



Dynasty Ceramic Public Co., Ltd.

Notice of the 2024 Annual General Meeting of Shareholders Tuesday March 26, 2024 at 14:30 hours

For the convenience at the registration,
please bring your registration form with printed barcode
to present to the registration officer at the meeting

At the Main Meeting Room, 4th floor DCC Head Office Building,
37/7 Suthisarnvinijchai Road, Samsennok, Huay-kwang, Bangkok 10310

Registration officer will open to register prior to the meeting from 13.00 HR onwards

No souvenirs

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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

โทร. 0-2276-9275-81 โทรสาร : 0-2276-0313, 0-2276-0311 <http://www.dynastyceramic.com>

23 February 2024

Subject: Invitation to the Annual General Shareholders' Meeting for 2024

Attn: Shareholders of Dynasty Ceramic Public Co., Ltd.

Attachments:

1. Copy of Minutes of the Annual General Shareholders' Meeting for 2023 which held on March 28, 2023
2. The 2023 Annual Report (Form 56-1 One Report) QR CODE
3. Brief Profiles of Company's Directors Nominated to replace those whose tenure has ended
4. Brief Profiles of Independent Directors Nominated to be the Proxy of Shareholders.
5. Articles of Association relating to the meeting of shareholders
6. Map to the Head Office, the Meeting's Venue.
7. Proxy Form B and Proxy Form C (Custodian) with Document for Shareholders' registration

By virtue of the resolution of the Board of Director meeting No.1/2024 held on 13 February 2024, has resolved that the Annual General Meeting of Shareholders for 2024 be held **on Tuesday 26 March 2024 at 14.30 hours** at the Main Meeting Room, 4th floor DCC Head Office Building, 37/7 Suttisarnvinijchai Samsennok Huay-Kwang District Bangkok, according to this timetable:

13.00 hours Registration

14.30 hours Conduct the Meeting According to the Following Agenda

And to consider various matters according to the agenda together with the opinions of the Board of Director as follows:

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders for 2023 which held on March 26, 2023

Facts and rationale:

The Annual General Shareholders' Meeting for 2023 was held on 28 March 2023. The Company has prepared the minutes of the meeting within the time prescribed by the law as well as published on its website www.dynastyceramic.com, and the Company has delivered a copy of the report of the meeting with an invitation letter to the shareholders meeting (Attachment No.1)

Board's opinion:

Upon reviewing the minutes, the Board found that the minute of Annual General Shareholders' Meeting for 2023 was held on 28 March 2023. The board, therefore, deems it appropriate to certify such minutes.

Resolution: The agenda must be approved with majority of the total votes of shareholders or proxies attending the meeting.

Agenda 2: To acknowledge the report on the results of operations of the year 2023.

Facts and rationale:

Report on the results of operations of the year ended December 31, 2023 were recorded in the 2023 Annual Report (Form 56-1 One Report) provided to all shareholders together with this invitation. (Attachment No.2)

Board's opinion:

Board of Directors considered that the Annual Report 2023 summarizes the operation results of the company and its subsidiaries, including the major changes made during the year 2023 according to enclosure No. 2

Resolution:

This agenda does not require Shareholders' voting.

Agenda 3: To consider and approve the Statement of financial for the year ended December 31, 2023.

Facts and rationale:

Section 112 of the Companies Act 1992 and Articles of Association, Article 37-38 of the Board shall determine whether *“The balance sheet and profit and loss account at the end of the year. Account of the Company to be presented to a meeting of shareholders to consider and approve the balance sheet and profit and loss account and must provide an audited before presentation to the shareholders”*.

Statements of Financial Position Statement of Comprehensive Income and Statements of Cash Flows for the year ended 31 December 2023 and the auditor's report. Listed in the 2023 Annual Report (Form 56-1 One Report) which was audited by the Auditor to propose to the Annual General Meeting of Shareholders.

Board's opinion:

Financial Statements for the fiscal year ended December 31, 2023 of the Company has been audited by the auditor of Karin Audit Company Limited and approved by the Audit Committee. The auditor has expressed an unconditional opinion on the financial statements of the Company and its subsidiaries which is accurate in accordance with generally accepted accounting principles. The Board of Directors considered that the shareholders meeting should approve the Financial Statements report for the year ended December 31, 2023. The summary as follows:

	<u>Consolidated F/S</u>	<u>Separate F/S</u>
Total Assets (Million Baht)	10,060.1	11,378.7
Total Liabilities (Million Baht)	3,378.5	4,792.5
Total Sales (Million Baht)	7,740.6	7,740.6
Net Profit of the company's shareholders (Million Baht)	1,182.2	1,145.5
Earnings per share (Baht/share)	0.130	0.126

The details appear in the 2023 Annual Report (Form 56-1 One Report) Attachment No.2

Resolution: The agenda must be approved with majority of the total votes of shareholders or proxies attending the meeting.

Agenda 4: To consider and approve and a dividend payment and reserve legal for the year 2023

Facts and rationale:

“Dividend policy at the company's dividend payment of not less than 40 percent of net profit after taxation. (Consolidated) financial statements are based on the company's Dynasty Ceramic Public Company Limited in the same period must be no net loss. And has sufficient cash flow to pay dividends depending on the plan and other relevant factors. The Board of Directors may be considered and dividend policy from time to time. In order to plan our future business growth”.

In 2023, the company has profit for the year according to the consolidated financial statement of 1,182.2 million baht and has unappropriated retained earnings of 4,084.2 million baht for allocating as legal reserve and the dividend payment to shareholders.

The comparative rates of pay dividend

Details of dividends	Y2023	Y2022	Y2021
1. Net Profit after Income Tax (Consolidated) (Million Baht)	1,182	1,631	1,700
2. Retained Earning (million Baht)	4,084	3,413	3,242
3. Treasury stock (million shares)	9,126	9,126	9,126
4. Dividends per share (Baht/Share)			
4.1 During the year			
Interim Dividend 1 st Quarter	0.015	0.055	0.050
Interim Dividend 2 nd Quarter	0.013	0.035	0.050
Interim Dividend 3 rd Quarter	0.017	0.025	0.040
4.2 Paid to the year Dividend 4 th Quarter	0.012	0.011	0.045
Total Dividend for the year	0.057	0.126	0.185
5. Total Dividend (Million Baht)	520	1,150	1,688
6. Dividend Payout (%)	44	71	99

The dividend payment rate is according to the company's dividend policy.

Board's opinion:

Approval the appropriation to propose to the Annual General Meeting of Shareholders to consider the approval of the dividend payment as follows;

1. The company paid an interim dividend for the year 2023 on cash and stock dividend at a rate of 0.045 baht per share, Section 115 of the Companies Act year 1992 (Act public companies) and Articles of Association, Article 40 stipulates that *“The Board of Directors. May pay interim dividends to shareholders from time to time. When that company have sufficient income to do so and report to the shareholders' meeting to the next”.*

The Board of directors approved to propose to the shareholders' meeting for acknowledgement of the said interim dividend payment.

2. For the year ended 31 December 2023 Net Profit 1,182.2 million Baht or 0.130 Baht per share and No deficit be proposed to consider and approve the payment of the annual dividend of the year 2023 at the rate of 0.057 Baht per share or the dividend payout ratio of the Company shall be 44% which is higher than the dividend payment policy specified by the company, not less than 40% of net profit after income tax according to the consolidated financial statement of company and its subsidiaries for total number of 9,125,611,266 shares as the issued and paid-up share capital of the Company, totally 520.1 Million Baht, of which cash totally 410.6 Million Baht or 0.045 Baht per share was paid as interim dividend during the year 2023. The remaining (Quarter 4 Oct-Dec 2023) of 0.012 Baht per share would be further paid out totally 109.5 Million Baht by paying the profit under tax rate of 20% and to receive dividends within 10 years.

Remarks: 1. Individual shareholders will receive a dividend tax credit under Section 47 bis of the Revenue Code.

The dividend will be paid to those shareholders whose names appear in the register of shareholders of the Company at the April 2, 2024 is the date that the list of shareholders shares (Record Date) are entitled to receive dividends. (Will mark XD or the date of excluding dividend on April 1, 2024) The payment would be paid on April 25, 2024.

Resolution:

The agenda must be approved with majority of the total votes of shareholders or proxies attending the meeting.

Agenda 5: To consider and approve the re-election of directors who are due to be retired by rotation.

Facts and rationale:

Section 71 of the Companies Act 1992 and Articles of Association, Article 16 requires that *"In every annual general meeting. The members of the 1 in 3 if the number of directors to be divided into three parts do not match. Then the number nearest to one - third of the directors retire by rotation. May be elected as directors of the time"*. This year the four directors retiring by rotation are:

- | | |
|-----------------------------|--|
| 1. Mr. Trakul Winitnaiyapak | Independent Director /Chairman |
| 2. Gen. Yuthasak Sasiprapha | Independent Director / Chairman of Audit Committee |
| 3. Mr. Surasak Kosiyajinda | Independent Director/ Audit Committee |
| 4. Mr. Jaruwat Traithavil | Executive Director/CPO |

The Company has an opportunity for shareholders to propose agenda and list of persons to be candidates for election as a director since September 1, 2023 to 30 November 2023, but no shareholder can nominate their candidates for election as directors.

Nomination and Remuneration Committee's opinion:

Nomination and Remuneration Committee (excluding directors who are due to retire by rotation at the Annual General Meeting of Shareholders 2024) proposed to the Board of

Directors' meeting to consider the names of persons who are qualified to be consider for election as directors in place of directors who are due to retire from office at the end of their term. By using the criteria and methods of selection according to the guidelines for selecting persons to be directors that have been approved by the Board of Directors. Including guidelines for good corporate governance of the Securities and Exchange Commission (SEC) and the guidelines for screening directors nominated by the Thai Institute of Directors Association (IOD) to be considered as having knowledge and ability of leadership and a broad vision, but Mr. Trakul Winitnaipak and General Yuthasak Sasiprapha both expressed their intention to the Nomination and Remuneration Committee that they does not wish to return to the position of director.

Nomination and Remuneration Committee was considered the appropriate to present to the Board of Directors for consider and approve the 2 existing directors (Mr. Surasak Kosiyajinda, Mr. Jaruwat Traithavil) to continue as directors for another term and propose Mr. Roongroj Saengsastra as the position of director in place of Mr. Trakul Winijnaipak and Mrs. Somornvadee Pholprasert in the position of independent director, replacing General Yuthasak Sasiprapha, who is retire by rotation. To propose to the Board of Directors for considering that both of them are qualified, knowledges and having ability, including qualifications in accordance with relevant laws and company regulations.

Board's opinion:

Board of Directors (excluding directors who are due to retire by rotation at the Annual General Meeting of Shareholders 2024) has considered individual qualifications carefully and discussed extensively according to the list of all persons proposed by the Nomination and Remuneration Committee. Therefore, it is considered appropriate to propose to the Annual General Meeting of Shareholders 2024 for consideration and approval.

