



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150  
สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง  
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our ref. no. 0266/2020

5 June 2020

Subject : Change of Director

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 :


1. Mr. Padoong Techasarintr, a company director and member of audit committee resigned from office caused from health problems. Effective from 1 June, 2020 onwards.
2. Mr. Prasan Tanprasert, a company director resigned from office. Effective as from 1 June, 2020 onwards.

The list of company's board of directors as at 1 June, 2020 consists of 11 persons as follows:

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

Please be informed accordingly.



  
..... Authorized Director  
(Mr. Surath Pralongsil)

Directors