

บริษัท โดนาสตี 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

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No. DCC 044/2020

May 5, 2020

Subject: Resolutions of the Board of Directors Meeting No.3/2020, and Dividend Payment (Edit#2)

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. 3/2020, which was held on May 5, 2020 at the Company's conference room 4th Floor, 37/7 Sutthisarnvinijchai Road, Samsen-Nok, Huaykwang, Bangkok during 11.00-12.30 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 2020) which was also sent to SET together with this letter as follows:

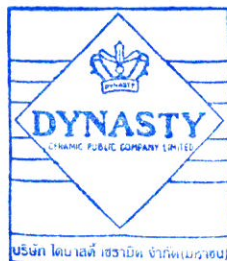
	Consolidated	Separate
Net Revenues from Sales (MB.)	2,177.3	2,177.3
Net Profit after Income Tax - Company (MB.)	367.3	288.7
Earnings per Share (Baht)	0.051	0.040

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 1st Quarter (Jan-Mar 2020) at total amount of MB 257, or 70% of net profit after income tax of reviewed consolidated financial statements. Dividend per share is approved to be in the range between 0.028 baht (for shareholders who exercise warrants in full amount is 1,907,747,965 units, including the number of shares 9,139,180,622 shares), up to 0.035 baht per share (in the case that there is no shareholder exercising warrants (DCC-W1) at 0 units from the number of registered and paid-up shares 7,231,432,657 shares)

In this regard, dividend per share is subject to the numbers of warrants (DCC-W1) to be exercised on May 8, 2020, which the Company will announce the actual dividend per share again on May 11, 2020 accordingly.

The Board of Directors approved the record date for entitlements to the interim dividend to be May 21, 2020 and the interim dividend payment date will be on June 4, 2020.

Please be informed accordingly.



Yours sincerely,

Roongroj Saengsastra

Chairman

Secretary Office

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