

Ref. DBP. 054 / 2022

June 28, 2022

Subject : Information Regarding the Acquisition of Concrete Roof Tiles Production Machinery

To : President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 363 of Diamond Building Products Public Company Limited ("Company") dated June 27, 2022 has unanimously resolved to approve an investment in a machinery installation project for production of concrete roof tiles with a production capacity of 100,000 metric tons per year at the Saraburi Plant, using an investment budget of approximately Baht 477 million. The processing time is estimated at 20 months. The additional investment is deemed necessary as the Company's current capacity utilization rate has reached 95 percent.

Such investment project has the transaction size of 13.73 percent based on the total value of consideration according to the consolidated financial statements as at March 31, 2022 and that the Company has no transaction occurred during the past 6 months prior to this transaction. Therefore, this transaction is not considered to be within the criteria for disclosure of information in accordance with the notification of the Stock Exchange of Thailand regarding rules on entering into material transactions deemed as acquisition or disposal of assets and this transaction is not a connected transaction.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Diamond Building Products Public Company Limited

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