



The Royal Ceramic Industry PLC.
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37/7 ถนนสุทธิสารวินิจชัย แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310
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No. RCI 012/2020

April 7, 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 omitted Dividend Payment.

To: The President

Stock Exchange of Thailand

As The Royal Ceramic Industry Public Company Limited (The Company) scheduled the 2020 Annual Ordinary General Meeting (Year 2020) which will take place on Tuesday 21st. April, 2020 at 15.00 pm. At the Main Meeting Room, 4th floor DCC Head Office Building, 37/7 Suthisarnvinijchai Road, Samsen-nok, Huay-kwang, Bangkok 10310 and fixed the record date for the right to attend the 2020 AGM 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 7th April, 2020 after due consideration, resolved as follows:

1. Approved the 2020 Annual General Meeting of Shareholders, previously scheduled on Tuesday, April 21, 2020, will be postponed indefinitely, and all the agenda items indicated in the Notice, included to omit dividend payment for the year 2019. Such postponement will not cause any significant effect to the Company's business operation.
2. The record date on March 4th.2020 will be cancelled.

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,

The Royal Ceramic Industry Public Company Limited



(Mr. Roongroj Saengsastra)

Chairman of Executive Committee