



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

TRANSLATION

Ref No. RCL 010 / 2021

March 10th, 2021

Subject: To notify the resolution of the Board of Directors' Meeting about the profit allocation as legal reserve and the amendment of the financial statements for the year ended 31 December 2020

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Regional Container Lines Public Company Limited (the Company) No. 3 / 2021 held on 10th March 2021 passed the resolution to approve the allocation of the Company's profit to a legal reserve of Baht 5,000,000. There will be an impact to only Retained Earning between Appropriated - legal reserve and Unappropriated. Impact before and after allocation is shown below:-

		After Allocation		Before Allocation	
		Consolidated financial statements		Consolidated financial statements	
		As at 31 December		As at 31 December	
Note		2020	2019	2020	2019
Retained earnings					
	Appropriated - legal reserve	71,300,000	66,300,000	66,300,000	66,300,000
	Unappropriated	4,238,683,735	2,495,400,560	4,243,683,735	2,495,400,560
		After Allocation		Before Allocation	
		Separate financial statements		Separate financial statements	
		As at 31 December		As at 31 December	
		2020	2019	2020	2019
Retained earnings					
	Appropriated - legal reserve	71,300,000	66,300,000	66,300,000	66,300,000
	Unappropriated	1,219,871,459	1,170,505,886	1,224,871,459	1,170,505,886

There is no impact to Company Performance and dividend.

Please be informed accordingly,

Yours faithfully,

(company's seal)

signed

(Mrs.Suporn Amnuaypan)
Company Secretary

Company Secretary
Tel : 02-2961076