Report Item 1: Annual report to shareholders

(a) The BHC does prepare an annual report for its shareholders. One copy of the annual report to shareholders is included with the FR Y-6 report.

Report Item 2: Organizational Chart

```
DIAMOND BANCSHARES, INC.
PO Box 727
Antwerp, OH USA 45813
Incorporated in Ohio
LEI-N/A

100%  

The Antwerp Exchange Bank Company
305 S. Main Street PO Box 727
Antwerp, OH USA 45813
Incorporated in Ohio
LEI-NA
```
**Report Item 3: Shareholders**

Current shareholders with ownership, control or holdings of 5% or more with power to vote as of 12/31/19

<table>
<thead>
<tr>
<th>(1)(a)</th>
<th>(1)(b)</th>
<th>(1)(c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name &amp; Address (City &amp; State)</td>
<td>Country of Citizenship or Incorporation</td>
<td>Number and Percentage of Each Class of Voting Securities</td>
</tr>
</tbody>
</table>

(1)(a) Carol J. Chilcote-Lintner Antwerp, OH USA (1)(b) USA (1)(c) 7,492 common shares 5.23%

Shareholders not listed in 3 (1) (a) through 3 (1) (c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12/31/18.

<table>
<thead>
<tr>
<th>2(a)</th>
<th>2(b)</th>
<th>2(c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>
Report Item 4: Insiders

1. Name and Address: **Michael L. Arend**
   Paulding, OH   USA

2. Principal Occupation: Certified Public Accountant

3. Title or Position With:
   (a) Holding Company-Director
   (b) Subsidiaries-Director, Antwerp Exchange Bank Co.
   (c) Other Company- None

4. Number of Shares:
   (a) Holding Company—100 common shares .07%
       (joint w/spouse) 200 common shares .14%
       TOTAL SHARES 300 common shares .21%
   (b) Subsidiaries--None
   (c) Other Company—None

---

1. Name and Address: **Carol J. Chilcote-Lintner**
   Antwerp, OH   USA

2. Principal Occupation: Retired Teacher

3. Title or Position:
   (a) Holding Company – Chairman
   (b) Subsidiaries – Chairman, Antwerp Exchange Bank Co
   (c) Other Company-Member of CS AG, LLC

4. Number of Shares:
   (a) Holding Company – 7492 common shares 5.23%
       TOTAL SHARES 7492 common shares 5.23%
   b) Subsidiaries-None
   (d) Other Company-50% ownership of CS AG, LLC
1. Name and Address: **Shawn R. Dooley**  
Antwerp, OH  USA

2. Principal Occupation: Funeral Home Director

3. Title or Position:  
(a) Holding Company-Director  
(b) Subsidiaries-Director, Antwerp Exchange Bank Co.  
(c) Other Company- President, Dooley Funeral Home, Inc.; Chairman, Antwerp Cemetery Assn.; member, Divine Mercy Catholic Parrish Finance Cemetery Board; Board member of Antwerp Rotary Club

4. Number of Shares:  
(a) Holding Company-50 common shares .03%  
(joint with Spouse) 1959 common shares 1.37%  
TOTAL SHARES- 2009 common shares 1.40%  
(b) Subsidiaries-none  
(c) Other Company- 100% of Dooley Funeral Home, Inc.

---

1. Name and Address: **Timothy P. Yeuser**  
Antwerp, OH  USA

2. Principal Occupation: Farmer

3. Title or Position:  
(a) Holding Company - Director  
(b) Subsidiaries – Director-Antwerp Exchange Bank Co.  
(c) Other Company – none

4. Number of Shares:  
(a) Holding Company – 100 common shares .07%  
(joint with spouse) 200 common shares .14%  
TOTAL SHARES 300 common shares .21%  
(b) Subsidiaries - None  
(c) Other Company – none
1. Name and Address: **Ronald D. Eschbach**  
   Fort Wayne, IN  USA

2. Principal Occupation: Banker

3. Title or Position:
   (a) Holding Company – Director, President & Treasurer  
   Antwerp Exchange Bank Co.  
   (b) Subsidiaries – Director & President  
   Antwerp Exchange Bank Co.  
   (c) Other Company – trustee, Antwerp Exchange Bank Co.  
   401(K) plan;  

4. Number of Shares:
   (a) Holding Company – 500 common shares  .35%  
   (b) Subsidiaries - None  
   (c) Other Company - None

