



บริษัท กุลธอร์นบี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150  
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง  
แขวงลำปลาทิว เขตลาดกระบัง กรุงเทพฯ 10520  
Tel : (662) 326-0831, 739-4893  
Fax : (662) 326-0837, 739-4892  
E-mail : kkc@kulthorn.com  
www.kulthorn.com

126 SOI CHALONG KRUNG 31, CHALONG KRUNG ROAD, KHWAENG LAM PLA THIO, KHET LAT KRABANG, BANGKOK 10520 THAILAND

LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our ref. no. 0072/2024

10 July 2024

Subject : Notification of the Resolutions of the Board of Directors Meeting No. 4/2024 /  
The change of the company Board of Directors

To : Director and Manager  
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited would like to inform the significant resolutions of the Board of Directors Meeting No. 4/2024 on 10 July 2024 as follows:

- 1 To acknowledge the resignation of Mr. Titisak Simakulthorn from the Managing Director but still be a company Director, shall be effective as of 15 July 2024.
- 3 To appoint Mr. Sutee Simakulthorn, the Chairman of the Board of Directors to be also the Acting Managing Director, shall be effective as from 15 July 2024.
- 4 To elect Mrs. Supanee Chantasasawat as a new Director in place of 1 in 2 directors resigned before the expiration of the term of office.

And as for another vacant new director is in process to consider electing an eligible person.

The list of company's Board of Directors as of 10 July 2024 consists of 8 persons as follows:

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

5 To approve fixing directors' authority as follows:

“Mr. Sutee Simakulthorn or Mr. Titisak Simakulthorn or Mr. Sutas Simakulthorn or Mr. Abhijit Simakulthorn or Mrs. Supanee Chantasasawat signs together , in two persons and affix with the company seal.”

Please be informed accordingly



Yours Sincerely,

Kulthorn Kirby Public Company Limited

A handwritten signature in red ink that reads 'P. Tanprasert'.

(Pol. Gen. Pateep Tanprasert)

Company Secretary