



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

-Translation-

Ref. No. RCL 021/2022

November 11th, 2022

Subject : Invitation to shareholders to propose agenda, nominate director candidates, and submit questions in advance for the 2023 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

Regional Container Lines Public Company Limited (“Company”) would like to inform that, in accordance with the good corporate governance practices relating to the treatment of shareholders’ rights, the Company would like to invite shareholders to propose agenda and nominate qualified candidates to be elected as director in advance for the 2023 Annual General Meeting of Shareholders (“2023 AGM”) during 11th November 2022 – 31st December 2022 in compliance with the Company’s criteria as announced on the Company’s website at www.rclgroup.com under Shareholders’ Meeting.

The shareholders can submit the questions concerning the agenda of 2023 AGM in advance via e-mail at company.secretary@rclgroup.com from today onwards.

Please be informed accordingly.

Yours faithfully,

-signed-

(Miss Nadrudee Rungruengphon)
Company Secretary

Company Secretary Unit
Tel: 02296 1075 or 02296 1093