



บริษัท กุลธอร์บี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
126 ซอยจลองกรุง 31 ถนนจลองกรุง
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. no. 0469/2020

6 November 2020

Subject : Change of Director

To : Director and Manager
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform that Mr Suraporn Simakulthorn had the expiration of the director's term of office on 22 July 2020 and did not accept the nomination as director as stated in the Ordinary Shareholders Meeting No. 41/2020 on 22 July 2020.

Effective from 22 July 2020 onwards.

The list of company's board of directors as at 22 July, 2020 consists of 11 persons, as follows:

- | | |
|------------------------------------|---|
| 1. Mr Sumeth Simakulthorn | Chairman of the Board of Directors/
Acting Managing Director |
| 2. Mr Tawatchai Jaranakarun | Independent director/
Chairman of the Audit Committee |
| 3. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee |
| 4. Mrs Benjawan Ratanaprayul | Independent director/Audit Committee |
| 5. Mr Somlak Jiamtiranat | Independent director |
| 6. Mr Praphad Phodhivorakhun | Director |
| 7. Mr Sutee Simakulthorn | 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.

Yours Sincerely,

Kulthorn Kirby Public Company Limited

(Mr Surath Pralongsil)

Authorized Director