



**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. 0176/2021

28 April 2021

Subject Reports on Ordinary Shareholders Meeting's Resolutions

To The President  
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to report on the resolutions made at the Ordinary Shareholders Meeting No. 42/2021 held on 28 April 2021. on Electronic Meeting format.

The details of the resolutions are as follows:

1. Certified the Minutes of the Ordinary Shareholders Meeting No. 41/2020 held on 22 July 2020.

The voting results were as follows:

Approved	1,084,416,964 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Acknowledged the company's Annual Report and the Board of Directors' report for the year 2020

3. Approved the company's financial statements for the year ended 31 December 2020.

The voting results were as follows:

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Approved the dividend omission for 2020's operational results.

The voting results were as follows:

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

5. Approved the election of directors. Elected one by one, of the 2 retiring directors which they are : Mr Abhijit Simakulthorn and Mrs Benjawan Ratanaprayul to be directors for another term and of 2 new proposed persons, Mr Prommarat Simakulthorn and Mr Prasan Tanprasert to be directors, in total 4 persons.

The voting results were as follows:

1. Mr Abhijit Simakulthorn

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Mrs Benjawan Ratanaprayul

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

3. Mr Prommarat Simakulthorn

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Mr Prasan Tanprasert

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

As for the directors' authority, the meeting of shareholders fixed their authority as follows:

“Mr Sumeth Simakulthorn or Mr Sutee Simakulthorn or Mr Titisak Simakulthorn or Mr Abhijit Simakulthorn or Mr Prommarat Simakulthorn or Mr Kanok Suriyasat or Mr Prasan Tanprasert signs together in total two persons and affix with the company's seal.”

The voting results were as follows:

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.



6. Approved the remunerations to the directors as follows:

1. To the company's directors

1.1 Monthly fee, Chairman of the Board	Baht 30,000/month
Director (each)	Baht 15,000/month
1.2 Meeting allowance (each)	Baht 3,000/each attendance
1.3 Bonus /Incentive	None
1.4 Other privileges	None

2. To member of the Audit Committee

2.1 Monthly fee, Chairman of the Committee	Baht 15,000/month
Member (each)	Baht 10,000/month
2.2 Meeting allowance	None
2.3 Bonus /Incentive	None
2.4 Other privileges	None

The voting results were as follows:

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

which was not less than two-thirds of the total number of votes of shareholders who attend the meeting.

7. Approved the appointment of auditors and fixing the auditing fee for the year 2021 as follows:

Appointed	Mrs. Sarinda Hirunprasurtwutti	Certified public accountant no. 4799 and/or
	Ms. Siriwan Suratepin	Certified public accountant no. 4604 and/or
	Mr. Wichart Lokatekrawee	Certified public accountant no. 4451

from EY Office Limited to be the company's auditors and approved the annual auditing fee for the year 2021 at Baht 1,640,000 and the reviewing fee for the first 3 quarters of interim financial statements at Baht 600,000 or Baht 200,000 each quarter, in total amount of Baht 2,240,000.

The voting results were as follows:

Approved	1,131,524,454 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

Please be informed accordingly



(Mr Titisak Simakulthorn)

President