



บริษัท กุลธอร์บี้ 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

Our Ref. 0358/2023

27 March 2023

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 44/2023 on website

To The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) held on 22 February, 2023 had resolved the Ordinary Shareholders Meeting No. 44/2023 to be held on Wednesday 26 April, 2023 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. 44/2023 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 27 March, 2023 for consideration.

Please be informed accordingly



Sincerely Yours,
Kulthorn Kirby Public Company Limited

(Mr Titisak Simakulthorn)

President