-Appoint Mr. Surasak Kosiyajinda and Mr. Jaruwat Traithavil to return to the position of company directors for another term. Mr. Surasak Kosiyajinda, an independent director, has held the position for more than 9 years. He is a person with legal knowledge, ability and also helps provide advice on various legal matters that are beneficial to the company's business.

- Appoint Mr. Roongroj Saengsastra to take the position of director in place of Mr. Trakul Winitnaiyapak, a director who has retire by rotation.

-Appoint Mrs. Somornvadee Pholprasert to take the position of director/ an independent director in a place of General Yuthasak Sasiprapha, a director who has retire by rotation.

"The Board of Directors has resolution for person to be nominated as company independent director, in addition to qualification determined under the law regarding the requirements for the independent directors."

Details about the biography of the person nominated during the time that has been holding a position, proportion of shareholding, educational background, work experience, directorship in other companies and the information on attendance of various meeting in the past year as shown in the attachment no.3

Remark: *Company regulation article 15 stipulates the method of voting for the election of directors as follows:*

- (1) In voting, the majority of the votes shall be cast. Each shareholder has one vote per share.*
- (2) Each shareholder shall nominate one person to be nominated as director.*

(3) *The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high number of votes, which number exceeds the required number of directors of the Company, the Chairman of the meeting shall be entitled to a second or casting vote.*

Resolution:

The agenda must be approved with majority of the total votes of shareholders or proxies attending the meeting.

Agenda 6: To approve meeting Allowance and the directors' remunerations for the year 2024.

Facts and rationale:

According to Section 30 of the Public Limited Company Act prescribes that "The payment of remuneration for the directors shall be in accordance with the resolutions of the Shareholders' Meeting passed by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting and entitled to vote".

Board's opinion:

To comply with the obligations and responsibilities of directors. This will be the obligations imposed by law. The director must have both civil and criminal liability if not followed. In addition, each director must make a commitment. The value (Value) has been performing the duties of directors. Board of Directors should determine the rules of compensation of directors which have been reviews by the Nomination and Remuneration Committee, divided into two parts:

1. **Meeting Allowance** was the remuneration paid to directors in attendance each time. The only director who attended the meeting only.
 - 1.1 The Chairman and Committee meeting
President and Chairman of various committees. Allowance should be a higher proportion of the Sub-Committee and others. It should set out a clear policy and the disclosure is generally known.
 - 1.2 The Subcommittee meeting
Committee should be set for the meeting of the joint meeting with the meeting of the Committee may determine the level less than or equal to the set. The Subcommittee has more limited scope of the committee as a whole.
 - 1.3 The remuneration of directors
The remuneration of directors should be placed in an appropriate and sufficient to enable the company to limit the number of directors at that be able to devote more time to attend and act effectively, the Company's Board of Directors Remuneration for the Board of Directors and Executives. By comparison with the remuneration of directors of leading companies in the stock market and in the same industry. The performance of the company.
2. **Directors' remuneration** is extra compensation paid to Directors once a year. By linking the value created for shareholders as the company's book value or the dividends paid to shareholders etc.

For 2024, the Board of Directors has considered and approved by the Nomination and Remuneration Committee that it is appropriate to determine meeting allowance of the Board of Directors at the same rate as the previous year as follows:

Meeting Allowance	Baht / Meeting / person		
	Y2024	Y2023	Y2022
1.Chairman / Chairman of the audit committee	60,000	60,000	60,000
2. Chairman of Nomination and Remuneration Committee / Chairman of Risk management Committee (only the outside director)	40,000	40,000	40,000
3. Directors / Audit committee	50,000	50,000	50,000
4. Sub-committee (only the outside director)	30,000	30,000	30,000

Directors' remuneration payable to all directors and all managing directors for the year 2023 at the same rate as the previous year as follows:

Directors' remuneration	(Baht/person)		%Increase
	Y2023	Y2022	(Decrease)
1. Directors	300,000	300,000	-
2. Executive Directors	300,000	300,000	-

The directors' remuneration shall only be paid to directors whose are present at the Board Meeting, and shall be effective as the first meeting of the year 2024. The Directors' remuneration is paid from the Company's account on 1 April 2024.

The Board of Directors does not have any other remuneration beside the remuneration mentioned above, except the independent directors and non-executive directors. Also received other benefits including cost of attending seminars, training courses of the IOD and other related institutions.

Resolution:

The agenda must be approved with more than two-third of the total votes of shareholders or proxies attending the meeting.

Agenda 7: To appointment of auditor Remuneration of Auditors for the Year 2024.

Facts and rationale:

In order to comply with section 120 of the Public Limited Companies Act B.E. 2535 and Article 37 of association of the company stipulates that the annual general meeting of shareholders shall appoint the company's auditors and determine their remuneration each year. Therefore, there were assigned to be screen by the Audit Committee at first. According to the announcement of the SEC committee. There were required the listed companies to provide for the rotation of auditors. If the same auditor has performed the duty of reviewing/inspecting and expressing opinions on the Company's financial statements for a total of 7 consecutive accounting periods. In the case where the same auditor has completed the duties for 7 consecutive fiscal years. The company will be able to appoint the same auditor after at least 5consecutive fiscal years have elapsed with the criteria for rotating new auditors.

Audit Committee's opinion:

The Audit Committee has considered the current auditor, based on performance and experience, is appropriate to re-appoint Karin Audit Company Limited as the auditor of the Company for the seventh year and propose to the Board of Director to approve Ms. Kannika Wipanutrat or Mr. Jirote Sirirorote or Mrs.Sumana Senivongse na Ayuthaya or Mr.Komin Linprachya as the auditors for the year 2024 and approve audit fee of 1.86 million baht same as the previous year.

Board's opinion:

Board of Directors consider the proposals of the Audit Committee approved and agreed to propose to the Annual General Meeting of Shareholders.

1. To approve the appointment of Karin Audit Co.,Ltd as the auditor of the Company for the year 2024. Listed as follows:

1. Ms. Kannika Wipanutrat (CPA No.7305), being nominated as the Company's auditor during 2017-2022 by signing the Company's financial statement in the year 2020-2023. In total of 4 years which the period of the performance of the auditor in accordance with the criteria for changing the auditor of the SEC.

or

2. Mr. Jirote Sirirorote (CPA No.5113), being nominated as the Company's auditor during 2017-2023

or

3. Mrs.Sumana Senivongse na Ayuthaya (CPA No.5897), being nominated as the Company's auditor during 2020-2023

or

4. Mr.Komin Linprachya (CPA No.3675), being nominated as the Company's auditor for 2021-2023

By auditors to anyone who will examine and comment on the Financial Statements of the company and the Consolidated Financial Statements. In this regard, the subsidiaries of the company has approved to propose Karin Audit Company Limited to be the company's auditor as well.

2. Approve the audit fee (separate and consolidated financial statements) of the company year of 2024 as follows:

Audit Fees (Baht/Year)	Propose year 2024	Y2023	%Increase (Decrease)
-Annual financial statements audit fee	930,000	930,000	-
-Review the quarterly of financial statement	930,000	930,000	-
Total amount of company's audit fees for consolidated financial statement	1,860,000	1,860,000	-
Others services	None	None	-

3. Inform of the Audit fees for year 2024 of 3 subsidiaries, which are responsible for audit fees.

Audit Fees (Baht/Year)	Propose year 2024	Y2023	%Increase (Decrease)
TTOP/ Tile Top Industry PLC.: Subsidiary	540,000	540,000	-
RCI/ Royal Ceramic Industry PLC : Subsidiary	540,000	540,000	-
Others services	None	None	-
Total	1,080,000	1,080,000	-
Total Amount	2,940,000	2,940,000	-

The Company and its subsidiaries do not have any services (non-audit fee) from the Office of the Auditor's Office audit. Parties involved with the Auditor and the Office of the Auditor's Office in the past fiscal year. The auditors listed the proposed relationship. Or interest in the firm / company / management / major shareholders. Or a person related to such person in any way.

Auditor Profile

	Name / CPA No.	Education	Sector of Experiences
1	Ms. Kannika Wipanurat CPA No. 7305	-Master of Accounting, Bachelor of Accounting, Thammasat University	Property Development -Bangkok Land Public Company Limited Group -M.K. Real Estate Development Public Company Limited Group Construction Materials -Dynasty Ceramic Public Company Limited Group -The Union Mosaic Industry Public Company Limited Group Retailing Jay Mart Public Company Limited Group
2	Mr. Jirote Sirirorote CPA No. 5113	-Bachelor of Law, Thammasat University -Bachelor of Accounting, Chulalongkorn University -Bachelor of Accounting, Thammasat University	Property Development -U City Public Company Limited Group - Sena Development Public Company Limited Group Construction Materials The Union Mosaic Industry Public Company Limited Group Resources Eternal Energy Public Company Limited
3	Mrs.Sumana Senivongse na Ayuthaya CPA No.5897	-Master of Business Administration (Major Financial Management) ,National Institute of Development Administration-NIDA) -Bachelor of Accounting, Thammasat University	Retailing -Proctor and Gamble Trading Public Company Limited Technology Group -Mitsushita Electric (Thailand) Company Limited Motor Group -Honda Automobile (Thailand) Company Limited
4	Mr.Komin Linprachya CPA No.3675	-Diploma in Auditing, Thammasat University -Bachelor of Accounting, Thammasat University	Industry group -Industrial Enterprises CO.,LTD - BASF [THAI] CO.,LTD - Siam Craft PLC. -Inoue Rubber CO.,LTD -Thai Paper CO.,LTD -United Farmer CO.,LTD

Resolution:

The agenda must be approved with majority of the total votes of shareholders or proxies attending the meeting.

Agenda 8. Other business (if any)

The record date for the right of shareholders to attend the 2024 Annual General Meeting of Shareholders is on February 27, 2024.

Incidentally, if any shareholder wishes to appoint an independent director of the Company to attend and vote in this meeting. Please, complete and sign the proxy form in accordance with Attachment No.7, and please send a proxy to the Company on or within 26 March, 2024 before the end of meeting and to ensure you get the most out of the meeting. You can send your question on the agenda in advance at this time. www.dynastyceramic.com .

In case you wish to make a proxy to the Independent Directors of the company. The Company would like to inform that the Independent Directors who in the Annual General Meeting of the shareholders for the year 2024 are as follows:

1) Mr. Totsaporn Banyongwate

2) Mr. Siripong Tinnarat

You are cordially invited to attend the meeting on the date, time, and place as indicated above. To ensure a smooth registration, please bring the proxy form, together with the required evidence to attend the meeting as per details in Attachment No.7 on the meeting date.

