



(Translation)

22 February 2017

**Subject** : Resolutions of the Board of Directors' Meeting and sets date for Ordinary Shareholders Meeting

**To** : The President  
The Stock Exchange of Thailand

The Board of Directors of Kulthorn Kirby Public Company Limited in Meeting No. 1/2017 held on 22 February 2017 had passed the important resolutions as follow;

- 1 Approval of the dividend payment for the year 2016 at the rate of Baht 0.10 (Ten Satang) per share derived from 20 % taxable profit for the number of 1,200,000,000 ordinary shares, in the total amount of Baht 120 million. This dividend is subject to withholding tax.

The Shareholders register for the rights to receive the dividends shall be recorded on 2 May 2017. Also, 3 May 2017 shall be the book-closing date on which the shareholders list as specified in section 225 of the Securities and Exchange Act shall be compiled. The schedule of dividend payment will be on 18 May 2017.

The right to receive dividend is subjected to the approval of the Ordinary Shareholders Meeting.

- 2 An Ordinary Shareholders Meeting No. 38/2017 should be held on 20 April 2017 from 10.30 hours at the Ballroom Room, The Grand Fourwings Convention Hotel. No. 333 Srinakarin Road, Huamark, Bangkapi, Bangkok. The agenda for the meeting will:
  - 1 To certify the minutes of the Ordinary Shareholders Meeting No. 37/2016 held on 23 April 2016
  - 2 To acknowledge the company's Annual Report and the Board of Directors' report for 2016
  - 3 To approve the company's audited financial statements for the year ended 31 December 2016
  - 4 To approve the dividend payment for the year 2016.
  - 5 To consider electing the directors to succeed those retired by rotation and no electing any person as the substitute of 3 vacancies in the board of directors, and fix their authority.
  - 6 To consider approving the remunerations to the directors
  - 7 To appoint auditors and fix the auditing fee for the year 2017
  - 8 To consider other issues (if any).

- 3 The Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 9 March, 2017. Also, 10 March, 2017 shall be the book-closing date on which the shareholders list as specified in section 225 of the Securities and Exchange Act shall be compiled.

Please be informed accordingly and consider further dissemination to investors.



Your Sincerely,

Kulthorn Kirby Public Company Limited

A handwritten signature in blue ink, appearing to be 'Sutee Simakulthorn'. The signature is fluid and stylized, with a long horizontal stroke extending to the right.

( Mr.Sutee Simakulthorn )

President