



DIAMOND BUILDING PRODUCTS PUBLIC COMPANY LIMITED  
 REPORT OF INTEREST  
 OF DIRECTORS, EXECUTIVES AND RELATED PERSONS<sup>1</sup>

Report Date	
Name/Family Name of Reporting Person	
Current Position <sup>3</sup>	
Reporting Information <sup>2</sup>	<input type="checkbox"/> Initial Reporting <input type="checkbox"/> Reporting on any change of interest No.....

Part 1 : Reporting according to Section 89/14 of the Securities and Exchange Act B.E. 2535 and Related Laws<sup>4</sup>

1. Own Interest<sup>6</sup>  Yes       No

(1.1) On the date.....

I have interest in relation to management of the Company as follows:

.....  
 .....  
 .....

(1.2) On the date.....

I have interest in relation to management of the Subsidiary<sup>7</sup> as follows:

.....  
 .....  
 .....

2. Related Person's<sup>8</sup> Interest  Yes       No

(2.1) On the date.....

My related person is .....,

having interest in relation to management of the Company as follows:

.....  
 .....  
 .....

(2.2) On the date:.....

My related person is .....,

having interest in relation to management of the Subsidiary as follows:

.....  
 .....  
 .....



Part 2 : Reporting According to Section 88 of the Public Limited Companies Act B.E. 2535<sup>9</sup> (must be reported without delay)  Yes  No

1. On the date ..... I have direct interest in the contract made by the Company as follows:
  - (1) Contract Title: .....
  - (2) Name of Contracting Party: .....
  - (3) Date of Contract: .....
  - (4) Nature of Contract: .....
  - (5) Description of Interest: .....
  
2. On the date ..... I have indirect interest in the contract made by the Company as follows:
  - (1) Contract Title: .....
  - (2) Name of Contracting Party: .....
  - (3) Date of Contract: .....
  - (4) Nature of Contract: .....
  - (5) Description of Interest: .....

Part 3 : Report of Shareholding in the Company and the Subsidiary (In addition to reporting on SEC Form 59-1 and 59-2 for acknowledgment, it must also be reported in this form for acknowledgment by the Company)  Yes  No

I hold the securities as follows	Units	DD / MM / YY	Increase	Decrease	Total
(1.) In the company					
(1.1) Common stock	shares	.....	.....	.....	.....
(1.2) Warrants	Units	.....	.....	.....	.....
(1.3) Others Specify.....	.....	.....	.....	.....	.....
(2.) In the Subsidiary <sup>10</sup>					
(2.1) Company.....					
(2.1.1) Common stock	shares	.....	.....	.....	.....
(2.1.2) Warrants	Units	.....	.....	.....	.....
(2.1.3) Others.....	.....	.....	.....	.....	.....
(2.2) Company.....					
(2.2.1) Common stock	shares	.....	.....	.....	.....
(2.2.2) Warrants	Units	.....	.....	.....	.....
(2.2.3) Others Specify.....	.....	.....	.....	.....	.....

I hereby certify that the information reported above are all complete and accurate.

Certified Signature: .....  
 Name of Reporting Person:(.....)  
 Position.....

Acknowledged Signature: .....  
 (Ms. Thanakarn Phanthapirat)  
 Company Secretary

Explanation on Procedure for Filling Out the Form for Reporting on the Interest:

1. This report on the interest includes duties of the director and executive according to the Public Limited Companies Act B.E. 2535 (Public Limited Companies Act) and the Securities and Exchange Act B.E. 2535 (Securities and Exchange Act)
2. Please specify whether this is the initial reporting or reporting on any change of interest by specifying the revision number for the convenience of record filing.
3. Current Position: According to the Securities and Exchange Act, the persons who have duties to report are the company's directors and executives (only the managing director position and the next four succeeding executives. However, if there are also other person(s) within equivalent position as the four executives, then those persons are assumed to be in the same level altogether).
4. Section 89/14 of the Securities and Exchange Act stipulates that a director and an executive shall file with the company a report on his interest or a related person's interest in relation to management of the company or the subsidiary in accordance with the rules, conditions and procedures as specified in the notification of the Capital Market Supervisory Board.
5. Section 89/16 of the Securities and Exchange Act stipulates that a company secretary shall submit a copy of report on interest under Section 89/14 to the Chairman of the Board and the Audit Committee Chairman within seven business days from the date on which the company has received such report.

**Legal Punishment:** Section 281/3 of the Securities and Exchange Act stipulates that any director or executive of the company who fails to comply with Section 89/14 shall be liable to a fine not exceeding five hundred thousand baht and a further fine not exceeding three thousand baht for every day during which the contravention continues.

