

บริษัท ไดนาสตี 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


Headline: Resolution of Interim Dividend Payment
Security Symbol: DCC

Announcement Details

Dividend payment / Omitted dividend payment

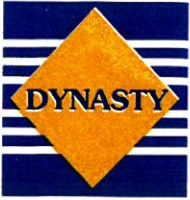
Subject	Cash dividend payment
Date of Board resolution	09-Aug-2021
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	24-Aug-2021
Ex-dividend date	23-Aug-2021
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.05
Par value (baht)	0.10
Payment date	03-Sep-2021
Paid from	Operating period from 01-Apr-2021 to 30-Jun-2021

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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No. DCC 397/2021

August 9, 2021

Subject: Resolutions of the Board of Directors Meeting No.5/2021, 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. 5/2021, which was held on August 9, 2021 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 2nd Quarter (Apr-Jun 2021) which was also sent to SET together with this letter as follows:

	<u>Consolidated</u>		<u>Separate</u>	
	<u>Q2-2021</u>	<u>Q2-2020</u>	<u>Q2-2021</u>	<u>Q2-2020</u>
Net Revenues from Sales (MB)	2,179.2	2,371.6	2,179.2	2,371.6
Net Profit after Income Tax - Company (MB)	453.3	443.5	445.2	414.0
Earnings per Share (Baht)	0.052	0.057	0.051	0.053

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 2nd Quarter (Apr-Jun 2021) of net profit after income tax of reviewed consolidated financial statements. Dividend per share is approved to be at 0.050 Baht per share or 101% of consolidated financial statements of the Quarter 2/2021 based on the total numbers of 9,125,611,266 issued and paid-up shares; totaling to total dividend payment of 456.3 MB for the 2nd Quarter of 2021.

The Board of Directors approved the record date for entitlements to the interim dividend to be August 24, 2021 and the interim dividend payment date will be on September 3, 2021.

Please be informed accordingly.



Yours sincerely,

Mr. Maruth Saengsastra
Chief Executive Officer