



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

- Translation -

Ref: No. RCL 030/2018

March 26th 2018

Attn: The President of The Stock Exchange of Thailand
The Stock Exchange of Thailand

Subject: Posting of Invitation to the 2018 Annual General Meeting of the Shareholders on the Company's website.

With regard to the Annual General Meeting of the Shareholders of Regional Container Line Public Company Limited (the "Company") for the Year 2018 to be held on April 27th, 2018 at 10.30 A.M. At The Montien Riverside Hotel Bangkok, Vimarn Thip Room, 5th Floor, 372 Rama III Road, Bangkok, Bangkok 10120, to consider matters as detailed in the previous notification.

To comply with the Good Corporate Governance Principle, the Company had posted the Invitation to the Annual General Meeting of the Shareholders for the Year 2018 together with enclosures on the Company's website at: <http://www.rclgroup.com> since March 27th, 2018. The Invitation and enclosures will be dispatched shortly to the shareholders who are entitled to attend the 2018 Annual General Meeting of Shareholders on March 29th, 2018 (Record Date) onward.

Please be informed accordingly.

Yours sincerely

-Signed-

(Mrs. Suporn Amnuayphan)

Company Secretary

Company Secretary : Tel.02-296-1076