



Minutes of Extraordinary General Shareholders' Meeting No.3 for the Year 2010
of
Double A (1991) Public Company Limited.

Held on Tuesday, 21st December 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.3 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 | Nimmanahaeminda | Vice Chairman of the Board of Directors |
| 3. | Dr. Virabongsa | Ramangkura | Chairman of Executive Board |
| 4. | Dr. Somchai | Richupan | Independent director
Chairman of Audit Committee |
| 5. | Mr. Seri | Chintanaseri | Independent director
Member of Audit Committee |
| 6. | Mr. Sirichai | Sakornratanakul | Independent director
Member of Audit Committee |
| 7. | Mr. Pracha | Charutrakulchai | Executive Director |
| 8. | Mrs. Phisamai | Supanuntaroek | Director |
| 9. | Mr. Yothin | Dumnerchanvanich | President
Executive Director |
| 10. | Mr. Kumpol | Chayasunthon | Chief Operating Officer
Secretary of Board of Director |

On Wednesday 1st December 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 the par value of Baht 10 with the total paid-up amount of Baht 5,323,831,080.

The Company has total of 265 shareholders and now there were total of 38 shareholders presented in person and by proxy, representing the number of 404,902,370 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 agenda, The Chairman 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 shareholders 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 agenda as follows:

Agenda 1 Matter Declared by the Chairman

-None-

Agenda 2 Approval of the Minutes of Extraordinary General Meeting of Shareholders No.2 for the Year 2010 Held on Wednesday August 11, 2010.

The Chairman informed the Meeting that the Minutes of Extraordinary General Meeting Shareholders No.2 for the year 2010 on Wednesday, August 11, 2010 had been forwarded to the Shareholders together with the invitation letter. The Board has

considered and opined that the Minutes were correctly and completely recorded. Thus, the Board recommended that the Meeting should approve the Minutes.

Resolution The Meeting resolved using the majority vote to approve the Minutes of Extraordinary General Meeting of Shareholders No. 2 for the Year 2010 was correct. The result is as follows:

The number of approve votes	404,895,916	Shares
The number of disapprove votes	6,454	Shares
The number of abstain votes	0	Share

Agenda 3 **Consideration and Approval on the amendment of the Company's Articles of Association**

The Chairman Agenda of the amendment of the Company's Articles of Association as detailed in the invitation letter page 6-7 as follows:

During B.E. 2538-2551, Double A (1991) Public Company Limited was a listed company in the Stock Exchange of Thailand. Some of its Articles of Association constitutes obligations to the Company more than required by Public Limited Companies Act B.E. 2535. Although, at present, the Company has delisted its shares from the Stock Exchange of Thailand, it is required to only comply with Public Limited Companies Act B.E. 2535 and its Articles of Association. After the Articles of Association had been reviewed, it appeared that there are 3 articles i.e. Article 14, Article 23 and Article 44 which constitutes obligations to the Company more than required by the Public Limited Companies Act B.E. 2535.

For an accordance of the Articles of Association and Public Limited Companies Act B.E. 2535, the Company hereby proposes to the Meeting for consideration and approval of the amendment of 3 articles of the Company's Articles of Association as follows:

“Article 14 The Company shall have the Board of Directors comprising of not less than five directors and not less than half of whom shall reside within the Kingdom.”

“Article 23 The chairman of the Board shall be the person who calls a meeting of the Board of Director. In calling a meeting of the Board of Directors, the chairman of the Board or the person assigned shall serve written notice calling for such meeting to the directors not less than seven days prior the date of the meeting unless it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.”

“Article 44 The Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund

until this fund attains an amount not less than 10 percent of the registered capital.”

Other articles apart from the above shall remain unchanged.

The Company, therefore, propose the Meeting for consideration.

Resolution The Meeting resolved using the majority vote to approve the amendment of 3 articles of the Company’s Articles of Association as follows:

“Article 14 The Company shall have the Board of Directors comprising of not less than five directors and not less than half of whom shall reside within the Kingdom.”

“Article 23 The chairman of the Board shall be the person who calls a meeting of the Board of Director. In calling a meeting of the Board of Directors, the chairman of the Board or the person assigned shall serve written notice calling for such meeting to the directors not less than seven days prior the date of the meeting unless it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.”

“Article 44 The Company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital.”

The result is as follows:

The number of approve votes	404,895,916	Shares
The number of disapprove votes	6,454	Shares
The number of abstain votes	0	Share

Agenda 4 **Other business (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** A.M.

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

Mr. Kumpon Chayasoonthorn
Secretary to the Board of Directors