



บริษัท กุลธอร์บี้ 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

29 April 2024

Subject : Resolutions of the Board of Directors' Meeting and sets date for Ordinary Shareholders Meeting

To : The President
The Stock Exchange of Thailand

The Board of Directors of Kulthorn Kirby Public Company Limited in Meeting No. 3/2024 held on 29 April 2024 had passed the important resolutions as follow;

1. The company will omit dividend payment for 2023's operational results.
2. An Ordinary Shareholders Meeting No. 45/2024 should be held on 29 May 2024 from 10.00 hours at the company's meeting room, located in Lat Krabang Industrial Estate, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The agenda for the meeting will:

1. To certify the minutes of the Ordinary Shareholders Meeting No. 44/2023 held on 26 April 2023.
 2. To acknowledge the report of the business operation for the year 2023.
 3. To approve the company's financial statements for the year ended 31 December 2023.
 4. To approve the dividend omission for 2023's operational results.
 5. To consider electing the directors to succeed those retired by rotation, and fix their authority.
 6. To consider approving the remunerations to the directors.
 7. To appoint auditors and fix the auditing fee for the year 2024.
 8. To consider other issues (if any).
3. The Shareholders register for the rights to attend the Ordinary Shareholders' Meeting shall be recorded on 14 May 2024.

Please be informed accordingly and consider further dissemination to investors.

Your Sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Titisak Simakulthorn)

President