



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

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310  
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<http://www.dynastyceramic.com>

No. DCC 068/2020

August 10, 2020

**Subject: Resolutions of the Board of Directors Meeting No.5/2020, 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. 5/2020, which was held on August 10, 2020 at the Company's conference room 4<sup>th</sup> Floor, 37/7 Sutthisarnvinijchai 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 2<sup>nd</sup> Quarter (Apr-Jun 2020) which was also sent to SET together with this letter as follows:

	<u>Consolidated</u>		<u>Separate</u>	
	<u>Q2-2020</u>	<u>Q2-2019</u>	<u>Q2-2020</u>	<u>Q2-2019</u>
Net Revenues from Sales (MB)	2,371.6	2,049.3	2,371.6	2,049.3
Net Profit after Income Tax - Company (MB)	443.5	207.4	414.0	231.4
Earnings per Share (Baht)	0.057	0.030	0.053	0.033

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 2<sup>nd</sup> Quarter (Apr-Jun 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 83% 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 2<sup>nd</sup> Quarter of 2020.

The Board of Directors approved the record date for entitlements to the interim dividend to be August 25, 2020 and the interim dividend payment date will be on September 4, 2020.

Please be informed accordingly.



Yours sincerely,

Roongroj Saengsastra  
Chairman

Secretary Office  
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