ทะเบียนเลขที่ 0107537002150 สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง 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. 0235/2019

13 August 2019

Subject:

Change of Director/Executive

To:

Director and Manager

The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to announce the change of its board of directors as follow:

Pol. Gen. Pateep Tanprasert, a company director resigned from office. Effective as from 8 August, 2019 onwards.

The Company's board of directors will consider appointing a new director at the next board of directors meeting.

Please be informed accordingly.

Yours Sincerely,

Kulthorn Kirby Public Company Limited

(Mr. Sutee Simakulthorn)

President