



บริษัท กุลธอร์นบี จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ. ชลวงกรุง 31 ถ. ชลวงกรุง
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our Ref. 0324/2022

28 March 2022

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 43/2022 on website

To The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) held on 25 February, 2022 had resolved the Ordinary Shareholders Meeting No. 43/2022 to be held on Wednesday 20 April, 2022 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The company would like to inform that Notice of the Ordinary Shareholders Meeting No. 43/2022 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 28 March, 2022 for consideration.

Please be informed accordingly



Yours Sincerely,
Kulthorn Kirby Public Company Limited

(Mr Titisak Simakulthorn)

President