



บริษัท กุลธอร์บี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our Ref. 0017/2024

18 April 2024

Subject: Resolutions of the Board of Directors regarding the postponement of the Ordinary Shareholders Meeting No.45/2024 and cancellation of the shareholders register for the rights to attend the Ordinary Shareholders Meeting.

To: The President
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform the resolution of the Board of Directors Meeting No.2/2024 on 18 April 2024 regarding the postponement of the Ordinary Shareholders Meeting No.45/2024 and cancellation of the shareholders register for the rights to attend the Ordinary Shareholders Meeting.

According to the Board of Directors Meeting No. 1/2024 held on 21 February 2024 resolved to set the date for the Ordinary Shareholders Meeting No. 45/2024 on 24 April 2024 and the shareholders register for the rights to attend the Ordinary Shareholders Meeting on 8 March 2024 for consideration of the agenda as informed.

Due to some obstacles finishing the company's financial statements for the year ended 31 December 2023, the Company then needed to postpone the Ordinary Shareholders Meeting No. 45/2024 which was set on 24 April 2024.

Therefore, the Board of Directors Meeting No. 2/2024 on 18 April 2024 resolved to postpone the Ordinary Shareholders Meeting No. 45/2024 on 24 April 2024 to **29 May 2024** and also to cancel the shareholders register for the rights to attend the Ordinary Shareholders Meeting that was set on 8 March 2024.

As for other details and the record date for the shareholders register for the rights to attend the Ordinary Shareholders Meeting, the Company will inform after the next Board of Directors Meeting.

Please be informed accordingly and consider further dissemination to investors.

Sincerely Yours,

Kulthorn Kirby Public Company Limited



P. Tanprasert

(Pol. Gen. Pateep Tanprasert)

Company Secretary