



บริษัท โดนาสต์ เซรามิค จำกัด (มหาชน)
DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310
377 Suttisarn Road, Samsen-nok, Huey-kwang, Bangkok 10310
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No. DCC 003/2021

January 26, 2021

Subject: Inform the resignation of the Directors and appoint the Chairman of the Board, the Chief Executive Officer.

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

Dynasty Ceramic-Public Co., Ltd. (DCC or the Company) takes this opportunity to announce the following resolutions passed by the Board of Directors' Meeting No. 1/2021, which was held on January 26, 2021 at the Company's conference room 4th Floor, 37/7 Suttisarnvinijchai Road, Samsen-Nok, Huaykwang, Bangkok during 11.00-12.00 hours.

1. Acknowledge the resignation of Mr.Roongroj Saengsastra from the Director, Chairman of the Board and Chief Executive Officer effective from January 25, 2021.
2. Acknowledge the resignation of Ms.Cattleya Saengsastra from the Director while still holding the position of Company Secretary effective on January 25, 2021.
3. Appoint Mr.Trakul Winitnaiyapak as a Director and Chairman of the Board in replacement of Mr.Roongroj Saengsastra (The term of the Director is equivalent to the remaining term of Mr.Roongroj Saengsastra) and appoint Mr.Monrak Saengsastra as a Vice Chairman of the Board effective on January 26, 2021.
4. Appoint Mr.Maruth Saengsastra as a Chief Executive Officer in replacement of Mr.Roongroj Saengsastra effective on January 26, 2021.
5. Appoint Ms.Somruthai Boonyarit as a Director In replacement of Ms.Cattleya Saengsastra (The term of the Director is equivalent to the remaining term of Ms.Cattleya Saengsastra) effective on January 26, 2021.
6. Appoint Mr.Roongroj Saengsastra as an Advisor to the Board of Directors, effective on January 26, 2021.

Please be informed accordingly.

Yours sincerely,

Roongroj Saengsastra
Chairman

Secretary Office
Tel. 02-2769275-80 ext. 403