



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

*-Translation-*

Ref. No. RCL 011/2025

30<sup>th</sup> April 2025

Subject: Disclosure of the Minutes of the 46<sup>th</sup> Annual General Meeting of Shareholders 2025 on the Company's website

To: The President  
The Stock Exchange of Thailand

With reference to the 46<sup>th</sup> Annual General Meeting of Shareholders 2025 of Regional Container Lines Public Company Limited (the "Company") held on 18<sup>th</sup> April 2025 at 9.30 a.m. in the form of Hybrid Meeting (Physical and E-Meeting) at Ratchada Room, 2<sup>nd</sup> Floor, Panjathani Conference Center, 127/2, Panjathani Tower, Nonsi Road (Ratchadaphisek Road), Chongnonsi Sub-District, Yannawa District, Bangkok, 10120 and via electronic media, the Company would like to inform that the minutes of the aforesaid meeting has been submitted to the Stock Exchange of Thailand and disclosed on the Company's website at <https://www.rclgroup.com/ShareholdersMeet> from 30<sup>th</sup> April 2025 onwards.

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

Please be informed accordingly.

Yours faithfully,

*-signed-*

(Ms. Nadrudee Rungruengphon)  
Company Secretary

Company Secretary  
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