



บริษัท โดนาสตี 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 016 / 2016

March 24, 2016

Subject: Disclosure of the Invitation to the Annual General Meeting of Shareholders for 2016 (No.1/2016) on the Company's website

To: The Managing Director of the Stock Exchange of Thailand (SET)

Dynasty Ceramic Public Company Limited ("the Company") would like to inform that the board of directors meeting No.2/2016 held on Wednesday, February 17, 2016 passed a resolution to call for the Annual General Meeting of Shareholders for 2016 (No.1/2016) to be held on Monday, April 25, 2016 at 15.30 hours, at The DCC's Head Office, 4th Floor, Building No. 37/7 Sutthisanvinijchai Road, Samsen-Nok, Huaykwang, Bangkok.

The Invitation to the Annual General Meeting of Shareholders for 2016 (No.1/2016) and supporting documents were disclosed on the Company's website at www.dynastyceramic.com in "Investor Relations" section, the "The Notice of Meeting of Shareholders" section and "Annual General Meeting" subsection since March 24, 2016 onwards.

The Notice of the 2016 (No.1/2016) Annual General Meeting of Shareholders, Annual Report, Proxy Forms and other attachments will be sent by registered mail to shareholders whose names appear on the register book on the closing date.

Please be informed accordingly.



Sincerely yours,

(Mr. Roongroj Saengsastra)
Chairman

Office of the Secretary to Board of Directors
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