



บริษัท กุลธอร์บี้ 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

(Translation)

20 February 2019

Subject : Resolutions of the Board of Directors' Meeting and sets date for Ordinary Shareholders Meeting

To : The President
The Stock Exchange of Thailand

The Board of Directors of Kulthorn Kirby Public Company Limited in Meeting No. 1/2019 held on 20 February 2019 had passed the important resolutions as follow;

1. The company will omit dividend payment for 2018's operational results.
2. An Ordinary Shareholders Meeting No. 40/2019 should be held on 24 April 2019 from 10.00 hours at the company's meeting room, located in Lat Krabang Industrial Estate, 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The agenda for the meeting will:

1. To certify the minutes of the Ordinary Shareholders Meeting No. 39/2018 held on 25 April 2018.
 2. To acknowledge the company's Annual Report and the Board of Directors' report for 2018.
 3. To approve the company's audited financial statements for the year ended 31 December 2018.
 4. To approve the dividend omission for 2018's operational results.
 5. To consider electing the directors to succeed those retired by rotation, and fix their authority.
 6. To consider approving the remunerations to the directors.
 7. To appoint auditors and fix the auditing fee for the year 2019.
 8. To consider other issues (if any).
3. The Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 8 March, 2019.

Please be informed accordingly and consider further dissemination to investors.



Your Sincerely,

Kulthorn Kirby Public Company Limited

(Mr.Sutee Simakulthorn)

President