REPORT OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Management Committee has been assigned by the Board of Directors to appoint the Corporate Social Responsibility Committee (CSR Committee). In 2013, the CSR Committee held a total of two meetings to establish the policy, direction and guidelines concerning the corporate social and environmental responsibility of the Company, which can be summarized as follows

- 1. Established policy concerning the social and environmental responsibility and disseminated such announcement to the Directors, executives and every employee for their acknowledgment and practice.
- 2. Prepared plan and budget for the work on social and environment by allocating into two parts, including the part for activities within the Company to take care of Employees' livelihood and another part for activities outside the Company to take care of the society, community and environment.
- 3. Prepared and disseminated information relating to social and environmental responsibility on the Company's website and intranet to improve communication among the Company and every stakeholder for better effectiveness and to gain access to the information and news of the Company in a quick, complete and correct manner.
- 4. Participated in the development of people in the community by bringing knowledge and skills on roof installation, which the Company has the expertise, to teach and develop the people in the community in order to create jobs and increase income for the people in the community. Several projects were organized during 2013 as follows.
 - 4.1 "Diamond Heart" Project Class 2: The Company organized "Diamond Heart" training course Class 1 for nearby community, providing knowledge on roof installation, siding boards and eaves installation by using Company's products under "Diamond" brand. In 2013, the Company coordinated with the Department of Skill Development of Saraburi Province to assign and include the "Diamond Heart Technicians Training" program into the skill development plan with course certificate to be issued to every course participant.
 - 4.2 "Phra Dabot" Project: The Company joined the technical training program and supplied course materials for the students of Phra Dabot School under the Royal Patronage, which has been carried out for several years. The Company participated in the development of the training course in construction-roof tile installation for Phra Dabot students as an alternative course as well as expansion of technical knowledge and profession.
 - 4.3 "Phra Dabot's Offsprings" Project: Taking theoretical knowledge into real practice by having the students of Phra Dabot School build a complete house by which the Company provided all construction equipment.
 - 4.4 Other projects that the Company has supported for the people in the community to earn more income such as "Diamond Builds Professional Transport Service Personnel" Project, which was opened to train and provide knowledge on transport to promote jobs for the decommissioned soldiers as well as open opportunity for the disabled persons and their caretakers to sell products or services to the employees in the Company so that they can earn income and become self-sufficient, etc.
- 5. Participated in activities and training courses relating to the social and environmental responsibility including development project for the listed companies on the preparation of CSR Report and "GRI Global Conference Debrief on Sustainability and Reporting" organized by the Thaipat Institute of Thai Rural Reconstruction Movement Foundation under the Royal Patronage, as well as seminar on guidelines for disclosure of information concerning CSR according to Form 56-1 organized by the Office of the Securities and Exchange Commission (SEC), etc.
- 6. Prepared the Corporate Social Responsibility and Sustainability Report for reporting its operation during year 2013. The Corporate Social Responsibility Committee has been able to carry out work according to the established plan.

The Company realizes the importance of "Society" that it is the key mechanism for supporting and pushing forward the Company for its existence, sustainability and development, as well as acceptance by all stakeholders.

February 12, 2014

On behalf of the Corporate Social Responsibility Committee

(Mr. Satid Sudbuntad)

Chairman of the Corporate Social Responsibility Committee