



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. 0121/2021

2 March 2021

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 :

Mr. Surath Pralongsil, a company director resigned from office. Effective as from 1 March 2021 onwards.

The list of company's board of directors as at 1 March 2021 consists of 10 persons as follows:

- | | |
|------------------------------------|--|
| 1. Mr. Sumeth Simakulthorn | Chairman of the Board of Directors |
| 2. Mr. Titisak Simakulthorn | Director/Managing Director |
| 3. Mr. Tawatchai Jaranakarun | Independent director/
Chairman of the Audit Committee |
| 4. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee |
| 5. Mrs. Benjawan Ratanaprayul | Independent Director/Audit Committee |
| 6. Mr. Somlak Jiamtiranat | Independent director |
| 7. Mr. Sutee Simakulthorn | Director |
| 8. Mr. Praphad Phodhivorakhun | Director |
| 9. Mr. Kanok Suriyasat | Director |
| 10. Mr. Abhijit Simakulthorn | Director |

Please be informed accordingly.

Yours Sincerely,

Kulthorn Kirby Public Company Limited

(Mrs. Supanee Chantasawat)

Company Secretary