



บริษัท กุลธอร์นคิรบี 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

25 February 2022

Subject : Resolutions of the Board of Directors' Meeting and sets date for Ordinary Shareholders Meeting

To : The President  
The Stock Exchange of Thailand

The Board of Directors of Kulthorn Kirby Public Company Limited in Meeting No. 1/2022 held on 25 February 2022 had passed the important resolutions as follow;

1. The company will omit dividend payment for 2021's operational results.
2. An Ordinary Shareholders Meeting No. 43/2022 should be held on 20 April 2022 from 10.00 hours 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.

The agenda for the meeting will:

1. To certify the minutes of the Ordinary Shareholders Meeting No. 42/2020 held on 28 April 2021.
  2. To acknowledge the report of the business operation for the year 2021.
  3. To approve the company's financial statements for the year ended 31 December 2021.
  4. To approve the dividend omission for 2021's operational results.
  5. To consider electing the directors to succeed those retired by rotation, and fix their authority.
  6. To consider approving the remunerations to the directors.
  7. To appoint auditors and fix the auditing fee for the year 2022.
  8. To consider other issues (if any).
3. The Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 14 March 2022.

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Titisak Simakulthorn)

President