



บริษัท กุลธอร์บี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

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

No. 0055/2026

22 January 2026

Subject: Notification of Postponement of the Creditors' Meeting in the Business Rehabilitation Case of Kulthorn Kirby Public Company Limited

Attention: The President
The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited (the "Company"), in its capacity as Planner, would like to inform that the Official Receiver scheduled a creditors' meeting on 21 January 2026 to consider the Company's business rehabilitation plan. However, the Planner and two additional creditors submitted a petition to amend the plan prior to the creditors' meeting within the legally prescribed timeframe. Several creditors, whose aggregate debt amounts to not less than one-tenth of the total debt of all creditors attending the meeting, viewed that the requested plan amendment constitutes a material amendment. They therefore submitted a petition requesting a postponement of the consideration to accept the proposed amendments and the consideration of whether to approve the plan, in order to allow creditors sufficient time to review the plan in detail and further confirmed the necessity of such postponement at the creditors' meeting.

The Official Receiver, having considered the matter, deemed it appropriate to postpone the consideration of the plan and scheduled a creditors' meeting to consider the plan amendments and the plan on 23 February 2026 at 09:30 hrs.

Please be informed accordingly.

Sincerely yours,

Kulthorn Kirby Public Company Limited



(Mr. Sutee Simakulthorn)

President / Planner