

บริษัท ไดนาสตี เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

37/7 SUTHISARN VINIJCHAI ROAD , SAMSENNOK , HUAYKWANG , BANGKOK 10310 , THAILAND

โทร. 0-2276-9275-81 โทรสาร : 0-2276-0313, 0-2276-0311

http : //www.dynastyceramic.com

No. DCC 467/2021

November 8, 2021

Subject: Resolutions of the Board of Directors Meeting No.6/2021, and Dividend Payment

To: **Director and Manager
The Stock Exchange of Thailand**

Dynasty Ceramic Public Co., Ltd. (DCC or the Company) takes this opportunity to announce the following resolutions passed by the Board of Directors' Meeting No. 6/2021, which was held on November 8, 2021 during 11.00-12.00 hours.

1. The Board of Directors has acknowledged the Company's operating results according to the Reviewed Consolidated and Separate Statements of Financial Position and Statement of Comprehensive Income for the 3rd Quarter (Jul-Sep 2021) which was also sent to SET together with this letter as follows:

	<u>Consolidated</u>		<u>Separate</u>	
	<u>Q3-2021</u>	<u>Q3-2020</u>	<u>Q3-2021</u>	<u>Q3-2020</u>
Net Revenues from Sales (MB)	1,834.1	2,067.5	1,834.1	2,067.5
Net Profit after Income Tax - Company (MB)	366.4	413.0	354.9	403.8
Earnings per Share (Baht)	0.04	0.05	0.04	0.05

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 3rd Quarter (Jul-Sep 2021) of net profit after income tax of reviewed consolidated financial statements. Dividend per share is approved to be at 0.04 Baht per share or 100% of consolidated financial statements of the Quarter 3/2021 based on the total numbers of 9,125,611,266 issued and paid-up shares; totaling to total dividend payment of 365.0 MB for the 3rd Quarter of 2021.

The Board of Directors approved the record date for entitlements to the interim dividend to be November 22, 2021 and the interim dividend payment date will be on December 3, 2021.

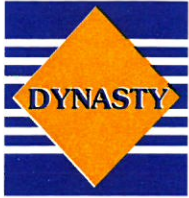
Please be informed accordingly.



Yours sincerely,

Mr. Maruth Saengsastra
Chief Executive Officer

Secretary Office
Tel. 02-2769275-80 ext. 403



บริษัท ไดมัสตี เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

37/7 SUTHISARN VINIJCHAI ROAD , SAMSENNOK , HUAYKWANG , BANGKOK 10310 , THAILAND

โทร. 0-2276-9275-81 โทรสาร : 0-2276-0313, 0-2276-0311

http : //www.dynastyceramic.com


Headline: Resolution of Interim Dividend Payment
Security Symbol: DCC

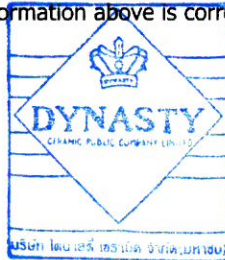
Announcement Details

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	08-Nov-2021
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	22-Nov-2021
Ex-dividend date	19-Nov-2021
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.04
Par value (baht)	0.10
Payment date	03-Dec-2021
Paid from	Operating period from 01-Jul-2021 to 30-Sep-2021

The company hereby certifies that the information above is correct and complete.

Signature 
(Mr.Maruth Saengsastra)
Chief Executive Officer
Authorized Persons to Disclose
Information



This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.