



บริษัท ไคนาสตี้ เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

37/7 Suttisarn Road, Samsen-nok, Huey-kwang, Bangkok 10310

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<http://www.dynastyceramic.com>

No. DCC 034/2022

March 7, 2022

Subject: Dissemination the Invitation of the Company's 2022 Annual General Meeting of Shareholders on website and sending the question before AGM

To: President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2022 of Dynasty Ceramic Public Company Limited (the "Company") will be held on Tuesday 29 March 2022 at 14.30 at the Main Meeting Room, 4th floor DCC Head Office Building, 37/7 Suthisarnvinijchai Road, Samsen-nok, Huay-kwang, Bangkok 10310 as detailed in previous notification. To disclose the information to shareholders, the Company has posted the Invitation of the Company's 2022 Annual General Meeting of Shareholders with all attachments on website <http://www.dynastyceramic.com> since March 8, 2022.

The shareholders who have any inquiries or wish the Company to explain issues pertaining to the proposed meeting agenda can send inquiries in advance of the meeting from March 8, 2022 until March 28, 2022 to the e-mail address: Cattleya.Sa@dynastyceramic.com or Fax no. 02-2769937.

For your acknowledgment.



Sincerely yours,

(Cattleya Saengsastra)
Company's Secretary