



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 031 / 2017

March 23, 2017

Subject: Disclosure of the Invitation to the Annual General Meeting of Shareholders for 2017 (No.1/2017) 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.2/2017 held on Friday, February 17, 2017 passed a resolution to call for the Annual General Meeting of Shareholders for 2017 (No.1/2017) to be held on Monday, April 24, 2017 at 15.00 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 2017 (No.1/2017) 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, 2017 onwards.

The Notice of the 2017 (No.1/2017) 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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