

REQUEST FOR THE HARD COPY OF THE FORM 56-1 ONE REPORT 2023

If the shareholder wishes to receive a hard copy of the Form 56-1 One Report 2023, please kindly provide the name and address below for the delivery of the Form 56-1 One Report 2023.

Please provide the name and address for the delivery:

Name and Surname:

Address:

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By sending via facsimile to the Company at Fax. No. 0 3622 4187 or by mail to the Company's address below.

“Company Secretary Office

Diamond Building Products Public Co., Ltd.

69-70 Moo 1, Mitraphap Road, Km. 115, Tambon Talingchan, Amphur Muang, Saraburi 18000”

The Company shall send the hard copy of the Form 56-1 One Report 2023 to the shareholder at the earliest convenience.

SUBMISSION OF INQUIRIES RELATING TO THE AGENDA IN THE 39TH ANNUAL GENERAL MEETING OF SHAREHOLDERS (YEAR 2024)

Shareholders can submit their inquiries relating the agenda in the 39th Annual General Meeting of Shareholders (Year 2024) to the Company via different channels as follows:-

- (1) Shareholders can submit inquiries together with personal information, as detailed below.
 - Name, address, telephone number, facsimile number and E-mail (if any) of shareholders
 - Inquiry on the agenda item and supplementary information (if any)
- (2) Channels for receiving inquiries
 - By E-mail Address: Corpcenter@dbp.co.th
 - By Facsimile: 0 3622 4187 by (Using the attached Form)

- (3) Period opened for submission of inquiries

Shareholders can submit their inquiries relating the agenda for the 39th Annual General Meeting of Shareholders (Year 2024), from March 19, 2024 until April 9, 2024.

Accordingly, the Shareholder may submit the inquiry from March 19, 2024 through April 9, 2024. The Company will consider answering inquiries submitted at the time of the 39th Annual General Meeting of Shareholders (Year 2024), through E-mail, facsimile, or any other communication channels as deemed appropriate.

FORM OF INQUIRIES

FOR THE AGENDA OF THE 39TH ANNUAL GENERAL MEETING OF SHAREHOLDERS (YEAR 2024)

(1) Shareholder's Information

Name:

Address:

Telephone No. : Fax No.:

E-mail Address :

(2) Inquiries on the agenda in the 39th Annual General Meeting of Shareholders (Year 2024)

Agenda 1 : To Adopt and Approve the Minutes of the 38th Annual General Meeting of Shareholders (Year 2023)

Inquiries :

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Agenda 2 : To Acknowledge the Report of the Board of Directors on the Operating Results of Year 2023

Inquiries :

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Agenda 3 : To Consider and Approve the Balance Sheets and Statements of Income for the Year ended December 31, 2023

Inquiries :

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Agenda 4 : To Consider and Approve the Appropriation of Earnings

Inquiries :

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Agenda 5 : To Consider the Appointment of Directors Retired by Rotation

Inquiries :
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Agenda 6 : To Consider the Remunerations of the Directors

Inquiries :
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Agenda 7 : To Consider the Appointment of the Auditor and Determination of Audit Fee

Inquiries :
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Agenda 8 : To Consider and Approve the Amendment of the Company’s Articles of Association in Chapter General Provisions, Article 3, to Ensure Compliance with Legal Requirements

Inquiries :
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Agenda 9 : Other Matters (if any)

Inquiries :
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