



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. no. 0068/2021

24 February 2021

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 1/2021
Appoint a managing director

To : Director and Manager
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform the significant resolution of the Board of Directors Meeting No. 1/2021 on 24 February 2021 as follow:

To appoint Mr Titisak Simakulthorn, Company Director as Managing Director in place of Mr Sumeth Simakulthorn, Chairman of the Board of Directors for the Acting Managing Director.

This shall be effective as from 24 February 2021.

Please be informed accordingly.

Yours Sincerely,

Kulthorn Kirby Public Company Limited

(Mrs. Supanee Chantasasawat)

Company Secretary