



บริษัท กุลธอร์นบี 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. 0268/2020

15 June 2020

Subject : Change of Director

To : Director and Manager
The Stock Exchange of Thailand

A Kulthorn Kirby Public Company Limited board of directors meeting no. 5/2020 held on 12 June 2020 has approved the following change to its membership approved the appointment of the following director :


<u>Name</u>	<u>Position</u>
Mrs. Benjawan Ratanaprayul	Independent Director/Audit Committee
Effective from 12 June 2020 onwards.	

The list of company's board of directors as at 12 June, 2020 consists of 12 persons as follows:

- | | |
|------------------------------------|--|
| 1. Mr. Sumeth Simakulthorn | Chairman of the Board of Directors |
| 2. Mr. Tawatchai Jaranakarun | Independent director/
Chairman of the Audit Committee |
| 3. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee |
| 4. Mrs. Benjawan Ratanaprayul | Independent director/Audit Committee |
| 5. Mr. Somlak Jiamtiranat | Independent director |
| 6. Mr. Suraporn Simakulthorn | Director |
| 7. Mr. Praphad Phodhivorakhun | Director |
| 8. Mr. Sutee Simakulthorn | Director |
| 9. Mr. Titisak Simakulthorn | Director |
| 10. Mr. Kanok Suriyasat | Director |
| 11. Mr. Abhijit Simakulthorn | Director |
| 12. Mr. Surath Pralongsil | Director |

Please be informed accordingly.




..... Authorized Director
(Mr. Surath Pralongsil)
Directors