

Notification of the Office of the Securities and Exchange Commission No. SorJor. 12/2552 (2009) prescribes the rules for preparation and disclosure of securities holding reports of directors, executives, and auditors of public limited companies with widely held securities, in line with the intent of Section 59 of the Securities and Exchange Act. Such reporting serves as a mechanism for monitoring changes in securities holdings of persons who may have access to inside information and may benefit from such information prior to public disclosure. The notification also specifies circumstances in which reporting is not required where the acquisition or disposal of securities is clearly unrelated to the use of inside information. This notification replaces Notification No. SorJor. 14/2540 dated 12 May 1997.

Section 59 of the Securities and Exchange Act requires directors, managers, executives as prescribed by the SEC, and auditors of companies issuing securities under Sections 32, 33, or 34 to prepare and disclose reports of their securities holdings, including those of their spouses and minor children, and any changes thereto, to the SEC in accordance with the criteria and procedures prescribed by the SEC with the approval of the Capital Market Supervisory Board.

Section 88 of the Public Limited Companies Act B.E. 2535 (1992) requires directors to notify the Company without delay in the following circumstances:

- (a) Where the director has, directly or indirectly, an interest in any contract entered into by the Company during the accounting period, specifying the facts relating to the nature of the contract, the counterparty, and the director’s interest (if any);
- (b) Where the director holds shares or debentures in the Company or its affiliated companies, specifying the total number of securities held and any increase or decrease during the accounting period (if any).

(2.2) Definitions: For the Purpose of this Policy

Definitions	Means
“Company”	means Diamond Building Products Public Company Limited.
“Subsidiary”	Pursuant to Section 89/1 of the Securities and Exchange Act, “Subsidiary” means: (a) a limited company or public limited company over which the Company has control; (b) a limited company or public limited company over which a subsidiary under (a) has control; (c) a limited company or public limited company under a successive chain of control, beginning from a subsidiary under (b).
“Affiliate”	Pursuant to Ministerial Regulation No. 4 (B.E. 2535) issued under the Public Limited Companies Act, “Affiliate” means a public limited company that has a



Definitions	Means
	(d) a person who is related by blood, marriage, or legal registration to a person under (a), (b), or (c), including parents, spouse, children, or other close relatives; (e) any juristic person in which a person under (a), (b), or (c) holds shares, has control, or has any other significant interest, whether directly or indirectly.
“Controlling Person”	Pursuant to Section 89/1 of the Securities and Exchange Act, “Controlling Person” means a person who: (a) holds voting shares in a juristic person in excess of fifty percent (50%) of the total voting rights of such juristic person; (b) has the power to control the majority of voting rights at a shareholders’ meeting of a juristic person, whether directly or indirectly, or by any other means; or (c) has the power to control the appointment or removal of at least one-half of the total directors, whether directly or indirectly.
“Securities”	Pursuant to Section 4 of the Securities and Exchange Act, “Securities” means: (a) treasury bills; (b) bonds; (c) bills; (d) shares; (e) debentures; (f) investment units, being instruments or evidence representing rights in the assets of a mutual fund; (g) warrants to purchase shares; (h) warrants to purchase debentures; (i) warrants to purchase investment units; and (j) any other instruments as prescribed by the Securities and Exchange Commission.

Clause 3: Procedures for Reporting Interests of Directors, Executives, or Related Persons

The reporting of interests of directors, executives, or related persons shall be conducted as follows:

(3.1) Reporting by Directors and Executives

Directors and executives shall report to the Company any interests of themselves or related persons where such interests are connected with the management of the Company or its subsidiaries, by completing the Report of Interests of Directors and Executives (as attached), as follows:



1. Initial Report:

The report shall be submitted by the fifteenth (15th) day of the month following the month in which the interest arises.

2. Report of Changes:

Any change in the reported information shall be submitted without delay and within three (3) business days from the date of such change. The report shall specify the number of the amendment or revision.

(3.2) Submission of Report

Directors and executives shall submit the report of interests of themselves or related persons to the Company Secretary immediately or within the prescribed timeframe.

(3.3) Duties of the Company Secretary

The Company Secretary shall:

1. Submit a copy of the report of interests pursuant to Section 89/14 to the Chairman of the Board of Directors and the Chairman of the Audit Committee within seven (7) business days from the date the Company receives such report.
2. Maintain and keep records of all reports of interests submitted by directors and executives.
3. Disclose information regarding the interests of directors and executives in the Company's Annual Report (Form 56-1).

Clause 4: Penalties

The penalties prescribed by law are as follows:

(4.1) Section 281/2 of the Securities and Exchange Act

Any director or executive who fails to perform duties with responsibility, due care, and honesty as required under Section 89/7, thereby causing damage to the Company or resulting in personal gain or benefit to others from such breach or failure to perform duties, shall be liable to a fine not exceeding the amount of damage incurred or the benefit received; provided that such fine shall not be less than Baht 500,000.

If such offense is committed dishonestly, the offender shall be liable to imprisonment for a term not exceeding five (5) years, or a fine not exceeding twice the amount of damage incurred or the benefit received; provided that such fine shall not be less than Baht 1,000,000, or both imprisonment and fine.

(4.2) Section 281/3 of the Securities and Exchange Act

Any director or executive who fails to comply with Section 89/14 shall be liable to a fine not exceeding Baht 500,000, and an additional daily fine not exceeding Baht 3,000 for each day of non-compliance.

(4.3) Section 281/5 of the Securities and Exchange Act

Any Company Secretary who fails to perform duties as prescribed under Section 89/15 (1), (2), or (3), or Section 89/16, shall be liable to a fine not exceeding Baht 100,000.



(4.4) Section 203 of the Public Limited Companies Act

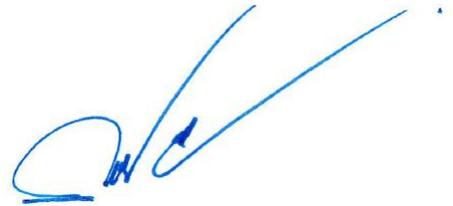
Any director who fails to comply with Section 88, or complies incompletely or falsely, shall be liable to a fine not exceeding Baht 20,000.

(4.5) Section 275 of the Securities and Exchange Act

Any director or executive who violates or fails to comply with Section 59, or fails to comply with the rules or procedures prescribed under Section 59, shall be liable to a fine not exceeding Baht 500,000, and an additional daily fine not exceeding Baht 10,000 for each day of non-compliance.

Clause 5: Effective Date

These Rules on Reporting of Interests of Directors and Executives were reviewed and approved at the Board of Directors' Meeting No. 2/2026 held on 25 February 2026 and shall be effective from 26 February 2026 onwards.



Mr. Kittipan Sri-bua-iam
Chief Executive Officer