Sincerely yours,
Dynasty Ceramic Public Co.,Ltd.



(Mr. Maruth Saengsastra)
Chief Executive Officer

The Corporate Secretary Office
Tel. 0-2276-9275-80 ext 235

Remarks:

1. Any shareholder who is unable to attend the meeting in person may send the proxy form and supporting documents to the Company within 26 March, 2024 before the end of meeting.
2. Shareholders can find the Notice calling for the 2024 AGM and all Attachments in the Company's website from 23 February 2024 onwards.
3. In case that the shareholders have followers, the company would like to invite the followers stay in the reception at the company arranged separately.

Please present the following documents for the proxy.

Personal shareholder

1. The proxy with stamp duty value 20 baht. (The company already provides a stamp duty.)
2. The appointer's and the appointee's copies of identification cards endorsed by both.

Institutional shareholder

1. The proxy with stamp duty value 20 baht.
2. A copy of the company
 - 2.1 *For Thai legal entities:* A copy of the company (not exceeding 3 months) issued by the Office of the Registrar of Partnerships. A certified copy of the Ministry of Commerce. Correct by the authority of the company. The seal (if any).
 - 2.2 *For foreign legal entities:* A copy of the company (not exceeding 1 year) Correct by the authority of the company. The seal (if any).
3. A copy of the proxy card in accordance with Article 2. And proxies. This document must be certified by the owner of the card.



**Minutes of the 2023 Annual General Meeting of Shareholders
Dynasty Ceramic Public Co., Ltd.**

Tuesday March 28, 2023 at 14:30 hours

At the Main Meeting Room, 4th floor DCC Head Office Building,
37/7 Suttisarnvinichai Road, Samsennok, Huay-kwang, Bangkok.

Meeting starts at 14.30 hours

Mr.Trakul Winitnaiyapak Chairman was elected to be the Chairman of the meeting (“Chairman”) informed that the Board of Directors meeting of Dynasty Ceramic Public Company Limited has agreed on 14 February 2023 that the 2023 AGM of Shareholders to be held on Tuesday 28 March 2023 at 14.30 hours. The company was to use 28 February 2023 as the shareholder cut-off date for the right to attend and cast vote in the 2023 AGM.

Before discussing the meeting agenda, the secretary announced that there were 50 shareholders presented in person represented 5,035,649,511 shares and 57 shareholders presented by proxies represented 715,328,156 shares, totally of 107 shareholders attended the meeting, represented 5,750,977,667 shares and accounted for 63.0201% of the total issued 9,125,611,266 shares capital of the company. This is more than one-third of the total shares and formed a quorum as constituted in the Company’s Articles of Association and gave an opening speech.

Chairman introduced the members of the Board of Directors who was attending the meeting:

1	Mr.Trakul Winitnaiyapak	Chairman
2	Gen.Yuthasak Sasiprapha	Independent Director and Chairman of Audit Committee (granted proxies by shareholders)
3	Mr. Siripong Tinnarat	Independent Director and Audit Committee (granted proxies by shareholders)
4	Mr. Totsaporn Banyongwate	Independent Director and Audit Committee
5	Mr. Surasak Kosiyajinda	Independent Director and Audit Committee (granted proxies by shareholders)
6	Mr. Chaiyasith Viriyamettakul	Director
7	Mr.Monrak Saengsastra	Vice Chairman and Chief Business Development Officer
8	Mr.Maruth Saengsastra	CEO /Chairman of Nomination and Remuneration Committee / Chief Marketing and Sales Officer
9	Mr.Jaruwat Traithavil	Chairman of Risk Chief of Production Officer

10	Mr.Chanin Suppapinyopong	Chief Financial and Accounting Officer
11	Miss Somruthai Boonyarit	Director and Chief Internal Audit

The Directors in attendance represent 100 % of the total number of directors

And Mr. Roongroj Saengsastra as Advisor of Board of Director, Miss Cattleya Saengsastra as the company secretary and Mr.Kajornsak Manosupsak Chief of Marketing and Sale Officer

Auditors from Karin Audit Co., Ltd, a representative attended the meeting which includes: Khun Kannika Wipanurat.

One Right Protection Volunteer from Thai Investor Association attended the meeting as an observant. The person is Khun Wijitra Kuekulwong

Including the company also assigned Khun Surasak Kosiyajinda, Independent Director and Audit Committee who attended this meeting. By having experience in legal matters and overseeing meeting in accordance with the laws and company's articles of association. In addition, Khun Kannika Wipanurat, auditor was invited to represent the vote counting.

Chairman: In this regard, I request Khun Somruthai Boonyarit, Director Clarify measures voting and counting procedures for consideration on each agenda.

Khun Somruthai informed the meeting that Thailand Securities Depository Company Limited, which is a registrar delivered the documents for the Annual General Meeting of Shareholders for the year 2023 to the shareholders on 7 March, 2023.

And notified the meeting that according to The Public Company Legislation, in the voting, one share will be equivalent to one vote. One shareholder has right to vote agree, disagree, or abstain only.

1. Votes in each agenda will be casted by the show of the hands. Each share accounts for one vote. Proxy holders must vote in accordance to the vote decision stated in the proxy letter.
2. Proxy holders who attend the meeting on behalf of shareholders who have stated their vote decisions in the proxy letters shall note that the company had already casted the votes when the holders registered for the meeting.
3. In voting for each agenda, the chairman shall ask for disagree or abstain votes. If any shareholder who wishes like to vote disagree or abstain shall show their hands and the staff shall collect their voting cards.

If there is no dis approval or abstention, The Chairman would like to summarize in that agenda. The shareholders' meeting passed a resolution to certify or give approval as proposed by the Chairman. Together with the votes that have been specified in the proxy form since registrations to attend the meeting.

4. These votes will be display on the screen.

To assist the shareholders, the company had employed a barcode voting card system for the vote casting process. The system will fasten the process. In each agenda, the shareholders who disagree or abstain shall mark their votes on the voting cards and give them

to the staff to be processed by the system. Other shareholders who agree are not required to mark their voting cards.

In processing the votes, only disapprove or abstain voting cards will be collected. Disapprove, abstain, and bad votes will be subtracted from the total number of votes eligible by attending shareholders to find the number of agree votes.

In Agenda 5, to consider the appointment of directors all attending shareholder voting cards must be collected including agree, disapprove, and abstain voting cards by the company staff. Votes in the voting cards that are not collected will be cast as agree votes.

The resolution from the meeting follows the majority votes of shareholders who attend the meeting and have the rights to vote.

Agenda 1, 3, 4, 5 and 7 shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 6 shall be approved by a vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

Khun Somruthai: Asked the attendees for their opinion on vote casting.

If there is no objection at the meeting. And if the shareholder has question related to the agenda that being considered, please write a question paper and send to the staff. Please allow to answer question to the agenda that is being consider first. If there are other questions that are not related to the agenda under consideration. It would be collect the questions to be answer in other agenda.

The Chairman would like to inform the shareholders that Dynasty Ceramic Public Company Limited has expressed its intention to join the Collective Action Coalition Against Corruption Program (CAC) for the first time on February 3, 2015, certified by the Thai Private Sector Collective Action Coalition Against Corruption Committee. At present, the company has already certified the second round of membership renewal on January 6, 2022. The company continues to support the project to business partners and business alliance.

Chairman of the Boards assign Mr. Maruth Saengsastra (“CEO”) to conduct in each agenda and answer the questions of participants.

The meeting into the agendas:

Agenda 1: To certify the Minutes of the 2022 Annual General Meeting of Shareholders which was held on March 29, 2022

CEO: recommend to the shareholders that the Minutes of the 2022 Annual General Meeting of Shareholders which was held on March 29, 2022 were duly recorded in full as appear in the Attached Document 1, and also was published on the Company website. The Board of Directors, therefore, deems it appropriate to endorse such minutes.

Then was opened for questions from the shareholders. Since there is no other question or any additional comment.

CEO: asked the shareholders to certify the Minutes of the 2022 Annual General Meeting of Shareholders which was held on March 29, 2022. This agenda requires a majority vote of the total number of vote from attending shareholders and cast their votes. With ask the shareholders who disapprove or abstain to raise their hand. And if there is no one disapprove or abstain

Show the number of votes on screen.

CEO: concluded as follows:

Resolution: The Meeting, by unanimous votes certified the Minutes of the 2022 Annual General Meeting of Shareholders which was held on March 29, 2022 with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,751,039,883	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	5,751,039,883	100.0000

Remark: After the announcement of the constitution a quorum, there were additional 5 shareholders with 62,216 shares attending. Therefore, the total number of shareholders attending the meeting was 112 shareholders, having 5,751,039,883 shares. And the Company still allowed them to have the right to vote. Therefore, the number of vote in agenda 1 has increased accordingly.

Agenda 2: To consider and acknowledge the Board of Director's report on the Company's operating results for the year 2022

CEO: Clarified that the company's business report for year 2022 of the Board of directors appeared in the annual report 2022 (56-1 One Report), already sent in the form of a QR code to the shareholders with the invitation letter for annual general meeting of shareholders. In summary, the key point is in 2022, the company has sales of 8,342 million baht with a profit of 1,631 million baht. The market was quite sluggish, household debt was increasing, farmer's income slightly decline, other costs such as fertilizer cost and energy costs are rising. With the economic conditions which directly affects the main customers of DCC. The company has to find new sales channels by adding a new type of product, which is porcelain tiles. It is similarly to imported tiles but it is stronger, lower water absorption, does not cause mold, germs, can support the weight of 380 kilograms/ square inch. The imported price is about 600+Baht / square meter. On the other hand, our own production by Thai people can make the price to 300 baht/ square meter. Porcelain tiles are different type with granite tiles with cheaper price because there is no transportation cost and other import taxes. We use porcelain tiles to penetrate the mid to high end market and begun to put some specification with government agencies.

The company has developed and improved in many ways, such as developing toward Digital Transformation, using more in applications such as job recruitment, stock checking, etc. Investment of energy saving, by installed Solar Cell which can save on electricity costs for both in the head office, factories and outlets. Improve the delivery system by renting pickup trucks directly to deliver products to outlets in metropolitan area which was able to reduce transportation costs by approximately 25%. Currently, there are 17 rental cars and will be increase to 40 cars this year. Employee development in service mind and ESG aspect. We have more tiles products made from recycled materials. Adding more green trees in outlets. For CSR, in last year we donated to schools worth more than 2.5 million baht.

After all, shareholders were given an opportunity to submit question papers to ask for details.

Since Agenda 2 is for acknowledgement, so no vote count.

Resolution: The shareholders certified the company financial report for the year 2022 as recommended by the Board of Directors.

Agenda 3: To consider and approve the Statement of financial for the year ended December 31, 2022.

