



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

TRANSLATION

Ref. No. RCL 005 / 2020

March 19th, 2020

Subject : **Posting of Invitation to the 2020 Annual General Meeting of the Shareholders on the Company's website**

To : The President
The Stock Exchange of Thailand

With regard to the Annual General Meeting of the Shareholders of Regional Container Lines Public Company Limited (the "Company") for the year 2020 to be held on April 24th, 2020 at 10.30 a.m. at The Montien Riverside Hotel Bangkok, Vimarnthong Room, 4th Floor, 372 Rama III Road, Bangklo, Bangkok 10120, to consider matters as detailed in the previous notification.

To comply with the Good Corporate Governance Principle, the Company has posted the Invitation to the Annual General Meeting of the Shareholders for the Year 2020 together with enclosures on the Company's website at <http://www.rclgroup.com> since March 20th, 2020. The Invitation and enclosures will be dispatched shortly to the shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders on March 26th, 2020 (Record Date) onward.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit
Tel. 02-2961076