



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

Our Ref. 0333/2020

22 July 2020

Subject Reports on Ordinary Shareholders Meeting's Resolutions

To The President
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to report on the resolutions made at the Ordinary Shareholders Meeting No. 41/2020 held on 22 July 2020. The details of the resolutions are as follows:

1. Certified the Minutes of the Extraordinary Shareholders Meeting No. 1/2019 held on 4 September 2019.

The voting results were as follows:

Approved	1,138,939,543	votes,	equal to 100 %
Objected	- none -		
Abstained	- none -		
Void ballot	- none -		

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Acknowledged the company's Annual Report and the Board of Directors' report for the year 2019

3. Approved the company's financial statements for the year ended 31 December 2019.

The voting results were as follows:

Approved	1,138,952,268	votes,	equal to 100 %
Objected	- none -		
Abstained	- none -		
Void ballot	- none -		

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Approved the dividend omission for 2019's operational results.

The voting results were as follows:

Approved	1,138,952,268	votes,	equal to 100 %
Objected	- none -		
Abstained	- none -		
Void ballot	- none -		

of the total number of votes of shareholders who attend the meeting and cast their votes.

5. Approved the election of directors. Elected, one by one of the 3 retiring directors which they are :
Vice Admiral Naruedom Sa-ardyen, Mr Kanok Suriyasat, Mr Sutee Simakulthorn to be directors for another term.

The voting results were as follows:

1. Vice Admiral Naruedom Sa-ardyen

Approved	1,138,952,268	votes, equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Mr Kanok Suriyasat

Approved	1,138,952,268	votes, equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

3. Mr Sutee Simakulthorn

Approved	1,138,952,268	votes, equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

As for the directors' authority, the meeting of shareholders fixed their authority as follows:

“Mr Sumeth Simakulthorn or Mr Sutee Simakulthorn or Mr Titisak Simakulthorn or Mr Abhijit Simakulthorn signs jointly with Mr Praphad Phodhivorakhun or Mr Kanok Suriyasat or Mr Surath Pralongsil, in total two persons and affix with the company's seal.”

The voting results were as follows:

Approved	1,138,952,268	votes, equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

6. Approved the remunerations to the directors as follows:

1. To the company's directors

1.1 Monthly fee, Chairman of the Board	Baht 30,000/month
Director (each)	Baht 15,000/month
1.2 Meeting allowance (each)	Baht 3,000/each attendance
1.3 Bonus /Incentive	None
1.4 Other privileges	None

2. To member of the Audit Committee

2.1 Monthly fee, Chairman of the Committee	Baht 15,000/month
Member (each)	Baht 10,000/month
2.2 Meeting allowance	None
2.3 Bonus /Incentive	None
2.4 Other privileges	None

The voting results were as follows:

Approved	1,138,952,268	votes, equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

which was not less than two-thirds of the total number of votes of shareholders who attend the meeting.

7. Approved the appointment of auditors and fixing the auditing fee for the year 2020 as follows:

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

from EY Office Limited to be the company's auditors and approved the annual auditing fee for the year 2020 at Baht 1,470,000 and the reviewing fee for the first 3 quarters of interim financial statements at Baht 600,000 or Baht 200,000 each quarter, in total amount of Baht 2,070,000.

The voting results were as follows:

Approved	1,138,952,268	votes, equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

Please be informed accordingly.



(Mr Surath Pralongsil)
Authorized director