



Our Ref. 0355/2023

26 April 2023

Subject Reports on Ordinary Shareholders Meeting's Resolutions

To The President
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to report on the resolutions made at the Ordinary Shareholders Meeting No. 44/2023 held on 26 April 2023. The details of the resolutions are as follows:

1. Certified the Minutes of the Ordinary Shareholders Meeting No. 43/2022 held on 20 April 2022.

The voting results were as follows:

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Acknowledged the report of the company's business operation for the year 2022

3. Approved the company's financial statements for the year ended 31 December 2022.

The voting results were as follows:

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Approved the dividend omission for 2022's operational results.

The voting results were as follows:

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

5. Approved the election of directors. Elected one by one, of the 4 retiring directors which they are Mr. Sutee Simakulthorn Vice Admiral Naruedom Sa-ardyen RTN. Mr. Kanok Suriyasat and Mr. Prommarat Simakulthorn to be directors for another term.

The voting results were as follows:

1. Mr. Sutee Simakulthorn

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Vice Admiral Naruedom Sa-ardyen RTN.

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

3. Mr. Kanok Suriyasat

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Mr. Prommarat Simakulthorn

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

As for the directors' authority, the meeting of shareholders fixed their authority as follows:

“Mr. Sutee Simakulthorn or Mr. Titisak Simakulthorn or Mr. Sutas Simakulthorn or Mr. Abhijit Simakulthorn or Mr. Prommarat Simakulthorn or Mr. Kanok Suriyasat or Mr. Prasan Tanprasert signs together in total two persons and affix with the company's seal.”

The voting results were as follows:

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

6. Approved the remunerations to the directors as follows:

To the company directors

Monthly fee, Chairman of the Board	Baht 30,000/month
Director (each)	Baht 15,000/each
Meeting allowance (each)	Baht 3,000/each attendance
Bonus /Incentive	None
Other privileges	None

To member of the Audit Committee

Monthly fee, Chairman of the Committee	Baht 15,000/month
Member (each)	Baht 10,000/month
Meeting allowance	None
Bonus /Incentive	None
Other privileges	None

To member of the Nomination and remuneration committee

Monthly fee, Chairman of the Committee	Baht 12,000/month
Member (each)	Baht 8,000/month
Meeting allowance	None
Bonus /Incentive	None
Other privileges	None

The voting results were as follows:

Approved	1,122,513,406 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

which was not less than two-thirds of the total number of votes of shareholders who attend the meeting.

7. Approved the appointment of auditors and fixing the auditing fee for the year 2023 as follows:

Appointed	Ms. Natteera Pongpinitpinyo	Certified public accountant no. 7362 and/or
	Mrs. Sarinda Hirunprasurtwutti	Certified public accountant no. 4799 and/or
	Ms. Siriwan Suratepin	Certified public accountant no. 4604

from EY Office Limited to be the company's auditors and approved the annual auditing fee for the year 2023 at Baht 2,100,000 and the reviewing fee for the first 3 quarters of interim financial statements at Baht 600,000 or Baht 200,000 each quarter, in total amount of Baht 2,700,000.

The voting results were as follows:

Approved	1,122,032,786 votes,	equal to 99.96 %
Objected	488,345 votes,	equal to 0.04 %
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

Please be informed accordingly



(Mr Titisak Simakulthorn)
President