---

1. Name and Address: **John M. Kobee**  
   Antwerp, OH  USA

2. Principal Occupation: Banker

3. Title or Position:
   (a) Holding Company-Secretary & Asst. Treasurer  
   (b) Subsidiaries-Senior Vice President, CFO & Secretary,  
   Antwerp Exchange Bank Co  
   (c) Other Company - Secy-Treas, Antwerp CIC; Secy-Treas,  
   Board of Trustees of Paulding Co. Hospital

4. Number of Shares:
   (a) Holding Company – 100 common shares  .07%  
   ( Jt. w/spouse)  
   (b) Subsidiaries - None  
   (c) Other Company – None
1. Name and Address  
   **Donald R. Stoller**  
   Paulding, OH  USA

2. Principal Occupation  
   Farmer

3. Title or Position  
   (a) Holding Company-Director  
   (b) Subsidiaries-Director, Antwerp Exchange Bank Co.  
   (c) Other Company- member Stoller Bros & Sons LTD; Board Member, FSA Central committee

4. Number of Shares  
   (a) Holding Company- 50 common shares .03%  
   Joint with spouse – 50 common shares .03%  
   Stoller Bros. & Sons LLC  50 common shares .03  
   TOTAL SHARES 150 common shares .09%  
   (b) Subsidiaries-none  
   (c) Other Company-Stoller Bros. and Sons 33.3% member
**Results:** A list of branches for your depository institution: ANTWERP EXCHANGE BANK COMPANY, THE (ID_RSSD: 91615).
This depository institution is held by DIAMOND BANCSHARES, INC. (1129896) of ANTWERP, OH.
The data are as of 12/31/2019. Data reflects information that was received and processed through 03/05/2020.

**Reconciliation and Verification Steps**
1. In the Data Action column of each branch row, enter one or more of the actions specified below.
2. If required, enter the date in the Effective Date column.

**Actions**
OK: If the branch information is correct, enter ‘OK’ in the Data Action column.
Change: If the branch information is incorrect or incomplete, revise the data, enter ‘Change’ in the Data Action column and the date when this information first became valid in the Effective Date column.
Close: If a branch listed was sold or closed, enter ‘Close’ in the Data Action column and the sale or closure date in the Effective Date column.
Delete: If a branch listed was never owned by this depository institution, enter ‘Delete’ in the Data Action column.
Add: If a reportable branch is missing, insert a row, add the branch data, and enter ‘Add’ in the Data Action column and the opening or acquisition date in the Effective Date column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

**Submission Procedure**
When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.
If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

**Note:**
To satisfy the FR Y-10 reporting requirements, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a Data Action of Change, Close, Delete, or Add.
The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - https://y10online.federalreserve.gov.

* FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.

<table>
<thead>
<tr>
<th>Data Action</th>
<th>Effective Date</th>
<th>Branch Service Type</th>
<th>Branch ID_RSSD</th>
<th>Popular Name</th>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Full Service (Head Office)</td>
<td>91615</td>
<td>ANTWERP EXCHANGE BANK COMPANY, THE</td>
<td>305 SOUTH MAIN ST</td>
<td>ANTWERP</td>
<td>OH</td>
<td>45813</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Full Service</td>
<td>5376504</td>
<td>HARLAN OFFICE</td>
<td>10726 THIMLAR ROAD</td>
<td>HARLAN</td>
<td>IN</td>
<td>46743</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Full Service</td>
<td>3921188</td>
<td>PAYNE BANKING CENTER</td>
<td>102 NORTH MAIN STREET</td>
<td>PAYNE</td>
<td>OH</td>
<td>45880</td>
</tr>
<tr>
<td>County</td>
<td>Country</td>
<td>FDIC UNNUM*</td>
<td>Office Number*</td>
<td>Head Office</td>
<td>Head Office ID_RSSD*</td>
<td>Comments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>---------------</td>
<td>-------------</td>
<td>----------------</td>
<td>---------------------------------------</td>
<td>----------------------</td>
<td>----------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PAULDING</td>
<td>UNITED STATES</td>
<td>Not Required</td>
<td>Not Required</td>
<td>ANTWERP EXCHANGE BANK COMPANY, THE</td>
<td>91615</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALLEN</td>
<td>UNITED STATES</td>
<td>Not Required</td>
<td>Not Required</td>
<td>ANTWERP EXCHANGE BANK COMPANY, THE</td>
<td>91615</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PAULDING</td>
<td>UNITED STATES</td>
<td>Not Required</td>
<td>Not Required</td>
<td>ANTWERP EXCHANGE BANK COMPANY, THE</td>
<td>91615</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>