

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

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310
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No. DCC 293/2020

November 4, 2020

Subject: Resolutions of the Board of Directors Meeting No.6/2020, 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. 6/2020, which was held on November 4, 2020 at the Company's conference room 4th Floor, 37/7 Suttisarnvinijchai Road, Samsen-Nok, Huaykwang, Bangkok 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 3rd Quarter (Jul-Sep 2020) which was also sent to SET together with this letter as follows:

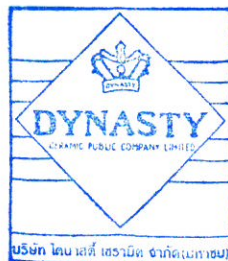
	<u>Consolidated</u>		<u>Separate</u>	
	<u>Q3-2020</u>	<u>Q3-2019</u>	<u>Q3-2020</u>	<u>Q3-2019</u>
Net Revenues from Sales (MB)	2,067.5	1,841.4	2,067.5	1,841.4
Net Profit after Income Tax - Company (MB)	413.0	221.1	403.8	214.5
Earnings per Share (Baht)	0.050	0.031	0.049	0.030

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 3rd Quarter (Jul-Sep 2020) of net profit after income tax of reviewed consolidated financial statements. Dividend per share is approved to be at 0.045 Baht per share or 90% based on the total numbers of 8,198,942,195 issued and paid-up shares; totaling to total dividend payment of 369.0 MB for the 3rd Quarter of 2020.

The Board of Directors approved the record date for entitlements to the interim dividend to be November 18, 2020 and the interim dividend payment date will be on November 30, 2020.

3. Board of Directors acknowledged the resignation of Mr.Suvit Samarnpanchai, a director, effective from November 4, 2020 and appointed Mr.Chanin Suppapinyopong as a replacement director, effective November 4, 2020, counting the remaining terms after Mr.Suvit Samarnpanchai.

Please be informed accordingly.



Yours sincerely,

Roongroj Saengsastra
Chairman

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