



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

-Translation-

Ref. No. RCL 010/2023

May 3rd, 2023

Subject: Disclosure of the Minutes of the 44th Annual General Meeting of Shareholders 2023 on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the 44th Annual General Meeting of Shareholders 2023 of Regional Container Lines Public Company Limited (the "Company") held on April 21st, 2023 at 10.30 a.m. in the form of Hybrid Meeting (Physical and E-Meeting) at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road (Rachadaphisek Road), Chongnonsi Sub-District, Yannawa District, Bangkok, 10120 and via Zoom Meeting, the Company would like to inform that the minutes of the aforesaid meeting has been disclosed on the Company's website at <https://www.rclgroup.com/ShareholdersMeet> from May 3rd, 2023 onwards.

If shareholders have any questions or comments on the minutes of meeting, please submit your inquiry or comments within one month to the Company Secretary via email at company.secretary@rclgroup.com.

Please be informed accordingly.

Yours faithfully,

-signed-

(Ms. Nadrudee Rungruengphon)
Company Secretary

Company Secretary
Tel. 02-296-1075 / 02-296-1093 / 02-296-1395