



บริษัท กุลธอร์นบี 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

10 May 2023

Subject : Change of Director

To : Director and Manager  
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to announce the change of its board of directors as follow :

Mr. Prommarat Simakulthorn a company director resigned from office. Effective as from 8 May 2023 onwards.

The list of company's board of directors as at 8 May 2023 consists of 10 persons as follows:

- |                                    |  |
|------------------------------------|--|
| 1. Mr. Sutee Simakulthorn          | Chairman of the Board of Directors   |
| 2. Mr. Titisak Simakulthorn        | Director/Managing Director   |
| 3. Mr. Tawatchai Jaranakarun       | Independent director/<br>Chairman of the Audit Committee                       |
| 4. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee   |
| 5. Mrs. Benjawan Ratanaprayul      | Independent Director/Audit Committee   |
| 6. Mr. Somlak Jiamtiranat          | Independent director/ Chairman of the<br>Nomination and Remuneration Committee |
| 7 Mr. Kanok Suriyasat              | Director   |
| 8 Mr. Abhijit Simakulthorn         | Director   |
| 9 Mr. Prasan Tanprasert            | Director   |
| 10. Mr. Sutas Simakulthorn         | Director/ Nomination and Remuneration Committee                                |

Please be informed accordingly.

Sincerely Yours,

Kulthorn Kirby Public Company Limited



(Mr. Titisak Simakulthorn)

President