



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150  
สำนักงานใหญ่ : 126 ซ. ชลองค์กรุง 31 ถ. ชลองค์กรุง  
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our Ref. 0041/2024

29 May 2024

Subject Reports on Ordinary Shareholders Meeting's Resolutions

To The President  
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to report on the resolutions made at the Ordinary Shareholders Meeting No. 45/2024 held on 29 May 2024. The details of the resolutions are as follows:

1. Certified the Minutes of the Ordinary Shareholders Meeting No. 44/2023 held on 26 April 2023.

The voting results were as follows:

Approved	1,124,612,784 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Acknowledged the report of the company's business operation for the year 2023

3. Approved the company's financial statements for the year ended 31 December 2023.

The voting results were as follows:

Approved	1,124,840,784 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Approved the dividend omission for 2023's operational results.

The voting results were as follows:

Approved	1,124,840,784 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

5. Approved the reduction of the number of directors from eleven to nine persons

Approved	1,124,840,784	votes,	equal to 100 %
Objected	– none –		
Abstained	– none –		
Void ballot	– none –		

and approved the election of directors. Elected one by one, of the four directors whose term expired: Mr. Abhijit Simakulthorn, Mr. Prasan Tanprasert, Mr. Tawatchai Jaranakarun and Mr. Titisak Simakulthorn were all reelected for another term.

The voting results were as follows:

1. Mr. Abhijit Simakulthorn

Approved	1,124,840,784	votes,	equal to 100 %
Objected	– none –		
Abstained	– none –		
Void ballot	– none –		

of the total number of votes of shareholders who attend the meeting and cast their votes.

2. Mr. Prasan Tanprasert

Approved	1,124,840,784	votes,	equal to 100 %
Objected	– none –		
Abstained	– none –		
Void ballot	– none –		

of the total number of votes of shareholders who attend the meeting and cast their votes.

3. Mr. Tawatchai Jaranakarun

Approved	1,124,840,774	votes,	equal to 99.99 %
Objected	10	votes,	equal to 0.000001 %
Abstained	– none –		
Void ballot	– none –		

of the total number of votes of shareholders who attend the meeting and cast their votes.

4. Mr. Titisak Simakulthorn

Approved	1,124,840,784	votes,	equal to 100 %
Objected	– none –		
Abstained	– none –		
Void ballot	– none –		

of the total number of votes of shareholders who attend the meeting and cast their votes.

As for the directors' authority, the meeting of shareholders fixed their authority as follows:

"Mr. Sutee Simakulthorn or Mr. Titisak Simakulthorn or Mr. Sutas Simakulthorn or Mr. Abhijit Simakulthorn or Mr. Kanok Suriyasat or Mr. Prasan Tanprasert signs together in total two persons and affix with the company's seal."

The voting results were as follows:

Approved	1,124,840,784 votes, equal to 100 %
Objected	– none –
Abstained	– none –
Void ballot	– none –

of the total number of votes of shareholders who attend the meeting and cast their votes.

6. Approved the remunerations to the directors as follows:

**To the company directors**

Monthly fee, Chairman of the Board	Baht 30,000/month
Director (each)	Baht 15,000/each
Meeting allowance (each)	Baht 3,000/each attendance
Bonus /Incentive	None
Other privileges	None

**To member of the Audit Committee**

Monthly fee, Chairman of the Committee	Baht 15,000/month
Member (each)	Baht 10,000/month
Meeting allowance	None
Bonus /Incentive	None
Other privileges	None

The voting results were as follows:

Approved	1,124,840,784 votes, equal to 100 %
Objected	– none –
Abstained	– none –
Void ballot	– none –

which was not less than two-thirds of the total number of votes of shareholders who attend the meeting.

7. Approved the appointment of auditors and the auditing fee for the year 2024 as follows:

appointed	Ms. Natteera Pongpinitpinyo	Certified public accountant no. 7362 and/or
	Mrs. Sarinda Hirunprasurtwutti	Certified public accountant no. 4799 and/or
	Ms. Siriwan Suratepin	Certified public accountant no. 4604

from EY Office Limited to be the company's auditors and approved the annual auditing fee for the year 2024 at Baht 2,400,000 and the reviewing fee for the first 3 quarters of interim financial statements at Baht 600,000 or Baht 200,000 each quarter and the reviewing fee of group reporting packages of subsidiaries for consolidation at Baht 380,000, in total amount of Baht 3,380,000.

The voting results were as follows:

Approved	1,124,840,784 votes,	equal to 100 %
Objected	– none –	
Abstained	– none –	
Void ballot	– none –	

of the total number of votes of shareholders who attend the meeting and cast their votes.

Please be informed accordingly



(Mr Titisak Simakulthorn)

President