



**บริษัท กุลธอร์บี้ จำกัด (มหาชน)**  
**KULTHORN KIRBY PUBLIC COMPANY LIMITED**

ทะเบียนเลขที่ 0107537002150  
สำนักงานใหญ่ 126 ซอยจลลองกรุง 31 ถนนจลลองกรุง  
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**LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980**

13 May 2020

Subject : The appointment of auditors for the year 2020

To : The President of the Stock Exchange of Thailand

The Board of Directors Meeting No. 3/2020 on April 10, 2020 of Kulthorn Kirby Public Company Limited ("the Company") has resolved to indefinitely postpone the 2020 Annual General Meeting of Shareholders due to the outbreak of the Corona Virus disease 2019 (COVID-19), the agenda of the Annual General Meeting of Shareholders regarding the appointment of auditors was postponed.

However, the Office of the Securities and Exchange Commission ("SEC") had announced the Notification of Capital Market Supervisory Board No. ThorChor 28/2563 dated on March 27,2020, granting a waiver in the event that the listed company not able to hold the Annual General Meeting of Shareholders to appoint auditors due to the outbreak of the Corona Virus disease 2019 (COVID-19) was able to submit the Company's financial statements for the first quarter of the year 2020 reviewed by an auditor who was approved by the SEC and appointed by the Company's Board of Directors to the SEC. In addition, the Company shall propose the Annual General Meeting of the Shareholders to further consider the appointment of the said auditor.

In this regard, the Board of Directors Meeting No.3/2020 has resolved to approve the appointment of previous year auditors from EY Office Limited by assigning the following auditors to be the Company's auditors for the year 2020.

1. Ms. Siriwan Suratepin Certified public accountant no. 4604 and/or
2. Mrs. Sarinda Hirunprasurtwutti Certified public accountant no. 4799 and/or
3. Mr. Wichart Lokatekrawee Certified public accountant no. 4451

Also, the Board of Directors approved the audit fee for the Year 2020 shall not exceed THB 2,070,000 (Two million and seventy thousand Baht). The Company shall propose the 2020 Annual General Meeting of Shareholders to further consider and approve the auditors per the above-mentioned list.

Please be informed accordingly and consider further dissemination to investor.

Yours Sincerely,  
Kulthorn Kirby Public Company Limited

(Mr. Sumeth Simakulthorn)  
Chairman and Deputy President