ทะเบียนเลขที่ 0107537002150

สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง แขวงลำปลาทิ้ว เขตลาดกระบัง กรุงเทพฯ 10520

Tel: (662) 326-0831, 739-4893 Fax: (662) 326-0837, 739-4892 E-mail: kkc@kulthorn.com

www.kulthorn.com

126 SOI CHALONG KRUNG 31, CHALONG KRUNG ROAD, KHWAENG LAM PLA THIO, KHET LAT KRABANG, BANGKOK 10520 THAILAND

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

23 May 2022

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

31 May 2022

Time

08.00 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

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