CEO: announced that the statements of Position, the statements of comprehensive income and statements of Cash flow of the company for the year ended 31 December 2022 that are disclosed in the 2022 annual report (56-1 One Report) has been reviewed by the company audit committee and has been certified by the company auditor which already sent in the form of a QR code to the shareholders with the invitation letter for the annual general meeting of shareholders.

Board of Directors has reviewed the financial statements for the year ended 31 December 2022 and recommends to the shareholders to approve the financial statements. These statements have been reviewed by the company audit committee and have been certified on conditions by the company auditor are summarized as follows (see the presentation slide):

	<u>Consolidated F/S</u>	<u>Separate F/S</u>
Total Assets (MB.)	9,386.1	10,572.6
Total Liabilities (MB.)	3,376.1	4,620.9
Total Sales (MB.)	8,342.5	8,342.5
Net Profit of the company's shareholders (MB.)	1,631.4	1,538.6
Earnings per share (Baht/share)	0.179	0.169

Then, shareholders had opportunity to send paper question to be asked. Since there is no other question or any additional comment.

CEO asked the shareholders to approve the statements of Position, the statements of comprehensive income and statements of Cash flow for the year ended 31 December 2022. This agenda requires a majority vote of the total number of vote from attending shareholders and cast their votes. With ask the shareholders who disapprove or abstain to raise their hand. And if there is no one disapprove or abstain

Show the number of votes on screen.

CEO: concluded as follows:

Resolution: The Meeting, by unanimous votes, adopted the statements of Position, the statements of comprehensive income and statements of Cash flow for the year ended December 31, 2022 as follows:

Shareholder as	Total Point	%
Approve	5,751,121,883	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	5,751,121,883	100.0000

Remark: After the meeting certificated the Agenda 1, there were additional 3 shareholders with 82,000 shares attending. Therefore, the total number of shareholders attending the meeting as 115 shareholders, having 5,751,121,883 shares. And the company still allowed them to have the right to vote. Therefore, the number of vote in agenda 3 has increased accordingly.

Agenda 4: To consider and approve dividend payment for the year 2022.

CEO: explained that “Dividend policy at the company's dividend payment of not less than 70 percent of net profit after taxation. (Consolidated) financial statements are based on the company's Dynasty Ceramic Public Company Limited in the same period must be no net loss. And has sufficient cash flow to pay dividends depending on the plan and other relevant factors. The Board of Directors may be considered and dividend policy from time to time. In order to plan our future business growth”.

Of sufficient liquidity for future investment projects. The board of directors considers that the Company can pay dividends for the year 2022 has been proposed that a meeting of shareholders to consider and approve the payment of dividend.

1.The company paid an interim dividend for the year 2022 on cash and stock dividend at a rate of 0.115 baht per share, Section 115 of the Companies Act year 1992 (Act public companies) and Articles of Association, Article 40 stipulates that “The Board of Directors. May pay interim dividends to shareholders from time to time. When that company have sufficient income to do so and report to the shareholders' meeting to the next”.

The Board of Directors has approved to propose, the shareholders' meeting for interim dividend payment.

2.For the year 2022 ended 31 December 2022 Net Profit 1,631.4 million Baht or 0.179 Baht per share and No deficit be proposed to consider and approve the payment of the annual dividend of the year 2022 at the rate of 0.126 Baht per share or the dividend payout ratio of the Company shall be 71% which is higher than the dividend payment policy specified by the company, not less than 70% of net profit after income tax according to the consolidated financial statement of company and its subsidiaries for total number of 9,125,611,266 shares as the issued and paid-up share capital of the Company, totally 1,149.8 Million Baht, of which cash totally 1,049.4 Million Baht or 0.115 Baht per share was paid as interim dividend during the year 2022. The remaining (Quarter4 Oct-Dec 2022) of 0.011 Baht per share would be further paid out totally 100.4 Million Baht by paying the profit under tax rate of 20% and to receive dividends within 10 years.

The dividend will be paid to those shareholders whose names appear in the register of shareholders of the Company at the April 5, 2023 is the date that the list of shareholders shares (Record Date) are entitled to receive dividends. (Will mark XD or the date of excluding dividend on April 4, 2023) The payment would be paid on April 27, 2023.

The comparative rates of pay dividend

Details of dividends	Y2022	Y2021	Y2020
7. Net Profit after Income Tax (Consolidated) (Million Baht)	1,631	1,700	1,585
8. Retained Earnings (million Baht)	3,413	3,242	3,179
9. Treasury stock (million shares)	9,126	9,126	8,199
10. Dividends per share (Baht/Share)			
4.1 During the year			
Interim Dividend 1 st Quarter	0.055	0.050	0.031
Interim Dividend 2 nd Quarter	0.035	0.050	0.045
Interim Dividend 3 rd Quarter	0.025	0.040	0.045
4.2 Paid to the year Dividend 4 th Quarter	0.011	0.045	0.044
Total Dividend for the year	0.126	0.185	0.165
11. Total Dividend (Million Baht)	1,150	1,688	1,353
12. Dividend Payout (%)	71	99	85

Then, shareholders had opportunity to send paper question to be asked. Since there is no other question or any additional comment.

CEO: asked the shareholders to approve dividend payment for the year 2022. This agenda requires a majority vote of the total number of vote from attending shareholders and cast their votes. With ask the shareholders who disapprove or abstain to raise their hand. And if there is no one disapprove or abstain

Show the number of votes on screen.

CEO: concluded as follows:

Resolution: The Meeting by unanimous votes approved the payment of the dividend for the year 2022 at the rate of 0.126 Baht per share or the dividend payout ratio of the Company shall be 71% which is higher than the dividend payment policy specified by the company, not less than 70% of net profit after income tax according to the consolidated financial statement of company and its subsidiaries for total number of 9,125,611,266 shares as the issued and paid-up share capital of the Company, totally 1,149.8 Million Baht, of which cash totally 1,049.4 Million Baht or 0.115 Baht per share was paid as interim dividend during the year 2022. The remaining (Quarter4 Oct-Dec 2022) of 0.011 Baht would be further paid out totally 100.4 Million Baht by paying the profit under tax rate of 20% and to receive dividends within 10 years with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,751,155,483	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	5,751,155,483	100.0000

Remark: After the meeting certificated the Agenda 3, there were additional 1 shareholder with 33,600 shares attending. Therefore, the total number of shareholders attending the meeting as 116 shareholders, having 5,751,155,483 shares. And the company still allowed them to have the right to vote. Therefore, the number of vote in agenda 4 has increased accordingly.

Agenda 5: To consider and approve the re-election of directors who are due to be retired by rotation.

CEO: Articles of Association, Article 16 requires that “In every annual general meeting. The members of the 1 in 3 if the number of directors to be divided into three parts do not match. Then the number nearest to one - third of the directors retire by rotation. May be elected as directors of the time”. This year the four directors retiring by rotation are:

1. Mr. Chaikasith Viriyamettakul Director
2. Mr. Totsaporn Banyongwate Independent Director and Audit Committee
3. Mr. Monrak Saengsastra Executive Director /Vice Chairman
4. Mr. Maruth Saengsastra Executive Director/CEO

The Company has an opportunity for shareholders to propose agenda and list of persons to be candidates for election as a director since September to November 2022, but no shareholder can nominate their candidates for election as directors.

The Board of Directors, excluding directors who are due to retire by rotation, in the Annual General Meeting of Shareholders for the year 2023 considered the names of persons approved by the Nomination and Remuneration Committee to propose 4 persons, who are former directors, due to retire by rotation. After carefully consider the individual qualification, it was unanimously agreed to propose the Annual General Meeting of Shareholders to elect the former 4 Directors, Mr. Chaikasith Viriyamettakul Mr. Totsaporn Banyongwate Mr. Monrak Saengsastra and Mr. Maruth Saengsastra, by proposing to the Annual General Meeting of Shareholders for election for another term.

In addition, the biography of the 4 directors are attached. (see the presentation slide):

Then, shareholders had opportunity to send paper question to be asked. Since there is no other question or any additional comment.

CEO asked the shareholders to consider and approve the re-election of directors who are due to be retired by rotation. This agenda requires a majority vote of the total number of vote from attending shareholders and cast their votes. With ask the shareholders who disapprove or abstain to raise their hand. And if there is no one disapprove or abstain.

Show the number of votes on screen.

CEO asked the meeting to consider the following candidates.

5.1 Mr. Chaikasith Viriyamettakul: Director

The Meeting, by major votes approved to elect Mr. Chaikasith Viriyamettakul who have retired by rotation to be the Company’s Directors for another term with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,728,823,063	99.6116
Disapprove	22,332,420	0.3883
Abstain	0	0
Voided Ballot	0	0
Total	5,751,155,483	

And because the score calculated shows 4 decimal places according to the voting program. Resulting to the total percentage not complete in 100%. Therefore, there is no effect on the resolution of the meeting.

5.2 Mr. Totsaporn Banyongwate: Independent Director and Audit Committee

The Meeting, by major votes of the total number of vote from attending shareholders and cast their votes approved to elect Mr. Totsaporn Banyongwate who have retired by rotation to be the Company's Directors for another term with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,751,145,483	99.9998
Disapprove	10,000	0.0001
Abstain	0	0
Voided Ballot	0	0
Total	5,751,155,483	

5.3 Mr. Monrak Saengsastra: Executive Director /Vice Chairman

The Meeting, by major votes of the total number of vote from attending shareholders and cast their votes approved to elect Mr. Monrak Saengsastra who have retired by rotation to be the Company's Directors for another term with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,413,342,419	94.1261
Disapprove	337,813,064	5.8738
Abstain	0	0
Voided Ballot	0	0
Total	5,751,155,483	

5.4 Mr. Maruth Saengsastra: Executive Director/CEO

The Meeting, by major votes of the total number of vote from attending shareholders and cast their votes approved to elect Mr. Maruth Saengsastra who have retired by rotation to be the Company's Directors for another term with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,722,261,483	99.4975
Disapprove	28,894,000	0.5024
Abstain	0	0
Voided Ballot	0	0
Total	5,751,155,483	

CEO: concluded as follows:

Resolution: The Meeting approved to elect the 4 directors who have retired by rotation to be the Company's Directors for another term and will be effective since March 28, 2023.

Agenda 6: To approve meeting Allowance and the directors' remunerations

CEO: According to Section 30 of the Public Limited Company Act prescribes that "The payment of remuneration for the directors shall be in accordance with the resolutions of the Shareholders' Meeting passed by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting and entitled to vote".

The directors' remunerations has considered that the Nomination and Remuneration Committee. However, the Board has put a great consideration upon reviewing the matter by comparing the current remuneration to that of other companies which have the same business nature. The consideration includes deliberation on the revenue and the company profit growth.

