



บริษัท กุลธอร์บี้ 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

15 November 2021

Subject : Notification convening date of the Public Presentation

To : The President of
the Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform that the Company convening date of the Public Presentation for investors and related persons to clarify plan for resolving the company's performance due to shareholders' equity was less than 50% for paid-up capital, details as follows:

Date : 24 November 2021

Time : 10.30 a.m

Venue : At the company's meeting room, located in Lat Krabang Industrial Estate,
No. 126 Soi Chalong Krung 31, Chalong Krung Road,
Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,

Kulthorn Kirby Public Company Limited

(Mr Titisak Simakulthorn)

President

Remark According to the situation of Coronavirus disease (COVID-19) the company would impose a screening procedure to all participants prior to attending the meeting.