



บริษัท กุลธอร์นคิรบี 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

17 October 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:

Mrs. Benjawan Ratanaprayul an independent director and member of audit committee resigned from office due to other duties, effective from 17 October 2023 onwards.

The list of company's board of directors as of 17 October 2023 consists of 10 persons as follows:

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|------------------------------------|--|
| 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. Mr. Somlak Jiamtiranat | Independent director/ Chairman of the
Nomination and Remuneration Committee |
| 6. Mr. Kanok Suriyasat | Director |
| 7. Mr. Abhijit Simakulthorn | Director |
| 8. Mr. Prasan Tanprasert | Director |
| 9. Mr. Sutas Simakulthorn | Director/ Nomination and Remuneration Committee |
| 10. Mrs. Supanee Chantasasawat | Director |

Please be informed accordingly.



Sincerely Yours,

Kulthorn Kirby Public Company Limited

(Mr. Titisak Simakulthorn)

President