

No. DCC 098 / 2550

July 27, 2007

Subject: DCC Board resolution No.3/2550 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 July 27, 2007 at the company's conference room 4<sup>th</sup>.Floor 37/7 Suttisarnvinijchai Road, SamsenNok, Huaykwang, Bangkok during 15.00-16.45 pm as follow:

To acknowledge the Company's Operating Results according to the Unreviewed Consolidated Balance Sheet and the Profit and Loss Statement for the period April-June 2007 which was also sent to SEC together with this letter.

<u>Consolidated</u>	<u>DCC Only</u>		
Total Income (Million Baht)	1,142.8		1,098.9
Net Profit After Income Tax (Million Baht)	148.5		118.7
Earning Per Share (Baht)	0.36	0.29	

2.) The Board of Directors has passed resolutions of renewing the scope of duties and responsibilities of DCC Audit Committee, effective on August 1,2007. The reason of this renewal is to clarify this Scope of Performance under the existing Audit Committee.

3.)The Board of Directors has agreed to approve interim dividend payment from the operational performance in 2<sup>nd</sup> quarter of the year 2007 Unreviewed Consolidated financial statement at 0.25 Baht per share totally 102 million Baht to shareholders whose names appear on the share register book on August 10,2007 at 12.00 hour and is scheduled to be paid on August 24, 2007

Please be informed accordingly.

Yours faithfully,

Mr.Roongroj Saengsastra

President