

No. DCC 065 / 2550

April 27,2007

Subject : DCC Board resolution No.2/2550 and Dividend Payment

To : The President,
The Stock Exchange of Thailand.

The Dynasty Ceramic Public Co., Ltd.(DCC) takes this opportunity to announce the resolutions of the Board of Directors' Meeting, which took place on April 27, 2007 at the company's conference room 4th. Floor 37/7 Suttisarnvinijchai Road, SamsenNok, Huaykwang, Bangkok during 13.30-15.00 pm:

- 1.) To acknowledge the Company's Operating Results for the period January-March 2007,of which net sales 1,260 Million Baht and net profit 166.3 Million Baht, net profit per share 0.41 Baht according to the Unreviewed Consolidated Balance Sheet and the Profit and Loss Statement which was also sent to SEC together with this letter.

- 2.) The Board of Directors has agreed to approve interim dividend payment from the operational performance in 1st quarter of the year 2007 Unreviewed Consolidated financial statement at 0.28 Baht per share totally 114.24 million Baht to shareholders whose names appear on the share register book on May 15,2007 at 12.00 hour and is scheduled to be paid on May 25, 2007

Please be informed accordingly.

Yours faithfully,

Mr.Roongroj Saengsastra

President