



บริษัท กุลธอร์นบี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150  
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง  
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

19 April 2021

Subject : Change of a Format and Cancellation of a Venue for the Ordinary Shareholders Meeting No. 42/2021  
to an Electronic Meeting (E-AGM)

To : The President  
The Stock Exchange of Thailand

Refer to the resolution of the Board of Directors Meeting of Kulthorn Kirby Public Company Limited held on 24 February 2021, to convene the Ordinary Shareholders Meeting No. 42/2021 on Wednesday 28 April 2021, from 10.00 hrs. at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

Due to the COVID-19 pandemic situation which is widespread dramatically again and found the increasing of infecting people. In order to safety concerns of all attendees, **the Company deemed appropriate to change the format and cancellation of the venue for the Ordinary Shareholders Meeting No. 42/2021 to electronic meeting (E-AGM) only**, other meeting details such as date, time, agenda items and record date for determining shareholders entitled to attend the Ordinary Shareholders Meeting No. 42/2021 remain the same according to the resolution of the Board of Directors Meeting held on 24 February 2021.

If the shareholders intend to attend the E-AGM, the shareholders or proxies are requested to register by following links.

The shareholder <https://forms.gle/iABcJP3xWwC7Xe97A>

The Proxy <https://forms.gle/LKv5rhWqX4cJHW4m9>

or to register via the QR Code below.



The shareholder



The Proxy

After the registration is complete, the OTP and Link Google Meet for Conference will be sent back to the registered email within 2 days. (Used for meeting attendance confirmation) Registrations will be closed by Monday, 26 April 2021 as the last date.

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,  
Kulthorn Kirby Public Company Limited

A handwritten signature in blue ink, appearing to read 'Titisak Simakulthorn', is positioned above the printed name.

(Mr Titisak Simakulthorn)  
President

Note : If you have any questions, please contact 02 3260831-6 ext. 1022