



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. 0179/2021

12 May 2021

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 2/2021
Change of directors

To : Director and Manager
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform the significant resolutions of the Board of Directors Meeting No. 2/2021 on 12 May 2021 as follows :

1. To acknowledge the resignation of Mr Sumeth Simakulthorn from the Chairman of the Board of Directors and a director before the expiration of the term of office.
2. To elect Mr Sutas Simakulthorn as a new Director in place of director that resigned before the expiration of the term of office.
3. To elect Mr Sutee Simakulthorn as the Chairman of the Board of Directors.
4. To approve fixing directors' authority as follows : "Mr Sutee Simakulthorn or Mr Titisak Simakulthorn or Mr Abhijit Simakulthorn or Mr Prommarat Simakulthorn or Mr Sutas Simakulthorn or Mr Kanok Suriyasat or Mr Prasan Tanprasert signs together, in total two persons and affix with the company's seal."

All of these shall be effective as from 12 May 2021.

The list of company's board of directors as of 12 May 2021 consists of 11 persons as follows :

- | | |
|-----------------------------------|--|
| 1 Mr Sutee Simakulthorn | Chairman of the Board of Directors |
| 2 Mr Titisak Simakulthorn | President |
| 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. Kanok Suriyasat | Director |
| 8 Mr. Prasan Tanprasert | Director |

9 Mr. Abhijit Simakulthorn	Director
10 Mr Prommarat Simakulthorn	Director
11 Mr Sutas Simakulthorn	Director

Please be informed accordingly

Yours Sincerely,
Kulthorn Kirby Public Company Limited



(Mr Titisak Simakulthorn)
President