

Ref. DBP. 109 / 2023

December 19, 2023

Subject : [Approval in Principle on the](#) Investment Project for Installation of Autoclaved Aerated Concrete Production Machinery (AAC-2 Project) [\(Revision\)](#)

To : President  
The Stock Exchange of Thailand

The Board of Directors of Diamond Building Products Public Company Limited at the Meeting No. 381, dated December 18, 2023, unanimously approved [in principle on](#) the investment project for installation of autoclaved aerated concrete production machinery (AAC-2), having a production capacity of approximately 2,880,000 square meters or approximately 163,200 tons per year, with an investment of approximately Baht 648 million. The procurement and installation of the machinery is anticipated to take approximately 14 months, with production of autoclaved aerated concrete products expected to commence by the 2<sup>nd</sup> quarter 2025.

The investment project for installation of autoclaved aerated concrete production machinery (AAC-2) is currently in the process of preparing the terms of reference ("TOR") and selecting machinery suppliers. [Upon its completion, such investment project shall be proposed to the Company's Board of Directors for consideration and approval and the Company will later notify the Stock Exchange of Thailand with relevant information.](#)

Please be informed accordingly.

Yours faithfully,

For and on behalf of Diamond Building Products Public Company Limited

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