

No. DCC 066/2007  
April 27, 2007

**Subject: DCC Notification of Resolutions of the Annual General Meeting of Shareholder No. 1/2007**  
**To: The President**  
The Stock Exchange of Thailand

The Dynasty Ceramic Public Co., Ltd (DCC). Held the Annual General Meeting of Shareholder No 1/2007 at head office of the Company, No. 37/7 4th Floor Suttisarnvinijchai Road, Samsen -Nok, Huaykwang, Bangkok. on Friday, April 27, 2007 at 15:30 hours. The Meeting has resolved matters as summarized below:

**Agenda 1** The Meeting adopted the Minutes of the 2006 Annual General Shareholders' Meeting No. 1/2006 which was held on April 28, 2006. The minute was certified with the votes of shareholders who attended the meeting total 283,335,260 Votes and have the right to vote as follow:

Approved	262,589,460	Votes	Equivalent to	92.68 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	20,745,800	Votes	Equivalent to	7.32 %

**Agenda 2** The Meeting acknowledged the Annual Report prepared by the Board of Directors for the financial year 2006 with the votes of shareholders who attended the meeting total 283,335,260 Votes and have the right to vote as follow:

Approved	262,690,560	Votes	Equivalent to	92.71 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	20,644,700	Votes	Equivalent to	7.29 %

**Agenda 3** The Meeting approved the financial statements for the year ended 31 December 2006 which was audited by the auditor. The resolution was passed with the votes of shareholders who attended the meeting total 283,335,260 Votes and have the right to vote as follow:

Approved	262,690,560	Votes	Equivalent to	92.71 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	20,644,700	Votes	Equivalent to	7.29 %

**Agenda 4** The Meeting approved the distribution of dividend for the year 2006 at 0.97 Baht per share, or in total amount of 395,760,000 Baht, of which 0.76 Baht per share, totaling 310,080,000 Baht, was paid as an Interim Dividend during the year 2006. The final payment of dividend of 0.21 Baht per share total amount of 85,680,000 Baht shall be payable to the Shareholders to whom listed in the share register book to be closed for the right to receive the dividend on April 9, 2007 at 12.00 hours. The dividend payment will be made on May 4, 2007.

The resolution was passed with the votes of shareholders who attended the meeting total 283,335,260 Votes and have the right to vote as follow:

Approved	262,690,560	Votes	Equivalent to	92.71 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	20,644,700	Votes	Equivalent to	7.29 %

**Agenda 5** The Meeting reelected the 4 directors who shall retire by rotation as directors of the Company with the votes of shareholders who attended the meeting and have the

right to vote as follow:

	<u>Directors due to retire</u>		<u>Number of Votes</u>	
		Approve %	Disapprove %	Abstain %
1) Gen.Yuttasak Sasiprapha		99.39	-	0.61
2) Mr.Chana Suthiwangcharoen		99.39	-	0.61
3) Mr. Suvit Smarnpanchai		99.39	-	0.61
4) Miss Cattleya Saengsastra		99.39	-	0.61

**Agenda 6** The Meeting approved the remuneration of the Board of Directors for the year 2006 for the bonus at the total amount of Baht 3,500,000. The bonus payments will be paid from the Company's operating accounts on 4 May 2007. The meeting also approved the allowance to Chairman of the Board and Chairman of The Audit Committee at the rate of Baht 50,000 and paid to Directors and Audit Committee at the rate of 40,000 Baht/Person/Meeting for each attended meeting.

The resolution was passed with the votes of shareholders who attended the meeting total 283,335,260 Votes less Votes of the Board of Directors Net Votes 148,378,540 and have the right to vote as follow:

Approved	127,733,840	Votes	Equivalent to	86.09 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	20,644,700	Votes	Equivalent to	13.91 %

**Agenda 7** The Meeting appointed Dhammanitti Audit Co., Ltd. by Mr.Pichai Dachanaphirom, License Number 2421 or Miss. Jantra Wongsri-Udomporn, License Number 4996 or Mr.Phot Asavasantichai, License Number 4891, as the auditors of the Company for the year 2007 for a total amount of Baht 2,070,000,

The resolution was passed with the votes of shareholders who attended the meeting total 283,335,260 Votes and have the right to vote as follow:

Approved	262,690,560	Votes	Equivalent to	92.71 %
Disapproved	-	Votes	Equivalent to	- %
Abstained	20,644,700	Votes	Equivalent to	7.29 %

**Agenda 8: Other business**

No other business was proposed.

Please be informed accordingly.

Yours sincerely,

**Dynasty Ceramic Public Co.,Ltd.**

Mr.Roongroj Saengsastra  
President

Company Secretary's Office  
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