Duty Stamp
20 Baht

Form of Proxy, Form A.
(General Form)

Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at.....

Date..... Month..... Year.....

(1) I/We..... Nationality.....
Residing at No..... Road..... Sub district.....
District.....Province.....
Postal Code..... Country.....

(2) As a shareholder of Diamond Building Products Public Company Limited,
holding a total number of.....shares and number of votes equal to..... votes as follows:

Ordinary shares .....shares and number of votes equal to ..... votes
Preferred shares.....shares and number of votes equal to ..... votes

(3) Hereby granting proxy to:

(1) ..... Age.....years, residing at No. .....
Road ..... Sub district.....District .....
Province ..... Postal Code ..... ; or,

(2) ..... Age.....years, residing at No. .....
Road ..... Sub district.....District .....
Province ..... Postal Code ..... ; or,

(3) ..... Age.....years, residing at No. .....
Road ..... Sub district.....District .....
Province ..... Postal Code ..... ;

only one of above as my/our proxy to attend and vote in the 31st Annual General Meeting of Shareholders (Year 2016) to be held on April 25, 2016 at 10:00 hours, at the Pinnacle Room 4-6, 4th Floor, Intercontinental Bangkok Hotel, 971, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Notes:

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.