



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง
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

11 May 2023

Subject : Change of Director

To : Director and Manager
The Stock Exchange of Thailand

A Kulthorn Kirby Public Company Limited board of directors meeting no. 2/2023 held on 10 May 2023 has approved the following change to its membership approved the appointment of the following director:

<u>Name</u>	<u>Position</u>
Mrs. Supanee Chantasawat	Director

Effective from 10 May 2023 onwards.

The list of company's board of directors as at 10 May 2023 consists of 11 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/
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
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 |
| 11. Mrs. Supanee Chantasawat | Director |

Please be informed accordingly.



Sincerely Yours,
Kulthorn Kirby Public Company Limited

(Mr. Titisak Simakulthorn)
President