



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

Our Ref. 0025/2024

15 May 2023

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 45/2024 on website

To The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) held on 29 April 2024 had resolved the Ordinary Shareholders Meeting No. 45/2024 to be held on Wednesday 29 May 2024 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The company would like to inform that Notice of the Ordinary Shareholders Meeting No. 45/2024 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 15 May 2024 for consideration.

Please be informed accordingly

Sincerely Yours,
Kulthorn Kirby Public Company Limited



(Mr Titisak Simakulthorn)

President