



บริษัท กุลธรรเคอร์บี 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. 0053/2019

20 February 2019

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 1/2019/
Change of director/Executive

To : Director and Manager
The Stock Exchange of Thailand

A Kulthorn Kirby Public Company Limited's board of directors meeting No. 1/2019 on 20 February 2019 has approved the following changes to its membership:

1. Accepted the resignation of the following director:

<u>Name</u>	<u>Position</u>
Mr Dhana Bubphavanich	Director

Effective from 20 February 2019 onwards.

2. Approved the appointment of the following director:

<u>Name</u>	<u>Position</u>
Mr Surath Pralongsil	Director

Effective from 20 February 2019 onwards.

Please be informed accordingly

Yours Sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Sutee Simakulthorn)

President