

บริษัท ไคนาสตี้ เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

37/7 SUTHISARN VINIJCHAI ROAD, SAMSENNOK, HUAYKWANG, BANGKOK 10310, THAILAND

โทร. 0-2276-9275-81 โทรสาร : 0-2276-0313, 0-2276-0311

http : //www.dynastyceramic.com

No. DCC 061/2022

May 3, 2022

Subject: Resolutions of the Board of Directors Meeting No.3/2022, and Dividend Payment

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. 3/2022, which was held on May 3, 2022 during 11.00-12.00 hours.

1. The Board of Directors has acknowledged the Company's operating results according to the Reviewed Consolidated and Separate Statements of Financial Position and Statement of Comprehensive Income for the 1st Quarter (Jan-Mar 2022) which was also sent to SET together with this letter as follows:

	<u>Consolidated</u>		<u>Separate</u>	
	<u>Q1-2022</u>	<u>Q1-2021</u>	<u>Q1-2022</u>	<u>Q1-2021</u>
Net Revenues from Sales (MB)	2,394.7	2,413.3	2,394.7	2,413.3
Net Profit after Income Tax - Company (MB)	534.3	493.1	530.0	467.5
Earnings per Share (Baht)	0.059	0.060	0.058	0.057

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 1st Quarter (Jan-Mar 2022) of net profit after income tax of reviewed consolidated financial statements. Dividend per share is approved to be at 0.055 Baht per share or 93.9% of consolidated financial statements of the Quarter 1/2022 based on the total numbers of 9,125,611,266 issued and paid-up shares; totaling to total dividend payment of 501.9 MB for the 1st Quarter of 2022.

The Board of Directors approved the record date for entitlements to the interim dividend to be May 17, 2022 and the interim dividend payment date will be on May 31, 2022.

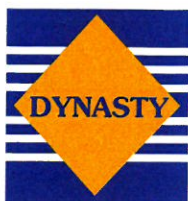
Please be informed accordingly.



Yours sincerely,

Mr. Maruth Saengsastra
Chief Executive Officer

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



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Headline: Resolution of Interim Dividend Payment


Security Symbol: DCC

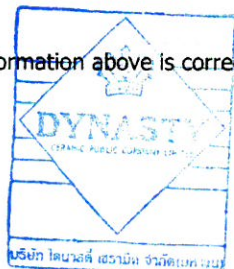
Announcement Details

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	03-May-2022
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	17-May-2022
Ex-dividend date	13-May-2022
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.055
Par value (baht)	0.10
Payment date	31-May-2022
Paid from	Operating period from 01-Jan-2022 to 31-Mar-2022

The company hereby certifies that the information above is correct and complete.

Signature 
(Mr. Maruth Saengsastra)
Chief Executive Officer
Authorized Persons to Disclose
Information



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