



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

TRANSLATION

Ref. No. RCL 014 / 2020

May 18th, 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 June 4th, 2020 at 10.30 a.m. at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi Sub-District, Yannawa District, 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 May 18th, 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 May 8th, 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