



บริษัท กุลธอร์นคิรบี 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

1 July 2024

Subject: Change of Directors

To: Director and Manager
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to announce the change of its board of directors due to the resignation of 2 directors as follow:

1. Mr. Prasan Tanprasert a company director resigned from office. Effective as from 28 June 2024 onwards.
2. Mr. Kanok Suriyasat a company director resigned from office. Effective as from 28 June 2024 onwards.

The list of company's board of directors as of 28 June 2024 consists of 7 persons as follows:

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|------------------------------------|--|
| 1. Mr. Sutee Simakulthorn | Chairman of the Board of Directors |
| 2. Mr. Titisak Simakulthorn | Director/Managing Director |
| 3. Mr. Tawatchai Jaranakarun | Independent director/Chairman of the Audit Committee |
| 4. Vice Admiral Naruedom Sa-ardyen | Independent director/Audit Committee |
| 5. Mr. Somlak Jiamtiranat | Independent director/Audit Committee |
| 6. Mr. Abhijit Simakulthorn | Director |
| 7. Mr. Sutas Simakulthorn | Director |

Please be informed accordingly.

Sincerely Yours,

Kulthorn Kirby Public Company Limited



P. Tanprasert,

(Pol. Gen. Pateep Tanprasert)
Company Secretary