ทะเบียนเลขที่ 0107537002150 สำนักงานใหญ่ : 126 ซ ๑๑๑.ภณ 31 ก.ศ

สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง แขวงลำปลาทิว เขตลาดกระบัง กรุงเทพฯ 10520 Tel : (662) 326-0831, 739-4893

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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our Ref. 0331/2022

29 April 2022

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

To The President

The Stock Exchange of Thailand

The Kulthorn Kirby Public Company Limited (KKC) held meeting the Ordinary Shareholders Meeting No. 43/2022 on Wednesday 20 April, 2022

The company would like to inform that Minutes of the Ordinary Shareholders Meeting No. 43/2022 has been posted on the company's website "www.kulthorn.com" starting from 29 April, 2022.

Please be informed accordingly

Yours Sincerely,

Kulthorn Kirby Public Company Limited

(Mr Titisak Simakulthorn)

President