6. Notification of the Capital Market Supervisory Board No. TorChor. 2/2552 stipulates that the company issues suitable rules, conditions and procedures by itself. The company secretary should promptly have the directors and executives complete this report of interest form, and have duty to send the copy of the report to the Chairman of the Board and Audit Committee Chairman within 7 days every time, counting from the receipt date of the report from the director and/or executive.
7. According to Section 89/1 of the Securities and Exchange Act, "Subsidiary" means;
  - (1) a limited company or a public limited company over which the company has control;
  - (2) a limited company or a public limited company over which the subsidiary under (1) has control;
  - (3) a limited company or a public limited company under the chain of control beginning with that under control of the subsidiary under (2)."Control" means;
  - (1) holding of shares with voting right of a juristic person in an amount exceeding fifty percent of the total number of voting rights of such juristic person;
  - (2) having control of majority voting rights in the shareholders' meeting of any juristic person, whether directly or indirectly or any other reasons;
  - (3) having control over appointment or removal of at least half of all directors, whether directly or indirectly.

8. According to Section 89/1 of the Securities and Exchange Act, “Related Person” means a person or a partnership having relationship with any person in any of following manners:

- (1) a person having control over the company and in cases of a juristic person, including the board of directors of the said juristic person;
- (2) a spouse, a minor child or a adopted minor child of the director, the executive or the person under (2);
- (3) a juristic person over which the person under (1) or (2) has control;
- (4) any other persons as specified in the notification of the Capital Market Supervisory Board.

When any person acts with understanding or agreement that if the company enters into any transaction which provides financial benefits for such person, the director, the executive or the person under (1) or (2) will also gain financial benefits, the said person shall be deemed as the related person for such particular transaction.

9. Section 88 of the Public Limited Companies Act stipulates that a director shall notify the company without delay in the following cases:

- (1) having a direct or indirect interest in any contract which is made by the company during an accounting year, and shall indicate the nature of the contract, names of the contracting party and interest of the director in the contract (if any);
- (2) holding shares or debentures of the company or an affiliated company, and shall indicate the total number of shares increasing or decreasing during an accounting year (if any).

**Legal Punishment: Section 203 of the Public Limited Companies Act stipulates that any director who fails to comply with section 88 or does comply with section 88 but incompletely or inaccurately as to truthfulness shall be liable to a fine not exceeding twenty thousand Baht.**

10. According to the Ministerial Regulation No.4 (B.E. 2535) of the Ministry of Commerce, promulgated under the Securities and Exchange Act B.E. 2535, the “affiliated company” means a public limited company which has relation with either one or several private companies or public limited companies in the following manners:

- (1) The company has control over appointment or removal of the directors that have total or major management authority of another company;
- (2) The company holds shares in another company in an amount exceeding fifty percent of the issued shares. In the case that the first company and/or one or several affiliated companies or the first company and/or one or several affiliated companies of the first level and/or succeeding levels, holding shares in any company in an aggregate amount exceeding fifty percent of the issued shares, such company shall also be deemed as the affiliated company of the first company.

11. Notification of the Securities and Exchange Commission No. SorChor. 12/2552 has established rules for report preparation and disclosure of shareholding of the director, executive and auditor of the public limited company having securities widely distributed to the investors. This is to conform with the intention of Section 59 of the Securities and Exchange Act B.E. 2535, which is the initial tool for monitoring movement

of shareholding of such person holding a position or status that may perceive inside information of the company and may seek benefit from such information prior to information disclosure in general. Nonetheless, it is obvious that acquisition or disposition of securities of such person in certain characteristics is not related to the use of inside information. Therefore, it has been established for certain cases that are not required to report on the acquisition or disposition of the securities, by using this notification to replace the Notification of the Securities and Exchange Commission No. SorChor. 14/2540 regarding report preparation and disclosure of shareholding dated May 12, 1997.

12. Section 59 of the Securities and Exchange Act stipulates that the director, manager, person who holds management position as specified in the notification of the SEC Office, and auditor of a company which issues securities in accordance with Section 32, Section 33 or Section 34 shall prepare and disclose reports to the SEC Office on each person's securities holding and the holding of securities by his spouse and minor children of securities in the company including changes in such holdings under the rules and procedures as specified in the notification of the SEC Office with the approval of the Capital Market Supervisory Board.

**Legal Punishment:** Section 275 of the Securities and Exchange Act stipulates that any director, manager, person who contravenes or fails to comply with Section 59, or contravenes or fails to comply with the rules or procedures issued in accordance with Section 59 shall be liable to a fine not exceeding five hundred thousand baht and a further fine not exceeding ten thousand baht for every day during which the contravention continues.