



Our Ref. 0242/2019

4 September 2019

Subject Reports on Extraordinary Shareholders' Resolutions

To The President  
 The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to report on the resolutions made at the Extraordinary Shareholders Meeting No. 1/2019 held on 4 September 2019. The details of the resolutions are as follows:

1. Certified the Minutes of the Ordinary Shareholders Meeting No. 40/2019 held on 24 April 2019.

The voting results were as follows:

Approved	872,635,935 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. Approved the increase of the company's registered capital of Baht 300,000,000 from the existing registered capital of Baht 1,200,000,000 to be Baht 1,500,000,000 by issuing 300,000,000 new ordinary shares at the par value of Baht 1 per share.

The voting results were as follows:

Approved	921,070,936 votes,	equal to 99.97 %
Objected	265,031 votes,	equal to 0.03 %
Abstained	- none -	
Void ballot	- none -	

Which was not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote according to Section 136 of the Public Limited Companies Act B.E. 2535.

3. Approved the amendment of the Memorandum of Association No. 4 as to reflect the increase of the registered capital

"No. 4	Registered Capital of	1,500,000,000 baht (one thousand five hundred million baht)
	Divided into	1,500,000,000 shares (one thousand five hundred million shares)
	With a par value of	1 baht (one baht)
	Being Classified as	
	Ordinary Shares:	1,500,000,000 shares (one thousand five hundred million shares)
	Preferred Shares:	- shares (- shares)

The voting results were as follows:

Approved	921,070,936 votes,	equal to 99.97 %
Objected	265,031 votes,	equal to 0.03 %
Abstained	– none –	
Void ballot	– none –	

Which was not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote according to Section 31 of the Public Limited Companies Act B.E. 2535.

4. Approved the allotment of 300,000,000 new ordinary shares at the par value of Baht 1 per share offered to the existing shareholders, whose names appear in the shareholders register on 21 August 2019 by way of Rights Offering at the Subscription ration of 4 existing ordinary shares to 1 new ordinary shares (any fraction shall be rounded down) with the offering price of Baht 1.00 (one Baht) per share. The subscription period will be from 16 September 2019 to 20 September 2019.

In the event that there are remaining shares from the Rights Offering and fraction of shares from the allotment of shares, those shares shall be allocated to shareholders subscribing for shares in excess of their rights pursuant to their entitlement (any fractions shall be rounded down). The allocation will be applied until all shares are fully subscribed.

And in the event that, after the allocation of remaining shares to existing shareholders who subscribe for shares in excess of their rights pursuant to their entitlement, there are still fraction of remaining shares that can not be allocated to shareholders in whole number, the Board of Directors and/or Authorized Directors and/or any person(s) assigned by the Board of Directors or Authorized Director shall be empowered to consider and allocate those remaining unsubscribed shares.

The shareholders register for the rights to subscribe for new ordinary shares shall be recorded on 21 August, 2019

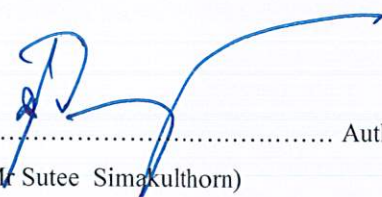
The voting results were as follows:

Approved	921,070,936 votes,	equal to 99.97 %
Objected	265,031 votes,	equal to 0.03 %
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



  
..... Authorized director  
(Mr Sutee Simakulthorn)  
President