ทะเบียนเลขที่ 0107537002150 สำนักงานใหญ่ : 126 ซ.ฉลองกรุง 31 ถ.ฉลองกรุง

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

No. 0068/2025

25 April 2025

Subject:

Order of the Central Bankruptcy Court for the Rehabilitation of Kulthorn Kirby Public

Company Limited

Attention:

Director and Manager

The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited (the "Company") would like to inform you that on 25 April 2025, the Central Bankruptcy Court issued an order for the Company to enter into the rehabilitation process and appoint the Company as the planner resulting in all legal rights of the Company's shareholders (except the right to receive dividends) being vested in the planner instead pursuant to Section 90/25 of the Bankruptcy Act B.E. 2483 (1940) (as amended). Therefore, the 2025 Annual General Meeting of Shareholders, previously scheduled for 30 April 2025, shall no longer be necessary to take place by virtue of the law.

GIACSU OTTI

Please be informed accordingly.

Yours sincerely,

Kulthorn Kirby Public Company Limited

(Mr. Sutee Simakulthorn)

Chairman