



บริษัท อาร ซี แอล จำกัด (มหาชน)
Regional Container Lines Public Company Limited

TRANSLATION

Ref No. RCL 019 / 2020

June 4th, 2020

Subject: The Appointment of the New Director

To: The President
The Stock Exchange of Thailand

The 41st Annual General Meeting of Regional Container Lines Public Company Limited held on the 4th June 2020, at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok 10120. The Meeting passed the resolution to approve the electing of Mr. Twinchok Tanthuwani, Director in Replacement of Director Retire. The resolution is effective to appoint Mr. Twinchok Tanthuwani, as of 4th June 2020.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs.Suporn Amnuaypan)

Company Secretary

Company Secretary Unit

Tel: 02-2961076