



บริษัท กุลธอร์บี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

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

No. 074/2026

March 31st, 2026

Subject: Notification of Delay in the Submission of the 2025 Annual Financial Statements Ended
December 31st, 2025

To: President
The Stock Exchange of Thailand

As the Official Receiver scheduled the date for the creditors' meeting to consider the business rehabilitation plan of Kulthorn Kirby Public Company Limited (the "Company") on March 17th, 2026, the disclosure of information in the 2025 Annual Financial Statements ended December 31st, 2025 ("2025 Annual Financial Statements") requires the consideration of said creditors' meeting. Consequently, the Company is unable to submit the 2025 Annual Financial Statements within the prescribed period. In this regard, the creditors' meeting passed a resolution to reject the Company's business rehabilitation plan; therefore, the Company requires additional time to prepare information regarding its operational plans and financial management to provide the auditor for the 2025 Annual Financial Statements preparation. The Company expects to be able to submit the 2025 Annual Financial Statements by May 31st, 2026.

Please be informed accordingly.

Yours sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Sutee Simakulthorn)

President / Plan Preparer