



บริษัท กุลธอร์นบี้ 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. 0101/2019

22 March, 2019

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 40/2019 on website
To The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) held on 20 February, 2019 had resolved the Ordinary Shareholders Meeting No. 40/2019 to be held on Wednesday 24 April, 2019 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The company would like to inform that Notice of the Ordinary Shareholders Meeting No. 40/2019 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 22 March, 2019 for consideration.

Please be informed accordingly



Yours Sincerely,
Kulthorn Kirby Public Company Limited

(Mr Sutee Simakulthorn)

President