



บริษัท ไดนาสตี เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

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No. DCC 016 / 2022

15 February 2022

Subject: Approved Dividend payment of 2021 and the Annual General Meeting of Shareholders for the year 2022

To: The President
The Stock Exchange of Thailand

Enclosure: 1. The Company's Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19)

Dynasty Ceramic PCL ("the Company") would like to take this opportunity to announce the following resolutions passed by the Board of Directors' Meeting No.1/2022, which was held on February 15, 2022 during 11.00-12.30 hours.

1) The Board of Directors approved the financial Statement for the year 2020 ended December 31, 2020 (Audited).

2) The Board of Directors considered to propose the Dividend Payment for the year 2021 to the Annual General Meeting of Shareholders 2022 at the rate of 0.185 Baht per share, or 99% of net profit consolidated financial statements for total number of 9,125,611,266 shares as the issued and paid-up share capital of the Company, totally 1,688.2 million Baht, some of which 0.140 Baht per share was paid as interim in cash dividend during the year 2021. The remaining for Quarter 4 (Oct-Dec 2021) of 0.045 Baht per share would be further paid out totally 410.65 million Baht. By paying from the taxable profits at the rate of 20 percent (Such dividend payment shall be further proposed to the Annual General Meeting of Shareholders 2022 for approval) and to receive dividend within 10 years.

The record date to determine names of shareholders who have the right to receive dividend payment will be on April 7, 2022. (Will mark XD or the date of excluding dividend on April 5, 2022). The dividend date will be on April 28, 2022.

3) The Board of Directors considered to the Annual General Meeting of Shareholders 2022 to propose the reduction of the Company's registered capital 13,580,275 unsold registered shares Currently, the registered capital of the Company equals to Baht 913,919,154.10, divided into 9,139,191,541 ordinary shares at the par value of Baht 0.10 each, and paid-up capital equals to 912,561,126.60, divided into 9,125,611,266 ordinary shares with a par value of 0.10 baht per share. The shares are allocated to support the exercise of 13,580,275 units of warrants to purchase the company ordinary shares (DCC-W1) (which are not exercised within the term of the warrants and at present, the warrants to purchase the ordinary shares expired and the amendments to Clause 4 of the Company's Memorandum of Association so as to reflect the reduction of the registered capital.

4) The Board of Directors confirmed a date for the 2022 Annual General Meeting of Shareholders to be held on Tuesday, March 29, 2022, at 14:30 hours. This meeting will take place

at the Dynasty Ceramic Public Company Limited Building, 4th floor, 37/7 Suttisarnvinijchai Road, SamsenNok, Huai khwang, Bangkok, with the following agendas (Details of the agenda are as shown in the Notice to the Annual General Meeting of Shareholders to be publicized prior to the meeting date to shareholders on the Company's website (www.dynastyceramic.com) (www.dynastyceramic.com) from Monday, March 7, 2022):

Agenda 1: To certify the Minutes of the 2021 Annual General Meeting of Shareholders held on March 30, 2021

Agenda 2: To consider and acknowledge the Board of Director's report on the Company's operating results for the year 2021

Agenda 3: To consider and approve the Statement of financial for the year ended December 31, 2021

Agenda 4: To consider and approve a dividend payment and reserve legal for the year 2021

To allocate for the year 2021 as a Legal Reserve, totally 9,266,690.71 Baht. Fully Reserved 10 % of Issued and paid – up capital (Authorized Share Capital 912,561,126.60 Baht) due to the increase in paid-up capital from the last installment of the DCC-W1, exercise.

Dividend payment approval at the rate of 0.185 Baht per share, or 99% of Net Profit consolidated financial statements for total number of 9,125,611,266 shares as the issued and paid-up share capital of the Company, totally 1,688.2 million Baht, of which 0.140 Baht per share was paid as interim in cash dividend during the year 2021. The remaining for Quarter 4 (Oct-Dec 2021) of 0.045 Baht per share would be further paid out totally 410.65 million Baht (Such dividend payment shall be further proposed to the Annual General Meeting of Shareholders 2022 for approval) and to receive dividend within 10 years.

