



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

-Translation-

Ref. No. RCL 007/2023

March 20th, 2023

Subject : Disclosure of Invitation Letter to the 44th Annual General Meeting of Shareholders 2023 on the Company's website

To : The President
The Stock Exchange of Thailand

With regard to the 44th Annual General Meeting of Shareholders 2023 of Regional Container Lines Public Company Limited (the "Company") to be held on April 21st, 2023 at 10.30 a.m. via Hybrid Meeting (Physical and E-Meeting) at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi Sub-District, Yannawa District, Bangkok 10120, and via Zoom Meeting to consider matters as detailed in the previous notification.

The Company has posted the Invitation Letter to the 44th Annual General Meeting of Shareholders 2023 together with its enclosures and the Form 56-1 One Report for year 2022 on the Company's website at <http://www.rclgroup.com> since March 20th, 2023 in order to comply with the Good Corporate Governance regarding shareholders' rights and equitable treatment of shareholders.

Please be informed accordingly.

Yours faithfully,

-signed-

(Ms. Nadrudee Rungruengphon)

Company Secretary

Company Secretary
Tel. 02-2961093 / 02-2961395