



บริษัท กุลธอร์นบี จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง
แขวงลำปลาทิว 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

22 February 2023

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. 1/2023 held on 22 February 2023 had passed the important resolutions as follow;

1. The company will omit dividend payment for 2022's operational results.
2. An Ordinary Shareholders Meeting No. 44/2023 should be held on 26 April 2023 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. 43/2022 held on 20 April 2022.
 2. To acknowledge the report of the business operation for the year 2022.
 3. To approve the company's financial statements for the year ended 31 December 2022.
 4. To approve the dividend omission for 2022'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 2023.
 8. To consider other issues (if any).
3. The Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 15 March 2023.

Please be informed accordingly and consider further dissemination to investors.



Your Sincerely,

Kulthorn Kirby Public Company Limited

(Mr. Titisak Simakulthorn)

President