



Our ref. no. 0278/2018

1 June 2018

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 6/2018/
Change of director/Executive (Added details)

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. 6/2018 on 1 June 2018 as follows :

1. To appoint Mr Sutee Simakulthorn, Director as a new Managing Director.
 2. To approve the resignation of Mr Paiboon Boonpermvitaya resigned before the expiration of his term from Director.
 3. To appoint Mr Sumeth Simakulthorn as a new Director in place one director that resigned before the expiration of his term.
 4. To approve the resignation of Mr Suraporn Simakulthorn from Chairman of the Board of Directors, but will still stay on as a Director for his term.
 5. To appoint Mr Sumeth Simakulthorn as a new Chairman of the Board of Directors.
- All of these shall be effective as from 1 June 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 Praphot Aphiunya	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 Arnon Simakulthorn	Director
12	Mrs Kanit Muangkrachang	Director
13	Mr Titisak Simakulthorn	Director

14 Pol. Gen. Pateep Tanprasert

Director

15 Mr Dhana Bubphavanich

Director

Please be informed accordingly

Yours Sincerely,

Kulthorn Kirby Public Company Limited



(Chanachai Kulnoppaleark)

Company Secretary