholders who appoint a custodian in Thailand to hold share and look after their interest may separately cast their votes for approval, disapproval or abstain from vote temporary on each agenda equal to the number of shares held by them by using a vote casting card with a barcode provided on the registration of the Meeting.
3. In counting votes, only disapproval and abstain votes shall be counted. The aggregated number of disapproval and abstain votes shall be used for deduction from the total votes present in the Meeting. The total votes present in the Meeting after deduction by the aggregate number of disapproval and abstain votes shall be deemed as the number of votes for approval of such relevant agenda.

During the process of counting votes by an officer, the Meeting shall be proceeded without awaiting for a result of such vote count. After completion of vote count, the Chairman shall subsequently inform the Meeting of a result of vote count for each agenda.

The Meeting then considered the agendas as follows:

Agenda 1 Matter Declared by the Chairman

-None-

Agenda 2 Approval of the Minutes of the Annual General Shareholders' Meeting No. 17 for the year of 2010 held on Wednesday, 21st April 2010

The Chairman informed the Meeting that the Minutes of the Annual General Shareholders' Meeting No.17 for the year of 2010 held on Wednesday, 21st April 2010 forwarded to the Shareholders together with the invitation letter is correct. The Board recommended that the Meeting should approve the Minutes.

The Chairman informed that if no Shareholders wish to raise and question or opinion, it shall be deemed that the Meeting approved the said Minutes.

It appeared that there was no shareholder raising any question or opinion for amendment.

Resolution **The Meeting unanimously approved the Minutes of the Annual General Shareholders' Meeting No. 17 for the year of 2010 held on Wednesday, 21st April 2010.**

The result of vote count is as follows:

Approve	404,896,114	shares
Disapprove	6,454	shares
Abstain	0	shares

Agenda 3 Consideration and Approval on the issuance and offering of bond(s) in an amount of not exceeding Baht 15,000 Million

The Chairman presented an information of the issuance and offering of bond(s) in an amount of not exceeding Baht 15,000 Million as appeared in the invitation letter of the 2nd Extraordinary General Meeting of Shareholders for the Year 2010, Page 13. The relevant content is as follows:

The objective of the issuance and offering of bond(s) is to reserve opportunities and liquidities in equity financing from both domestic and international capital market for the prospective expansion of the Company's business. The followings are the detail of the issuance and offering of bond(s):

- 1) The bond(s) is every types of secured bond and/or debenture (convertible bond(s) excepted) as permitted by Securities and Exchange Commission and laws.
- 2) The currency of bond(s) is Baht and/or others.
- 3) The amount of principle of the issued bond(s) is not exceeding Baht 15,000 Million and/or equivalent amount in other currencies.
- 4) An interest rate is based on market conditions at the time of an issuance and offering of bond(s).
- 5) The maturity is not exceeding 10 years from the issuance date.
- 6) Rights of a bond holder and the company are provided in terms and conditions of an issuance of bond(s).

The Chairman then asked whether there will be any shareholders who wish to raise question or suggest opinion.

It appeared that there was no shareholder raising any question or opinion.

Resolution **The Meeting resolved to approve, by more than three-quarters of the attendees who have the right to vote, the issuance and offering of**

bond(s) in an amount of not exceeding Baht 15,000 Million and approve the authorization to Directors or the Executive Board (or other persons authorized by the Board of Directors or the Executive Board or the Director Chairman of Executive Board) to specify the details and other conditions involving the issuance and offering of bond(s) and/or convertible bond(s) (collectively called “bonds”) such as naming, determining quantity of bonds, type of bond(s), book value, offer price per unit, price and conversion rate (in the case of an issuance of convertible bond(s)), maturity date, call provision, interest rate, offering method, principle and interest payment method and interest of the debentures, allocation, security and details of offering et. including registering the said bond(s) with the Thai Bond Market Association and/or the Stock Exchange of Thailand or other secondary markets. Directors or the Executive Board (or other persons authorized by the Board of Directors or the Executive Board or the Director Chairman of Executive Board) are also authorized to ask for permission from related officers or governances, appoint underwriter(s) and/or advisors, trustees (if any), registrars and other related parties including negotiate for the rate of remuneration, fee and expenses.

The result of vote count is as follows:

Approve	404,896,114	shares
Disapprove	6,454	shares
Abstain	0	shares

Agenda 4 Others (if any)

The Chairman informed that this Agenda is opened for the Shareholders’ inquiries, discussion and/or suggestion, other than the matters as proposed in the above agendas, to the Board of Directors and/or the Management for conducting the Company’s business.

The Chairman then asked whether there will be any shareholders who wish to raise question or suggest opinion.

It appeared that there was no shareholder raise question or suggest opinion.

The Chairman then thanked all shareholders and declared the Meeting adjourned.

The Meeting was adjourned at **12.00 P.M.**

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

Mr. Kumpon Chayasunthorn
Secretary of the Board of Directors