

บริษัท ไดนาสตี เซรามิค จำกัด (มหาชน)
DYNASTY CERAMIC PUBLIC COMPANY LIMITED

37/7 ถนนสุทธิสารวินิจฉัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310
37/7 Suttisarn Road, Samsen-nok, Huey-kwang, Bangkok 10310
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<http://www.dynastyceramic.com>

No. DCC 020/2021

March 12, 2021

Subject: Dissemination the Invitation of the Company's 2021 Annual General Meeting of Shareholders on website and sending the question before AGM

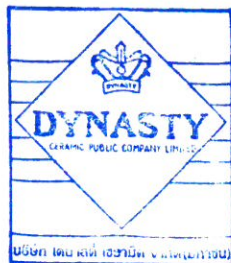
To: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2021 of Dynasty Ceramic Public Company Limited (the "Company") will be held on Tuesday 30 March 2021 at 14.30 am at the Main Meeting Room, 4th floor DCC Head Office Building, 37/7 Suthisarnvinijchai Road, Samsen-nok, Huay-kwang, Bangkok 10310 as detailed in previous notification. To disclose the information to shareholders, the Company has posted the Invitation of the Company's 2021 Annual General Meeting of Shareholders with all attachments on website <http://www.dynastyceramic.com> since March 12, 2021.

The shareholders who have any inquiries or wish the Company to explain issues pertaining to the proposed meeting agenda can send inquiries in advance of the meeting from March 12, 2021 until March 29, 2021 to the e-mail address: Cattleya.Sa@dynastyceramic.com or Fax no. 02-2769937.

For your acknowledgment.



Sincerely yours,

(Cattleya Saengsastra)
Company's Secretary