



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

TRANSLATION

Ref. No. RCL 012 / 2020

May 15th, 2020

Subject : Change venue for the 41st Annual General Meeting of the Shareholders
To : The President
The Stock Exchange of Thailand

With reference to the Scheduling the 41st Annual General Meeting and Declaring No Dividend Payment as Ref. No. RCL 007/2020 dated April 24th, 2020. The 41st Annual General Meeting of the Shareholders of Regional Container Lines Public Company Limited (the “Company”) would be held on June 4th, 2020 at 10.30 a.m. at The Montien Riverside Hotel Bangkok, Vimarntong Room, 4th Floor, 372 Rama III Road, Bangkok, Bangkok 10120, to consider matters as detailed as disclosed via SETLINK.

As the Montien Riverside Hotel Bangkok informed the Company that could not provide the conference & meeting services. The Company would like to inform the change of venue as following;

Change venue to, **Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi Sub-District, Yannawa District, Bangkok 10120.**

The map location of the new venue is attached hereto.

Please be informed accordingly.

Yours faithfully,

(Company’s seal)

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit
Tel. 02-2961076

ศูนย์ประชุมปทุมธานี

127/2 อาคารปทุมธานี ชั้น 2 ถนนพหลโยธิน แขวงสามยุค

กทม. 10120 (โทร. 02-296-1096)

Panjathani Conference Center

127/2 Panjathani Tower, 2nd Floor, Yannawa, Bangkok 10120

(Tel. +662 296 1096)

-  University
-  Market
-  Place
-  BTS
-  BRT
-  Expressway

