



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

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

Our Ref. 001/2025

6 January 2025

Subject: Change of Directors

To: The President  
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited (the “Company”) would like to announce the change of its board of directors due to the resignation of 3 directors as follows:

1. Mr. Titisak Simakulthorn resigned from his office as the director being effective from 6 January 2025 onwards.
2. Mr. Abhijit Simakulthorn resigned from his office as the director being effective from 6 January 2025 onwards.
3. VAdm. Naruedom Sa-Ardyen resigned from his office as the director, independent director and audit committee being office due to other duties, effective from 6 January 2025 onwards.

The list of the Company’s board of directors as of 6 January 2025 consists of 5 persons as follows:

- 1) Mr. Sutee Simakulthorn Chairman of the Board of Directors, Acting President
- 2) Mr. Sutas Simakulthorn Director
- 3) Mrs. Supanee Chantasawat Director
- 4) Mr. Tawachai Jalanakaran Director
- 5) Mr. Somlak Jiamtiranat Director

Please be informed accordingly.



Yours sincerely,

Kulthorn Kirby Public Company Limited

Mr. Sutee Simakulthorn

Chairman