

No.DCC 113 /2007

October 26, 2007

**To** Director and Manager  
The Stock Exchange of Thailand

**Subject:** Opportunity for Shareholders to Propose the Annual General Shareholders' Meeting Agenda and nominate qualified candidate to be elected as Dynasty Ceramic Public Company Limited Board of Director in Advance

Dynasty Ceramic Public Company Limited (DCC) is please to announce that in accordance with the Good Corporate Governance practice regarding to the protection of shareholder rights, DCC is providing the opportunity for the shareholders to propose the agenda for the 2008 Annual General Shareholder's Meeting in advance, as well as propose qualified candidate to be nominated as the DCC board of directors ahead of the Annual General Meeting of Shareholders for the year 2008. The detailed guidelines and procedure have been disclosed in the Company website "<http://www.dynastyceramic.com>" starting now until December 31,2007.

For your information.

Yours faithfully,

Dynasty Ceramic Public Company Limited

(Mr.Roongroj Saengsastra)

President

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