



บริษัท กุลธอร์นคิรบี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

(Translation)

8 March 2017

Subject : To amend an Agenda for the Ordinary Shareholders Meeting of the year 2017

To : The President
The Stock Exchange of Thailand

The Board of Directors of Kulthorn Kirby Public Company Limited in Meeting No. 2/2017 held on 8 March 2017 has resolved to amend the resolution passed in the Meeting No. 1/2017 held on 22 February 2017 on the Agenda 5 for the Ordinary Shareholders Meeting No. 38/2017 which shall be held on 20 April 2017 due to the change in number of the directors of the company as follow :

From : Agenda 5 To consider electing the directors to succeed those retired by rotation and not electing any person as the substitute of 3 vacancies in the board of directors, and fix their authority.

Change to : Agenda 5 To consider electing the directors to succeed those retired by rotation and electing a new director to substitute 1 resigned director, and fix their authority.

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,

Kulthorn Kirby Public Company Limited




(Mr.Sutee Simakulthorn)

President