For 2023, the Board of Directors has considered and approved by the Nomination and Remuneration Committee that it is appropriate to determine meeting allowance of the Board of Directors at the same rate as the previous year as follows:

Meeting Allowance	Baht / Meeting / person		
	Y2023	Y2022	%Increase(Decrease)
1. Chairman / Chairman of the audit committee	60,000	60,000	-
2. Chairman of Nomination and Remuneration Committee / Chairman of Risk management Committee (only the outside director)	40,000	40,000	-
3. Directors / Audit committee	50,000	50,000	-
4. Sub-committee (only the outside director)	30,000	30,000	-

Directors' remuneration payable to all directors and all managing directors for the year 2022 as follows:

Directors' remuneration	(Baht/person)		%Increase(Decrease)
	Y2022	Y2021	
1. All directors	300,000	300,000	-
2. All Executive directors	300,000	300,000	-

The directors' remuneration shall only be paid to directors whose are present at the Board Meeting, and shall be effective as the first meeting of the year 2023. The Directors' remuneration is paid from the Company's account on 3 April 2023.

Then, shareholders had opportunity to send paper question to be asked. Since there is no other question or any additional comment.

CEO asked the shareholders to approve meeting Allowance and the directors' remunerations. This agenda requires a resolution *more than two-third vote* of the total number of vote from attending shareholders and cast their votes. With ask the shareholders who disapprove or abstain to raise their hand. And if there is no one disapprove or abstain

Show the number of votes on screen.

CEO: concluded as follows:

Resolution: The meeting by more than two-third vote unanimous votes of the total votes of shareholders attending the meeting approved the directors' meeting allowance for the year 2023 and remunerations to the Board of Directors for the year 2022 with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,751,143,883	99.9997
Disapprove	10,000	0.0001
Abstain	1,600	0.0000
Voided Ballot	0	0
Total	5,751,155,483	

Agenda 7: To appointment of auditor Remuneration of Auditors for the Year 2023.

CEO: clarified that in accordance to the Public Limited Company Act B.E.1992 and according to the SEC regulation states that an annual general meeting shall appoint the Company Auditor and fix the remuneration.

The Audit Committee has considered the current auditor, based on performance and experience, is appropriate to re-appoint Karin Audit Company Limited as the auditor of the Company and its subsidiaries for the seventh year and propose to the Board of Director to appointment Karin Audit Co., Ltd as the auditors and approve audit fee of 1.86 million baht for financial statements of the company increase 4 percent. Listed as follows on the Company's auditors. (see the presentation slide)

1. Ms. Kannika Wipanutrat (CPA No.7305), being nominated as the Company's auditor during 2017-2022 by signing the Company's financial statement in the year 2020-2021. In total of 3 years which the period of the performance of the auditor in accordance with the criteria for changing the auditor of the SEC. or
2. Mr. Jirote Sirirorote (CPA No.5113), being nominated as the Company's auditor during 2017-2022 or
3. Mrs.Sumana Senivongse na Ayuthaya (CPA No.5897), being nominated as the Company's auditor during 2020-2022 or
4. Mr.Komin Linprachya (CPA No.3675), being nominated as the Company's auditor for 2020-2021

By auditors to anyone who will examine and comment on the Financial Statements of the company and the Consolidated Financial Statements. In this regard, the subsidiaries of the company has approved to propose Karin Audit Company Limited to be the company's auditor as well.

The Audit fee of the Company and its subsidiaries in 2023

Audit Fees (Baht/Year)	Propose year *	Y2021	%Increase (Decrease)
-Annual financial statements audit fee	930,000	910,000	2%
-Review the quarterly of financial statement	930,000	870,000	7%
Total amount of company's audit fees for consolidated financial statement	1,860,000	1,780,000	4%
Others services	None	None	-

Inform of the Audit fees for year 2023 of 3 subsidiaries, which are responsible for audit fees.

Audit Fees (Baht/Year)	Propose year *	Y2021	%Increase (Decrease)
Tile Top Industry PLC.: Subsidiary	540,000	500,000	8%
Royal Ceramic Industry PLC : Subsidiary	540,000	580,000	(7%)
Royal Asia Brick and Tile Co.,Ltd : RCI's Subsidiary	-0-	30,000	(100%)
Others services	None	None	-
Total	1,080,000	1,110,000	(3%)
Total Amount	2,940,000	2,890,000	2%

The Company and its subsidiaries do not have any services (non-audit fee) from the Office of the Auditor's Office audit. Parties involved with the Auditor and the Office of the Auditor's Office in the past fiscal year. The auditors listed the proposed relationship. Or interest in the firm / company / management / major shareholders. Or a person related to such person in any way.

Then, shareholders had opportunity to send paper question to be asked.

Since there is no other question or any additional comment.

CEO asked the shareholders to approve the appointment of auditor and audit Fees for the year 2023. This agenda requires a majority vote of the total number of vote from attending shareholders and cast their votes. With ask the shareholders who disapprove or abstain to raise their hand. And if there is no one disapprove or abstain

Show the number of votes on screen.

CEO: concluded as follows:

Resolution: The Meeting by majority votes approved the appointment from Karin Audit Co., Ltd as the auditors for the year 2023. Any of the above auditors to examine and comment on the financial statements of the Company and the consolidated financial statements of the Company and its subsidiaries and approve audit fee of 1.86 Million Baht for financial statements of the company increase 4 percent and its subsidiaries for the year 1.08 Million Baht for the whole including all affiliates of 2.94 Million Baht, a increase of 2 percent with casting vote as follows:

Shareholder as	Total Point	%
Approve	5,751,155,483	100.0000
Disapprove	0	0
Abstain	0	0
Voided Ballot	0	0
Total	5,751,155,483	100.0000

Agenda 8. Other business (if any)

None

CEO: Notified to the meeting that the meeting has been completed in all agendas and would like to answer the questions collected from the shareholders as follows:

I would like to collect and answer questions that many shareholders have asked about the change of dividend payment policy.

Question

Khun Kamol Pongmala, Shareholder

Has the company changed its dividend payment policy of not less than 70% to a policy of paying dividends of not less than 40% from now on? And still pay dividends in every quarter? What is the reason of dividends payment less?

Khun Suwannee Chiensirikraiwuth,
Shareholder

What is the important factor that DCC paid dividends from 70% to 40%?

Khun Parinya Thienworn, Shareholder

Even though the Payout Ratio has been adjusted down, does the company still try to maintain the dividend policy at the rate of not less than 70% or not?

Khun Phipark Jiembhuraseth, Shareholder

May I have company's turnover due to the stock price drop and the opinions on the dividend?

Answer
CEO

The fact that the company has reduce the dividend payment policy from no less than 70% to no less than 40%. In order to increase flexibility in case the company needs to invest both buying land to build outlets, improve the old outlets, create an image, and improve the efficiency of the machine. Which each quarter may not be the same payment rate. Each quarter the company can be pay more than 40% depending on the company's turnover from time to time.

Question

Khun Narit Mongkolsri, Shareholder

Buying land costs a lot of money. Money goes to assets instead of expanding production capacity. This may reduce the profit of the company in the future.

Answer
CEO

Now, our production capacity exceeds demand. Last year, the sales volume was 50.5 million square meters. Our full capacity was able to produce 82 million square meters. The investment in land to build outlet is our strong point which can increase more sales. Profits will follow.

Question

Khun Wirat Praditviengkum, Shareholder

Do you think that in the future of 10-20 years, Tiles will be replaced by 3D Printers? Or it may be replaced by other alternative materials that can replace tiles such as veneer, stone slab, etc.

Answer
CEO

In my opinion, there is no substitute for tile that is strong, durable and cheap. It because if it made from soil for stone veneer, the price is quite high, about 1,200 baht/square meter. It requires glue, cause bacteria, higher water absorption. To be compared to the price of our tiles at 120 baht / square meter which is much more cheaper.

Question

Khun Suwannee Chiensirikraiwuth,
Shareholder

1. How much of the investment in this year 2023. And how much growth is expected in the year 2023-2027? It is depending on which factors?
2. What is the reason for semi-annual dividends payment?
3. Is DCC's market in Chiang Mai still active? How was the community condition?

Answer
CEO

1. The investment budget for the year 2023 is about 1,000 million baht. The sales are expected to grow around 5 - 10 % every year. After the covid-19 pandemic situation, the economy began to recover.
2. The company pays dividends every quarter. There has never been a semi-annual payment.
3. As for the market in Chiang Mai, we have about 6-7 outlets. The market situation starts to grow very well in this quarter 1/2023.

Question

Khun Yongyuth Attaprapart, Shareholder

The next year should have a Power of Attorney form along with the meeting invitation letter. The company other else also already attached this form.

Answer
CEO

Accepted for consideration.

Question

Khun Piyapong Prasarthong, Shareholder

I would like the company amend the Company's Articles of Association regarding in media conferencing. Create electronic proxy by electronic media to comply with the amendments Public Companies Act for the next meeting.

Answer
CEO

Accepted for consideration.

There was no further question or opinion from the shareholders.

Chairman: then thanked the shareholders, proxy holders, Advisor of Board of Director, the company secretary, Auditors and One Right Protection Volunteer from Thai Investor Association that attended the meeting. The company will make public the minutes of this meeting to the shareholders. The chairman announced the closure of the meeting.

Closing of the Meeting: 15:30 hours

Approved by:



Mr. Trakul Winitnaiyapak
Chairman

Recorded by:



Miss Cattleya Saengsastra
Secretary of the Company

How to use QR Code Download the Annual Report 2023 (Form 56-1 One Report)

As a part of campaign to reduce the use of paper, the company participated in the project of sending documents of the shareholder's meeting and the annual report in electronic format via QR Code. The Stock Exchange of Thailand by Thailand Securities Depository Company Limited as the company's securities registrar has developed a system to allow shareholders to view information conveniently and quickly.

Shareholders can download information through QR Code that appear in the Attachment No.7, the registration form or through the information from the company's website at



Thai Version



Eng Version

**Profile of the Directors in place of those retiring by rotation and
4 directors retiring by rotation are:**



1.Name	Mr. Surasak Kosiyajinda
The type proposed	Independent Director & Audit Committee (Not Authorized)
Age	80 years
Citizen	Thai
Highest Education	Bachelor of Law, Thammasart University
Appointed	30 April 1998
Year of directors membership- March 2024	25 years 11 months
% of Share Holding at Dec 31, 2023	None (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No. 48/2005
Family relationship among executives	None
Other Current Position: Listed Company	1 Company 1.Independent Director & Audit Committee /AJ Plast PLC.
Other Current Position: Non Listed Company	1 Company 1. Director / United Food PLC.
A director or executive positions in other businesses that might cause conflicts	None
Experience	2011 – Present /Own office at Jutturatham Law Office
Meeting Attendance Year 2023	-Board of Directors 6/6 meetings (100%) -Board of Audit Committee 4/4 meetings(100%) -AGM 2023 1/1 meeting(100%)
Illegal history within the past 10 years	None

A relationship in the following manner with company, parent company, subsidiaries or juristic person that may have conflicts at present or during the past 2 years.

