



บริษัท กุลธอร์นบี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ 126 ซอยชลองกรุง 31 ถนนชลองกรุง
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

March, 6 2020

Subject : Notification convening date of the Public Presentation

To : The President of
the Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited ("Company") would like to inform that the Company convening date of the Public Presentation for investors and related persons to clarify plan for resolving the company's performance due to shareholders' equity was less than 50% of paid-up capital, details as follows:

Date : March 17, 2020
Time : 11.00 a.m.
Venue : At the company's meeting room, located in Lat Krabang Industrial Estate,
No. 126 Soi Chalong Krung 31, Chalong Krung Road,
Khwaeng Lam Pla Thio Khet Lat Krabang, Bangkok 10520

Please be informed accordingly and consider further dissemination to investors.



Your Sincerely,

(Mr. Sutee Simakulthorn)
President

Remark According to the situation of Coronavirus disease (COVID-19) outbreak, the company would impose a screening procedure to all participants prior to attending the meeting. In addition, the company would not allow any participants with the following conditions joining the meeting.

1. People whose body temperature is above 37.5 degree Celsius.
2. People who have a Respiratory symptom.
3. People who have just returned from designated high-risk countries and been quarantined less than 14 days or have been closely related to those who just returned from the high-risk countries.

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