



11 June 2026

Subject: Notification on the resolution of the Board of Directors' Meeting No. 4/2026 regarding the Appointment of a New Director and the Determination of the Date of the 2026 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Kulthorn Kirby Public Company Limited No. 4/2026, held on 11 June 2026 had resolutions regarding the appointment of a new director and the Determination of the Date of the 2026 Annual General Meeting of Shareholders ("2026 AGM") as follows:

1. To propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the appointment as follows:

Mr. Ampol	Chamnongwat	Certified Public Accountant No. 4663 , or
Ms. Praphasri	Leelasupha	Certified Public Accountant No. 4664 , or
Mr. Naris	Saowalagsakul	Certified Public Accountant No. 5369 , or
Ms. Gunyanun	Punyaviwat	Certified Public Accountant No. 12733 , or
Mr. Burin	Prasongsamrit	Certified Public Accountant No. 12879 , or
Ms. Pimjai	Kerdkumrai	Certified Public Accountant No. 13975

of Sam Nak-Ngan AMC Co., Ltd. to be the auditor of the Company and its subsidiaries for the year 2026, and to determine the remuneration not exceeding 1,705,000 Baht per annum, excluding other expenses.

2. Resolved to approve the appointment of Mr. Paiboon Boonpermvitaya as a director of the Company in replacement of Mr. Titisak Simakulthorn, who resigned from his directorship, effective from 11 June 2026.

3. To schedule of the 2026 Annual General Meeting of Shareholders to be held on 31 July 2026 at 10.00 hrs. to be conducted exclusively via electronic means (E-AGM), with the following agenda items:

Agenda 1: To certify the minutes of the 2024 Annual General Meeting of Shareholders;

Agenda 2: To acknowledge the Company's 2025 operating results;

Agenda 3: To consider and approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025;

Agenda 4: To consider and approve the non-appropriation of net profit as legal reserve and non-distribution of dividend payment from the operating results of the year 2025;

Agenda 5: To consider and approve the election of directors replacing those retire by rotation;

Agenda 6: To consider and approve the determination of the director's remuneration and sub-committees' remuneration for the year 2026;

Agenda 7: To consider and approve the appointment of the auditor, and determination the auditor's remuneration for the year 2026;

Agenda 8: To consider and approve the amendment to the Company's Articles of Association;

Agenda 9: Others Business (of any).

4. To approve the determination of 26 June 2026 as the Record Date for the shareholders who will be entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date)

Please be informed accordingly,

Yours Sincerely,

Kulthorn Kirby Public Company Limited



(Mr. Sutee Simakulthorn)

President

A handwritten signature in blue ink, consisting of stylized, overlapping loops and lines, positioned to the right of the stamp and text.