- Being a director who has involved in the management / staff, employee or advisor who receive regular a salary. None
- Being a professional service provider (e.g. auditor or legal advisor) None
- Have a significant business relationship that may affect the inability to perform independent duties (such as buying or selling raw materials, products, services, lending or borrowing money), specifying size of transaction (if any). None

Director nomination criteria

The Board of Directors considered according to the opinion of the Nomination and Remuneration Committee that qualified person has all the qualifications required for being an Independent Director as required by relevant laws and suitable for the Company's business operations.



2.Name	Mr. Jaruwat Traithavil
The type proposed	Director (Authorized)
Age	43 years
Citizen	Thai
Highest Education	-Master of Engineering Project Management, University of Melbourne, Australia -Bachelor of Engineering (Honours), Australian National University, Australia -Bachelor of Information Technology, Australian National University, Australia
Appointed	8 August 2017
Year of directors membership- March 2024	6 years 8 months

% of Share Holding at Dec 31, 2023	DCC: 11,200,000 shares or 0.12 percent of all voting shares. (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No.143/2017
Family relationship among executives	None
Other Current Position: Listed Company	None
Other Current Position: Non Listed Company	2 Companies 1. CPO / Royal Ceramic Industry PLC. (Construction Materials) 2. CPO /Tile Top Industry PLC. (Construction Materials)
A director or executive positions in other businesses that might cause conflicts	None
Experience	
Meeting Attendance Year 2023	-Board of Directors 6/6 meetings -Board of Good Corporate Governance and Sustainability Committee 2/2 meetings -Board of Nomination and Remuneration Committee 2/2 meetings -Board of Risk Management Committee -AGM 2023 1/1 meeting
Illegal history within the past 10 years	None
Director nomination criteria	The Board of Directors considered according to the opinion of the Nomination and Remuneration Committee that qualified person has all the qualifications required for being a director as required by relevant laws and suitable for the Company's business operations.

Nomination of new directors to assume the position of the directors whose terms have expired



3.Name	Mr. Roongroj Saengsastra
The type proposed	Director (Authorized)
Age	73 years
Citizen	Thai
Highest Education	Bachelor of Accounting, Chulalongkorn University
% of Share Holding at Dec 31, 2023	DCC: 602,400,000 shares or 6.60 percent of all voting shares. (Including the share held by spouse and minor children)
Training	None
Family relationship among executives	Mr.Monrak Saengsastra and Mr.Maruth Saengsastra's father
Other Current Position: Listed Company	1Company 1.Advisor of Dynasty Ceramic PLC.
Other Current Position: Non Listed Company	2 Companies 1. Chairman / Tile Top Industry PLC. (Construction Materials) 2. Advisor of Royal Ceramic Industry PLC. (Construction Materials)
A director or executive positions in other businesses that might cause conflicts	None
Experience	2021-Present Advisor of Dynasty Ceramic PLC. Royal Ceramic Industry PLC. 2541-Present Chairman/Tile Top Industry PLC 1998-2020 Chairman / Dynasty Ceramic PLC.
Illegal history within the past 10 years	None
Director nomination criteria	The Board of Directors considered according to the opinion of the Nomination and Remuneration Committee that qualified person has all the qualifications required for being a director as required by relevant laws and suitable for the Company's business operations.



4.Name	Mrs. Samornwadee Polprasert
The type proposed	Independent Director (Not Authorized)
Age	74 years
Citizen	Thai
Highest Education	- Master of Public and Private Management Program, NIDA - Bachelor of Business Administration, Chulalongkorn University
% of Share Holding at Dec 31, 2023	None (Including the share held by spouse and minor children)
Training	None
Family relationship among executives	None
Other Current Position: Listed Company	None
Other Current Position: Non Listed Company	None
A director or executive positions in other businesses that might cause conflicts	None
Experience	2019- Jul 2021 Independent Director/ Chairman of Audit Committee Royal Ceramic Industry PLC. 1993-2010 Director of Credit Accounting Department/ Government Savings Bank (Headquarters)
Illegal history within the past 10 years	None
Director nomination criteria	The Board of Directors considered according to the opinion of the Nomination and Remuneration Committee that qualified person has all the qualifications required for being a director as required by relevant laws and suitable for the Company's business operations.

Definition of Independent Director

The definition of for the Company's Independent Directors must have the complete qualifications that required by the Office of the Securities and Securities Exchange Commission (SEC) and Stock Exchange of Thailand (SET) and more strictly in the article 1. as follows:

1. Hold the shares of no more than 0.5 % of the paid-up capital of the company, subsidiaries, or related companies and shall count the shares held by the related persons.

2. Be the directors who do not participate in the management of the company, subsidiaries, related companies or the company's major shareholders.

3. Be the directors who are not the employees, officers, or advisors who obtain the permanent salaries from the company, subsidiaries, related companies or the company's major shareholders.

4. Be the directors who do not have any benefits, or direct or indirect conflict of interest regarding the financial condition or management of the company, subsidiaries, related companies or the company's major shareholders.

5. Be the directors who do not have any benefits, or direct or indirect conflict of interest above mentioned for the past 2 year before being appointed to be the independent director.

6. Is not related or a relative, either via family tie or legally related, such as in form of parents, spouse ,siblings, children, as well as spouses of children, executives, major shareholders, authorized directors or the person who will be proposed to become executive or authorized director of the Company or subsidiaries.

7. Be the directors who are not appointed to be the agent who maintains the benefits of the company's directors, major shareholders, or shareholders who are the persons related to the company's major shareholders.

8. Able to perform the duties, express the opinions or report the performance according to the duties assigned by the company's Board of Directors without being controlled by the executives or company's major shareholders, and related persons or close relatives of such persons.

9. Have contribute enough times to considered and make decision together with the Company's Directors in significant cases.

Attachment No. 4

Curricula Vitae of Independent Director Who was assign to be the nominee of Shareholders

No.	Name	Age (years)	Position	Address	Interest in the proposed agenda for this meeting
1.	Mr. Totsaporn Banyongwate	73	Independent Director and Audit Committee	1213/149 Soi Lat Phrao94 (Punjamitr) Kwaeng Phlapphala Khet Wang Thonglang Bangkok	No special interest that are different from other directors
2.	Mr. Siripong Tinnarat	74	Independent Director and Audit Committee	3/110 Soi Ruamsirimith, Jompol, Chatuchak, Bangkok	No special interest that are different from other directors



1.Name	Mr. Totsaporn Banyongwate
Citizen	Thai
Highest Education	Bachelor of Engineering (Mechanical Engineering) King Mongkut Technical University
Appointed	24 April 2017
Year of directors membership-Dec 31,2023	6 years 8 months
% of Share Holding at Dec 30, 2023	DCC: 1,368,080 shares or 0.01 percent of all voting shares. (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No.143/2017
Family relationship among executives	None

Other Current Position: Listed Company	None
Other Current Position: Non Listed Company	1 Company 1. Managing Director / CT Link Co.,Ltd.
A director or executive positions in other businesses that might cause conflicts	None
Experience	-Technical and Government Sales Manager / Dunlop (Thailand) Co.,Ltd. -Plant Manager / Thai Swedish Assembly Co.,Ltd. -Process Engineer / Bangchan General Assembly Co., Ltd.
Meeting Attendance Year 2023	-Board of Directors 6/6 meetings -Board of Audit Committee 4/4 meetings -AGM 2023 1/1 meeting
Illegal history within the past 10 years	None



2.Name	Mr. Siripong Tinnarat
Citizen	Thai
Highest Education	-Master of Education (Education Administration) /Sukhothai Thammathirat Open University - Bachelor of Commerce, Chulalongkorn University
Appointed	24 April 2017
Year of directors membership-Dec 31,2023	6 years 8 months
% of Share Holding at Dec 30, 2023	None (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No.143/2017
Family relationship among executives	None
Other Current Position: Listed Company	None

Other Current Position: Non Listed Company

3 Companies

1. Licensee School / Maneeya Kindergarten School
2. Treasurer – Thai Israeli Club Foundation Under the royal patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
3. Treasurer - Association of Private Vocational Schools, Nonthaburi

A director or executive positions in other businesses that might cause conflicts

None

Experience

Licensee School / Maneeya Kindergarten School

Meeting Attendance Year 2023

- Board of Directors 6/6 meetings
- Board of Audit Committee 4/4 meetings
- AGM 2023 1/1 meeting

Illegal history within the past 10 years

None

Attachment No. 5

Articles of Association of the Company concerning Shareholders' Meeting

31. The Board of Directors shall hold an annual ordinary meeting of shareholders within 4 months from the end of the fiscal year of the Company.

All other meetings of shareholders apart from the above mentioned shall be called extraordinary shareholders' meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever it deems as appropriate. "Shareholders who have the shares *not less than 10 percent* of total number of all issued shares may subscribe their names to send notice requesting the Board of Directors to convene an extraordinary meeting of shareholders at any time with specific reasons for such request in notice. In such case, the board of directors must arrange a meeting of shareholders *within 45 days* from the date of receipt of the notice.

In the case that the Board of Directors does not arrange the meeting within the said period under that first paragraph, the shareholders, holding shares equivalent to the prescribed amount, may convene such meeting within 45 days from the completion of such period under the first paragraph. In such case, it shall be deem that the board of directors arranges the shareholders meeting and the Company is responsible for expenses arising from such meeting as appropriate.

At any meeting of shareholders which was convened by such shareholders under the second paragraph, if the number of the shareholders present is insufficient to form a quorum as stipulated in Article 34, the shareholders under the second paragraph shall be responsible for expenses incurred for holding the meeting."

32. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least 7 days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for 3 consecutive days at least 3 days prior to the date of the meeting. The place where the meeting mentioned in the first paragraph shall be taken in the area where the Head office or the branches situated.

33. The Company shall closing of the share register to determine shareholders eligible to attend the Annual Ordinary Shareholders' Meeting, during 21 days prior to the date of each meeting, The notice calling for the meeting shall also be published to the shareholders at the Company's Head Office and all Company's branches (if any) at least 14 days prior to the date of the meeting.

34. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than 25 persons, or not less than one half of the total member of shareholders, and in either case such shareholders shall hold shares

amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies. At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholder meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

35. The Vote of the Meeting shall be as follows:

1. General case: majority vote of the Meeting .In case a tie of votes, the Chairman of the Meeting shall have a deciding vote
2. In the following cases, by a vote of not less than three-fourths (3/4) of the total number of shareholders present at the meeting and entitled to vote:
 - a) The amendment of the memorandum of association or articles of association.
 - b) The increase or reduction of the capital of the Company
 - c) The amalgamation of companies or liquidation of the Company.
 - d) The issuance of debentures.
 - e) Sale or transfer of whole or substantial part of business of the Company to other person.
 - f) The purchase or acceptance of transfer of businesses of other companies or private companies to the Company.
 - g) Entering into, amending or terminating the contract relating to the leasing out of the whole or substantial part of the business of the Company.
 - h) Assigning other persons to manage its business or integrating with other persons with the purpose of profit and loss sharing.
 - i) Regarding the related transaction of listed companies, in order to comply with the announcement of the Stock Exchange of Thailand on Disclosure and Operation of Listed Companies in the related transaction 2546 (2003), "In the event that the Company or its subsidiaries agreed to enter into a related transaction according to the meaning given by the Stock Exchange of Thailand that imposed on the related transaction of listed companies, the Company must comply in accordance with the criteria and methods by which such announcement is defined in such matters, *mutatis mutandis*."

36. The business to be transacted at the ordinary meeting is as follow:

- (1) The directors submit to the meeting the report showing how the business of the Company was conducted during the year under review;
- (2) Adoption of balance sheet and income statement;
- (3) Consideration on profit allocation for dividend and reserve fund;
- (4) Election of new directors in place of those retired by rotation;
- (5) Appointment of the auditor and fix remuneration;
- (6) Other business

Documents for the Rights to Attend

The following documents must be presented prior to attend the Annual General Meeting (as the case may be):

1. In the event that the shareholder is an ordinary person:

1.1 Attendance in person: A valid official ID card wherein a photograph is shown, e.g. personal ID card, driver license, or passport.

1.2 Attendance by proxy:

(A) A completed Proxy Form signed by the proxy grantor (the shareholder) and the proxy;

(B) A copy of the proxy grantor's ID card as referred to in 1.1 certified correct by the proxy grantor; and

(C) An original of the proxy's ID card as referred to in 1.1

2. In the event that the shareholder is a juristic person:

2.1 Attendance by an authorized representative of the shareholder:

(A) An original of such authorized representative's ID card as referred to in 1.1; and

(B) A copy of the Affidavit or Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with affixing its Common Seal

(if any).

2.2 Attendance by proxy:

(A) A completed Proxy Form signed by the proxy grantor (the shareholder) and the proxy;

(B) A copy of the Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs in the Proxy Form as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf and such copy of the Affidavit or Certificate of Incorporation must be certified correct by such authorized representative together with affixing its Common Seal (if any); and

(C) An original of the proxy's ID card as referred to in 1.1

3. In the event that the shareholder is non-Thai shareholder or is a juristic person incorporated under a foreign law:

Paragraph no. 1 and 2 above shall be applied mutatis mutandis to a non-Thai shareholder or a shareholder which is juristic person incorporated under a foreign law as the case may be under the following conditions:

(A) Affidavit or Certificate of Incorporation of such juristic person may be issued by either the governmental authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate of incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name(s) of the person (s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person(s); and

(B) English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorized representative of such juristic person together with affixing its Common Seal (if any).

Documents Verification and Registration starting at 13.00 hours and proceeding until the Meeting of March 28, 2023 is adjourned .

The attached proxy form or Attachment 7 is the form detailing how the shareholders want their proxies to vote on each agenda (Form B).

Meeting Registration

The commencement for registration to attend the Meeting will be from 13.00 hours.

Voting

1. The vote in each Agenda shall be show of hand, one share one vote. Separate voting for approval, disapproval or abstention is allowed.

(1) A voting by show of hand will be made by filling the vote for approval, disapproval or abstention for counting by the officers in a voting card provided to the Shareholder or the Proxy when registration.

(2) The Proxy shall solely vote in accordance with the authorization by the Shareholder as specified in the Proxy Form. In case the Shareholder does not specify the authorization or the authorization is unclear, the Proxy shall be authorized to consider and vote such matter on behalf of the Shareholder as appropriate.

(3) The Vote of the Meeting shall be as follows:

- General case: majority vote of the Meeting
- Other case which the laws or the Company's Articles of Association provided otherwise: the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda.

(4) In case a tie of votes, the Chairman of the Meeting shall have a deciding vote.

(5) Any Shareholder or the Proxy having any special interest in a matter shall not be permitted to vote on such matter and may be invited by the Chairman of the Meeting to temporarily leave from the Meeting, except for voting on election of the Directors.

(6) A voting on poll may be made upon request of at least 5 Shareholders and the Meeting resolves accordingly. The method for the vote on poll shall be specified and informed to the Meeting before voting by the Chairman.

2. Voting for each Agenda

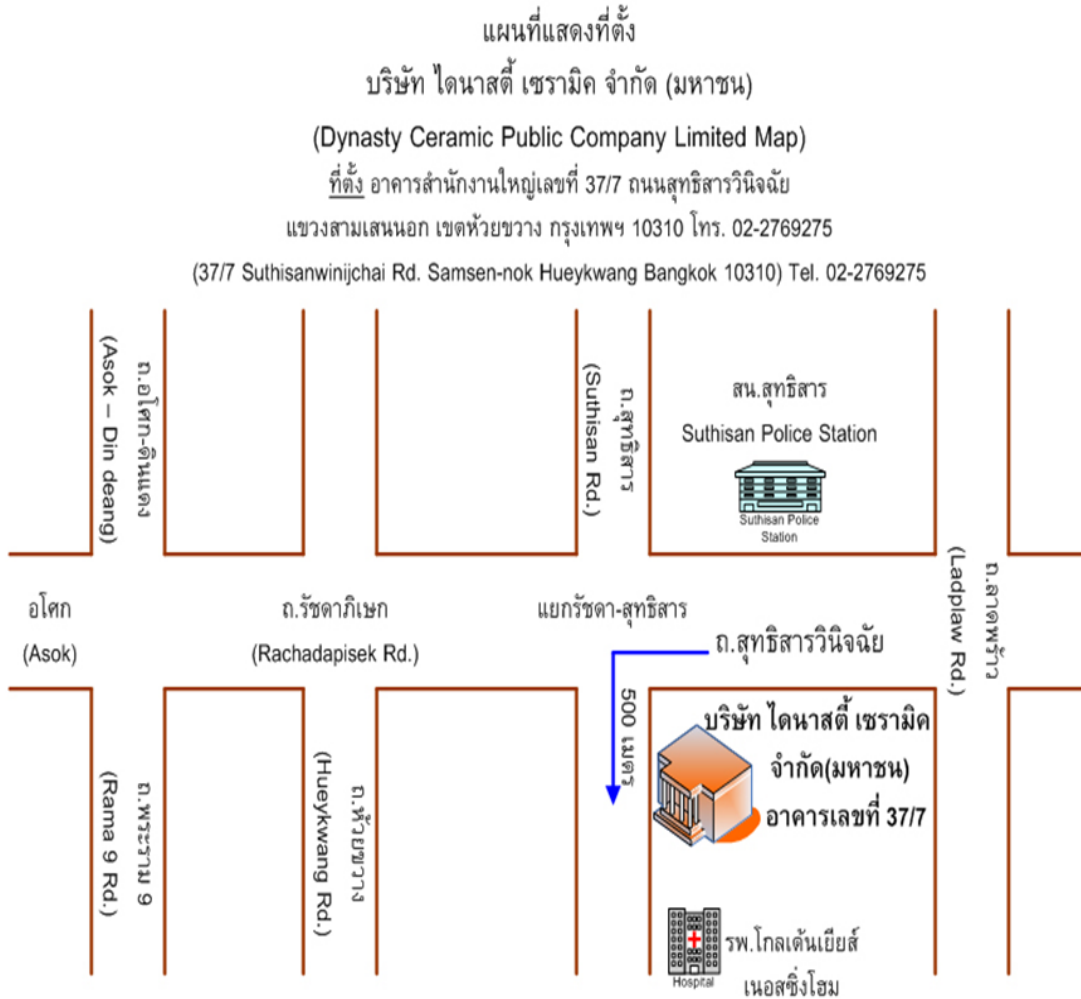
The Chairman of the Meeting shall offer the Shareholders to vote for each Agenda by asking for approval, disapproval or abstention. Any Shareholder or the Proxy may vote for approval, disapproval or abstention by show of hand for counting by the officers. In case of vote on poll, a voting card to each Shareholder or the Proxy shall be provided in accordance with the instruction to be informed in the Meeting.

3. Counting and Announcement of the Vote

Prior to the Meeting, the Chairman shall inform that the counting of votes for each agenda shall be made by barcode system and the votes for disapproval and abstention shall be deducted from the total shares present in the Meeting and having the voting right. The vote result shall be informed to the Meeting.

Dynasty Ceramic Public Co., Ltd.
37/7 Suttisarnvinijchai Road, Samsen-nok, Huay-kwang, Bangkok 10310
Tel: (02) 276-9275-81 Fax: (02) 276-0313-17

Map



Recommended route. For your convenience, please use the subway (MRT) to Suthisan Station and exit at Muangthai-Patra or Preecha Complex Exit. Walk toward Suthisanwinijchai Road for about 500 meters.

Remarks:

1. Any shareholder who is unable to attend the meeting in person may send the proxy form and supporting documents to the Company within 26 March, 2024 before the end of meeting.
2. Shareholders can find the Notice calling for the 2024 AGM and all Attachments in the Company's website from 23 February 2024 onwards.

หนังสือมอบฉันทะ (แบบ ข.)
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเมิดขัดเจตนตายตัว)
PROXY (FORM B.)



เลขทะเบียนผู้ถือหุ้น

เขียนที่

Shareholder's Registration No.

Written at

วันที่..... เดือน พ.ศ.

Date Month year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่.....

Address

(2) เป็นผู้ถือหุ้นของ บริษัท โดนาสดีเซรามิค จำกัด (มหาชน) (“บริษัทฯ”)

Being a shareholder of Dynasty Ceramic Public Company Limited (the “Company”)

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Holding an Ordinary shares total of shares and having the right to vote equal to vote

(3) ขอมอบฉันทะให้

Hereby appoint

 1. ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่..... ถนน.....