The record date to determine names of shareholders who have the right to receive dividend payment will be on April 7, 2022. (Will mark XD or the date of excluding dividend on April 5, 2022). The dividend date will be on April 28, 2022.

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

In the year 2022, there are 4 directors who have completed their term ,consisting of Mr. Siripong Tinnarat, Mr. Jaruwat Traithavil. Mr. Chanin Suppapinyopong and Miss Somruthai Boonyarit. (excluding directors who will retire by rotation in the Annual General Meeting of Shareholders 2022) have carefully considered the qualifications on an individual basis and discussed extensively according to the list of all person by the Nomination and Remuneration Committee which is the former committee who is due to retire by rotation consists of one an independent director and audit committee namely, Mr. Siripong Tinnarat who has sufficient knowledge and experience to perform the duty of reviewing financial statements and able to express opinions independently in accordance with relevant rules with other 3 directors which are Mr. Jaruwat Traithavil. Mr. Chanin Suppapinyopong and Miss Somruthai Boonvarit, the former director who responsible for giving opinion and suggestions to the Board of Directors being knowledge including the appropriate qualifications in accordance with the relevant laws and the company's articles of Association. Consequently, it was unanimously resolved to propose to the Annual General Meeting of shareholders to consider electing all 4 former directors to be re-elected for another term.

Agenda 6.To consider and approve the remuneration for Directors and sub-committee for the year 2022

The Board of Directors agreed with the Nomination and Remuneration Committee to propose the 2022 Annual General Meeting of shareholders to acknowledge the maintaining of the remuneration of the Board of Directors for the year 2022 as

- 1) Directors' meeting allowances for the directors who attended the meeting will be equal to the year 2021 as follow: (Baht/Time/Person)

Position	Board of Director / Audit of Committee	sub-committee
Chairman /Advisor for Director	60,000	40,000
Director / Secretary	50,000	30,000

- 2) The annual Directors' remuneration of all directors , Advisor for Director , Secretary and managing directors for the year 2021 at 300,000 baht per person equal amount of the year 2020

Agenda 7: To consider and approve the appointment of auditor and audit fees for the year 2022.

The Board of Directors agreed with the Audit Committee to propose the Annual General Meeting of Shareholders to consider and approve

1. To appoint the auditors from Karin Audit Co., Ltd to be the auditors of the Company for the year 2022 as follows:

1. Ms.Kannika Wipanurat (CPA No.7305), being nominated as the Company's auditor during 2017-2021 by signing the Company's financial statement in the year 2020-2021. In total of 2 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 2017-2021

- or
3. Mrs.Sumana Senivongse na Ayuthaya (CPA No.5897), being nominated as the Company's auditor during 2020-2021

- or
4. Mr.Komin Linprachya (CPA No.3675), being nominated as the Company's auditor for 2020

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 and the above-mentioned auditors proposed to be the Company's auditors have neither relationship nor conflict of interest with the Company/the Management / the major shareholders, or related persons with the said entities or persons and will also be appointed as the auditors of subsidiary.

2. To approve the audit fee (the Company's and subsidiaries Financial Statement) of 2022 at amount of 1,780,000 Baht decreased 30,000 Baht or 2 percent from last year.

Agenda 8: To consider and approve the reduction of the Company's registered capital 13,580,275 shares with a par value of 0.10 baht per share. The shares are allocated to support the exercise of 13,580,275 units of warrants to purchase the company ordinary shares (DCC-W1) (which are not exercised

within the term of the warrants and at present, the warrants to purchase the ordinary shares expired) and the amendments to Clause 4 of the Company's Memorandum of Association so as to reflect the reduction of the registered capital.

Agenda 9: Other any issues and concerns (if any).

5) The record date for the right of shareholders to attend the 2022 Annual General Meeting of Shareholders is on 1 March, 2022.

