



บริษัท โดนาสต์ เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

377 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

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No. DCC 052/2021

April 29, 2021

Subject: Resolutions of the Board of Directors Meeting No.4/2021, 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. 4/2021, which was held on April 29, 2021 during 11.00-11.40 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 1st Quarter (Jan-Mar 2021) which was also sent to SET together with this letter as follows:

	Consolidated	Separate
Net Revenues from Sales (MB.)	2,413.3	2,413.3
Net Profit after Income Tax - Company (MB.)	493.1	467.5
Earnings per Share (Baht)	0.060	0.057

2. The Board of Directors has approved interim cash dividend payment from the operational performance of the 1st Quarter (Jan-Mar 2021) at total amount of MB 459.1, or 93.1% of net profit after income tax of reviewed consolidated financial statements. (not more than the net profit of the Company Financial Statements) for the first quarter of 2021. Dividend per share is approved to be in the range between 0.050 baht (for shareholders who exercise warrants in full amount is 940,238,427 units, including the number of shares 9,139,180,622 shares), up to 0.056 baht per share (in the case that there is no shareholder exercising warrants (DCC-W1) at 0 units from the number of registered and paid-up shares 8,198,942,195 shares)

In this regard, dividend per share is subject to the numbers of warrants (DCC-W1) on the last exercise date on May 7, 2021, which the Company will announce the actual dividend per share again on May 11, 2021 accordingly.

The Board of Directors approved the record date for entitlements to the interim dividend to be May 18, 2021 and the interim dividend payment date will be on May 28, 2021.

Please be informed accordingly.

Yours sincerely,




(Mr. Maruth Saengsastra)
Chief Executive Officer

Secretary Office
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