



บริษัท กุลธอร์นคิรบี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150  
สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง  
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**

24 February 2021

Subject : Resolutions of the Board of Directors' Meeting and sets date for Ordinary Shareholders Meeting

To : The President  
The Stock Exchange of Thailand

The Board of Directors of Kulthorn Kirby Public Company Limited in Meeting No. 1/2021 held on 24 February 2021 had passed the important resolutions as follow;

1. The company will omit dividend payment for 2020's operational results.
2. An Ordinary Shareholders Meeting No. 42/2021 should be held on 28 April 2021 from 10.00 hours 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.

The agenda for the meeting will:

1. To certify the minutes of the Ordinary Shareholders Meeting No. 41/2020 held on 22 July 2020.
  2. To acknowledge the company's Annual Report and the Board of Directors' report for the year 2020.
  3. To approve the company's financial statements for the year ended 31 December 2020.
  4. To approve the dividend omission for 2020's operational results.
  5. To consider electing the directors to succeed those retired by rotation, and fix their authority.
  6. To consider approving the remunerations to the directors.
  7. To appoint auditors and fix the auditing fee for the year 2021.
  8. To consider other issues (if any).
3. The Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 12 March 2021.

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,  
Kulthorn Kirby Public Company Limited

(Mrs. Supanee Chantasawat)  
Company Secretary