Name

age

years,

Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Tambol/Subdistrict

Amphur/District

Province

Postal Code

or

 2. มอบฉันทะให้ กรรมการอิสระ นายทศพร บรรยงค์เวทย์ อายุ 73 ปี อยู่บ้านเลขที่ 1213/149 ซอยลาดพร้าว94 (ปทุมมิตร) หมู่ที่ - ตำบล/แขวง พลับพลา เขต วังทองหลาง กรุงเทพมหานคร หรือ2. Assign a proxy to the independent Director Mr. Totsaporn Banyongwate Age 73 Residing/Located at No 1213/149 Soi Lat Phrao94 (Punjamitr) Moo - Kwaeng Phlapphala Khet Wang Thonglang Bangkok or 3. มอบฉันทะให้ กรรมการอิสระ นายศิริพงษ์ ทิณรัตน์ อายุ 74 ปี อยู่บ้านเลขที่ 3/110 ซอยร่วมศิริมิตร แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร3. Assign a proxy to the independent Director Mr. Siripong Tinnarat Age 74 Residing/Located at No 3/110 Soi Ruamsirimuth Kwaeng Jompol Khet Chatuchak Bangkok

คนหนึ่งคนเดียวเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2567 ในวันอังคารที่ 26 มีนาคม 2567 เวลา 14.30 น. ณ ห้องประชุมชั้น 4 อาคารสำนักงานบริษัทโดนาสดีเซรามิค จำกัด(มหาชน) เลขที่ 37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2024 on Tuesday 26 March 2024 at 14.30 hours at Dynasty Ceramic Meeting room 4th.Floor, 37/7 Suttisarvinijchai Road, Samsen-Nok, Hwaykwang, Bangkok or at any adjournment thereof to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

วาระที่ 1 : พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 28 มีนาคม 2566

Agenda 1: To certify and approve the Minutes of the Annual General Meeting of Shareholders year 2023 which held on March 28, 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 2: รับทราบรายงานกิจการในรอบปี 2566

Agenda 2. To consider and acknowledge the Board of Director's report on the Company's operating results for the year 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 3: พิจารณาและอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 3: To consider and approve the Statement of financial for the year ended December 31, 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 4 : พิจารณาอนุมัติจ่ายปันผลประจำปี 2566

Agenda 4: To consider and approve dividend payment for the year 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 5: พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 5: To consider and approve the re-election of directors who are due to be retired by rotation.

5.1 นายสุรศักดิ์ โกสิยะจินดา: กรรมการอิสระ

Mr. Surasak Kosiyajinda: Independent Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

5.2 นายจารุวัตร ไตรถวิล: กรรมการ

Mr. Mr. Jaruwat Traithavil: Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

5.3 นายรุ่งโรจน์ แสงสาตรา: กรรมการ

Mr. Roongroj Saengsastra: Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

5.4 นางสมรวดี ผลประเสริฐ : กรรมการอิสระ

Mrs. Samornwadee Polprasert: Independent Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 6: พิจารณานุมัติค่าตอบแทนกรรมการบริษัทและกรรมการชุดย่อย

Agenda 6: To consider and approve the remuneration for Directors and sub-committee

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

วาระที่ 7: พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2567

Agenda 7: To consider and approve the appointment of auditor and audit fees for the year 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

วาระที่ 8: พิจารณาเรื่องอื่น ๆ

Agenda 8: Other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

(5) ในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act (s) undertaken by the proxy at such meeting shall be deemed as my/our own act (s) in every respects.

ลงชื่อผู้มอบฉันทะ

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Grantor

Signed (.....) Proxy

หมายเหตุ: Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda of directors' election, a proxy can vote all directors or each director.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตาม แนบ

If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

ผู้ที่มาประชุมด้วยตัวเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย

Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

ผู้ถือหุ้นสามารถคัดลอกหนังสือมอบอำนาจ (แบบ ค) ที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น ได้ที่เว็บไซต์ของบริษัทฯ (<http://www.dynastyceramic.com>)

A shareholders can download Proxy Form (Form C) which is used in case the shareholder is a foreign investor and appoints the Custodian in Thailand be the Securities Depository at the Company's website (<http://www.dynastyceramic.com>)

ใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ANNEX TO PROXY FORM B

การมอบอำนาจในฐานะเป็นผู้ถือหุ้นของ บริษัท ไดนาสตี เซรามิค จำกัด (มหาชน) ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 26 มีนาคม 2567 เวลา 14.30 น. ณ ห้องประชุมชั้น 4 อาคารสำนักงาน บริษัท ไดนาสตี เซรามิค จำกัด(มหาชน) เลขที่ 37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of **Dynasty Ceramic Public Company Limited** at the year 2024 Annual General Shareholder's Meeting on Tuesday 26 March 2024 at 14.30 hours at Dynasty Ceramic Meeting room 4th.Floor, 37/7 Suttisarnvinijchai Road, Samsen-Nok, Hwaykwang, Bangkok or at any adjournment there of to any other date, time and place.

วาระที่เรื่อง.....

Agenda No. Re.....

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

วาระที่เรื่อง.....

Agenda No. Re.....

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

Attachment No.7

หนังสือมอบฉันทะ แบบ ค. Proxy (Form C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Duty
Stamp
20 baht

เลขทะเบียนผู้ถือหุ้น

เขียนที่

Shareholder's Registration No.

Written at

วันที่..... เดือน พ.ศ.

Date Month year

(1) ข้าพเจ้า I/We.....สัญชาติ Nationality.....

อยู่บ้านเลขที่ Address.....

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ไดนาสตีเซรามิค จำกัด (มหาชน) (“บริษัทฯ”)

Being a shareholder of Dynasty Ceramic Public Company Limited (the “Company”)

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวมหุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Holding an Ordinary shares total of shares and having the right to vote equal to vote

(2) ขอมอบฉันทะให้ Hereby appoint

1. ชื่อ.....อายุปี อยู่บ้านเลขที่.....ถนน.....

Name age years, residing at No. Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด..... หรือ

Tambol/Subdistrict Amphur/District Province or

2. มอบฉันทะให้ กรรมการอิสระ นายทศพร บรรยงค์เวทย์ อายุ 73 ปี อยู่บ้านเลขที่ 1213/149 ซอยลาดพร้าว 94 (ปทุมมิตร) หมู่ที่ - ตำบล/แขวง พลับพลา อำเภอ/เขต วังทองหลาง จังหวัด กรุงเทพมหานคร หรือ

2. assign a proxy to the independent Director Mr. Totsaporn Banyongwate Age 73 Residing/Located at No 1213/149 Soi Lat Phrao 94 (Panjamitr) Moo - Tambo/Kwaeng Phlabphla Khet Wang Thonglang Bangkok or

3. มอบฉันทะให้กรรมการอิสระ นายศิริพงษ์ ทิณรัตน์ อายุ 74 ปี อยู่บ้านเลขที่ 3/110 ซอยร่วมศิริมิตร แขวงจอมพล เขตจตุจักร กรุงเทพมหานคร

3. Assign a proxy to the independent Director Mr. Siripong Tinnarat Age 74 Residing/Located at No 3/110 Soi Ruamsirimuth Kwaeng Jompol Khet Chatuchak Bangkok

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 26 มีนาคม 2567 เวลา 14.30 น. ณ ห้องประชุมชั้น 4 อาคารสำนักงาน บริษัทไดนาสตีเซรามิค จำกัด(มหาชน) เลขที่ 37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ ฯ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the year 2024 Annual General Meeting of Shareholders on Tuesday 26 March 2024 at 14.30 hours at Dynasty Ceramic Meeting room 4th Floor, 37/7 Suttisarvinijchai Road, Samsen-Nok, Hwaykwang, Bangkok or at any adjournment thereof to any other date, time and place.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Authorize proxy in full equivalent to total number of shares held by me/us, and which I/we have the right to vote

มอบฉันทะบางส่วน คือ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้เสียง
Authorize in part, equal to shares, and having vote right for..... votes

วาระที่ 1 : พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 28 มีนาคม 2566

Agenda 1: To certify and approve the Minutes of the Annual General Meeting of Shareholders year 2023 which held on March 28, 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 2: รับทราบรายงานกิจการในรอบปี 2566

Agenda 2. To consider and acknowledge the Board of Director's report on the Company's operating results for the year 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 3: พิจารณาและอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 3: To consider and approve the Statement of financial for the year ended December 31, 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 4 : พิจารณาอนุมัติจ่ายปันผลประจำปี 2566

Agenda 4: To consider and approve dividend payment for the year 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 5: พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 5: To consider and approve the re-election of directors who are due to be retired by rotation.

5.1 นายสุรศักดิ์ โกสิยะจินดา: กรรมการอิสระ

Mr. Surasak Kosiyajinda: Independent Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

5.2 นายจารุวัตร ไตรถวิล: กรรมการ

Mr. Jaruwat Traithavil: Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

5.3 นายรุ่งโรจน์ แสงสาตรา: กรรมการ

Mr. Roongroj Saengsastra: Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

5.4 นางสมรวดี ผลประเสริฐ: กรรมการอิสระ

Mrs. Samornwadee Polprasert: Independent Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่ 6: พิจารณานุมัติค่าตอบแทนกรรมการบริษัทและกรรมการชุดย่อย

Agenda 6: To consider and approve the remuneration for Directors and sub-committee

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

วาระที่ 7: พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2567

Agenda 7: To consider and approve the appointment of auditor and audit fees for the year 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

วาระที่ 8: พิจารณาเรื่องอื่น ๆ

Agenda 8: Other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstain

(4) ในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act (s) undertaken by the proxy at such meeting shall be deemed as my/our own act (s) in every respects.

ลงชื่อ.....ผู้มอบฉันทะ

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed (.....) Grantor

Signed (.....) Proxy

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (CUSTODIAN) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The following documents shall be attached with this Proxy Form:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตาม แนบ

In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

ผู้ถือหุ้นสามารถดาวน์โหลดหนังสือมอบฉันทะ (แบบ ค) ที่ใช้เฉพาะกรณีที่ผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในไทยเป็นผู้รับฝากและดูแลหุ้น ได้ที่เว็บไซต์ของบริษัทฯ (<http://www.dynastyceramic.com>)

Shareholders can download Proxy Form (Form C) which is used in case the shareholder is a foreign investor and appoints the Custodian in Thailand be the Securities Depository at the Company's web site (<http://www.dynastyceramic.com>)

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ค.)

ANNEX TO PROXY FORM C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไคนาสตี้ เซรามิค จำกัด (มหาชน) ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 26 มีนาคม 2567 เวลา 14.30 น. ณ ห้องประชุมชั้น 4 อาคารสำนักงาน บริษัท ไคนาสตี้ เซรามิค จำกัด(มหาชน) เลขที่ 37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ ฯ หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Granting of power to a proxy as a shareholder of Dynasty Ceramic Public Company Limited at the year 2024 Annual General Shareholder's Meeting on Tuesday 26 March 2024 at 14.30 hours at Dynasty Ceramic Meeting room 4th.Floor, Suttisarnvinichai Road, Samsen-Nok, Hwaykwang, Bangkok or at any adjournment thereof to any other date, time and place.

วาระที่เรื่อง.....

Agenda No. Re.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |

วาระที่เรื่อง.....

Agenda No. Re.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
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|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approved | Disapproved | Abstain |



เลขที่ 37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร
37/7 Suttisarnvinijchai Road, SamsenNok, Huai khwang, Bangkok