



บริษัท ไดนาสตี เซรามิค จำกัด (มหาชน)

DYNASTY CERAMIC PUBLIC COMPANY LIMITED

377 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

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No. DCC. 028/2020

March 30, 2020

**Subject: Resolutions of the Board of Directors to postpone the 2020 Annual Ordinary General Meeting, cancel the Schedule of the AGM and the Agenda Items, and approve the Interim Dividend Payment. (Edit)**

To: The President

Stock Exchange of Thailand

As Dynasty Ceramic PCL. (The Company) scheduled the 2020 Annual Ordinary General Meeting (Year 2020) which will take place on Monday 20<sup>th</sup> April, 2020 at 15.00 pm.at Dynasty Ceramic PCL. Conference room, 37/7 Suttisarnvinijchal road, Samsen-nok, Hueykwang, Bangkok. And fixed the record date for the right to attend the 2020 AGM and the right to receive dividend on March 4, 2020 as well as determined the meeting agenda detailed in the invitation letter sent to shareholders earlier.

As the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand which is rapidly spread and could cover wider range. In this regard, the government has requested to consider activities involving gathering, which may promote person-to-person transmission of the virus. Also, the Company which has been closely monitoring in this situation, is deeply concerned that even the stringent precautionary measures that the Company has put in place may not be sufficient to significantly reduce the risk. In addition, given the volatility of the situation, it is virtually impossible to predict its future development. As such, the Board of Directors Meeting No. 2/2020 dated Monday 30<sup>th</sup> March, 2020 after due consideration, resolved as follows:

1. Approved the 2020 Annual General Meeting of Shareholders, previously scheduled on Monday, April 20, 2020, will be postponed indefinitely, and all the agenda items indicated in the Notice together with the meeting and the record date on March 4<sup>th</sup>, 2020 will be cancelled. Such postponement will not cause any significant effect to the Company's business operation and shareholders' rights to receive the dividend.
2. To reduce impact from the indefinite postponement of the meeting. The Board of Directors consider to approve the payment of interim dividend, which is equivalent to the rate the Company intended to propose for approval at the Annual General Meeting of Shareholders, from the net profit from the Company's operation for the year 2019 results based on the Company's latest audit consolidated financial statements ends December 31, 2019 to the holders of ordinary shares at the rate of Baht 0.027 per share Totally 195.25 million Baht, when combined with the Interim dividend payment during the year 2019 of Baht 0.0774 per share constitutes a total dividend payment at the rate of Baht 0.1044 per share appropriated from the accounting period ended December 31, 2019.

The Interim dividend shall be payable only to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and who are listed on the record date have the right to receive dividend on 4<sup>th</sup>.March 2020 which was the same date as previously notified to the shareholders, approved by the Board of Directors No.1/2020 on 18<sup>th</sup>.February 2020. The dividend payment shall be made on 24<sup>th</sup>. April 2020. **In this regard, the Board of Directors will not propose any other dividend payment for 2019.**

The Board of Directors will consider matters according to the new date, agenda and the Record Date which shareholders have the right to attend the meeting when the situation is resolved and appropriate.

The Company would like to apologize for the indefinite of this announcement on the postponement of the 2020 Annual Ordinary General Meeting. In the meantime, the Company will continue to closely monitor of the outbreak of the Coronavirus Disease 2019 ("COVID-19") as well as consider to be able to hold the 2020 Annual Ordinary General Meeting as soon as is reasonably practicable.

Please be inform accordingly.



Yours Faithfully,

Dynasty Ceramic Public Company Limited

(Mr. Roongroj Saengsastra)

Chairman