



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง
แขวงลำปลาทิว เขตลาดกระบัง กรุงเทพฯ 10520
Tel : (662) 326-0831, 739-4893
Fax : (662) 326-0837, 739-4892
E-mail : kkc@kulthorn.com
www.kulthorn.com

126 SOI CHALONG KRUNG 31, CHALONG KRUNG ROAD, KHWAENG LAM PLA THIO, KHET LAT KRABANG, BANGKOK 10520 THAILAND

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

Our Ref. 0298/2020

22 June 2020

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 41/2020 on website

To The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) No. 4/2020 held on 13 May 2020 had resolved the Ordinary Shareholders Meeting No. 41/2020 to be held on Wednesday 22 July 2020 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The company would like to inform that Notice of the Ordinary Shareholders Meeting No. 41/2020 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 22 June 2020 for consideration.

The company will not provide transportation service for the shareholders who plan to attend this meeting.

Please be informed accordingly.

Yours Sincerely,
Kulthorn Kirby Public Company Limited



Authorized Director
(Mr. Surath Pralongsil)

Director