



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. no. 0299/2019

25 December 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 :

Mr Katiya Greigarn, a company Independent director resigned from office.  
Effective as from 20 December, 2019 onwards.

The list of company's board of directors as at 20 December, 2019 consists of 13 persons as follows:

- |                                    |  |
|------------------------------------|--|
| 1. Mr Sumeth Simakulthorn          | Chairman of the Board of Directors                       |
| 2. Mr Sutee Simakulthorn           | Managing Director  |
| 3. Mr Tawatchai Jaranakarun        | Independent director/<br>Chairman of the Audit Committee |
| 4. Mr Padoong Techasarintr         | Independent director/Audit Committee                     |
| 5. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee                     |
| 6. Mr Somlak Jiamtiranat           | Independent director                                     |
| 7. Mr Suraporn Simakulthorn        | Director   |
| 8. Mr Praphad Phodhivorakhun       | Director   |
| 9. Mr Titisak Simakulthorn         | Director   |
| 10. Mr Prasan Tanprasert           | Director   |
| 11. Mr Kanok Suriyasat             | Director   |
| 12. Mr Abhijit Simakulthorn        | Director   |
| 13. Mr Surath Pralongsil           | Director   |

Please be informed accordingly.



Yours Sincerely,  
Kulthorn Kirby Public Company Limited

  
(Mr. Sutee Simakulthorn)  
President

