



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

TRANSLATION

Ref. No. RCL 037 / 2021

November 5<sup>th</sup>, 2021

Subject : Increase of an Investment in subsidiaries

To : The President  
The Stock Exchange of Thailand

Regional Container Lines Public Company Limited (“the Company”) would like to inform the increment of an investment in 2 new subsidiaries, Santi Bhum Co., Ltd. and Thitti Bhum Co., Ltd. The subsidiaries that the Company holds 99.99% shareholding. Details are as follows;

1.Santi Bhum Co., Ltd.

	Current	Increase Capital	After Increase Capital
Paid-up capital (Baht)	10,000,000	470,000,000	480,000,000
Ordinary shares (Shares)	10,000	470,000	480,000
Par value (Baht)	1,000	1,000	1,000
Shareholding (Shares)	9,997	470,000	479,997

2.Thitti Bhum Co., Ltd.

	Current	Increase Capital	After Increase Capital
Paid-up capital (Baht)	10,000,000	470,000,000	480,000,000
Ordinary shares (Shares)	10,000	470,000	480,000
Par value (Baht)	1,000	1,000	1,000
Shareholding (Shares)	9,997	470,000	479,997

Source of fund is the Company internal fund. Objection of increase capital is to serve for future growth. This transaction is not classified as connected transaction.

Please be informed according.

Yours faithfully,

(Company’s seal)

(signed)

Mrs.Suporn Amnuaypan  
Company Secretary

Company Secretary Unit  
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