



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

TRANSLATION

Ref.No. RCL 016/2017

10 November 2017

Subject: Disclosure of buying back shares

To: The President
The Stock Exchange of Thailand

The Board of Directors of Regional Container Lines Public Company Limited at its Meeting no. 6/2017 held on 10th November 2017 approved RCL Feeder Pte. Ltd., a wholly owned subsidiary to buy back shares from Vinalink and SGN whose invested in RCL (Vietnam) Co., Ltd. that buying back from Vinalink 135,000 shares (USD1.96 per share or Baht 64.90 per share) and from SGN 18,000 shares (USD1 per share or Baht 33.11 per share), totally USD 165,000 or Baht 5,445,000 (exchange rate USD 1 = THB 33.11). RCL Feeder Pte. Ltd. will hold 80% share of RCL (Vietnam) Co., Ltd.

Share Structure

- Regional Container Lines Pcl. holds 100% in Regional Container Lines Pte. Ltd.
- Regional Container Lines Pte. Ltd. Holds 72.76% in RCL Feeder Pte. Ltd. and Regional Container Lines Pcl. holds 27.24% in RCL Feeder Pte. Ltd.
- RCL Feeder Pte. Ltd holds 49% RCL (Vietnam) Co., Ltd.

The sellers, Vinalink and SGN, are not related transaction.

The Company considered the total volume of transactions within 6 months that this is not related to Class 2 transactions in accordance with the Notification of the Stock Exchange of Thailand regarding Rules, Procedures and Disclosure of Information concerning the Acquisition and Disposal of Assets of Listed Companies. Thus, the Company is not required to notify the information in writing to the shareholders.

Please be informed accordingly.

(Company's seal)

Sincerely yours,

(signed)

Suporn Amnuaypan
Company Secretary

Company Secretary

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