



บริษัท กุลธอร์บี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our ref. no. 0433/2018

19 December 2018

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 11/2018/
Change of director/Executive

To : Director and Manager
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform the significant resolutions of the Board of Directors Meeting No. 11/2018 on 19 December 2018 as follows :

1. To appoint Mr Kanok Suriyasat as a new Director in place one director that casted out prior to the expiration of his term.
2. To approve the resignation of Mr Arnon Simakulthorn resigned before the expiration of his term from Director. And to appoint Mr Abhijit Simakulthorn as a new Director in place one director that resigned before the expiration of his term.

The list of company's board of directors which consists of 15 persons as follows :

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|------------------------------------|--|
| 1. Mr Sumeth Simakulthorn | Chairman of the Board of Directors |
| 2. Mr Sutee Simakulthorn | Managing Director |
| 3. Mr Tawatchai Jaranakarun | Independent director/Chairman of the Audit Committee |
| 4. Mr Padoong Techasarintr | Independent director/Audit Committee |
| 5. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee |
| 6. Mr Praphot Aphiphunya | Independent director |
| 7. Mr Somlak Jiamtiranat | Independent director |
| 8. Mr Katiya Greigarn | Independent director |
| 9. Mr Suraporn Simakulthorn | Director |
| 10. Mr Praphad Phodhivorakhun | Director |
| 11. Mr Titisak Simakulthorn | Director |
| 12. Pol. Gen. Pateep Tanprasert | Director |
| 13. Mr Dhana Bubphavanich | Director |
| 14. Mr Kanok Suriyasat | Director |
| 15. Mr Abhijit Simakulthorn | Director |

Please be informed accordingly



Yours Sincerely,
Kulthorn Kirby Public Company Limited

A handwritten signature in black ink, consisting of stylized, fluid strokes that form the name 'Sutee Simakulthorn'.

(Mr Sutee Simakulthorn)

President