



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. 0161/2019

24 April, 2019

Subject Reports on Shareholders' Resolutions

To The President
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to report on the resolutions made at the Ordinary Shareholders Meeting No. 40/2019 held on 24 April, 2019. The details of the resolutions are as follows:

1. Certified the Minutes of the Ordinary Shareholders Meeting No. 39/2018 held on 25 April 2018.

The voting results were as follows:

Approved	862,430,346 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Acknowledged the company's Annual Report and the Board of Directors' report for the year 2018

3. Approved the company's financial statements for the year ended 31 December 2018.

The voting results were as follows:

Approved	872,948,129 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Approved the dividend omission for 2018's operational results.

The voting results were as follows:

Approved	872,948,129 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

5. Approved the election of directors. Elected, one by one of the 5 retiring directors which they are :
Mr Sumeth Simakulthorn Mr Tawatchai Jaranakarun Mr Titisak Simakulthorn Mr Somlak Jiamtiranat
Mr Katiya Greigarn to be directors for another term.

The voting results were as follows :

1. Mr Sumeth Simakulthorn

Approved	872,948,129 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Mr Tawatchai Jaranakarun

Approved	872,948,119 votes,	equal to 99.999999 %
Objected	10 votes,	equal to 0.000001 %
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

3. Mr Titisak Simakulthorn

Approved	872,948,129 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Mr Somlak Jiamtiranat

Approved	872,948,119 votes,	equal to 99.999999 %
Objected	10 votes,	equal to 0.000001 %
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

5. Mr Katiya Greigarn

Approved	872,948,129 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

6. Approved the remunerations to the directors as follows:

1. To the company's directors (15 persons)

1.1 Monthly fee,	Chairman of the Board	Baht 30,000/month
	Director (each)	Baht 15,000/month
1.2 Meeting allowance	(each)	Baht 3,000/each attendance
1.3 Bonus /Incentive		None
1.4 Other privileges		None

2. To member of the Audit Committee (3 persons)

2.1 Monthly fee, Chairman of the Committee	Baht 15,000/month
Committee (each)	Baht 10,000/month
2.2 Meeting allowance	None
2.3 Bonus /Incentive	None
2.4 Other privileges	None

The voting results were as follows :

Approved	872,948,129 votes,	equal to 100 %
Objected	0 votes	
Abstained	0 votes	
Void ballot	0 votes	

which was not less than two-thirds of the total number of votes of shareholders who attend the meeting.

7. Approved the appointment of auditors and fixing the auditing fee for the year 2018 as follows:

Appointed Ms. Satida Ratananurak	Certified public accountant no. 4753 and/or
Ms. Siriwan Suratepin	Certified public accountant no. 4604 and/or
Mr. Wichart Lokatekrawee	Certified public accountant no. 4451


From EY Office Limited to be the company's auditors and approved the annual auditing fee for the year 2019 at Baht 1,330,000 and the reviewing fee for the first 3 quarters of interim financial statements at Baht 540,000 or Baht 180,000 each quarter, in total amount of Baht 1,870,000. The voting results were as follows:

Approved	872,948,129 votes,	equal to 100 %
Objected	- none -	
Abstained	- none -	
Void ballot	- none -	

of the total number of votes of shareholders who attend the meeting and cast their votes.

Please be informed accordingly




..... Authorized director
(Mr Sutee Simakulthorn)
President