



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

No. 0068/2026

24 February 2026

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

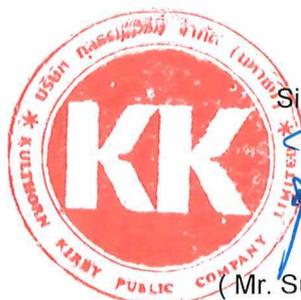
Attention: The President
The Stock Exchange of Thailand

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 23 February 2026 to consider the Company's business rehabilitation plan. However, the Planner and one additional creditor submitted a petition to amend the plan prior to the creditors' meeting within the legally prescribed timeframe. The Planner and one creditor 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.

Thus, the Official Receiver proposed to the creditors' meeting that it consider and vote on whether to postpone the creditors' meeting scheduled for 23 February 2026. The creditors' meeting resolved, by a majority in value of the creditors present in person or by proxy and voting at the meeting, to approve the postponement of the creditors' meeting.

The Official Receiver, therefore, ordered to postpone the consideration of the plan and scheduled a creditors' meeting to consider the plan amendments and the plan on 17 March 2026 at 09:30 hrs.

Please be informed accordingly.



Sincerely yours,

(Mr. Sutee Simakulthorn)

President / Planner