6) The Company is concerned over shareholder's health and safety and would like to request that Shareholders strictly follow the measures and guidelines for attending the meeting under the situation of the spread of COVID-19 attached herewith. The Company kindly requests Shareholders' cooperation to giving a proxy to DCC's Independent Director to attend the meeting on behalf of Shareholders. Shareholders are welcome to submit relevant questions prior to the meeting.

For shareholders who wish to join the meeting in person, please inform the Company in advance. The Company will arrange the meeting venue with appropriate social distancing. This will limit number of available seats in the meeting room. The health screening process will take place and there may be a delay in screening and registration for the meeting. The Company hereby apologizes for any such inconvenience that may arise.

Please be informed accordingly



Yours faithfully,

Mr. Maruth Saengsastra
Chief Executive Officer

The Company's Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19)

1. The Company kindly requests Shareholders' cooperation in giving their proxy authority to RCI's Independent Director to attend the meeting on behalf of Shareholders by sending back the filled-in proxy form together with required documents, which will be sent to shareholders in advance, to the Secretary Office, within 29 March, 2022.

2. Shareholders can submit questions in advance by specify the question with your name, surname, phone number, email (if any) via email: Cattleya.Sa@dynastyceramic.com or sending it with a proxy, the company will answer questions through the company's website.

3. In case there are shareholders who wish to attend the Meeting in person, these shareholders are required to strictly comply with relevant laws and measures stipulated by the government entities. Your attendance to the Meeting can not to be used as an exemption of liabilities that may incur from violation of any provisions of laws. In addition, you also agree to bear any risks and impact from participating the meeting, including agreeing to take care of your own health and welfare. The Company wishes to avoid any impact that affects your health and welfare and would like to request your cooperation to strictly comply with the following measures.

3.1 The Company shall conduct health screening, in compliance with the guidelines of the Department of Disease Control, at the meeting room entrance. Attendees shall be required to truthfully fill in the COVID-19 Screening Questionnaire regarding possible infection of Coronavirus Disease 2019 before entering the venue. Please note that concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E. 2558. The Company has organized appropriate social distancing of 2 meters in various areas, e.g., temperature-screening points, document-checking points and registration counters, as well as having limited the number of shareholders for elevator usage in each round.

3.2 The Company reserves the right to deny attendees' entry into the meeting, specifically those who are identified with a body temperature of 37.5 degrees Celsius or higher or those who have recently visited or returned from any disease infected zones as stated by the Ministry of Public Health in less than fourteen (14) days from international travel, including those who have had close contact with people who have visited or returned from any disease infected zones in less than fourteen (14) days from international travel. It also includes those having a fever or showing any signs of COVID-19 infection or respiratory symptoms.

3.3 Shareholders or proxies who are unauthorized to attend the meeting can send questions to the company staff in order to compile, prepare a summary, and attach the minutes of the meeting. In the case of shareholders, they can also appoint independent directors by using the form B to notify the intention of voting.

3.4 The company will arrange the seats in the conference room with the distance between the sets in accordance with the relevant government measures and appropriate for the place of meeting. All participants in the meeting must wear a face mask at all times.

3.5 On the meeting day, The Company kindly request shareholders, who wish to ask questions, to write down and submit their questions at the registration counter or in the meeting room instead of speaking through the room microphone. A total meeting time duration of 1.3 hours will be sufficient.

3.6 The venue will be sanitized and cleaned prior to the meeting. The Company kindly requests everyone to wear a facemask at all times.

3.7 Neither lunchbox nor coffee or tea will be served at the meeting. Foods and drinks are not allowed in the meeting area.

3.8 Printed copies of the 2021 Annual Report will not be provided at the meeting for sanitation and in order to minimize personal direct contact, and to reduce any environmental impact.

In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform Shareholders via the Company's website www.dynastyceramic.com

Sincerely yours

Dynasty Ceramic Public Co., Ltd.