



บริษัท โดนาสต์ 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
โทร. 0-2276-9275-81 โทรสาร : 0-2276-0313, 0-2276-0311
<http://www.dynastyceramic.com>

No. DCC 025 / 2018

March 22, 2018

Subject: Disclosure of the Invitation to the Annual General Meeting of Shareholders for 2018 on the Company's website

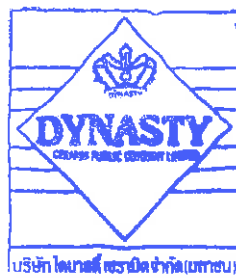
To: The Managing Director of the Stock Exchange of Thailand (SET)

Dynasty Ceramic Public Company Limited ("the Company") would like to inform that the board of directors meeting No.2/2018 held on Tuesday, February 20, 2018 passed a resolution to call for the Annual General Meeting of Shareholders for 2018 to be held on Tuesday, April 24, 2018 at 15.00 hours, at The DCC's Head Office, 4th Floor, Building No. 37/7 Suttthisanvinijchai Road, Samsen-Nok, Huaykwang, Bangkok.

The Invitation to the Annual General Meeting of Shareholders for 2018 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 23, 2018 onwards.

The Notice of the 2018 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 / Executive of Chairman

Office of the Secretary to Board of Directors
Tel: 0-2276-9275 ext.403 Fax: 0-2276-9913