



บริษัท กุลธอร์นบี 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. 0045/2024

12 June 2024

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

To The President
The Stock Exchange of Thailand

The Kulthorn Kirby Public Company Limited (KKC) held meeting the Ordinary Shareholders Meeting No. 45/2024 on Wednesday 29 May 2024

The company would like to inform that Minutes of the Ordinary Shareholders Meeting No. 45/2024 has been posted on the company's website "www.kulthorn.com" starting from 12 June 2024.

Please be informed accordingly

Sincerely Yours,

Kulthorn Kirby Public Company Limited



(Mr. Titisak Simakulthorn)

President