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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our ref. no. 0198/2020

21 April 2020

Subject:

Notification of the resignation of the Managing Director

To:

Director and Manager

The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform that Mr Sutee Simakulthorn resigned from the Managing Director but still be a company Director, effective as from 21 April 2020.

Due to the Managing Director is important to the management and the operations of the company, therefore Mr Sumeth Simakulthorn, Chairman of the Board of Directors will also be the Acting Managing Director, effective as from 21 April 2020 until further process to consider appointing an eligible person to hold the position.

Please be informed accordingly

รเดอร์นี้ อำกัด

Yours Sincerely,

Kulthorn Kirby Public Company Limited

(Mr Sumeth Simakulthorn)

Chairman of the Board of Directors

and Acting Managing Directors