



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง
แขวงลำปลาทิว เขตลาดกระบัง กรุงเทพฯ 10520
Tel : (662) 326-0831, 739-4893
Fax : (662) 326-0837, 739-4892
E-mail : kkc@kulthorn.com
www.kulthorn.com

126 SOI CHALONG KRUNG 31, CHALONG KRUNG ROAD, KHWAENG LAM PLA THIO, KHET LAT KRABANG, BANGKOK 10520 THAILAND

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

Our ref. no. 0303/2018

9 July 2018

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 7/2018/
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. 7/2018 on 7 July 2018 as follows :

To appoint Mr Prasan Tanprasert as a new Director in place one director that casted out prior to the expiration of his term by death.

Effective from 7 July 2018.

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

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 Somlak Jiamtiranat	Independent director
7	Mr Katiya Greigarn	Independent director
8	Mr Suraporn Simakulthorn	Director
9	Mr Praphad Phodhivorakhun	Director
10	Mr Arnon Simakulthorn	Director
11	Mrs Kanit Muangkrachang	Director
12	Mr Titisak Simakulthorn	Director
13	Pol. Gen. Pateep Tanprasert	Director
14	Mr Dhana Bubphavanich	Director


15 Mr Prasan Tanprasert

Director

Please be informed accordingly

Yours Sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Sutee Simakulthorn)
President