



Kulthorn Kirby Public Company Limited

Forwarding of Questions Relating to Shareholder Meeting's Agenda

Kulthorn Kirby Public Company Limited recognizes the importance of shareholders and Good Corporate Governance promotion, the Company then facilitates the shareholders in sending, in advance of the Ordinary Shareholder Meeting, the question concerning the Company as follows :

1. Shareholders could send the question with the following personal information:
 - Name, address, mobile phone number, fax number and e-mail address (if any)
 - Number of shareholding in the Company.
 - Details of the question.

2. Communication for receiving questions :
 - Facsimile: To Office of the Company Secretary, Facsimile Number 02 326 0837
 - E-Mail: companysecretary@kulthorn.com
 - Post at the following address:
 - Office of the Company Secretary
 - KULTHORN KIRBY PUBLIC COMPANY LIMITED**
 - 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio,
 - Khet Lat Krabang, Bangkok 10520

3. Timing
Shareholders could send the question concerning the Company in advance of the Ordinary Shareholders Meeting of 2022 **within 17 January 2022.**

4. Answering the question
The Company shall consider answering the question in the Ordinary Shareholders Meeting of 2022 for giving a chance to other shareholders to acknowledge the information equally.

Remark : Any question or enquiry, please contact "Office of the Company Secretary, at Telephone number 02 326 0831 - 6 Ext 1022