



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 40th Annual General Meeting of Shareholders (Year 2025) to be held on April 25, 2025 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.