



บริษัท กุลธอร์บี้ 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

10 April 2020

Subject : Resolutions of the Board of Directors to postpone the Ordinary Shareholders Meeting No. 41/2020  
And still omit the dividend payment for 2019's operational results.

To : The President  
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform the resolution of the Board of Directors Meeting No. 3/2020 on 10 April 2020 regarding to postponement of the Ordinary Shareholders Meeting No. 41/2020

According to the Board of Directors Meeting No. 2/2020 held on 2 March 2020 resolved to set date for the Ordinary Shareholders Meeting No. 41/2020 on 22 April 2020 from 10.00 hours at the company's meeting room, located in Lat Krabang Industrial Estate, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok for consideration of the agenda as informed.

Due to the situation of coronavirus 2019 (COVID-19) in Thailand has a spread widely and more violent. Including there are emergency situation in all areas throughout the country. Along with the announcement of the Bangkok Metropolis, an order to temporarily close the premises and requesting cooperation not to organize activities that gather by a large number of people which might have high risk of spreading the virus.

Therefore the Board of Directors meeting No. 3/2020 on 10 April 2020 resolved to postpone the Ordinary Shareholders Meeting No. 41/2020 indefinitely. But still agenda of the Ordinary Shareholders Meeting No. 41/2020, venue for the meeting and the Record Date for the rights to attend the Ordinary Shareholders Meeting on 19 March 2020 as before. When the situation is resolved and appropriated, the Board of Directors will urgently consider the date for the Ordinary Shareholders Meeting and then inform to the shareholders.

In order that, the company still omit the dividend payment for 2019's operational results according to the resolution of the Board of Directors Meeting No. 2/2020 held on 2 March 2020

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Sumeth Simakulthorn)

Chairman of the Board of Directors